



Ashburton District Council

AGENDA

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

Date: Thursday 29 October 2009
Venue: Council Chamber
5 Baring Square West
Ashburton
Time: To follow Finance & Community Services meeting

- 1 Apologies
- 2 Notification of Extraordinary Business
- 3 Adoption of 2008-2009 Annual Report Report attached

BUSINESS TRANSACTED WITH THE PUBLIC EXCLUDED

MEMBERS:

His Worship the Mayor, M B O'Malley
Cr R C Beavan
Cr N A Brown
Cr I J Burgess
Cr J A Everest
Cr K L Holmes
Cr R J Kilworth
Cr J A Kingsbury
Cr L J Leadley
Cr K W P Lowe
Cr P W Reveley
Cr J Sparks
Cr B A Tasker

B LESTER
Chief Executive
23 October 2009

ASHBURTON DISTRICT COUNCIL REPORT

FILE NO:
DATE: 29 October 2009
REPORT TO: Extraordinary Council Meeting
FROM: Finance Manager
SUBJECT: Adoption of the 2009 Annual Report

3. ADOPTION OF THE 2009 ANNUAL REPORT

3.1 SUMMARY

This report is to adopt the Ashburton District Council's audited 2009 Annual Report

3.2 RECOMMENDATION

"That Council adopts the audited 2009 Annual Report"
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3.3 BACKGROUND

Council's 2009 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 2009.

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 2009 Annual Report completes the consultation and reporting process for the 2008/09 year.

3.8 FINANCIAL IMPLICATIONS

Not Applicable

P L BRAKE
Finance Manager