

## **MACKENZIE DISTRICT COUNCIL**

### **MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 30 OCTOBER 2012 AT 9.30 AM**

#### **PRESENT:**

Claire Barlow (Mayor)  
Crs Peter Maxwell  
Annette Money  
Graeme Page  
Graham Smith  
Evan Williams

#### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Nathan Hole (Manager – Planning and Regulations)  
Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

#### **I OPENING:**

The Mayor welcomed everyone to the meeting.

#### **II APOLOGY:**

Resolved that an apology be received from John Bishop.

**Annette Money/Evan Williams**

#### **III APPROVAL OF ANNUAL REPORT 2011/2012:**

The Mayor welcomed Julian Tan, Director, Audit New Zealand.

She referred to the Annual Report for 2011/2012 circulated to the Councillors which was to be considered for adoption.

The following correction was noted:

- Cost of survey 15k or 21k total consultancy cost

Resolved that the Annual Report for 2011/2012 be approved.

**Graham Smith/Evan Williams**

**IV APPROVAL TO SIGN LETTER OF REPRESENTATION FOR THE FINANCIAL REPORT YEAR ENDED 30 JUNE 2012:**

Resolved that the Mayor and Chief Executive Officer be given approval to sign the Letter of Representation for the Financial Report Year Ended 30 June 2012.

**Peter Maxwell/Evan Williams**

**V ADOPTION OF ANNUAL REPORT FOR 30 JUNE 2012:**

Resolved that the Annual Report for 30 June 2012 be adopted.

**Annette Money/Peter Maxwell**

Cr Smith expressed his appreciation of the Manager – Finance and Administrations’ work in preparing the Annual Report and thanked all staff for a job well done in what had been a difficult year. He also acknowledged the contribution of the Mayor.

Mr Tan referred to his brief from the Auditor General to meet with as many elected members and managers as often possible which he said had been his pleasure to do. He explained how the current audit opinion differed from that of previous years. He emphasised that the important aspect was that it was a clear opinion and he hoped that would continue.

On behalf of the audit team, Mr Tan wished Glen Innes best wishes for his retirement.

The Mayor thanked Mr Tan for his attendance.

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 10.00 AM**

**MAYOR:** \_\_\_\_\_

**DATE:** \_\_\_\_\_