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# Council

## OPEN MINUTES

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Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 27 November 2019 at 3.50 pm.

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### PRESENT

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

### IN ATTENDANCE

<b>Reporting Officer</b>	Mr D M Clapperton	(Chief Executive)
	Mr M J Lester	(Group Manager – Corporate Services)
	Mr D McCorkindale	(Group Manager – Strategy & Development)
	Mr I McLachlan	(Group Manager – Customer & Regulatory Services)
	Mr K Peel	(Group Manager – Infrastructure Services)
	Mr D Law	(Chief Financial Officer)
	Mrs L Slade	(Acting Senior Manager - People & Culture)
	Mrs K J Corkill	(Meeting Secretary)

### PUBLIC IN ATTENDANCE

There were five members of the public in attendance at the commencement of the meeting.

### DECLARATION BY COUNCILLOR

Councillor Wayne Bishop, with the korowai placed on his shoulders, made and signed his Declaration of Office before his Worship the Mayor.

The Chief Executive then drew attention to the various pieces of legislation that affected members of Council, with members being independently and directly responsible for understanding and complying with the requirements of each Act.

A copy of Cr Bishop's declaration is **attached** to the official minutes.

3.55 pm

With 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:**.....