



Minutes of an Extraordinary Meeting of Council

1pm Friday 18 December 2015 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

Present: His Worship the Mayor Mr C Little (Chairman)

Councillors: M Bird, H Flood, J Harker, M Johansen.

G Symes (Maori Standing Committee Chairman)
P Kelly (Maori Standing Committee Representative)
F Power (Chief Executive Officer)
A Morton (Chief Financial Officer)
J Baty (Corporate Services Manager)
K Tipuna (Communications Strategist)
C McGimpsey (Governance Advisor & Policy Strategist)

Procedural Items

1. Civic Prayer

Mr Symes (Maori Standing Committee Chairman) gave the karakia.

2. Apologies for absence

Apologies were received from Councillor Cairns and Councillor Eaglesome-Karekare

3. Declarations of Conflict of Interest

None

4. Public Participation

None.

5. Adoption of 2014-15 Annual Report

The Chief Financial Officer presented the report and stated that the Council would receive an unqualified audit opinion upon adoption.

Councillor Bird entered the meeting at 1.01pm.

Councillors discussed:

- Having a workshop on the report in early 2016
 - Audit process
 - Factors for the delay in adoption
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<u>Resolved:</u>	<p><i>That:</i></p> <ol style="list-style-type: none"> 1. <i>Council receive and adopt the 2014-15 Wairoa District Council Annual Report</i> 2. <i>Council note that late adoption of the Annual Report was a result of the compounding effect of a change in accounting practices and LGA legislation changes to the LTP process.</i> <p style="text-align: right;"><i>Flood/Harker</i></p>
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6. Carry over of approved capital scheme expenditure

The Chief Financial Officer presented the report.

Councillors discussed:

- Asset management and timely renewal of assets
- Phasing of budgets for asset renewal
- Financial reporting being more regular rather than at the end of the year
- Factors impacting the budgets not to be spent in the 2014/2015 budget year
- Process for setting budgets through the annual plan
- Process for how depreciation reserves are accumulated and spent
- Process for carrying over unspent capital scheme expenditure

<u>Resolved:</u>	<p><i>That</i></p> <ol style="list-style-type: none"> 1. <i>Council receive this report</i> 2. <i>Council confirm that the spending approval provided within the Annual Plan 2014/2015 is carried forward for expenditure incurred, to a limit of \$3.7m, on the Capital Projects listed within Appendix1 to the minutes for the 2015/2016 financial year.</i> <p style="text-align: right;"><i>Johansen/Harker</i> <i>AGAINST: Flood</i> <i>Motion Carried</i></p>
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There being no further General Business His Worship the Mayor declared the meeting closed.

CLOSED: The meeting closed at **1.55pm.**

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Chair