

MINUTES	EXTRAORDINARY MEETING	TIME
<b>COUNCIL</b>	<b>THURSDAY 3 NOVEMBER 2016</b>	<b>8.33AM</b>

Minutes of an extraordinary meeting of the Council held on Thursday 3 November 2016, commencing at 8.33am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Hilary Humphrey	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
	Cr Howard Voss	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Karel Boakes	(Acting General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager – Community and Strategy)
	Hamish Young	(General Manager – Infrastructure)
	Frances Smorti	(General Manager – People and Culture)
	Rachelle Johnston	(Consents and Monitoring Team Leader)
	Wendy Thompson	(Principal Planning Adviser)
	James Adamson	(Graduate Planner)
	Michael Hawker	(Project Delivery Manager)
	Joanna Saywell	(Utilities Asset Manager)
	Darryl Black	(Corporate Projects Adviser)
	Nichole Ganley	(Business Support Officer)
	Lorraine Thompson	(Executive Assistant – Chief Executive)
	Bill Jamieson	(Planning Officer)
	Janine Hawthorn	(Community Development Advisor)
	Colleen Morris	(Chief Financial Officer)
	John Jones	(Roading Manager)
	Rachel Raggett	(Executive Assistant – General Manager Community and Strategy)
	Paul Stein	(Communications Advisor)
	Danielle Balmer	(Communications Officer)
	Maria Brensell	(Executive Assistant – Mayor)
	Allie Dunn	(Business Support Team Leader)

#### MDC 16/012 MEETING OPENING

Her Worship the Mayor welcomed everyone to the meeting.

#### MDC 16/013 MAKING AND ATTESTING OF DECLARATION OF COUNCILLOR HOWARD VOSS

Councillor Howard Voss made and attested the declaration required under Clause 14 of the Local Government Act 2002 before Her Worship the Mayor.

#### MDC 16/014 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 8.35am.

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Approved and adopted as a true and correct record:

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DATE**



## DECLARATION BY MEMBER

I, Howard Raynor Voss, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Manawatu district, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Manawatu District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Feilding, 3 November 2016

Signature:

A handwritten signature in black ink, appearing to read 'H R Voss', written over a horizontal line.

Howard Raynor Voss

Signed in the presence of:

A handwritten signature in black ink, appearing to read 'H Worboys', written over a horizontal line.

Helen Worboys, Mayor