

MINUTES OF AN EXTRAORDINARY MEETING OF THE GORE DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE, ON THURSDAY 2 APRIL 2009, AT 4:05 pm.

PRESENT His Worship the Mayor (Mr Tracy Hicks JP), Crs Bolger, Davis, Dixey, Grant, Harvey, Heller, Highsted, McLennan and Sharp.

IN ATTENDANCE The Chief Executive (Mr Steve Parry), General Manager, Corporate Services (Mr Russell Duthie), Roading Manager (Mr Murray Hasler), Parks and Recreation Manager (Mr Ian Soper), Asset Manager, Utilities (Mr Ross Haslemore) and the Corporate Support Officer (Mrs Tracey Millan) and two members of the public in the gallery.

1. ADOPTION OF DRAFT 2009-19 LONG TERM COUNCIL COMMUNITY PLAN (46.35.3)

A memo had been received from the Chief Executive, together with a draft 2009-19 Long Term Council Community Plan (LTCCP) that included a timetable for the LTCCP process. The draft LTCCP had been rigorously evaluated by the Council's own auditors and a team established by the Auditor-General, and had received positive feedback.

His Worship congratulated all staff involved in the process of gaining audit approval for the LTCCP. He thought some topics and issues would cause discussion when distributed for public consultation, and as a Council it would welcome input from the community.

The Chief Executive wanted to make sure the record was correct regarding his amended memorandum. There had been two words incorrectly put into a sentence in the first paragraph of his report which made one sentence not so understandable and the other misleading so it needed to be corrected. The comment regarding the complimentary feedback received from the Auditors related to the performance management framework, not the performance of the Council.

RESOLVED on the motion of Cr Bolger, seconded by Cr Davis, THAT the Council approve the release of the draft Gore District 2009-19 Long Term Council Community Plan for public notification and the invitation of submissions.

2009/19

The meeting concluded at 4.08pm.

