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## Mararoa Waimea Ward Committee

### OPEN MINUTES

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Minutes of a meeting of Mararoa Waimea Ward Committee held in the Committee Room, First Floor, Southland District Council, 15 Forth Street, Invercargill on Wednesday, 10 April 2019 at 1.32pm.

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#### PRESENT

<b>Chair</b>	Mayor Gary Tong
<b>Councillors</b>	Brian Dillon John Douglas

#### APOLOGIES

Councillor Kremer

#### IN ATTENDANCE

Chief Financial Officer	Anne Robson
Graduate Accountant	Kate Westenra
Committee Advisor	Fiona Dunlop

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**1 Apologies**

There was an apology from Councillor Kremer.

Moved Cr Douglas, seconded Cr Dillon and **resolved:**

**That the Mararoa Waimea Ward Committee accept the apology.**

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Cr Dillon, seconded Cr Douglas **and resolved:**

**That the Mararoa Waimea Ward Committee confirms the minutes of the meetings held on 1 November 2018 and held on 18 December 2018 as a true and correct record of those meetings.**

**Reports**

**7.1 Financial Report to Mararoa Waimea Ward for the period ending 28 February 2019**

**Record No: R/19/3/4675**

Graduate Accountant – Kate Westenra was in attendance for this item.

Miss Westenra advised that the purpose of the report was to report on financial information for the Ward for the period ending 28 February 2019.

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**Resolution**

Moved Cr Dillon, seconded Cr Douglas **and resolved:**

**That the Mararoa Waimea Ward Committee:**

- a) **Receives the report titled "Financial Report to Mararoa Waimea Ward for the period ending 28 February 2019" dated 3 April 2019.**

The meeting concluded at 1.46pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MARAROA WAIMEA WARD COMMITTEE HELD ON WEDNESDAY 10 APRIL 2019.

**DATE:**.....

**CHAIRPERSON:**.....