

**EXTRAORDINARY MEETING**

**RODNEY DISTRICT COUNCIL**

**MINUTES:** of an Extraordinary Meeting of the Rodney District Council which commenced at 9.08 a.m. in the Council Chamber, Centreway Road, Orewa on Wednesday, 24 February 2010.

**PRESENT:** Penny Webster, Mayor (Chairperson)  
Crs Ross Craig  
Pat Delich  
Michael Goudie  
Gaye Harding (from 9.17 a.m.)  
John Kirikiri  
Dave Parker QSM  
Grahame Powell  
June Turner  
Greville Walker  
Suzanne Weld

**IN ATTENDANCE:** Chief Executive (Rodger Kerr-Newell)  
Director: Corporate Services (Kevin Ramsay)  
Executive Manager (Paul Garbett)  
Manager: Finance (Morna Macfarlane)  
Manager: Property Capital Works and Special Projects (Paul White)  
Democracy Services Officer (Elaine Stephenson)

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**075/02/10 APOLOGIES**

**AGENDA ITEM NO. 1**

**Goudie/Powell**

**That the apologies from Cr Taylor (for absence) and Cr Harding (for lateness) be received and sustained.**

**Carried**

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**076/02/10**                      **RODNEY PROPERTIES LTD**  
**FILE REF**                      PK/1/1  
**AGENDA ITEM NO.**        2

It was pointed out that this was a procedural item and that there had been no fundamental changes to Rodney Properties Limited's Statement of Intent for the two years ended 30 June 2012. It was noted that a detailed report would be presented to the 4 March 2010 Council meeting, giving councillors the opportunity to ask any questions they may have regarding Rodney Properties Limited.

9.17 a.m.            Cr Harding present.

**Webster/Powell**

- (a)    **That the modified Statement of Intent, attached as Appendix 1 to the Agenda report and recommended for endorsement by Rodney Properties Limited, be approved by the Council, subject only to Auckland Transition Agency approval in accordance with s.31(4)(n) of the Local Government (Tamaki Makaurau Reorganisation) Act 2009.**
- (b)    **That the modified Statement of Intent be referred to the Auckland Transition Agency for approval.**

**Carried**

Crs Delich and Turner requested that their vote against this decision be recorded.

The meeting closed at 9.20 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 4TH DAY OF MARCH 2010

MAYOR

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