



# Ashburton District Council

## AGENDA

An Extraordinary Meeting of the ASHBURTON DISTRICT COUNCIL will be held as follows:

**Date:** Monday 31 October 2011  
**Venue:** Council Chamber  
5 Baring Square West  
Ashburton  
**Time:** 1.30 pm

- 1 Apologies
- 2 Notification of Extraordinary Business

### REPORTS

- 3 Adoption of 2011 Annual Report 1

### BUSINESS TRANSACTED WITH THE PUBLIC EXCLUDED

- 4 SW-AH10 Mill Creek Bank Stabilisation 2011-12 – Tender Award 3  
Section 7(2)(h) Commercial activities

### MEMBERS:

His Worship the Mayor, A R McKay  
Cr N A Brown  
Cr I J Burgess  
Cr D M Favel  
Cr R J Kilworth  
Cr L J Leadley  
Cr D G McLeod  
Cr D N Nelson  
Cr M J Nordqvist  
Cr P W Reveley  
Cr J Sparks  
Cr A B Totty  
Cr R S Wilson

B LESTER  
**Chief Executive**  
28 October 2010

## Ashburton District Council Report

File No  
Date: 31 October 2011  
Report To Extraordinary Council Meeting  
From Finance Manager  
Subject Adoption of the 2011 Annual Report

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### 3 Adoption of the 2011 Annual Report

#### 3.1 Summary

This report is to adopt the Ashburton District Council's audited 2011 Annual Report.

#### 3.2 Recommendation

<b>That</b> Council adopts the audited 2011 Annual Report.
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#### 3.3 Background

Council's 2011 Annual Report has now been completed and audited, and has received an unqualified audit report. The Annual Report needs to be adopted by 31 October 2011.

#### 3.4 Statutory Implications

Council is required by s98 of the Local Government Act 2002 to prepare and adopt an Annual Report with four months of the end of each financial year.

#### 3.5 Options and Risks Considered

Not applicable.

#### 3.6 Strategic Links

Not applicable.

#### 3.7 Consultation

Adopting the 2011 Annual Report completes the consultation and reporting process for the 2010/11 year.

#### 3.8 Financial Implications

Not applicable.

Prepared By:

P L BRAKE  
**Finance Manager**

Approved by:

B LESTER  
**Chief Executive**