

1. Minutes: Finance and Support Committee Wednesday, 26 September 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 26 September 2012 at 9.00am

Present:

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth, Crs C B Christie, 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:

Cr S J Deeming

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), Group Manager Positive Growth (J Thompson), Economic Development Manager (P Gleeson), Financial Controller (H McKenzie), Maori Relationships Manager (S Tipene), Casual Communications Adviser (S Halliwell), Emergency Management Officer (V Randall), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

Cr Williamson provided an update on the national earthquake exercise, the New Zealand ShakeOut practice, “drop, cover and hold” drill scheduled for 9.26am today.

1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 22 August 2012

Moved Cr Jongejans

Seconded Cr Morgan

“That the minutes of the meeting of the Finance and Support Committee held on 22 August 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 Two Months Ending 31 August 2012

Moved Cr McLachlan

Seconded Cr Williams

“That the information be received.”

CARRIED

3. Quarterly Economic Monitor June 2012 on Whangarei by Infometrics

Moved Cr Halse

Seconded Cr Morgan

“That the information be received.”

CARRIED

The meeting closed at 9.34am

Confirmed this 24th day of October 2012

W L Syers (Chairperson)