
Council Kaunihera OPEN MINUTES

Minutes of a meeting of the Council held via Audio Visual link on Wednesday 13 October 2021 at 3.08pm.

PRESENT

Chairperson Mayor P Southgate

Heamana

Deputy Chairperson Deputy Mayor G Taylor

Heamana Tuarua

Members

- Cr M Bunting
- Cr M Gallagher
- Cr K Naidoo-Rauf
- Cr M Donovan
- Cr A O’Leary
- Cr R Pascoe
- Cr S Thomson
- Cr M van Oosten
- Cr E Wilson

In Attendance

- Keiran Horne – Chair Strategic Risk and Assurance
- Richard Briggs – Chief Executive
- Lance Vervoort - General Manager Community
- David Bryant - General Manager People, and Organisational Performance
- Tracey Musty – Financial Controller
- Julie Clausen - Unit Manager Strategy and Corporate Planning
- Kelvin Powell - City Safe Unit Manager
- Naude Kotze and Clarence Susan – Audit NZ

Governance Team

- Amy Viggers – Governance Team Leader
- Tyler Gaukrodger – Governance Advisor

1. **Apologies – *Tono aroha***
Resolved: (DM Taylor/Cr Wilson)
That the apologies for absence from Cr Hamilton and Cr Macpherson, for lateness from Mayor Southgate are accepted.

2. **Confirmation of Agenda – *Whakatau raarangi take***
Resolved: (Cr Bunting/Deputy Mayor Taylor)
That the agenda is confirmed, noting that the late attachment (Draft Management Representation Letters) is accepted. They were circulated to Member under separate cover prior to meeting and will be attached to the minutes as appendix 1 due to the short notice of the meeting.

3. Declarations of Interest – *Tauaakii whaipaa*
No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*
No members of the public wished to speak.

5. Recommendations from Open Committee Meetings

Draft Management Representation Letter

Resolved: (Cr Pascoe/Mayor Southgate)

That the Council approves the letters of representation to Audit New Zealand be signed by the CE and the Mayor on behalf of Council.

Draft Annual Report 2020/21

Resolved: (Cr Pascoe/Mayor Southgate)

That the Council adopts the Annual Report 2020/21.

Mayor Southgate joined the meeting (3.08pm) during the discussion of the above item. She was present when the matter was voted on.

The meeting was declared closed at 3.23pm.