



**MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING DATED MONDAY, 31 OCTOBER 2016 IN  
THE ŌPŌTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.49AM**

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**PRESENT:**

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

**IN ATTENDANCE:**

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

**PUBLIC:**

Robert Edwards (Chair, Whakatōhea Māori Trust Board)  
Several members of the public

**MEDIA:**

Ross McCullough (Ōpōtiki News)

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**APOLOGY**

Arihia Tuoro

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

Nil.

**1. ADOPTION OF 2015-2016 ANNUAL REPORT**

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An updated copy of the Summary Annual Report was tabled.

The Finance and Corporate Services Manager and the Chief Financial Officer spoke to the report.

His Worship the Mayor stated he would like to see next year's process run more smoothly and asked that the Audit and Risk Committee look at this more closely.

It was agreed that the Annual Report and Summary Annual Report be adopted with some minor amendments.

**RESOLVED**

- (1) That the report titled "Adoption of 2015-2016 Annual Report" be received.**
- (2) That the 2015-2016 Annual Report and Summary Annual Report be adopted with some minor amendments.**

HWTM/McRoberts

**Carried**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.15AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A  
TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COUNCIL HELD ON 15 NOVEMBER 2016**

**J H FORBES**

**HIS WORSHIP THE MAYOR**