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**MINUTES**

**WEDNESDAY 22 MARCH 2006**

**5.34PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield St  
Wellington**

**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Armstrong  
Councillor Foster  
Councillor Gill  
Councillor Goulden (5.34 – 5.35pm, 6.49 – 6.51pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ruben  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Cook  
Councillor Shaw

**LEAVE OF ABSENCE:**

Councillor Ritchie

040/06C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that Extraordinary meeting of Council adjourn until the conclusion of the ordinary Council meeting.**

**The motion was put and CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Adjourn this extraordinary meeting until the conclusion of the ordinary Council meeting.*

(The meeting adjourned at 5.35pm.)

(The meeting reconvened at 6.48pm.)

(Councillor Goulden was not present when the meeting reconvened.)

041/06C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Armstrong the motion that Council accept apologies for absence from Councillors Cook and Shaw and note Councillor Ritchie's leave of absence.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council*

1. *Accept apologies for absence from Councillors Cook and Shaw.*
2. *Note Councillor Ritchie's leave of absence.*

042/06C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

043/06C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements from the Mayor.

044/06C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions presented.

045/06C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest declared.

## **General Business**

046/06C **APPOINTMENT OF ACTING DEPUTY MAYOR**  
Report of Ross Bly – Special Projects Officer.  
(1215/11/IM)

(REPORT 1)

**Moved Mayor Prendergast, seconded Councillor Wade-Brown, the substantive motion.**

(Councillor Goulden returned to the meeting at 6.49pm.)

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority vote: 10:2

**The substantive motion was declared CARRIED.**

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer the motion that Councillor Armstrong be the Acting Deputy Mayor.**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Armstrong, Foster, Gill, Goulden, McKinnon, Morrison, Wade-Brown and Wain.

Voting against: Councillors Pepperell and Ruben.

Majority vote: 10:2

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to appoint Councillor Armstrong as the Acting Deputy Mayor for the period 23 – 30 March 2006 inclusive during which time both the Mayor and Deputy Mayor will be absent from New Zealand.*

The meeting concluded at 6.51pm.

Confirmed: \_\_\_\_\_

Chair

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