

A G E N D A

Special Meeting of Council

Council Office

**Friday 31 July 2009
commencing at 10.30 am**

Special Meeting of Council

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF COUNCIL WILL BE HELD IN THE COUNCIL OFFICES, 36 WELD STREET, HOKITIKA ON FRIDAY 31 JULY 2009 COMMENCING AT 10.30 AM

Robin Reeves
Chief Executive Officer

31 July 2009

1. **MEMBERS PRESENT & APOLOGIES**

Apologies

Councillors J.G. Birchfield, A.N. Bradley, K.J. Eggeling, R.F. Gugich, B.O. Thomson.

2. **GENERAL BUSINESS**

2.1 **2009/2019 Long Term Council Community Plan**

Memo from Chief Executive Officer

A copy of the Audit Report for the 2009-2019 LTCCP is attached.

(Attached Pages 1-3)

Resolution:

That Council reconfirm that in accordance with Section 93 of the Local Government Act 2002, and following considerations of submissions, and subsequent alterations, the 2009/2019 Long Term Council Community Plan be adopted.

2.2 **Rates Resolution – 2009/2010 year**

Memo from Chief Executive Officer

Resolution:

That Council reconfirm that in terms of Section 23 of the Local Government (Rating) Act 2002, Council adopt the rates for the financial year commencing 1 July 2009 to 30 June 2010.

(Attached Pages 4-9)