

# 1. Minutes: Finance and Support Committee Wednesday, 24 October 2012

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 24 October 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 (10.03am), M R Williams and J D T Williamson (10.01am)

**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), Financial Controller (H McKenzie), District Promotions and Tourism Manager (T McInnes), Venues and Events Manager (J Lynch), Maori Relationships Manager (S Tipene), Senior Communications Adviser (R Pascoe), 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 26 September 2012

Moved Cr Martin  
Seconded Cr Jongejans

“That the minutes of the meeting of the Finance and Support Committee held on 26 September 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 Three Months Ending 30 September 2012

Moved Cr McLachlan  
Seconded Cr Morgan

“That the information be received.”

**CARRIED**

*Cr Williamson joined the meeting at ~~10.01am~~ 9.01am during discussions on Item 2.  
Cr Sutherland joined the meeting at ~~10.03am~~ 9.03am during discussions on Item 2.*

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

Moved Cr Halse  
Seconded Cr Glen

“That the information be received.”

**CARRIED**

## 4. Local Government Funding Agency Annual Report 2011-2012

Moved Cr Williams  
Seconded Cr Morgan

“That the information be received.”

CARRIED

## 5. Delegated Authority - Financial

**Moved** Cr Syers  
**Seconded** Cr Jongejans

"That the changes to the delegated financial authorisations as listed below, be added as the operative list of delegated financial authorities from 24 October 2012 until further notice.

<b>Category F</b>	<b>Single contracts \$10,000</b>
Whangarei Art Museum Manager	New.

*On the motion being put Cr Halse called for a division:*

*For the motion:*

*Crs Deeming, Williams, Williamson, Glen, Jongejans, Christie, Sutherland, Morgan, His Worship the Mayor and Syers (10)*

*Against the motion:*

*Crs Halse, Edwards, McLachlan and Martin (4)."*

CARRIED

## 6. Northland Events Centre Trust – Annual Report for the Year Ended 30 June 2012

Presentation by Venues and Events Manager J Lynch.

**Moved** His Worship the Mayor  
**Seconded** Cr Morgan

"That the information be received."

CARRIED

**The meeting closed at ~~10.47am~~ 9.47am**

Confirmed this 28<sup>th</sup> day of November 2012

W L Syers (Chairperson)