

# 1. Minutes: Finance and Support Committee Tuesday, 24 April 2012

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Tuesday 24 April at 9.00am*

**Present:**

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth (9.02am), 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

**Apology:**

His Worship the Mayor (late arrival)

**Moved: Cr Edwards**

**Seconded: Cr Deeming**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Financial Accountant (K Welford), 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 28 March 2012

**Moved Cr Jongejans**

**Seconded Cr Glen**

“That the minutes of the meeting of the Finance and Support Committee held on 28 March 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**

*His Worship the Mayor joined the meeting at this juncture at 9.02am.*

## 2. Financial Report for the Eight Months Ending 29 February 2012

**Moved Cr Martin**

**Seconded Cr Morgan**

“That the information be received.”

**CARRIED**

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

**Moved Cr Deeming**

**Seconded Cr Edwards**

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

**CARRIED**

#### **4. Delegated Authority**

**Moved Cr Williamson**  
**Seconded Cr McLachlan**

“That the removal of the Team Administrator – Policy delegation from the operative list of delegated financial authorities, be approved as from 24 April 2012.”

**CARRIED**

**The meeting closed at 9.10am**

Confirmed this 23<sup>rd</sup> day of May 2012

W L Syers (Chairperson)