

## **PALMERSTON NORTH CITY COUNCIL**

### **Minutes of the Extraordinary Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 25 October 2023, commencing at 12.02pm**

**Members Present:** Grant Smith (The Mayor) (in the Chair) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

**Apologies:** Councillors Vaughan Dennison and Roly Fitzgerald.

#### **Karakia Timatanga**

Councillor Debi Marshall-Lobb opened the meeting with karakia.

#### **169-23 Apologies**

Moved Grant Smith, seconded Debi Marshall-Lobb.

#### **RESOLVED**

1. That Council receive the apologies.

Clause 169-23 above was carried 14 votes to 0, the voting being as follows:

#### **For:**

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

## **REPORTS**

#### **170-23 Risk & Assurance Committee Part I Public - 18 October 2023**

Consideration was given to Risk & Assurance Committee recommendations as stated below.

Report presented by Scott Mancer, Finance Manager.

Officers stated that the Independent Auditor's Report to be included in

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the Summary Annual Report 2022/23 had been received by the Council moments before the meeting, and will be included in the final Summary to be published on the Council's website.

It was agreed to amend the 'key achievements' charts in the Summary Annual Report 2022/23 to match the updated content of the full Annual Report 2022/23 as included in the agenda.

Moved Grant Smith, seconded Debi Marshall-Lobb.

### **RESOLVED**

That the recommendations of the Risk & Assurance Committee meeting of 13 September 2023 be adopted (clause 22-23):

#### **Adoption of Annual Report 2022/23**

2. That Council adopt the Annual Report 2022/23 and Summary Annual Report 2022/23.
3. That Council note that, assuming Audit clearance is given, the final Auditor's 'opinion' from Audit New Zealand will be received following expected adoption by Council on 25 October 2023 and Council signing of the reports.
4. That Council delegate authority to the Chief Executive to make minor edits to the Annual Report 2022/23 and Summary Annual Report 2022/23.

Clause 170-23 above was carried 14 votes to 0, the voting being as follows:

#### **For:**

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Rachel Bowen, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

#### **Karakia Whakamutunga**

Councillor Debi Marshall-Lobb closed the meeting with karakia.

The public part of the meeting finished at 12.12pm

Confirmed 1 November 2023

**Mayor**