

## Sixth Annual General Meeting

### MEETING MINUTES

**Date:** Monday, 13 November 2017

**Time:** 5:30pm

**Venue:** Council Chambers  
Hawkes Bay Regional Council  
Dalton Street  
NAPIER

**Present:** Chris Tremain (Chairman)  
Danelle Dinsdale (Director)  
Sam Robinson (Director)  
Cr Debbie Hewitt (Director)  
Taine Randell (Director)  
Jim Scotland (Director)  
Dan Druzianic (Director)  
Blair O'Keeffe (Acting Chief Executive)

**In Attendance:**

Cr Rick Barker (Proxy)	Kristen Lie
Cr Paul Bailey	Erin Hartford- Wright
Viv Bull	Andrew Locke
Liz Lambert	Mark Babbington
Tom Skerman	Mike Devonshire
Bill Dalton	Doug Ducker
Ian Walker	Alex Walker
Richard Dakins	Mike Knobloch
Rebecca Huckle	

# Hawke's Bay Regional Investment Company Limited

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## Welcome

The Chairman welcomed all present to the Sixth Annual General Meeting of Hawke's Bay Regional Investment Company Ltd and acknowledged the contribution of Sam Robinson as Acting Chair since the previous meeting.

## Apologies

The following apologies were received and noted:

Richard Blamey

Chris Collins

Cr Rex Graham

Stephen Lucy (Audit NZ)

James Palmer

Cr Fenton Wilson

Craig Little

Cr Peter Beaven

Cr Alan Dick

Wayne Jack

Ross MacLeod

Hugh Ritchie

Ian Sharp

Wayne Walford



# Hawke's Bay Regional Investment Company Limited

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## General Business

There was no general business raised.

## Closure

There being no further business to discuss, the meeting closed at 6.20pm.

Signed as a true and correct record.



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.....12/12/17.....

Chairman

Date