



ORDINARY MEETING

MINUTES

30 JANUARY 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 6 February 2018.

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MINUTES OF THE ORDINARY MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON TUESDAY, 30 JANUARY 2018 COMMENCING AT 12:35PM SPECIAL MEETING

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Mr Brett Bacon – Director Community and Planning Services
Mr Dan Toon – Director Infrastructure Services
Mr Matthew McGoldrick – Chief Financial Officer

3 LEAVE OF ABSENCE / APOLOGIES

Cr Graham Scott

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
 AGENDA**

5 REPORTS

12.1 EXTENSION OF DISCOUNT PERIOD

File No: RV25.5.2
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer
Author: Andrea Ellis - Acting Director Corporate Services

SUMMARY

The purpose of this report is for Councillors to consider an extension of the discount period and due date of the January rates and charges as currently issued from the 28th February, 2018 to the 14th March, 2018.

COUNCIL RESOLUTION

THAT pursuant

1. to sub-section 130(7) and sub of the *Local Government Regulation*, in relation to the January General rates notice and associated charges Council will extend the discount period for fourteen (14) days;
2. to sub-section 130(8) *Local Government Regulation* making these General rates and charges due and payable on Wednesday, 14 March 2018.

Moved by: Mayor Ludwig
Seconded by: Deputy Mayor, Councillor Hutton

MOTION CARRIED UNANIMOUSLY

4 CLOSURE OF MEETING

There being no further business the meeting closed at 1.03 pm.

<Insert Chairperson Name>
CHAIRPERSON

DATE