

# 1. Minutes: Finance and Support Committee Wednesday, 25 May 2011

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 25 May 2011 at 9.00am*

**Present:**

Cr W L Syers (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, S M Glen, P R Halse, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

**Apology:**

Cr J S Jongejans

**Moved: Cr Halse**

**Seconded: Cr Deeming**

“That the apology be sustained.”

**CARRIED**

**Absent:**

His Worship the Mayor M C A Cutforth (leave of absence)

**In Attendance:**

Chief Operating Officer (J Thompson), Group Manager Support Services (A Adcock), Democracy and Legal Services Manager (J Singh), Financial Controller (M Taylor), 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 27 April 2011

**Moved Cr Deeming**

**Seconded Cr Williamson**

“That the minutes of the meeting of the Finance and Support Committee held on 27 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**

## 2. Confirmation of Minutes of a Meeting of the Community Funding Subcommittee held on 11 May 2011

**Moved Cr Williams**

**Seconded Cr Edwards**

“That the minutes of the meeting of the Community Funding Subcommittee held on 11 May 2011, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the ‘*Maungakaramea Recreation Centre*’ being recorded as “*Maungakaramea Recreation Society*.””

**CARRIED**

**3. Financial Report for the Ten Months Ending 30 April 2011**

Moved Cr McLachlan  
Seconded Cr Williamson

“That the information be received.”

**CARRIED**

**4. Long Term Council Community Plan (LTCCP) Performance Report - July 2010 to March 2011**

Moved Cr Edwards  
Seconded Cr Morgan

“That this report be received.”

**CARRIED**

**4. Delegated Authority - Financial**

Moved Cr Sutherland  
Seconded Cr Morgan

“That the changes to the delegated financial authorisations as listed below be approved as the operative list of delegated financial authorities as from 25 May 2011 until further notice.

<b>Category H</b>	<b>Single contracts \$2,000.00</b>
Accountant	New
i-Site Visitors Centre Manager	New
<b>Category G</b>	<b>Single contracts \$5,000.00</b>
Senior Accountant	New.”

**CARRIED**

**The meeting closed at 9.14am**

Confirmed this 22<sup>nd</sup> day of June 2011

W L Syers (Chairperson)