



**MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING DATED TUESDAY, 31 OCTOBER 2017 IN  
THE OPOTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, OPOTIKI AT 9.02AM**

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PRESENT:

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

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)  
Bevan Gray (Finance and Corporate Services Group Manager)  
Gae Newell (Personal Assistant to CEO and Mayor)

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**APOLOGIES**

Councillor Browne

**RESOLVED**

**(1) That the apology be sustained.**

Riesterer/Tuoro

**Carried**

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

Nil.

**1. ADOPTION OF 2016/17 ANNUAL REPORT**

**p3**

**RESOLVED**

**(1) That the report titled "Adoption of 2016/17 Annual Report" be received.**

**(2) That the 2016/17 Annual Report and Summary Annual Report be adopted.**

Tuoro/Young

**Carried**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.05AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING A  
TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COUNCIL HELD ON 7 NOVEMBER  
2017**

**J H FORBES**

**HIS WORSHIP THE MAYOR**