

## **Confirmed Public minutes of the Extraordinary Council meeting on Thursday 9 July 2020**

All members participating by Zoom at 9.30am.

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Hughes  
Councillor Lamason  
Councillor Lee  
Councillor Nash  
Councillor van Lier

All members participated at this meeting via Zoom, and counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

### **Public Business**

#### **1 Apologies**

Moved: Cr Staples / Cr Brash

That the Council accepts the apologies for absence from Councillors Gaylor, Kirk-Burnnand and Laban.

The motion was **carried**.

#### **2 Declarations of conflicts of interest**

There were no declarations of conflict of interest.

#### **3 Public participation**

There was no public participation.

## Strategy, policy or major issues

### 4 Setting of Wellington Regional Council rates for 2020/21 – Goods and Services Tax – Report 20.236

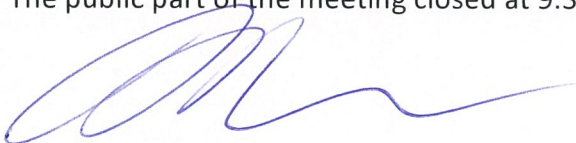
Tony Stallinger, interim Chief Financial Officer, spoke to the report.

Moved: Cr Blakeley / Cr Lamason

That the Council alters part 1 of the Council resolutions on Report 20.210 of 25 June 2020, which set the Wellington Regional Council rates for 2020/21, by adding the following words to the end of the current sentence: “, with all dollar amounts detailed in the rates set out in Attachment 1 to Report 20.210 being exclusive of Goods and Services Tax (GST), and with GST to be added to these amounts at the prevailing rate at the time of supply.”

The motion was **carried**.

The public part of the meeting closed at 9.34am.



Councillor D Ponter  
**Chair**

Date: