

ORDINARY MINUTES

COUNCIL

DATE: Wednesday, 26 August 2009

TIME: 9.15 am

VENUE: Council Chambers
Matamata-Piako District Council
35 Kenrick Street
TE AROHA

MEMBERSHIP – Quorum (6)

Members:

Mayor G W H Vercoe QSM, ED, JP
Cr J E Barnes
Cr S D Gillard JP
Cr C L Greenville JP
Cr M L Gribble
Cr J W Harris
Cr P M Jager
Cr T J M Johnston JP
Cr R J McGrail
Cr G R Stanley
Cr M P Steffert
Cr L M Tisch

Information and recommendations are included in the reports to assist Council in the decision making process and may not constitute Council's decision until considered by Council.

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MATAMATA-PIAKO DISTRICT COUNCIL

MINUTES of an Ordinary Meeting of the Matamata Piako District Council held in the Council Chambers, 35 Kenrick Street, Te Aroha on 26 August 2009 commencing at 9.15 am.

1 MEETING OPENING

The Mayor welcomed everyone to the meeting and declared the meeting open.

2 PRESENT**MEMBERS PRESENT**

Mayor G W H Vercoe QSM, ED, JP
Cr J E Barnes
Cr S D Gillard JP
Cr C L Greenville JP
Cr M L Gribble
Cr J W Harris
Cr T J M Johnston JP
Cr R J McGrail
Cr G R Stanley
Cr M P Steffert
Cr L M Tisch

OFFICERS PRESENT

Mr D McLeod	Chief Executive Officer
Ms P Rolfe	Community Development Manager
Mr M Te Wiata	Community and Support Services Manager
Miss S Brain	Policy Planner
Mr D Anglesey	Finance and Business Services Manager
Mrs J Payze	Committee Secretary

IN ATTENDANCE

Mr S Edwards Editor, Piako Post

3 APOLOGIES**MEMBERS APOLOGIES**

Cr P M Jager

MOVED BY: Cr C L Greenville

SECONDED BY: Cr R J McGrail

CARRIED

4 NOTIFICATION OF URGENT BUSINESS

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 46A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman enquired from members whether there were any additional items for consideration which qualified as extraordinary or urgent additional business.

There were no items of urgent additional business.

5 OFFICER REPORTS

5.1 CHIEF EXECUTIVE

5.1.1 DRAFT ANNUAL REPORT 08/09

File No: SUP 160403
Responsible Officer: D McLeod
Chief Executive Officer
Author: P Rolfe
Community Development Manager

EXECUTIVE SUMMARY

The Draft Annual Report and Summary for 2008/09 was circulated separately either electronically and/or hard copy as requested.

The purpose of this Draft Report is to receive it and formalise it so that it can be submitted to our auditors for auditing. It is not the final document and is not being adopted at this time.

STATUTORY ISSUES

Council is required to prepare an Annual Report under the Local Government Act 2002.

POLICY AND BYLAW ISSUES

There are no policy or bylaw matters in relation to this issue.

LONG TERM COUNCIL COMMUNITY PLAN

COMMUNITY OUTCOMES

The report provides a summary of the results on what is being achieved towards community outcomes.

COMMUNICATION

The summary of the report will also be audited and it is this summary which will be provided to our communities through an insert in the local newspapers and via the website.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

That the Draft Annual Report and Summary for 2008/09 be received and submitted to Councils Auditors.

Moved by: Cr G R Stanley
Seconded by: Cr L M Tisch

CARRIED

6 CLOSURE

The meeting closed at 9.32 am

CONFIRMATION: 16 September 2009

SIGNED

Mayor G W H Vercoe