

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

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.

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

CARRIED

The meeting closed at 9.14am

Confirmed this 22nd day of June 2011

W L Syers (Chairperson)