
MINUTES

WEDNESDAY 29 AUGUST 2007

3.06pM

**Council Chamber
Town Hall
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Armstrong (Chair)
Councillor Ahipene-Mercer
Councillor Cook
Councillor Foster
Councillor Gill
Councillor Goulden
Councillor McKinnon
Councillor Morrison
Councillor Pepperell
Councillor Ritchie
Councillor Ruben
Councillor Shaw
Councillor Wade-Brown

APOLOGIES:

Mayor Prendergast (Lateness)
Councillor Wain

209/07P **APOLOGIES**
(1215/52/IM)

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Accept apologies for lateness from Mayor Prendergast*
- 2. Accept apologies for absence from Councillor Wain.*

210/07P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflict of interest declarations.

211/07P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

1. Bernie Harris addressed the Committee on aspects of the Annual Report including cash-flow analysis, variations in accounting and capital expenditure. Mr Harris believed that the financial statements appeared to show that the Council was accumulating money before they intended to spend it.

212/07P **REPORT FROM AUDIT AND RISK MANAGEMENT
SUBCOMMITTEE: 2006/07 FINANCIAL STATEMENTS AND
ANNUAL REPORT**
Report of the Audit and Risk Management Subcommittee and Helen
Rogers, Financial Controller
(1215/52/IM) (REPORT 1)

NOTED:

Neil Cherry, Chief Financial Officer made a presentation outlining the financial aspects of the Annual Report.

Moved Councillor McKinnon, seconded Councillor Pepperell an amended substantive with the additional recommendations as below:

6. Recommend to Council that it delegate to the Chief Executive and Chair, Audit and Risk Management Subcommittee the authority to make any minor editorial changes that may be required through the printing process.
7. Recommend to Council that it note that a summary fairly reflecting the major matters in the Annual Report will be prepared and made publicly available.

The substantive motion as amended was PUT and declared CARRIED on voices.

