

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

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 22 February 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, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

Apology:

Cr J S Jongejans

Moved: Cr Halse

Seconded: Cr Edwards

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Economic Development Manager (P Gleeson), Financial Controller (H McKenzie), Maori Relationship Manager (S Tipene), Property Manager (M Hibbert), Media Relations Advisor (A Midson), 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 21 December 2011

Moved Cr Deeming

Seconded Cr Williamson

“That the minutes of the meeting of the Finance and Support Committee held on 21 December 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 Months Ending 31 December 2011

Moved Cr Deeming

Seconded Cr Williamson

“That the information be received.”

CARRIED

3. Financial Report for the Seven Months Ending 31 January 2012

Moved Cr Martin

Seconded Cr Morgan

“That the information be received.”

CARRIED

Cr Sutherland left the meeting at 9.12am during discussions on Item 3.

4. Council Organisations – Annual Reports for the year ended 30 June 2011

Moved Cr Williams
Seconded Cr Morgan

“That the information be received.”

CARRIED

Cr Sutherland rejoined the meeting at 9.13am during discussions on Item 4.

5. Rating Remission and Postponement Policies

Moved Cr Deeming
Seconded Cr Williamson

“That the amended Rates Remission and Postponement Policies be adopted for consultation with the Long Term Plan.”

CARRIED

6. 2011 Annual Economic Profile of Whangarei by Infometrics

Moved Cr Morgan
Seconded Cr Glen

“That the information be received.”

CARRIED

7. Positive Growth Group Report on Recent Activities October – December 2011

Moved Cr Edwards
Seconded Cr Deeming

“That the information be received.”

CARRIED

The meeting closed at 9.43am

Confirmed this 28th March 2012

W L Syers (Chairperson)