

Northland Regional Council Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 24 September 2019, commencing at 9.30am

Present:

Chairman, Bill Shepherd
Deputy Chairman, David Sinclair (*from 9.33am*)
Councillors:
John Bain
Justin Blaikie
Paul Dimery
Mike Finlayson
Penny Smart
Rick Stolwerk
Joce Yeoman

In Attendance:

Full Meeting
Chief Executive Officer
GM - Corporate Excellence
Hydrology Field Operations Manager
Financial Accountant
Policy Specialist

Part Meeting
Natural Resources Monitoring Manager

The Chair declared the meeting open at 9.32am.

Apologies (Ngā whakapahā) (Item 1.0)

Moved (Shepherd/Yeoman)

That the apologies from Councillors Blaikie and Smart for non-attendance, and Councillor Sinclair for delayed arrival, be received.

Carried

Declarations of Conflicts of Interest (Nga whakapuakanga) (Item 2.0)

It was advised that councillors should make declarations item-by-item as the meeting progressed.

Adoption of the 2018/19 Annual Report (Item 3.1)

ID: A1236750

Report from Simon Crabb, Finance Manager

Moved (Stolwerk/Finlayson)

1. That the report 'Adoption of the 2018/19 Annual Report' by Simon Crabb, Finance Manager and dated 9 September 2019, be received.
2. That the council's audited Annual Report and financial statements for the year ended 30 June 2019 be adopted pursuant to section 98(3) of the Local Government Act 2002
3. That the Chief Executive Officer and Chairman be authorised to sign the 2018/19 Annual Report compliance statement and letter of representation, and the letters of representation in relation to the 2018/19 debenture trust deed, 2018/19 stock register report, and 2018/19 Summary Annual Report.
4. That the Chief Executive Officer be authorised to make any minor editorial and presentation changes to the 2018/19 Annual Report and Summary Annual Report if required.
5. That the Chief Executive Officer be authorised to approve the release of the 2018/19 Summary Annual Report.

Carried

Conclusion

The meeting concluded at 9.33am.