

## Council meeting 15 February 2018

### Item 8.4 Consultation Document

The auditors have recommended the recommendations outlined on pages 92 and 93 of the agenda be reordered as outlined below, and make minor amendments to recommendation 6 (amendments outlined in yellow).

Mr Julian Tan (Auditor Director, Audit New Zealand) will be present at the meeting.

It is proposed to move recommendations 1-4 (as below) and then pause to allow the Chair to hand over the signed "*Letter of representation for the audit of Canterbury Regional Council's Long Term Plan Consultation Document*" to Mr Tan, and for Mr Tan to address the Council.

Once this is complete the Chair will call for a mover and seconder for recommendations 5-7.

#### **That the Council:**

- 1. adopts for public consultation the draft Revenue and Financing Policies and the associated summary of these policies as provided in the Consultation Document (hard copy previously provided subject to minor editorial changes before the 26 February).**
- 2. resolves that the LTP is financially prudent per section 100(2) of the Local Government Act 2002.**
- 3. adopts for public consultation the LTP supplementary information that is relied on by the content of the Consultation Document (hard copy previously provided, subject to minor editorial changes before the 26 February).**
- 4. approves the signing of the Audit representation letter (tabled at the meeting)**

*Pause to hand over the signed letter to the auditor (Julian Tan) and allow the auditor to address the council.*

- 5. receives the audit clearance and audit report on the "Consultation on the Long Term Plan 2018-28 and the Revenue and Financing Policy", prepared in accordance with section 93C(4) of the Local Government Act 2002 (tabled at the meeting).**
- 6. adopts for public consultation the audited "Consultation document on the Long Term Plan 2018-28 and the Revenue and Financing Policy" for public consultation as provided in Attachment 1.**
- 7. Delegates the authority and responsibility for agreeing minor editorial changes and correction of minor errors to the "Consultation on the Long Term Plan 2018-28 and the Revenue and Financing Policy" to the Council Chief Executive.**