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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 Council Chamber, 15 Forth Street, Invercargill on Friday, 27 September 2019 at 8.53am.

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### PRESENT

<b>Chair</b>	Mayor Gary Tong
<b>Councillors</b>	Brian Dillon Ebel Kremer

### APOLOGIES

Councillor Douglas

### IN ATTENDANCE

Senior Management Accountant	Susan McNamara
Committee Advisor	Alyson Hamilton

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**1 Apologies**

There was an apology from Councillor Douglas.

Moved Mayor Tong, 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 Kremer, seconded Cr Dillon **and resolved:**

**That the minutes of Mararoa Waimea Ward Committee meeting held on 7 August 2019 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Financial Report for the year ended 30 June 2019**

**Record No: R/19/9/21234**

Senior Management Accountant, Susan McNamara was in attendance for the item.

**Resolution**

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

**That the Mararoa Waimea Ward Committee:**

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- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 19 September 2019.**

The meeting concluded at 9.01am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MARAROA WAIMEA WARD COMMITTEE HELD ON FRIDAY 27 SEPTEMBER 2019.

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....