

# 1. Minutes: Finance and Support Committee Wednesday, 22 June 2011

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 22 June 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, 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 Halse**

**Seconded: Cr Martin**

“That the apology be sustained.”

**CARRIED**

**Absent:**

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

**In Attendance:**

Group Manager Support Services (A Adcock), Financial Controller (M Taylor), Senior Community Services Advisor (O Thomas), Community Services and Funding Officer (J Teeuwen), Executive Assistant (K von Keisenberg), Councillor Support (J Benyon) and Senior Meeting Co-ordinator (C Brindle)

*The Chairperson advised the meeting that Item 7 Presentation Rugby World Cup update was withdrawn from the agenda.*

## 1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 25 May 2011

**Moved Cr McLachlan**

**Seconded Cr Deeming**

“That the minutes of the meeting of the Finance and Support Committee held on 25 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.”

**CARRIED**

## 2. Financial Report for the Eleven Months Ending 31 May 2011

**Moved Cr McLachlan**

**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

## 3. Support Services Group – Report on Recent Activity

**Moved Cr McLachlan**

**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

#### **4. CEO’s Office Report on Recent Activities**

**Moved Cr Deeming**  
**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

#### **5. Community Funding – 2010-2011 Annual Report**

**Moved Cr Deeming**  
**Seconded Cr Morgan**

“That the information be received.”

**CARRIED**

#### **6. Northland Regional Landfill Limited Partnership - Statement of Intent 2011/2012**

The Chairperson declared a potential conflict of interest and vacated the chair, taking no part in discussions or voting on this item.

The Group Manager Support Services, in accordance with NZ Standing Order 2.3.2 advised:

*“That if the chairperson is absent and a deputy chairperson has not been appointed the members of the committee that are present must elect 1 of their number to preside at the meeting.”*

The Group Manager called for nominations for a chairperson for this item.

Acting Mayor Councillor Halse was nominated and subsequently declared chair for Item 6.

**Moved Cr Edwards**  
**Seconded Cr Williams**

“That the Statement of Intent for Northland Regional Landfill Partnership Statement of Intent 2011/2012 be received.”

**CARRIED**

*Cr Syers, at the request of the Chairperson answered a question for clarification.*

*Cr Halse vacated the chair following Item 6.*

*Cr Syers chaired the meeting for the remainder of the meeting.*

#### **7. Presentation Rugby World Cup update**

This item was withdrawn from the agenda.

## Exclusion of public

**Moved: Cr Deeming**  
**Seconded: Cr McLachlan**

“That the public be excluded from the following part(s) of this meeting namely:

Item C.1            Report

Reason            To protect the privacy of natural persons

Grounds           Section 7(2)(a).”

**CARRIED**

## The meeting closed at 9.32am

Confirmed this 27<sup>th</sup> day of July 2011

W L Syers (Chairperson)