

NORTHLAND REGIONAL COUNCIL

Minutes of the extraordinary meeting of the council
held in the Council Chamber, 36 Water Street, Whangārei,
on Monday 27 June 2016, commencing at 1 pm

Present: Chairman, Bill Shepherd (*from 1.12pm*)
Deputy Chairman, Graeme Ramsey
Councillors:
John Bain
Craig Brown
Joe Carr (*from 1.13pm*)
Paul Dimery (*from 1.12pm*)
Monty Knight
David Sinclair

In Attendance:

Full Meeting

Chief Executive Officer
GM – Strategy and Governance
Strategy Specialist
Governance Support Manager

Part Meeting

Finance Manager
Policy Development Manager

The Deputy Chairman, in the absence of the Chairman, declared the meeting open at 1.02pm and adjourned proceedings for approximately 15 minutes. The Chairman subsequently opened the meeting at 1.12pm.

Apologies (Item 1.0)

The apologies from Councillor Samuels were noted.

Declarations of Conflicts of Interest (Item 2.0)

It was advised that councillors should make declarations item-by-item as the meeting progressed.

Rates Remission and Postponement Policies relating to the Whāngārei District (Item 3.1)

ID: A853507

Report from Strategy Specialist, Kyla Carlier.

Moved (Shepherd/Carr)

1. That the report 'Rates Remission and Postponement Policies relating to the Whangarei District', by Kyla Carlier, Strategy Specialist, and dated 20 June 2016, be received.
2. That in accordance with sections 109 and 110, 102(3)(a), (b) and (4) of the Local Government Act 2002, the council adopts the amendments to the following policies as consulted on, and as set out in Attachment 2 [*pertaining to Item 3.1 of the 27 June 2016 extraordinary council agenda*]:
 - Rates Remission Policy 09/103
 - Rates Remission Policy 12/102
 - Rates Postponement Policy 09/413
3. That in accordance with sections 109 and 110, 102(3)(a) and (4) of the Local Government Act 2002, the council adopts the following policy as consulted on, and as set out in Attachment 2 [*pertaining to Item 3.1 of the 27 June 2016 extraordinary council agenda*]:
 - Rates Remission Policy 16/414

Carried

CONCLUSION

The meeting concluded at 1.16 pm.