

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

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*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 24<sup>th</sup> day of October 2012

W L Syers (Chairperson)