

Minutes of an emergency meeting of the Waikato District Council held via Audio-Visual conference on **MONDAY, 21 DECEMBER 2020** commencing at **10.33am**.

Present:

His Worship the Mayor, Mr AM Sanson (Chairperson)
Cr AD Bech
Cr JA Church
Cr CA Eyre
Cr JM Gibb
Cr SL Henderson
Cr SD Lynch
Cr RC McGuire
Cr EM Patterson
Cr JD Sedgwick
Cr NMD Smith
Cr LR Thomson
Cr CT Woolerton

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operating Officer)
Mr R MacCulloch (General Manager Service Delivery)
Ms A Diaz (Chief Financial Officer)
Mr C Bailey (Finance Manager)
Ms S Solomon (Corporate Planner)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Bech/Gibb)

THAT the agenda for a meeting of the Waikato District Council held on Monday, 21 December 2020 be confirmed and all items therein be considered in open meeting.

CARRIED

WDC2012/38

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Presentation of the Annual Report and Summary 2019/20

Agenda Item 4.1

The Chief Operating Officer provided the background to the report presented for Council's consideration. With the support of the Chief Financial Officer and Finance Manager, the following matters were discussed:

- Previous discussions at the Audit & Risk Committee, Strategy & Finance Committee and Council.
- Discussions with Audit NZ since the 14 December 2020 Council meeting.
 - Staff acknowledged that the position reached with Audit NZ for the 2019/20 Annual Report would not be able to continue for future years.
 - Improvement required on how the organisation managed and recorded against mandatory KPIs.
 - Staff were aware of what was required for measurement and reporting against all KPIs and would ensure processes were refined as needed.
 - Staff would communicate outcome to the Waters Governance Board to ensure there were no issues with the KPIs in question in future years.
- Note 24 (p143 of the Agenda) had been updated by staff from the version circulated in the Agenda to provide consistency with the Statement of Cash Flows (p101 of the Agenda).
- Delivery of capital works programme for 2019/20 – significant number of carry-forwards from the 2018/19 financial year. Staff noted it was important that the Council was transparent on this matter.
- Assistance provided by Watercare Services to resolve this matter with Audit NZ.

Staff were thanked for their efforts to complete the Annual Report with the challenges encountered.

Resolved: (Crs Sedgwick/Bech)

THAT the report from the Chief Financial Officer be received;

AND THAT Council adopts the audited Annual Report and Summary 2019/20 as attached to the staff report.

CARRIED

WDC2012/39

There being no further business the meeting was declared closed at 10.47am.

Minutes approved and confirmed this day 2021.

AM Sanson
CHAIRPERSON