

Minutes OF COUNCIL (EXTRAORDINARY) MEETING

File Reference: ECM8230154
Meeting Date: Tuesday, 28 January 2020 at 3.41pm
Venue: Civic Centre, Liardet Street, New Plymouth.

Members Present

Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Aneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Stacey Hitchcock, Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

Non-Members

Jonathan Marshall – Waitara Community Board Chairperson

Staff in Attendance

Craig Stevenson, Nadia Phillips, Liam Hodgetts, Kelvin Wright, Joy Buckingham, Julie Straka; Charles Woollin, Kathryn Scown

Apologies

Council Resolution:

Mayor Holdom
Cr Duynhoven
That the apology for absence from Cr Richard Handley be received.

Carried

COUNCIL RESOLUTIONS

Draft Statements of Expectations for the Three Main Council Controlled Organisations

ECM8168188

The purpose of this report is for the CCOs Committee to approve Statements of Expectations (SOE) for the three main Council Controlled Organisations (CCOs) – Venture Taranaki Trust (VTT), Papa Rererangi i Puketapu Ltd (PRIP) AND New Plymouth PIF Guardians Ltd (NPG)

Council Resolution:

Cr Johnston
Cr Carlson

That, having considered all matters raised in the report, the Statements of Expectations for Venture Taranaki, Papa Rererangi i Puketapu Ltd and New Plymouth PIF Guardians Ltd be approved.

Carried

2019-2022 TRIENNIAL AGREEMENT

ECM 8199827

The purpose of this report is the adoption of the 2019-2022 Triennial Agreement.

Council Resolution:

Mayor Holdom

Cr Duynhoven

That, having considered all matters raised in the report, the Council adopt the 2019-2022 Triennial Agreement amended to replace reference to the "President of the Taranaki District Law Society" with the "President of the Taranaki Branch of the New Zealand Law Society".

Carried

The Council meeting closed at 3.51pm.