

## 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”*

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### **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 Mikkelsen (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

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- (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.

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Chair

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Corporate Officer