

# 1. Minutes: Finance and Support Committee

## Wednesday, 23 November 2011

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 23 November 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, B L McLachlan, S L Morgan, M R Williams and J D T Williamson

**Apology:**

Cr K J Sutherland

**Moved: Cr Edwards**

**Seconded: Cr Jongejans**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Venues and Events Manager (J Lynch), Marketing Events Manager (R O’Gorman), Financial Controller (W Stevens), Media Relations Advisor (A Midson), Venues and Events Co-ordinator (S Workman), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

### 1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 26 October 2011

**Moved Cr Deeming**

**Seconded Cr Williamson**

“That the minutes of the meeting of the Finance and Support Committee held on 26 October 2011, including the confidential section, 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 Four Months Ending 31 October 2011

**Moved Cr McLachlan**

**Seconded Cr Glen**

“That the information be received.”

**CARRIED**

### 3. Delegated Authority Financial

**Moved Cr Deeming**

**Seconded Cr Morgan**

“That the change to the delegated financial authority as listed below be approved as the operative list of delegated financial authority as from 23 November 2011 until further notice.

<b>Category H</b>	<b>Single contracts \$2,000.00</b>
Support Assistant Policy	New.”

**CARRIED**

**4. Northland Events Centre Trust – Annual Report for the Year Ended 30 June 2011**

**Moved Cr Morgan**  
**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

**5. Northland Regional Landfill Limited Partnership – Annual Report For the Year Ended 30 June 2011**

**Moved Cr Christie**  
**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

**The meeting closed at 9.28am**

Confirmed this 21<sup>st</sup> day of December 2011

W L Syers (Chairperson)