

**EXTRAORDINARY MEETING**

**RODNEY DISTRICT COUNCIL**

**MINUTES:** of an Extraordinary Meeting of the Rodney District Council which commenced at 9.07 a.m. in the Council Chamber, Centreway Road, Orewa on Tuesday, 26 May 2009.

**PRESENT:** Penny Webster, Mayor (Chairperson)  
Crs Ross Craig  
Pat Delich  
Michael Goudie  
Gaye Harding  
John Kirikiri  
Dave Parker QSM  
Grahame Powell  
Zane Taylor (from 9.14 a.m.)  
June Turner  
Greville Walker  
Wayne Walker (from 9.10 a.m.)  
Suzanne Weld

**IN ATTENDANCE:** Chief Executive (Rodger Kerr-Newell)  
Assistant Chief Executive (Warren MacLennan)  
Director: Customer Service (Lloyd Barton)  
Director: Corporate Services (Kevin Ramsay)  
Director: Infrastructure (Murray Noone) (present from 9.22 a.m.)  
General Manager: Strategy (Rory Palmer)  
Group Manager: Financial Services (Warren Stevens) (present from 9.27 a.m.)  
Manager: Finance (Morna Macfarlane)  
Executive Manager (Paul Garbett)

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**326/05/09 APOLOGIES**

**AGENDA ITEM NO. 1**

Apologies for late arrival were received from Cr Harding and Cr Kirikiri.

**327/05/09 PRELIMINARY DELIBERATIONS ON DRAFT LTCCP SUBMISSIONS**

**AGENDA ITEM NO. 2**

**FILE REF: DG/11/3**

*Note: All preliminary decisions made at this meeting will be incorporated in the 'Decisions Document' and reported back to the Council for formal adoption prior to the LTCCP adoption on 26 June 2009. Financial changes to the LTCCP as a result of deliberations are also shown in the chart attached as **Appendix 1** to the minutes of the Extraordinary Council meeting of 29 May 2009.*

26 May 2009

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After a preliminary discussion and an outline from the Director: Corporate Services of the programme to be followed, the Council began its preliminary deliberations on Western Ward submissions. It was also noted that the LTCCP would be subject to Auckland Transitional Authority approval as well as Audit approval.

9.22 a.m. – Murray Noone present.

9.24 a.m. – Cr Harding present.

9.27 a.m. – Warren Stevens present.

9.37 a.m. – Cr Kirikiri present.

10.30 a.m. – 10.50 a.m. – Adjournment.

The Council continued its preliminary deliberations on Western Ward submissions.

It was noted that with regard to submissions that were outside the responsibility of the Council these would be passed on to the relevant agency for its information or action.

12.40 p.m. – 1.22 p.m. – Luncheon adjournment.

The Council completed its preliminary deliberations on Western Ward topics with the exception of those relating to special consultation issues and rating policy which were deferred to later in the deliberations process.

The Council commenced its preliminary deliberations on Hibiscus Coast Ward submissions.

2.15 p.m. – Cr Weld retired from the meeting.

#### Topic TH0053 – Whangaparaoa Hall

For the consideration of the Council's preliminary decision on this topic, Cr Kirikiri declared an interest as a member of the Whangaparaoa Ratepayers' Association, and took no part in the deliberations.

Following discussion at the meeting, the Chief Executive noted that if propriety complaints regarding this issue were received they would be referred to the Audit Committee.

3.10 p.m. – 3.21 p.m. – Adjournment.

The Council completed its preliminary deliberations on Hibiscus Coast Ward submissions, with the exception of those relating to Penlink, to special consultation issues and to rating policy, all of which were deferred until later in the deliberations process.

3.41 p.m. – Cr Wayne Walker retired from the meeting.

The Council considered and completed its preliminary deliberations on Central Ward submissions with the exception of Topic TC0016 (Rating Policy Review) and TC0010 (Penlink), both of which were deferred until later in the deliberations process.

The Council commenced its preliminary deliberations on Districtwide submissions.

3.55 p.m. – Cr Greville Walker and Cr Taylor retired from the meeting.

The Council completed its preliminary deliberations on Districtwide submissions, with the exception of those relating to special consultation issues and rating policy (deferred to later in the process).

The meeting closed at 4.00 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 2ND DAY OF JULY 2009

MAYOR

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