

CHATHAM ISLANDS COUNCIL

Minutes of the Special Meeting of the Chatham Islands Council, held in the Council Chambers, Tuku Road, Waitangi, on Wednesday, 24 March 2010, commencing at 10.00 a.m.

PRESENT: His Worship the Mayor, Mr A W M Preece, and Councillors P R Christiansen, M Croon, A M Gregory-Hunt, N C Ryan and E C Tuck.

IN ATTENDANCE: General Manager, Owen Pickles
Corporate Services Manager, Deborah Goomes

APOLOGIES: An apology was received from Councillor J I Clarke.

RESOLVED THAT the apology from Councillor Clarke be received.

N C Ryan / A M Gregory-Hunt CARRIED

FINANCE: **2010/11 Annual Plan and Summary**

A copy of the final Draft Annual Plan for the 2010/11 year and a copy of the Summary of the Annual Plan were tabled at the meeting. These documents included some corrections from the copy that was approved at the Ordinary March 2010 Meeting, together with the Mayor and General Manager's introduction and reference to the treatment of GST.

RESOLVED THAT:

1. the Council approves for consultation the Statement of Proposal to adopt the Draft Annual Plan 2010/11.
2. the Council approves for consultation the Draft Fees and Charges for the 2010/11 year.
3. the Council approves for consultation the Draft Annual Plan Summary 2010/11.

AM Gregory-Hunt / NC Ryan CARRIED

CLOSURE:

Meeting Closure

There being no further business, the meeting was declared closed at 10.23 a.m.

CONFIRMED THIS 15th DAY OF APRIL 2010

MAYOR