

**MINUTES OF AN EXTRAORDINARY MEETING  
OF THE SELWYN DISTRICT COUNCIL HELD IN THE  
SELWYN DISTRICT COUNCIL CHAMBERS,  
ON WEDNESDAY 25 OCTOBER 2017 COMMENCING AT 1.00PM**

**PRESENT**

Mayor (S T Broughton), Councillors M B Lyall, N C Reid, M A Alexander, J B Bland, M P Lemon, D P McEvedy, J B Morten, C J Watson and D Hasson

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive), G Bell (Corporate Services Manager), C Moody (Corporate Accountant), Mrs N Smith (Executive Assistant to Chief Executive), Ms S Newson (Administration Assistant) and Ms T Davel (Council Governance Co-ordinator)

The Mayor welcomed everyone present to the Extraordinary meeting of Council.

**APOLOGIES**

Apologies were received from Councillors R H Mugford and G S Miller.

**Moved** – Councillor Alexander / **Seconded** – Councillor Morten

*‘That the Council receive the apologies from Councillors R H Mugford and G S Miller.’*

**CARRIED**

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None.

**CONFLICTS OF INTEREST**

None

## REPORTS

### 1. **Corporate Accountant**

#### *Adoption of Selwyn District Council 2017 Annual Report*

The Corporate Services Manager, Corporate Accountant and Mr J Mackey from Audit NZ, presented the draft Annual Report. The Corporate Services Manager noted the Annual Report was an important document as it was a public record of how Council performed over the past year. He noted that the Council performed well during the year, both operationally and financially.

It was also noted that Council's cash flow was strong with debt being steady over the financial year.

Mr Mackey noted the audit process went well and thanked the Corporate Services Manager and Corporate Accountant, and their respective teams.

Mr Mackey informed Council Audit NZ will be providing an unmodified opinion and recommend the Mayor sign off on the Annual Report. The Chief Executive acknowledged Council's performance and added the annual report contained good information, both financial and non-financial. The content also backed up what the recent resident survey indicated. The Chief Executive informed Council that any audit issues raised by Audit NZ will be discussed at a future Audit & Risk Subcommittee meeting.

The Chief Executive complimented staff on the volume of work.

The Mayor thanked staff and Audit NZ for their hard work.

The meeting closed at 1.14pm.

**Moved** – Councillor Alexander / **Seconded** – Councillor Watson

*'That the Council adopts the 2016/2017 Annual Report.'*

**CARRIED**

DATED this 8 day of Nov 2017

  
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**MAYOR**