

## 1.5 Minutes for confirmation

---

**TO** Thames-Coromandel District Council  
**FROM** Ariana Wickliffe - Governance Team Leader  
**DATE** 23 January 2018  
**SUBJECT** **Minutes for confirmation**

---

### 1 Purpose of report

As per Council's Standing Orders, Thames-Coromandel District Council must confirm the minutes of its previous meetings.

### 2 Suggested resolution(s)

That the Thames-Coromandel District Council:

1. Confirms the minutes for the Thames-Coromandel District Council Meeting held on the 12 December 2017 as a correct record of proceedings

### References-Tabled/Agenda Attachments

**Attachment A** *UNCONFIRMED - 12 December 2017 - Council Minutes*