

Ōtorohanga District Council
Extraordinary Meeting

AGENDA

26 November 2021

3PM

Members of the Ōtorohanga District Council

His Worship the Mayor MM Baxter
Councillor K Christison
Councillor B Ferguson
Councillor R Johnson (Deputy Mayor)
Councillor K Jeffries
Councillor R Dow
Councillor RA Klos
Councillor A Williams

Meeting Secretary: D Dowd (Executive Assistant)

**ŌTOROHANGA DISTRICT COUNCIL
EXTRAORDINARY MEETING**

26 NOVEMBER 2021

Notice is hereby given that an extraordinary meeting of the Ōtorohanga District Council will be held via Zoom on Friday 26 November 2021 commencing at 3pm. The purpose of the meeting is to adopt the 2020/21 Annual Report by the amended statutory deadline.

**Tanya Winter
CHIEF EXECUTIVE**

24 NOVEMBER 2021

ORDER OF BUSINESS:

PRESENT

IN ATTENDANCE

APOLOGIES

DECLARATION OF CONFLICTS OF INTEREST

REPORTS

ITEM 210

ADOPTION OF ANNUAL REPORT 2020/21

1

- Borrowings being down on budget by \$2,000,000 due to the borrowing to fund the KiwiHouse loan not being required at year end.

Options

1. Do not adopt the Annual Report 2020/21
2. Adopt the Annual Report 2020/21 as provided, with any tabled amendments as identified
3. Adopt the Annual Report 2020/21 subject to editorial changes recommended by Council.

Considerations

1. Significance and Engagement

As the Annual Report is an administrative document, the level of significance has been assessed as low against the Significance and Engagement Policy.

Assessment of Options

Option 1: This is not an option due to the adoption of an Annual Report being a statutory requirement.

Option 2: Council will meet the amended statutory deadline for adoption.

Option 3: Council may wish to amend or edit the report in light of new information, observations or recommendations. Material amendments would require further audit work and a deferred adoption.

Preferred Option and Reasons

The preferred option is Option 2: Adopt the Annual Report 2020/21 as provided, with any tabled amendments as identified.

The reason this is the preferred option is that Council will meet the amended statutory deadline for adoption and the community would be informed about Council's performance and the financial position in a timely manner.

Brendan O'Callaghan

FINANCE MANAGER