

MARLBOROUGH DISTRICT COUNCIL
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**MARLBOROUGH
DISTRICT COUNCIL**



Only Marlborough

29 October 2021

Record No: 21232168
File Ref: D050-001-02
Ask For: Mike Porter

Notice of an Extraordinary Council Meeting – Wednesday, 3 November 2021

Pursuant to clause 22, schedule 7 of the Local Government Act 2002, an Extraordinary Meeting of the Marlborough District Council will be held in the Council Chambers, 15 Seymour Street, Blenheim on **Wednesday, 3 November 2021 commencing at 11.30 am.**

BUSINESS

As per Order Paper attached.

MARK WHEELER
CHIEF EXECUTIVE



**Order Paper for an
EXTRAORDINARY COUNCIL MEETING
to be held in the Council Chambers, 15 Seymour Street, Blenheim
on WEDNESDAY, 3 NOVEMBER 2021 commencing at 11.30 am**

Open Meeting

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Marlborough District Council

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1. Karakia

Tēnā koutou, tēnā koutou, tēnā koutou katoa
E te Atua tō mātou Kai-hanga,
ka tiāho te maramatanga me te ora, i āu kupu kōrero,
ka tīmata āu mahi, ka mau te tika me te aroha;
meatia kia ū tonu ki a mātou
tōu aroha i roto i tēnei huihuinga.
Whakakī a matou whakaaro ā mātou mahi katoa,
e tōu Wairua Tapu.
Āmine.

(God our Creator,
when you speak there is light and life,
when you act there is justice and love;
grant that your love may be present in our meeting.
So that what we say and what we do may be filled with your Holy Spirit.
Amen.)

2. Apologies

3. Declaration of Interests

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4. Annual Report 2020-21

(also refer to separate attachment)

(The Mayor) (Report prepared by Martin Fletcher)

F275-A20-01

Purpose

1. To adopt the Annual Report for the Marlborough District Council for the financial year ended 30 June 2021.

RECOMMENDATION

That Marlborough District Council's Final Annual Report for the financial year ended 30 June 2021 be adopted subject to receiving the relevant Audit Opinions.

Background

2. The Annual Report reports the performance of Council against non-financial performance targets and financial forecasts.

Comment

3. It is expected that a recommendation from Council's Audit and Risk Sub-Committee will be provided to the meeting on whether Council should adopt the Annual Report document.
4. It is anticipated that the relevant Audit Opinions will be circulated at the meeting.

Separate Attachments

Separate Attachment 4.1 – Final Draft Annual Report (circulated via ShareFile/Website)

Author	Martin Fletcher, Chief Financial Officer
Authoriser	Mark Wheeler, Chief Executive