

5 Adoption of the 2015-16 Annual Report

Reporting officer: Alan Adcock (Group Manager Support Services)

Date of meeting: 29 September 2016

1 Purpose

The Annual Report and the Summary Annual Report for the year ended 30 June 2016 approved by Audit New Zealand (Audit NZ) is attached.

2 Possible Additional Disclosure

At the time of finalising this supplementary agenda Council was waiting on confirmation from Audit NZ as to whether a possible additional disclosure is required due to the Rogan v Kaipara District Council decision with respect to Northland Regional Council's failure to set due dates for rates in its rates resolutions. The OAG is looking at the implications for councils and Audit NZ is waiting for the OAG's legal opinion. In the event that further disclosure is required we will provide the wording at the Council meeting.

3 Attachments

(available on request – contact Senior Meeting Co ordinator)

1. Annual Report for the year ended 30 June 2016 (*TRIM 16/40867*)
2. Summary Annual Report for the year ended 30 June 2016 (*TRIM 16/105555*)