



**SOUTH WAIRARAPA DISTRICT COUNCIL  
Extraordinary Meeting  
Minutes from 30 October 2019**

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<b>Present:</b>	Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Pip Maynard, Alistair Plimmer, Ross Vickery and Brenda West.
<b>In Attendance:</b>	Harry Wilson (Chief Executive Officer), Katrina Neems (Finance Manager), Stephen Usher and John Whittal (Audit NZ) and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in Martinborough Hall, Texas Street, Martinborough and was conducted in public between 7:00pm and 7:16pm.

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### **Open Section**

Cr Colenso read the affirmation.

**A1. Apologies**

There were no apologies.

**A2. Declarations of Interest**

There were no declarations of interest.

**A3. Public Participation**

There was no public participation.

**A4. Actions from Public Participation**

There were no actions from public participation.

**A5. Extraordinary Business**

There was no extraordinary business.

### **B Decision Reports from Chief Executive and Staff**

Mayor Beijen noted that the Annual Report was a statement of historical fact up to the 30 June 2019.

Mr Wilson thanked the previous Chief Executive, Jennie Mitchell (Corporate Support General Manager) and Katrina Neems (Finance Manager) for their good stewardship of

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Council's finances. Council was in a sound financial position and could now look to make decisions on longer term capital investment.

Representing Audit NZ, Mr Whittall and Mr Usher were comfortable that the statements and requirement standards had been met and that there were no significant matters to bring to Council's attention. Audit NZ would be issuing an unmodified audit opinion. A report would be issued to the Mayor covering any smaller items identified.

Mr Wilson noted the value in Audit NZ sharing best practice findings from other councils.

**COUNCIL RESOLVED (DC2019/159):**

1. To receive the Adoption of the 2018/19 Annual Report.  
*(Moved Mayor Beijen/Seconded Cr Vickery)* Carried
2. To adopt the tabled 2018/2019 Annual Report.  
*(Moved Cr Jephson/Seconded Cr Hay)* Carried
3. To adopt the tabled 2018/19 Summary Annual Report.  
*(Moved Cr Vickery/Seconded Cr Plimmer)* Carried
4. To delegate to the Mayor and Chief Executive the ability to correct minor grammatical and other errors.
5. To delegate to the Mayor and Chief Executive authority to sign these reports.  
*(Moved Cr West/Seconded Cr Fox)* Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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