



**MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING DATED MONDAY, 8 SEPTEMBER 2016 IN  
THE ŌPŌTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.00AM**

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**PRESENT:**

Mayor John Forbes (Chairperson)  
Councillors:  
Deputy Mayor Haki McRoberts (Deputy Chairperson)  
Shona Browne  
Barry Howe  
Lyn Riesterer  
Arihia Tuoro

**IN ATTENDANCE:**

Bevan Gray (Finance and Corporate Services Group Manager)  
Bill Karaitiana (Chief Financial Officer)  
Gae Newell (Personal Assistant to CEO and Mayor)

**MEDIA:**

Ross McCullough (Ōpōtiki News)

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**APOLOGIES**

Nil.

**DECLARATION OF ANY INTERESTS IN RELATION TO AGENDA ITEMS**

Nil.

*The Chief Financial Officer and the Ross McCullough entered the meeting at 9.05am.*

**1. DRAFT ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2016**

**p5**

The Finance and Corporate Services Manager noted that the Draft Annual Report is not required to be adopted for audit but it is good practice to do so. He gave Council an overview of the report, adding that the Summary document will be in the same format as last year as that was very well received.

His Worship the Mayor congratulated staff on the high quality of the Summary documents produced.

**RESOLVED**

**(1) That the report titled "Draft Annual Report for the Year Ended 30 June 2016" be received.**

**(2) That Council approves the Draft Annual Report for audit.**

McRoberts/Young

**Carried**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.25AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A  
TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COUNCIL HELD ON 4 OCTOBER 2016**

**J H FORBES**

**HIS WORSHIP THE MAYOR**