

Confirmed Public minutes of the Emergency Council meeting on Thursday 23 December 2021

All members participating remotely at 3.30pm.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash (from 3.34pm)
Councillor Connelly
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lee (from 3.35pm)
Councillor Nash

All members participated at this meeting remotely, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Council Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Hughes / Cr Kirk-Burnnand

That the Council accepts the apology for absence from Councillors Gaylor, Lamason and van Lier.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

Governance

4 Greater Wellington Regional Council's 2020/21 Annual Report – Report 21.574

Zofia Miliszewska, Team Leader, Corporate Planning and Reporting, Alison Trustrum-Rainey, Chief Financial Officer, and Clint Ramoo, Audit Director, Audit New Zealand, spoke to the report. The final Annual Report and Summary (Attachments 1 and 2) were tabled.

Mr Ramoo advised that Audit New Zealand would be issuing a qualified audit report, noting Inland Revenue's binding decision on CentrePort Limited's tax position. Officers commented that advice of the Inland Revenue ruling was received by Council on Monday 20 December, leaving insufficient time to make changes to the Annual Report and also meet the statutory deadline to adopt the Annual Report by 31 December 2021.

Moved: Cr Kirk-Burnnand / Cr Hughes

That Council:

- 1 Adopts Greater Wellington Regional Council's Annual Report (Attachment 1) and the Summary of the Annual Report (Attachment 2) for the year ended 30 June 2021.
- 2 Authorises the Chief Executive to make minor changes that may arise as part of finalising the audited Annual Report and Summary of the Annual Report for the year ended 30 June 2021.

The motion was **carried**.

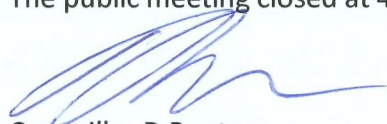
Councillor Brash joined the meeting at 3.34pm during the above item.

Councillor Lee joined the meeting at 3.35pm, during the above item.

Karakia whakamutunga

The Council Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 4pm.



Councillor D Ponter

Chair

Date: 26/5/22