

1. Minutes: Finance and Support Committee Wednesday, 27 April 2011

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 27 April 2011 at 9.00am

Present:

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth (9.02am), Crs C B Christie, A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor (late arrival)
Cr S J Deeming (absent)

Moved: Cr Christie

Seconded: Cr Jongejans

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Financial Controller (M Taylor), Economic Development Manager (P Gleeson), Revenue Manager (H McKenzie), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 23 March 2011

Moved Cr Williams
Seconded Cr Edwards

“That the minutes of the meeting of the Finance and Support Committee held on 23 March 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 13 April 2011

Moved Cr Martin
Seconded Cr Syers

“That the minutes of the meeting of the Community Funding Subcommittee held on 13 April 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

CARRIED

3. Financial Report for the Nine Months Ending 31 March 2011

Moved Cr McLachlan
Seconded Cr Edwards

"That the information be received."

CARRIED

His Worship the Mayor joined the meeting at 9.02am during discussions on Item 3.

4. Delegated Authority - Financial

Moved Cr Halse
Seconded Cr Williamson

"That the changes to the delegated financial authorisations as listed below be approved as the operative list of delegated financial authorities as from 27 April 2011.

Category H	Single contracts \$2,000
Finance Administrator Note	Remove Position void

CARRIED

The meeting closed at 9.09am

Confirmed this 25th day of May 2011

W L Syers (Chairperson)