1. Minutes: Finance and Support Committee Wednesday, 21 December 2011

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 21 December 2011 at 9.00am

Present:
Cr W L Syers (Chairperson)

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

Absent:
Cr B L McLachlan

In Attendance:
Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Economic Development Manager (P Gleeson), Media Relations Advisor (A Midson), Financial Accountant (K Welford), and Senior Meeting Co-ordinator (C Brindle)

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

Moved **Cr Deeming**
Seconded **Cr Martin**

"That the minutes of the meeting of the Finance and Support Committee held on 23 November 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. Financial Report for the Five Months Ending 30 November 2011

Moved **Cr Halse**
Seconded **Cr Morgan**

"That the information be received."

CARRIED

3. Support Services Group – Report on Recent Activity

Moved **Cr Morgan**
Seconded **Cr Glen**

"That the information be received."

CARRIED

4. Positive Growth Group Report on Recent Activities July – September 2011

Moved **Cr Halse**
Seconded **Cr Jongejans**

"That the information be received."

CARRIED

3. Delegated Authority Financial

Moved Cr Jongejans
Seconded Cr Williamson

"That the change to the delegated financial authority as listed below be approved as the operative list of delegated financial authority as from 21 December until further notice.

Category H	**Single contracts $2,000.00**
Human Resources Admin Team Leader	New."

CARRIED

The meeting closed at 9.27am

Confirmed this 23rd day of February 2012

W L Syers (Chairperson)