



Rangitikei District Council

Council Meeting

Order Paper – Thursday 13 October 2011 – 11:30 a.m.

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1 Council prayer

2 Public forum

3 Apologies / Leave of Absence

4 Confirmation of order of business

Recommendation

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Members' Conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Confirmation of Minutes from Council, 29 September 2011

Recommendation

That the Minutes of the Council meeting held on 29 September 2011 be taken as read and verified as an accurate and correct record of the meeting.

7 Draft Annual Report 2010/11

A covering report (on changes made to the exposure draft) will be provided at the meeting together with the proposed Annual Report.

File 5-FR-1

The Council's auditors will be in attendance and present their opinion.

Recommendations

1. That the covering report (on changes made to the exposure draft of the Annual Report) and the proposed Annual Report 2010/11 be received.
2. That the Mayor, Chief Executive and the Strategic Finance Manager be authorised to sign the letters of representation addressed to the Council's auditors for the year ended 30 June 2011.
3. That the Annual Report 2010/11 be amended by adding the Audit opinion and that it be adopted as amended.

8 Late items

9 Date of next meeting

27 October 2011

10 Meeting closed