

**MINUTES OF A MEETING OF THE MAHI TAHI JOINT DEVELOPMENT COMMITTEE  
HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, 215 HIGH STREET,  
RANGIORA ON TUESDAY 11 FEBRUARY 2020 COMMENCING AT 9.00AM.**

**PRESENT**

Mayor Dan Gordon, Deputy Mayor Neville Atkinson, Councillor Al Blackie, Te Maire Tau, and Tania Wati

**IN ATTENDANCE**

Councillors K Barnett and S Stewart  
J Palmer (Chief Executive), S Markham (Manager Strategy and Engagement), G Cleary (Manager Utilities and Roding), T Ellis (Development Planning Manager) (for the briefing), A Smith (Governance Coordinator)

**KARAKIA**

Te Maire provided a Karakia.

**1 APOLOGIES**

Moved Mayor Gordon seconded Cr Atkinson

**THAT** an apology for absence be received and sustained from Arapata Rueben.

**CARRIED**

**2 CONFLICTS OF INTEREST**

No conflicts of interest were recorded.

**3 CONFIRMATION OF MINUTES**

**3.1 Minutes of the meeting of the Mahi Tahī Joint Development Committee meeting held on 26 November 2019**

Moved Councillor Atkinson                      seconded Councillor Blackie

**THAT** the Mahi Tahī Joint Development Committee:

- (a) Confirms as a true and correct record the circulated minutes of a meeting of the Mahi Tahī Joint Development Committee held on 26 November 2019.

**CARRIED**

**MATTERS ARISING**

Further to the November meeting of the committee, Councillor Atkinson asked if the appointment of joint chairperson was to be considered, and brief discussion followed on this matter and members agreed on the appointment of a Co-Chair.

**APPOINTMENT OF A CO-CHAIR OF THE MAHI TAHI COMMITTEE**

Moved Mayor Gordon      seconded Te Maire Tau

**THAT** Tania Wati is appointed as Co-Chair of the meetings of the Mahi Tahī Development Committee.

**CARRIED**

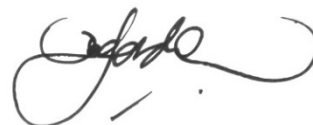
Mayor Gordon and T Wati will discuss how future meetings will be conducted.

**NEXT MEETING**

The next meeting of the Mahi Tahī Joint Development Committee is scheduled for 9:30am, Tuesday 24 March 2020 to be held in the Council Chambers.

There being no further business the meeting closed at 9.10am

CONFIRMED



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Co-Chairperson

16 June 2020  
Date