

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
MANIOTOTO COMMUNITY BOARD
HELD IN THE MICROSOFT TEAMS
AND LIVE STREAMED VIA MICROSOFT TEAMS ON MONDAY, 27 MAY 2024 COMMENCING
AT 7.22 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), L Fleck (General Manager – People & Culture)
W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

THERE WERE NO APOLOGIES.

2 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

3 REPORTS

24.5.2 REPRESENTATION REVIEW: SPELLING OF THE BOARD AND WARD

To consider the Board's position of the spelling of the Board and Ward.

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Helm

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees their position on the spelling of the Board and Ward should be Maniototo.
- C. Notes this position will be notified to Council as part of the Representation Review 2024.

CARRIED with Ms McAuley recording her vote against

4 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 5 June 2024.

The meeting closed at 7.35 pm.

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CHAIR / /