
Council

OPEN MINUTES

Minutes of an emergency meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 2 September 2020 at 4.00 pm.

PRESENT

Mayor	Mr B P Wanden	
Deputy Mayor	Mrs J F G Mason	
Councillors	Mr D A Allan	
	Mr W E R Bishop	
	Mr R J Brannigan	
	Mr T N Isaacs	
	Mr S J R Jennings	(via Zoom)
	Mrs V M Kaye-Simmons	
	Mr R R Ketu	
	Mrs C B Mitchell	
	Ms P Tukapua	

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Mrs N Brady	(Deputy Chief Executive)
	Mrs J K Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Ms T Whiti	(Accompanying Cr Ketu)
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PUBLIC IN ATTENDANCE

With this being an emergency meeting called at short notice, there were no members of the public in attendance.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Announcements

With the required decision not involving any pricing or sensitive information, it was agreed that the report would be considered as an open rather than an in-committee item.

4 Executive

4.1 Delegated Authority to Approve Operating Expenditure

Purpose

To seek Council's approval for the Chief Executive, or if he is unavailable, for the Deputy Chief Executive, to execute the agreement with Council's preferred energy supplier (following completion of a competitive tender process) for the contract amount which exceeds their delegated authority.

Mrs Brady spoke to the report explaining in some detail the reasons behind the urgency involved in terms of the very tight pricing windows (two to five days) that energy suppliers were currently working to and how delaying a decision could ultimately affect the price that Council could pay for its electricity and gas supply going forward.

MOVED by Cr Brannigan, seconded Cr Bishop:

THAT Report 20/368 Delegated Authority to Approve Operating Expenditure be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

MOVED by Cr Allan, seconded Cr Brannigan:

THAT the Horowhenua District Council gives delegated authority for the Chief Executive, or if he is unavailable, the Deputy Chief Executive to sign the agreement with Council's preferred energy supplier following discussions with the Mayor and one other Elected Member (Councillor).

CARRIED

4.35 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....