

1. Minutes: Finance and Support Committee Wednesday, 22 August 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 22 August 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 and J D T Williamson

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Financial Controller (H McKenzie), Maori Relationships Manager (S Tipene), Media Relations Adviser (A Midson), Legal Advisor (K Candy), Councillors 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 27 June 2012

Moved Cr Martin
Seconded Cr Jongejans

“That the minutes of the meeting of the Finance and Support Committee held on 27 June 2012, 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 Month Ending 31 July 2012

Moved Cr Williamson
Seconded Cr Deeming

“That the information be received.”

CARRIED

3. Positive Growth Group Report on Recent Activities July 2012

Moved Cr Morgan
Seconded Cr Jongejans

“That the information be received.”

CARRIED

4. Quarterly Economic Monitor March 2012 on Whangarei by Infometrics

Moved Cr Williamson
Seconded Cr Deeming

“That the information be received.”

CARRIED

5. Whangarei Love it Here!

Moved Cr Morgan
Seconded Cr Jongejans

"That the report be received and that the "Love it Here" Campaign be adopted by council."

CARRIED

The meeting closed at 9.53am

Confirmed this 26th day of September 2012

W L Syers (Chairperson)