

CENTRAL COAST REGIONAL DISTRICT

"Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment"

SPECIAL BOARD MEETING MINUTES – 20 June 2013 at 7pm

In Attendance:	Electoral Area A	Director Cathi McCullagh (Conference call)
	Electoral Area B	Chair Reg Moody (Conference call)
	Electoral Area C	Director Brian Lande
	Electoral Area D	Alternate Director Archie Pootlass
	Electoral Area E	Director David Anderson (Conference call)
	CAO	Darla Blake
	CFO	Donna Mikkelson (Conference call)

PART I - INTRODUCTION

1. **Call to Order** – Chair Moody requested Director Brian Lande to chair the meeting. Director Brian Lande accepted.

Director Lande called the meeting to order at 7.10pm

(a) (Opening Reflection/Prayer) Chair Moody offered the opening prayer

2. **Motion to Waive Notice of Meeting**

13-06-S01 M/S Directors Anderson/Chair Moody that the Notice of Special Meeting be waived in accordance with Section 793(4) of the *Local Government Act*.

CARRIED UNANIMOUSLY

3. **Adoption of Agenda**

13-06-S02 M/S Directors Anderson/Pootlass that the agenda be adopted.

CARRIED

PART III – LOCAL GOVERNANCE

- (C) **OPERATIONS UPDATES & POLICY MATTERS ARISING**

Financial Services

- (a) Statement of Financial Information and Audited Financial Statement to 31 December 2012

13-06-S03 M/S Directors Anderson/McCullagh that the Statement of Financial Information prepared by the Chief Financial Officer pursuant to the *Financial Information Act* for the year ended December 31, 2012 be approved and submitted to the Ministry of Community, Sport and Cultural Development.

CARRIED

(G) ADJOURNMENT

There being no further business, Director Lande declared the meeting was adjourned at 7.15 p.m.

Chair

Corporate Officer