
Minutes of the Extraordinary Meeting of the
Waimate District Council held in the Local
Government Centre, Queen Street, Waimate on
Wednesday 26th October 2005 at 6.06pm



Present

His Worship the Mayor, Mr J.G. Coles (Chair)
Councillors M.L. Andrew, M.J. Balchin, P Foley, J.S. Gibson, M Henderson,
P.F. McIlraith, J.O. Rayner, A.M. Townend.

In Attendance

Chief Executive Officer (J.E. Maxwell)
Corporate Services Manager (L.E. Rawstorn)
CEO's Personal Assistant (F. Hester-Smith)
Senior Accounts Clerk (M Thomson)
2 members of the media (Timaru Herald Reporter & Editor)

Correction of Errors in Newspaper Articles

Additional Agenda Item

The Chief Executive Officer had submitted an item under a matter of urgency to record errors in two reports in the Timaru Herald which had recently been published.

Councillor Foley raised a point of order seeking that this agenda item be removed from the agenda until a later meeting.

Moved that the agenda item to correct errors reported in the media be accepted for discussion at this meeting.

Mov Cr Gibson / Sec Cr Rayner

Lost.

Noted that this item be deferred to another meeting.

A3

Approval of Final Annual Report 2004/2005

It was advised that Council were required to approve and sign off its Annual Report by the end of October in each year.

Council's Corporate Services Manager presented a report which duly outlined the following:

- Statement of Financial Performance
- Deviations from Budget
- Capital Expenditure
- Cash Flows

Council's letter of representation to Audit New Zealand requesting Audit to express their opinion as to whether the financial statements comply with generally accepted accounting practice in New Zealand was tabled.

RESOLVED THAT COUNCIL APPROVE THE 2004/2005 ANNUAL REPORT.

Mov Cr Rayner/ Sec Cr Andrew

Carried.

RESOLVED THAT COUNCIL ACCEPT THE LETTER OF REPRESENTATION.

Mov Cr Gibson / Sec Cr Foley

Carried.

The meeting adjourned at 6.59pm
The meeting reconvened at 7.11pm

Correction of Errors in Newspaper Articles

Resolved that the recommendation of this report be accepted.

Mov Cr Rayner / Sec Cr Henderson

The motion was not put.

RESOLVED THAT THE ITEM BE LAID ON THE TABLE AND NOT BE DISCUSSED AT THIS MEETING AS A PROCEDURAL MOTION.

Mov Cr Townend / Sec Cr Balchin

Carried.

The meeting adjourned at 7.25pm
The meeting reconvened at 8.11pm

A3

Acceptance of Auditor's Report

It was advised from Audit New Zealand that Council's accounts were to be reported as un-qualified. A signed audit opinion was faxed to Council.

Council noted its appreciation to the Corporate Services Manager for all his hard work.

RESOLVED THAT COUNCIL ACCEPT THE SIGNED AUDITOR'S REPORT.

Mov Cr Rayner / Sec Cr Gibson

Carried.

A3

Adoption of 2004/2005 Annual Report

Upon approval of the Auditor's report, Council then adopted the final 2004/2005 Annual Report with the following resolution.

RESOLVED THAT COUNCIL ADOPT THE FINAL 2004/2005 ANNUAL REPORT.

Mov Cr Rayner / Sec Andrew

Carried.

The meeting concluded at 8.18pm.

Confirmed at a meeting of Council held
This 15th day of November 2005

Mayor