

Minutes of an extraordinary meeting of the Gore District Council held in the Council Chambers, 29 Bowler Avenue, Gore on Tuesday 7 June 2016 at 6.06pm.

Present His Worship the Mayor (Mr Tracy Hicks, JP), Crs Beale, Bolger, Byars, D Grant, P Grant, Highsted, Sharp and Page.

In Attendance The Chief Executive (Mr Stephen Parry), General Manager District Assets (Mr Paul Withers), Parks and Recreation Manager (Mr Ian Soper), 3 Waters Manager (Mr Matt Bayliss), Interim Transport Manager (Mr Denis Mander) and Communications Manager (Sonia Gerken).

Apologies Crs Dixon, Davis and Gover apologised for absence.

1. CIVIC ASSURANCE - DIRECTORS' FEES (SC1199)

A memo was received from the Chief Executive regarding the forthcoming annual general meeting of Civic Assurance, and a proposed 15 percent increase in directors' fees.

The Chief Executive said that notwithstanding the rationale provided, a 15 percent hike in fees was not a good look given the trouble the company had found itself in.

Cr Bolger said the directors were probably doing a good job. Civic Assurance had gone from being on the ropes to looking like it would survive. However, he could not support an increase in salary.

RESOLVED on the motion of Cr Bolger, seconded by Cr P Grant, THAT the Council register its vote against the recommended increase in directors' fees for Civic Assurance Directors.

2016/64

2. REMITTS FOR LGNZ ANNUAL CONFERENCE (SC1312)

A memo was received from the Chief Executive regarding two remits prepared by the Hastings District Council on community policing and funding of the preservation of earthquake prone public heritage buildings. These remits would be submitted to the LGNZ Annual Conference in Dunedin on 25 July. Hastings District Council had sought support from the Gore District Council for the remits.

His Worship said from what he was hearing from other areas and through discussions with local police, Gore was in a very good space in terms of community policing. However, that did not mean the Council could be complacent.

RESOLVED on the motion of Cr Sharp, seconded by Cr P Grant THAT the Council support both remits proposed by the Hastings District Council on community policing and the funding of Preservation of Earthquake Prone Public Heritage Buildings, to be submitted at the 2016 Local Government New Zealand Annual Conference.

2016/65

The meeting closed at 6.15pm.