

1. Minutes: Finance and Support Committee Wednesday, 25 July 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 25 July 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, 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:

Cr A J Edwards

Moved: Cr Deeming

Seconded: His Worship the Mayor

“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), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Maori Relationships Manager (S Tipene), Financial Accountant (K Welford), Media Relations Adviser (A Midson), Personal Assistant (D Taylor), 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 Glen

Seconded Cr Morgan

“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 Twelve Months Ending 30 June 2012

Moved Cr McLachlan

Seconded Cr Williamson

“That the information be received.”

CARRIED

3. Support Services Group – Report on Recent Activity

Moved Cr Glen

Seconded Cr Morgan

“1. That the report be received.”

CARRIED

4. Delegated Authority - Financial

Moved Cr Williamson
Seconded Cr McLachlan

"That the changes to the delegated financial authorisation as listed be added as the operative list of delegated financial authorities as from 25 July 2012 until further notice.

Category H	Single contracts \$2,000.00
Cafe Supervisor – I-Site	New
Team Leader – Claphams Clocks	New
Positive Growth Group Admin Officer	New
EOC Managers	New."

CARRIED

The meeting closed at 9.20am

Confirmed this 22nd day of August 2012

W L Syers (Chairperson)