



Extraordinary Finance and Assurance Committee

OPEN MINUTES

Minutes of a meeting of Extraordinary Finance and Assurance Committee held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Tuesday, 29 June 2021 at 9.01am. (9.01am – 9.02am, 9.04am – 9.19am)

PRESENT

Chairperson	Bruce Robertson – external member (via Teams – digital technology) Mayor Gary Tong
Deputy chair	Ebel Kremer
Councillors	John Douglas Paul Duffy

APOLOGIES

Councillor Don Byars
Councillor Julie Keast

IN ATTENDANCE

Councillor Bruce Ford
Councillor Darren Frazer
Councillor Karen Owen
Councillor Ruddenklau (via Teams – digital technology)
Councillor Scott
Chief financial officer - Anne Robson
Committee advisor - Fiona Dunlop

Adjournment of meeting

Moved Councillor Kremer, seconded Councilor Duffy, the motion that the Finance and Assurance Committee adjourns until the conclusion of public forum at the Council meeting.

The motion was put and declared CARRIED.

The meeting adjourned at 9.02am.

The meeting reconvened at 9.04am.

Mayor Tong, Councillors Douglas, Duffy, Ford, Frazer, Kremer, Owen, Ruddenklau (via Teams – digital technology) and Scott and Bruce Robertson (via Teams – digital technology) were present when the meeting reconvened.

1 Apologies

There were apologies from Councillors Byars and Keast.

Moved Deputy Chairperson Kremer, seconded Cr Douglas and resolved:

That the Finance and Assurance Committee accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Cr Duffy, seconded Cr Douglas and resolved:

That the Finance and Assurance Committee confirms the minutes of the meeting held on 15 June 2021 as a true and correct record of that meeting.

Reports

7.1 Long Term Plan 2021-2031 - recommendation to adopt

Record No: R/21/6/35472

Corporate performance lead – Jason Domigan, Project Accountant – Emma Strong and Strategy and policy manager – Michelle Stevenson were in attendance for this item.

Audit NZ audit director – Dereck Ollsson was in attendance via teams (digital technology). **While Mr Ollsson was present the independent auditor's report** on the 2021/2031 Long Term Plan was circulated to the committee.

The officers advised that the purpose of the report was to present the draft Long Term Plan 2021-2031 to the Committee prior to being considered for adoption by Council.

Resolution

Moved Deputy Chairperson Kremer, seconded Chairperson Robertson and resolved:

That Finance and Assurance Committee:

- a) **Receives the report titled "Long Term Plan 2021-2031 - recommendation to adopt" dated 24 June 2021.**
- b) Determines that this matter or decision be recognised as significant in terms of Section 76 of the Local Government Act 2002.
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) Agrees to recommend to Council that it amend the rating boundary for the Tuatapere Community Board urban rate and stormwater full charge rate for the Tuatapere township (Map 209).
- e) Agrees to recommend to Council that the Otapiri-Lora Gorge hall rate be amended to \$6,573 (including GST).



- f) Agrees to recommend to Council to resolve that in accordance with Section 100 of the Local Government Act 2002 that it is financially prudent for Council to project operating deficits in the first, second and third year of the plan. This **principally reflects Council's policy to transition towards fully funding** depreciation in 2028/2029.
- g) Agrees to recommend to Council that it adopt the draft Long Term Plan 2021-2031, subject to any amendments.
- h) Agrees to delegate authority to the chief executive to approve any minor amendments prior to adoption of the draft Long Term Plan 2021-2031.

The meeting concluded at 9.19am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FINANCE AND ASSURANCE COMMITTEE HELD ON TUESDAY 29 JUNE 2021.

DATE:.....

CHAIRPERSON:.....