



Otorohanga District Council

MINUTES

29 July 2015

OTOROHANGA DISTRICT COUNCIL

29 July 2015

Minutes of an special meeting of the Otorohanga District Council held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 29 July 2015 commencing at 10.25 am.

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of Council.

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PRESENT

Mr MM Baxter (Mayor), Crs RM Johnson, DM Pilkington (Deputy Mayor) and RJ Prescott.

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive).

APOLOGIES

Resolved that the apologies received from Crs RA Klos, KC Phillips, PD Tindle and AJ Williams be sustained.

Cr Pilkington / Cr Johnson

REPORTS

Item 228 WAIKATO PLAN AGREEMENT AND TERMS OF REFERENCE

Discussion

The Chief Executive suggested that the agreement as proposed would avoid further delays to the Waikato Plan Development process.

Resolved

That

1. The report be received.
2. The attached Waikato Plan Joint Committee Agreement, to be dated July 2015, be adopted by Council and that this action be conveyed to the Waikato Plan Joint Committee.

Cr Prescott / Cr Johnson

MEETING CLOSED

The meeting concluded at 10.30 am.

MAYOR:

DATE: