

MINUTES

TITLE: Special Council
DATE: Thursday 13 October 2005
TIME: 1.30 pm
VENUE: Council Chambers, 189 Queen Street, Richmond
PRESENT: Mayor J C Hurley (Chair), Crs R B King, J L Inglis, N Riley, T E Norriss, R G Currie, E J Wilkins, E E Henry, R G Kempthorne, E M O'Regan, S J Borlase, S G Bryant
IN ATTENDANCE: Corporate Services Manager (D G Ward), Corporate/Engineering Administrator (V M Gribble)

APOLOGIES

Moved Crs Henry/King
CN05/10/1

THAT an apology for absence from Cr M J Higgins be sustained.
CARRIED

1 ADOPTION OF 2005 ANNUAL REPORT

Mr Ward spoke to the report contained in the agenda prepared for the purpose of allowing the adoption of Council's 2005 statutory report.

Cr Henry noted that on page 8 the ASB Bank Aquatic Centre should be listed under "projects completed by Council".

Mr Ward acknowledged the efforts of Murray Staite and Bryce Grammer in the preparation of the 2005 Annual Report.

Moved Crs Norriss/Henry
CN05/10/2

THAT the 2005 Annual Report containing an unqualified Audit Report be adopted.
CARRIED

The meeting concluded at 1.45 pm.

Chair:

Date: