

### 3. Minutes: Extra-ordinary Whangarei District Council Friday 31 October 2014

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*Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Friday 31 October 2014 at 11.00am*

**Present:**

Her Worship the Mayor S L Mai

Crs S J Bretherton, C B Christie, P A Cutforth, S J Deeming, S M Glen, P R Halse, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apologies:**

Crs S J Bell and G C Innes

**Moved: Cr Morgan**

**Seconded: Cr Cutforth**

“That the apologies be sustained.”

**CARRIED**

**Also present**

Audit Director L Pieterse and Auditor S Ho (Audit New Zealand)

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Governance Manager (D Kula), Financial Controller (R Kerr), LTP Co ordinator (S Gavin), Executive Assistants (J Crocombe and S Nelson) and Senior Meeting Co ordinator (C Brindle)

#### 1. Adoption of the 2013-2014 Annual Report

A supplementary agenda outlining minor amendments to the Annual Report plus a final copy of the Annual Report were tabled.

**Moved: Cr Deeming**

**Seconded: Cr Morgan**

“That the Annual Report and Summary Annual Report for the year ending 30 June 2014 be approved for signing.

**CARRIED**

*The Mayor, Chief Executive, A Adcock and Leon Pieterse left the room to sign the Annual Report at 11.31am and rejoined the meeting at 11.39am.*

**Moved: Cr Deeming**

**Seconded: Cr Halse**

- “1. That the Annual Report and Summary Annual Report for the year ending 30 June 2014 be adopted.
2. That Council authorises the Chief Executive Officer to make any minor amendments, typographical/formatting/editing changes if required.

*On the motion being put Cr Deeming called for a division:*

*For the motion:*

*Crs Morgan, Deeming, Williamson, Bretherton, McLachlan, Martin, Glen, Hermon, Halse, Cutforth, Christie and Her Worship the Mayor (12)*

*Absent:*

*Crs Bell and Innes (2)*

**CARRIED  
Unanimous**

**The meeting closed at 11.42am**

Confirmed this 26<sup>th</sup> day of November 2014

S L Mai (Chairperson)