

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON 23 JUNE 2009,
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD,
GREYMOOUTH, COMMENCING AT 2.10 P.M.**

PRESENT:

R. Scarlett (Chairman), B. Chinn, D. Davidson, A. Birchfield

IN ATTENDANCE:

C. Ingle (Chief Executive Officer), R. Mallinson (Corporate Services Manager), T. Jellyman (Minutes Clerk)

The Chairman opened the meeting and welcomed those present. He stated that the purpose of today's meeting is to adopt Council's Long Term Council Community plan.

1. APOLOGIES

Moved (Davidson / Birchfield) *that the apologies from Crs Ewen, Robb and Archer be accepted.*

Carried

2.1 ADOPTION OF AUDITED LONG TERM COUNCIL COMMUNITY PLAN FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2019

R. Mallinson spoke briefly to this report. He read the motion to the meeting. Cr Scarlett asked if there was any response to the report from Council. There was no response.

Moved (Birchfield / Chinn)

That Council adopt the audited Long Term Council Community Plan for the ten years July 2009 to June 2019

Carried

2.2 AUDIT NEW ZEALAND REPORT ON THE AUDIT OF THE LONG TERM COUNCIL COMMUNITY PLAN STATEMENT OF PROPOSAL

R. Mallinson spoke to the report from Audit New Zealand. He advised that this report is without qualification, which is what Council was seeking. C. Ingle advised that this report sits at the front of the LTCCP document and the LTCCP process for 2009 is now complete.

Moved (Davidson / Chinn)

That the report by Audit New Zealand regarding the Audit of the LTCCP Statement of Proposal be received.

Carried

3. GENERAL BUSINESS

There was no general business.

The meeting closed at 2.13 p.m.

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Chairman

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Date