



Rangitikei District Council

Council Meeting

Agenda – Thursday 23 April 2020 – 9:30 a.m.

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The quorum for the Council is 6.

Council's Standing Orders (adopted 31 October 2019) 11.1 provide: The quorum for Council is half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Note: While the epidemic notice is in force for COVID-19, all Elected Members have the right to attend and participate in a meeting of the Council by audio or audio-visual link and be counted as part of the quorum for the meeting.

1 Welcome

2 Council Prayer

3 Apologies/Leave of Absence

4 Extraordinary meeting

This emergency meeting has been called due to the need to deal with amended documentation required by the Local Government Funding Agency ahead of the scheduled Council meeting on 30 April 2020.

The meeting has been notified on the Council website.

5 Local Government Funding Agency - Amendments to Borrowing Programme

A report is attached.

File: 5-FM-8-7

Recommendations:

- 1 That the memorandum 'Local Government Funding Agency – Amendments to Borrowing Programme' to the 23 April 2020 Council meeting be received.
- 2 That the Rangitikei District Council approved the amended borrowing programme proposed by the Local Government Funding Agency to come into effect from 1 July 2020.
- 3 That to enable continuing participation in the Local Government Funding Agency, the Rangitikei District Council approve the signing for of the relevant Deeds of Amendment (by two elected representatives, being His Worship the Mayor and the Deputy Mayor) and of the section 118 certificate (by the Chief Executive).

6 Next Meeting

Thursday 30 April 2020, 1.00pm

7 Meeting Closed