

Notice of Meeting:

I hereby give notice that an Extraordinary Meeting of the Council will be held on:

Date: Thursday, 22 February 2018
Time: 9.00am
Meeting Room: Council Chamber
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Extraordinary Council OPEN AGENDA (Swearing in Ceremony)

Membership

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	Cr M Bunting
	Cr J R Casson
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O'Leary
	Cr R Pascoe
	Cr P Southgate
	Cr G Taylor
	Cr L Tooman
	Vacancy

Quorum: A majority of members (including vacancies)

Meeting Frequency: As required

Becca Brooke
Governance Team Leader

14 February 2018

Telephone: 07 838 6439
Becca.brooke@hcc.govt.nz
www.hamilton.govt

Swearing in Ceremony

Whakatau (welcome and blessing) by Hamilton City Council Kaumatua Tame Pokaia

Meeting declared open by Mayor Andrew King

Chief Executive Richard Briggs address

Mayor Andrew King address

Declaration of New Elected Member

Member will read and sign the Statutory Declaration required by the Local Government Act 2002, which will be witnessed by Mayor Andrew King.

New Elected Member address

Prayer by Dean of Waikato to close the ceremony

Meeting declared closed by Mayor Andrew King

Morning tea to be held in the Council Chamber Foyer following the close of the meeting.

The Finance Committee Meeting will commence at 10.00am.