

# 1. Minutes: Finance and Support Committee Wednesday, 19 December 2012

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 19 December 2012 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 (9.03am) and J D T Williamson

**Apology:**

Cr M R Williams (late arrival)

**Moved: Cr Christie**

**Seconded: Cr Edwards**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Financial Controller (H McKenzie), Legal Counsel (K Candy), Media Relations Adviser (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 November 2012

**Moved Cr Martin**

**Seconded Cr Jongejans**

“That the minutes of the meeting of the Finance and Support Committee held on 28 November 2012, having been circulated, including the confidential section, 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 2012

**Moved Cr McLachlan**

**Seconded Cr Edwards**

“That the information be received.”

**CARRIED**

*Cr Williams joined the meeting at 9.03am during discussion on Item 2.*

Prior to the meeting concluding the Chairman gave a brief report on some of Council's accomplishments over the past year including the Te Karearea Forum, Local Government Reform and Councillor Manifesto.

**The meeting closed at 9.21am**

Confirmed this 27<sup>th</sup> day of February 2012

W L Syers (Chairperson)