

**EXTRAORDINARY MEETING OF THE KAIKOURA DISTRICT
COUNCIL HELD AT 1.05PM ON WEDNESDAY 30 OCTOBER 2014
AT MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.**

PRESENT: Mayor W Gray (Chair), Councillors J Diver, G Harmon, J Howden, D Morgan.

IN ATTENDANCE: S Grant (Chief Executive Officer), S Poulsen (Finance Manager), S Syme (Committee Secretary)

APOLOGIES: Councillors T Blunt, C Mackle, D Millton
Moved by Councillor Harmon, seconded by Councillor Howden and resolved that apologies be accepted.

1. ADOPTION OF ANNUAL REPORT 2013/14

The Annual Report 2013/14 was tabled at the meeting.

A list of changes made to the document over the previous day was tabled. The Finance Manager provided an overview of the changes made. The changes had been made at the request of Audit New Zealand.

The letter of representation was signed and sent to Audit New Zealand.

The audit opinion would be inserted into the document. The opinion was a clear unqualified audit opinion. Excerpts from the opinion were read at the meeting.

Moved by Mayor Gray, seconded by Councillor Diver and resolved that pursuant to sections 98 and 99 of the Local Government Act 2002 Council adopt the 2013/14 Annual Report.

There being no further business the meeting closed at 1.32pm.