

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
AND VIA AUDIOVISUAL LINK ZOOM
STREAMED LIVE TO THE PUBLIC VIA FACEBOOK
ON THURSDAY, 25 JUNE 2020 AT 3:00PM**

PRESENT: Mayor Alex Walker
Deputy Mayor Kelly Annand
Cr Gerard Minehan
Cr Tim Aitken
Cr Jerry Greer
Cr Kate Taylor
Cr Brent Muggeridge

IN ATTENDANCE: Monique Davidson (Chief Executive Officer)
Brent Chamberlain (Chief Financial Officer)
Bridget Gibson (Governance Support Officer)

1 APOLOGIES

APOLOGY

RESOLVED: 20.87

Moved: Cr Kate Taylor
Seconded: Cr Jerry Greer

That the apologies for absence from Cr Tim Chote, Cr Exham Wichman, Cr Brent Muggeridge and Kaiarahi Matua Roger Maaka be accepted.

CARRIED

2 DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3 STANDING ORDERS

RESOLVED: 20.88

Moved: Cr Jerry Greer
Seconded: Cr Gerard Minehan

THAT the following standing orders are suspended for the duration of the meeting:

- 21.2 Time limits on speakers
- 21.5 Members may speak only once
- 21.6 Limits on number of speakers

THAT 22.4 Option C under section 22 General procedures for speaking and moving motions be used for the meeting.

CARRIED

4 REPORT SECTION**4.1 HAWKE'S BAY DISASTER RELIEF TRUST - COUNCIL CONTROLLED ORGANISATION EXEMPTION****PURPOSE**

The purpose of this report is to obtain a decision from the Council to exempt the Hawke's Bay Disaster Relief Trust from the requirements imposed on Council Controlled Organisations (CCO) under the Local Government Act 2002 (LGA).

RESOLVED: 20.89

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) **That the report of the Chief Financial Officer titled "Hawke's Bay Disaster Relief Trust - Council Controlled Organisation Exemption" dated 25th June 2020 be received.**
- b) **That, as provided for in sections 6 and 7 of the Local Government Act 2002, the Council grants the Hawke's Bay Disaster Relief Trust an exemption from being a Council Controlled Organisation, as defined by section 6 of the local Government Act 2002 for a period of three years to 30 June 2023.**
- c) **With the reasons for this decision being the level and cost of reporting required of a CCO under the LGA is disproportionate to the size, type and the breadth of operations the Trust undertakes and this would not contribute to the effective and efficient provision of support to individuals and the community in an emergency.**

CARRIED

5 PUBLIC EXCLUDED BUSINESS

Nil.

Councillor Brent Muggeridge joined the meeting preceding item 6.

6 DATE OF NEXT MEETING**RESOLVED: 20.90**

Moved: Cr Brent Muggeridge

Seconded: Cr Jerry Greer

That the next meeting of the Central Hawke's Bay District Council be held on 30 July 2020.

CARRIED

7 TIME OF CLOSURE

The Meeting closed at 3:11 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Hawke's Bay District Council held on 30 July 2020.

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CHAIRPERSON