

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING NO. CL24-14
HELD VIA ZOOM, ON TUESDAY, 17 DECEMBER 2024 AT 9.30AM**

1 PRESENT

Mayor J Denyer, Deputy Mayor J Scrimgeour, Cr T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Cr A Sole, Cr D Thwaites and Cr A Wichers

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), A Henderson (General Manager Corporate Services), A Curtis (General Manager Regulatory Services), J Fearn (Chief Financial Officer), P Osborne (Senior Governance Advisor), H Wi Repa (Governance Systems Advisor) and R Garrett (Governance Manager)

3 APOLOGIES

APOLOGY

RESOLUTION CL24-14.16

Moved: Cr R Joyce
Seconded: Cr A Henry

That the apology for absence from Cr Thwaites be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 REPORTS

Tuesday 17 December 2024 9.31am	The meeting adjourned until Friday 20 December at 9.00am.
Friday 20 December 2024 9.00am	The meeting reconvened.

APOLOGY

RESOLUTION CL24-14.17

Moved: Cr M Grainger
Seconded: Cr R Joyce

That the apology for absence from Cr Coxhead, Cr Murray-Benge, Cr Henry and Cr Thwaites be accepted.

CARRIED

8.1 ANNUAL REPORT 2023-2024

Council considered a report dated 17 December 2024 from the Chief Financial Officer.

Due to Council not yet receiving the Audit Opinion from Audit New Zealand, the following recommendations were proposed by the Mayor.

RESOLUTION CL24-14.18

Moved: Cr M Grainger
Seconded: Cr G Dally

That the Chief Financial Officer's report dated 17 December 2024 titled 'Annual Report 2023-2024' be received and be left to lie on the table until the Audit Opinion from Audit New Zealand is received in 2025.

CARRIED

The Meeting closed at 9.03am on Friday 20 December 2024.

The minutes of this meeting were confirmed at the Council Meeting held on 18 February 2024.

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Mayor J Denyer
CHAIRPERSON / MAYOR

Unconfirmed