File: E/01/06/03

Report 09.777

Council

Minute extract from meeting held on 15 December 2009

Delegation for use of the common seal

Moved (Cr Baber/Cr Aitken)

That the Council:

- 1. Delegates authority to each of the Chief Executive and the Chief Financial Officer to affix the common seal of the Council when it is required to be fixed by law, including.
 - a. When issuing a warrant under seal to any officer authorised to enter private land on behalf of the Council in accordance with section 174(1) of the Local Government Act 2002.
 - b. When issuing a permit pursuant to section 417(1)(b) of the Resource Management Act 1991 (RMA).
 - c. When effecting any policy statement or plan (other than a regional coastal plan) under clause 17(3) of the first schedule to the RMA.
 - d. When effecting the adoption of any regional coastal plan under clause 18(2) of the first schedule to the RMA.
 - e. When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 20.
 - f. When adopting a regional pest management strategy under section 79(f) of the Biosecurity Act 1973.

and when it is prudent and in the interests of the good local government to affix the seal to a document

2. Revokes all previous delegations relating to the affixing of the common seal of the Council.

The motion was **CARRIED**.