



## MINUTES OF THE SPECIAL MEETING HELD IN THE YUENDUMU COUNCIL SERVICE OFFICE ON TUESDAY, 23 MAY 2017 AT 9:06AM

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President Dixon opened the meeting at 9:06am at which point it was postponed to 14:00am to allow for the formation of quorum.

### **1 ATTENDANCE AND APOLOGIES**

#### **Present:**

##### *Councillors*

Cr Adrian Dixon (President), Cr Norbert Patrick (Deputy President), Cr Cecilia Alfonso, Cr Georgina Wilson, Cr James Glenn, Cr Jacob Spencer, Cr Marlene Tilmouth (via phone)

##### *Council Officers*

Cathryn Hutton (CEO), Craig Catchlove (DCorp), Greg Buxton (A/DWI), John Gaynor (DCS)

### **1.2 APOLOGIES & ABSENCES**

**SUMMARY:** The Council accept apologies and note absences

*OC089/2017* **RESOLVED (Cr Wilson/Cr Dixon)**

#### **That the Council:**

1. Accept the apology from Cr Liz Bird, Cr April Martin and Cr Benedy Bird
2. Note the absence of Cr Sandra Peckham and Cr Willie Johnson

### **2 CHIEF EXECUTIVE REPORTS**

#### **2.1 DRAFT 2017-18 REGIONAL COUNCIL PLAN**

**SUMMARY:** The Draft 2017/18 Regional Council Plan is required to be advertised for public inspection with comments invited for at least a period of 21 days. Council is then required to consider the submissions

and make any revision to the Regional Council Plan as appropriate before finalising the plan.

**RECOMMENDATION:**

**That Council:**

- 1. Adopt the Draft 2017-18 Regional Council Plan for public exhibition and comment in accordance with the *Local Government Act*.**
- 2. Adopt the 2017-18 Fees and Charges Attachment 6 of report 407866 with effect from 1 July 2017.**
- 3. Confirm that a Special Meeting be conducted on Thursday, 22 June to formally adopt the 2017-18 Regional Council Plan following consideration of comments received during the exhibition period.**

**3 CLOSE OF MEETING**

The meeting terminated at 2:35pm.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Special Council HELD ON Tuesday, 23 May 2017 AND CONFIRMED Thursday, 27 July 2017.

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President