

1. Minutes: Finance and Support Committee Wednesday, 27 June 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 27 June 2012 at 9.00am

Present:

Cr W L Syers (Chairperson)

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 M C A Cutforth

Moved: Cr Martin

Seconded: Cr Jongejans

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Rates and Revenue Manager (H McKenzie), 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 30 May 2012

Moved Cr Edwards

Seconded Cr Williamson

“That the minutes of the meeting of the Finance and Support Committee held on 30 May 2012, including the confidential section, 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 Ten Months Ending 31 May 2012

Moved Cr McLachlan

Seconded Cr Glen

“That the information be received.”

CARRIED

3. Proposed Fees and Charges 2012/2013

Moved Cr Edwards

Seconded Cr Deeming

“1. That the proposed fees and charges for the Support Services Group be adopted for the period 1 July 2012 to 30 June 2013.

2. That the proposed fees and charges for the Positive Growth Group be adopted for the period 1 July 2012 to 30 June 2013.”

CARRIED

4. Delegated Authority - Financial

Moved Cr Williamson
Seconded Cr Deeming

"That the change to the delegated financial authorisation as listed be added as the operative list of delegated financial authorities as from 27 June 2012 until further notice.

| | |
|---|------------------------------------|
| Category G | Single contracts \$5,000.00 |
| District Promotions and Tourism Manager | New." |

CARRIED

5. Whangarei District Airport – Statement of Intent 2012/2013 -

Moved Cr Glen
Seconded Cr Morgan

"That the Statement of Intent 2012/2013 for Whangarei District Airport be adopted."

**CARRIED
CARRIED**

The meeting closed at 9.51am

Confirmed this 25th day of July 2012

W L Syers (Chairperson)