

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING NO. CL22-3
HELD AT THE COUNCIL CHAMBERS, BARKES CORNER, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 22 DECEMBER 2022 AT 9.30AM**

1 PRESENT

Mayor J Denyer (Chairperson), Cr T Coxhead, Cr R Crawford, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr A Sole, Cr D Thwaites and Cr A Wichers

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (Deputy CEO/General Manager Infrastructure Group), R Davie (General Manager Strategy and Community), A Curtis (General Manager Regulatory Services), G Golding (Governance Manager), S Bedford (Financial Controller), H Wi Repa (Governance Technical Support) and P Osborne (Senior Governance Advisor – Board Secretary)

VIA ZOOM

A Henderson (General Manager Corporate Services)

OTHERS IN ATTENDANCE

Leon Pieterse (Audit New Zealand Representative)
Ross Goudie (Chairperson Waihi Beach Community Board)
John Clements (Chairperson Katikati Community Board)

3 APOLOGIES

APOLOGY

RESOLUTION CL22-3.1

Moved: Cr M Grainger
Seconded: Cr D Thwaites

That the apology for absence from Deputy Mayor John Scrimgeour, and the apology for lateness from Cr Andy Wichers, be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

9.31am Cr A Wichers entered the meeting.

MEETING BE ADJOURNED

RESOLUTION CL22-3.2

Moved: Cr D Thwaites

Seconded: Cr M Murray-Benge

That the meeting be adjourned at 9.32am.

CARRIED

The meeting reconvened at 10.17am.

8 REPORTS**8.1 ANNUAL REPORT 2021-2022**

Council considered a report from the General Manager Corporate Services and dated 22 December 2022. The report was taken as read.

It was noted that the names of the Elected Members reflected in the Governance and Monitoring section did not accurately reflect the Elected Members within the 2019-2022 triennium. The Financial Controller noted that the documentation would be amended to reflect the required changes.

The Auditor noted that his audit opinion was unqualified and he was comfortable that the financial statements and statements of service performance accurately reflected the business of Council.

RESOLUTION CL22-3.3

Moved: Cr M Murray-Benge

Seconded: Cr A Henry

1. That the General Manager Corporate Services report dated 22 December 2022 titled 'Annual Report 2021-2022' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the Annual Report 2021-2022 (**Tabled Item 1**) for the year ended 30 June 2022 be received, and that Council note the table of amendments (**Tabled Item 2**) that outlines the amendments made to the Annual Report that was originally included as **Attachment 1** to this report.

AND

Following receipt of the Audit Opinion from the Audit New Zealand representative in attendance:

4. That the Audit Opinion from Audit New Zealand for Western Bay of Plenty District Council's financial statements and performance information for the year ended 30 June 2022 be received.
5. That pursuant to sections 98 and 99 of the Local Government Act 2002, the Western Bay of Plenty District Council's audited Annual Report (**Tabled Item 1**) for the year ended 30 June 2022 be adopted.
6. That the Chief Executive Officer be delegated authority to make such minor editorial changes to the Annual Report for Year Ending 30 June 2022 as may be required prior to printing.

CARRIED

CLOSING REMARKS

The Mayor thanked all those involved in the production of the Annual Report 2021-2022 noting that he recognised and acknowledged the amount work that had been undertaken.

ATTACHMENTS

- 1 Tabled Item 1 - Annual Report 2021-2022
- 2 Tabled Item 2 - Annual Report - Tabled Amendments

The Meeting closed at 10.25am.

The minutes of this meeting were confirmed at the Council meeting held on 8 February 2022.

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**MAYOR J DENYER
CHAIRPERSON / MAYOR**

Unconfirmed