

CHATHAM ISLANDS COUNCIL

Minutes of the Special Meeting of the Chatham Islands Council, held in the Council Chambers, Tuku Road, Waitangi, on Monday, 21 April 2008, commencing at 10.30 a.m.

PRESENT: His Worship the Mayor, Mr P F Smith, and Councillors
P R Christiansen, M Croon, A M Gregory-Hunt and
E C Tuck.

IN ATTENDANCE: General Manager, Owen Pickles

APOLOGIES: Apologies were received from Councillors B J Mills,
A W M Preece, N C Ryan and N J Whaitiri.

RESOLVED THAT the apologies from Councillors
Mills, Preece, Ryan and Whaitiri be received.
E C Tuck / A M Gregory-Hunt CARRIED

1. Proposed New Zealand Coastal Policy Statement 2008

A draft submission to the Board of Inquiry, on the Proposed New Zealand Coastal Policy Statement 2008, had been produced for the Council by David Gregory from Environment Canterbury.

The Council worked through the draft submission, adding a Chatham Islands' introduction and highlighting the sections that were important to the Chatham Islands.

RESOLVED THAT

1. The General Manager complete the submission for presentation to the Board of Inquiry.
2. The Mayor and General Manager be authorised to attend the Board of Inquiry hearings and present the Chatham Islands Council's submission.

A M Gregory-Hunt / P R Christiansen CARRIED

CLOSURE: **Meeting Closure**

There being no further business, the meeting was
declared closed at 11.40 a.m.

CONFIRMED THIS 29th DAY OF MAY 2008

MAYOR