

THE WEST COAST REGIONAL COUNCIL

MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON THE
21 JUNE 2012, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,
388 MAIN SOUTH ROAD, GREYMOOUTH, COMMENCING AT 1.00 P.M.

PRESENT:

R. Scarlett (Chairman), B. Chinn, D. Davidson, T. Archer, A. Robb, A. Birchfield, I. Cummings

IN ATTENDANCE:

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

1. APOLOGIES:

There were no apologies.

2. ADOPTION OF AUDITED LONG TERM PLAN 1 JULY 2012 TOP 30 JUNE 2022

R. Mallinson spoke to this report advising that Council made changes to the Long Term Plan following the public consultation process. Following these changes the Long Term Plan was reaudited by Audit New Zealand. R. Mallinson advised that Audit New Zealand has now issued the final audit report.

MOVED (Archer / Robb)

1. *That Council receive the final Audit Report (to be tabled).*
2. *That Council adopt the audited Long Term Plan for 2012/22 pursuant to sections 93 and 94 of the Local Government Act 2002.*

Carried

The meeting closed at 1. 02 p.m.

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Chairman

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Date