

1. Minutes: Finance and Support Committee Wednesday, 28 March 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 28 March 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 (9.01am), M R Williams and J D T Williamson

Apology:

Cr K J Sutherland (late arrival)

Moved: Cr Jongejans

Seconded: Cr Edwards

“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), Economic Development Manager (P Gleeson), Finance Manager (D Muckle), Property Manager (M Hibbert), Media Relations Advisor (A Midson), Councillors Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

In accordance with NZS 3.7.6 the Chairperson advised that the proposed Local Government Reforms would be discussed after Item 6.

1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 22 February 2012

Moved Cr Martin
Seconded Cr Deeming

“That the minutes of the meeting of the Finance and Support Committee held on 22 February 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 Eight Months Ending 29 February 2012

Moved Cr McLachlan
Seconded Cr Glen

“That the information be received.”

CARRIED

3. Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2012/2013

Moved Cr Sutherland

Seconded Cr Morgan

“That the draft Statement of Intent 2012/2013 for Northland Regional Landfill Partnership be received.”

CARRIED

4. Whangarei District Airport – Draft Statement of Intent 2012/2013

Moved Cr Glen
Seconded Cr Morgan

“That the draft Statement of Intent 2012/2013 for Whangarei District Airport be received.”

CARRIED

5. Local Government Funding Agency – Draft Statement of Intent 2012/2013

Moved Cr McLachlan
Seconded Cr Edwards

“That the draft Statement of Intent 2012/2013 for the Local Government Funding Agency be received.”

CARRIED

6. Whangarei Tourism Trust – Exempted Organisation

Moved Cr Deeming
Seconded Cr Williams

“That the Whangarei Tourism Trust be exempted as a Council Controlled Organisation in accordance with the Local Government Act 2002 section 7 (3 to 5) for the purposes of section 6 (4) (1).”

CARRIED

Local Government Reform

Tabled: Better Local Government Report

Cr Syers gave an overview of the proposed reforms, this was followed by comments from elected members.

The meeting closed at 9.46am

Confirmed this 24th day of April 2012

W L Syers (Chairperson)