

**MINUTES OF WAIROA DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 14 MARCH 2017 AT 1PM**

**PRESENT:** His Worship the Mayor Craig Little (Mayor), Cr Michael (Mike) Bird, Cr Jeremy Harker, Cr Michael (Min) Johansen, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond

**IN ATTENDANCE:** Mr F Power (WDC Chief Executive Officer)  
Mr J Baty (WDC's Corporate Manager)  
M K Tipuna (WDC's Economic Development & Engagement Manager)

**1 KARAKIA**

The karakia was given by Councillor C Lambert.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**RESOLUTION**

Moved: Cr Michael (Mike) Bird

Seconded: Cr Jeremy Harker

That the apology received from Cr Eaglesome-Karekare be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATIONS OF CONFLICT OF INTEREST**

None

**4. CHAIRMAN'S ANNOUNCEMENT**

None

**5. ITEMS OF URGENT BUSINESS NOT ON THE AGENDA**

Delegations – Warrant to Act

**5 PUBLIC PARTICIPATION**

None.

4 GENERAL ITEMS

5.1 EASTER TRADING POLICY PROPOSAL

MOTION

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

In Favour: Crs Craig Little, Jeremy Harker, Michael (Min) Johansen and Charles (Charlie) Lambert

Against: Cr Michael (Mike) Bird

RESOLVED:

That Council:

- 1. Receives the report.
- 2. Adopt a policy that allows trading across the entire district

5.2 LATE ITEM - DELEGATIONS - WARRANT TO ACT

RESOLVED:

- 1. The report be received.
- 2. The delegations and appointments as scheduled in the Schedule of Delegations be approved with immediate effect:

**Bird/Harker  
CARRIED**

NAME	DELEGATION/AUTHORITY
Fergus Power	1. The Council delegates to Fergus Power (Chief Executive) all its powers that it is lawfully able to delegate in relation to its status as the lawful occupier of any Council land (including local roads). This includes, for the avoidance of doubt, the Council's power to authorise an employee or other person to act under the authority of the Council in terms of the Trespass Act 1980.

The meeting closed at 1.45pm with a closing karakia by Councillor C Lambert

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**CHAIRPERSON**