



# SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

## MINUTES – 26 October 2011

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.

**In attendance:** Dr Jack Dowds (Chief Executive Officer) and Paul Crimp (Group Manager Corporate Support).

**Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 8:00am and 8:15am.

### A Preliminary Matters

#### A1. Apologies

*COUNCIL RESOLVED (DC 2011/153)* to receive apologies from Cr Davies.

*(Moved Cr Robertson/Seconded Cr Craig)*

Carried

#### A2. Conflicts of Interest

There were no conflicts of interest declared.

#### A3. Public Participation

There was no public participation.

### B Decision Papers and Common Seal

#### B1. 2010/2011 Annual Report for Adoption

The Annual Report for the 12 months ended 30 June 2011 was presented for adoption along with a memo explaining a reduction in operating surplus and the audit findings to date. Mr Leon Pieterse, Audit New Zealand Director, was due to attend the meeting, however due to an urgent matter tendered his apologies.

*COUNCIL RESOLVED (DC2011/133):*

1. To receive the tabled 2010/2011 Annual Report, tabled memo and the report as circulated.
2. To adopt the 2010/11 Annual Report subject to minor amendment.
3. That the Mayor and Chief Executive be delegated to review any minor changes and sign the Annual Report.

*(Moved Cr Napier/Seconded Cr Stevens)*

Carried

#### DISCLAIMER

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**DISCLAIMER**

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