

1. Minutes: Finance and Support Committee Wednesday, 26 October 2011

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 26 October 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, K J Sutherland M R Williams and J D T Williamson

Also present:

A Britton (Chairman Northland Regional Council Community Trust), W Hutchinson (General Manager Destination Northland) and B Roberts (Manager Enterprise Northland)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Economic Development (J Thompson), Governance Manager (D Kula), Financial Controller (W Stevens), Financial Accountant (K Welford), Senior Communications Adviser (R Pascoe), Media Relations Advisor (A Midson), 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 28 September 2011

Moved Cr Halse
Seconded Cr Deeming

“That the minutes of the meeting of the Finance and Support Committee held on 28 September 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

Item 3 was taken after Item 1. Item 2 was taken after Item 3.

2. Financial Report for the Month Ending 30 September 2011

Moved Cr Sutherland
Seconded Cr Glen

“That the information be received.”

CARRIED

3. Northland Regional Council Community Trust Quarterly Report On Activities

A Britton, W Hutchinson and B Roberts spoke to the report and answered questions from Councillors.

Moved Cr Morgan
Seconded Cr Jongejans

“That the Northland Regional Council Community Trust quarterly report for the period of July to September 2011 be received.”

CARRIED

The meeting closed at 9.49am

Confirmed this 23rd of November 2011

W L Syers (Chairperson)