

THE WEST COAST REGIONAL COUNCIL

Notice is hereby given that a **SPECIAL MEETING** of the West Coast Regional Council will be held in the Offices of the West Coast Regional Council, 388 Main South Road, Greymouth on **Thursday, 21st June 2012** commencing at 1.00 p.m.

A.R. SCARLETT
CHAIRPERSON

C. INGLE
CHIEF EXECUTIVE OFFICER

**AGENDA
NUMBERS**

**PAGE
NUMBERS**

BUSINESS

- 1.** **APOLOGIES**

- 2.** Adoption of Audited Long Term Plan for the period 1 July 2012 to 30 June 2022.
(Final version of Long Term Plan and Audit Report to be circulated prior to meeting)

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting
Prepared by: Robert Mallinson – Corporate Services Manager
Date: 19 June 2012

Subject: Adoption of Audited long Term Plan 2012/22

Background

Council made decisions with regard to various submissions on its Long Term Plan (LTP) at its meeting on 12 June.

The LTP has now been amended to incorporate these decisions.

Audit NZ

Audit NZ has now finished its final audit work in the LTP. They have reviewed the changes to the documents as well as Council's consultation process.

No significant matters were raised by Audit NZ.

They have undertaken to make their final audit report available to Council in time for the Special Meeting on Thursday 21 June.

The final audit report will be made available on the assumption that Council will not be making any further changes to the LTP. It is also on the basis that the Chairman and Chief Executive will sign the final Letter of Representation.

Final Long Term Plan Incorporating Changes

A copy of the final LTP is attached with this report.

You will note that pages 6,7 and 8 have been deliberately left blank for the final Audit NZ report.

RECOMMENDATION

- 1. That Council receive the final Audit Report (to be tabled).*
- 2. That council adopt the audited Long term plan for 2012/22 pursuant to sections 93 and 94 of the Local Government Act 2002.*

Robert Mallinson
Corporate Services Manager