

Resolution 2:

THAT the Report of Council and the audited financial statements for the year ended 31 December 2016 and the auditors' report thereon are received and adopted.

		For	Against	Vote Withheld/ Abstain
In person		9	0	0
By proxy	Vote indicated	0	0	
	Discretionary	2		
TOTAL		11	0	0

Resolution 3:

THAT KPMG LLP be re-appointed as auditors for the current year and Council are authorised to determine their remuneration.

		For	Against	Vote Withheld/ Abstain
In person		9	0	0
By proxy	Vote indicated	0	1	
	Discretionary	1	0	
TOTAL		10	1	0

4. Close of meeting

There being no further business, the meeting was declared closed by the Chair.



Secretary

1 June 2017