

HUTT CITY COUNCIL**ANNUAL REPORT SUBCOMMITTEE**

Minutes of a meeting held in the HCC Chambers, 2nd Floor, 30 Laings Road, Lower Hutt
on

Tuesday 23 October 2012 commencing at 10.00 AM

PRESENT: Mayor WR Wallace (Chair) Cr D Bassett
Cr M Shierlaw Cr RW Styles

APOLOGIES: Cr C Milne

IN ATTENDANCE: Mr T Stallinger, Chief Executive
Mr D Woltman, Chief Financial Officer
Ms V Ralf-Smith, Senior Financial Accountant
Mr J O'Connell, Audit Director, Audit New Zealand

REPORT TO COUNCIL
PUBLIC BUSINESS

"RESOLVED".

1. Annual Report and Summary annual Report for the Year Ending 30 June 2012

Memorandum dated 19 October 2012 from the Corporate Planner.

Council at its meeting held on 16 October 2012 resolved to:

- (i) adopt the Annual Report and approve the Summary Annual Report for the year ended 30 June 2012, both subject to satisfactory resolution of the following outstanding items:
 - completion of final edit checking;
 - completion of any final audit adjustments; and
 - receipt of final audit clearance;
- (ii) agree to publish the Summary Annual Report in the 20 November edition of the Hutt News, post copies to rural ratepayers who may not receive the Hutt News, and make copies available in the city's libraries, at the Customer Service Centre and on the Council website; and
- (iii) appoint a subcommittee comprising the Mayor, Deputy Mayor, Cr Milne, Cr Shierlaw and Cr Styles to sign off the final documents.

The Audit Director noted that only minor changes had been made since the changes notified at the meeting on 16 October. Councillors noted that reference to the old boroughs could be removed from page 19.

The Audit Director noted that an unmodified opinion will be provided to Council.

RESOLVED:

Minute No. AR 1

"That the Subcommittee approve the final wording of the Annual Report and Summary Annual Report for the year ended 30 June 2012, subject to completion of amendments noted and final edit checking."

There being no further business the Chair declared the meeting closed at 10.40 am.

Ray Wallace
MAYOR

CONFIRMED as a true and correct record
Dated this 11th day of December 2012