

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

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*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.

<b>Category G</b>	<b>Single contracts \$5,000.00</b>
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 25<sup>th</sup> day of July 2012

W L Syers (Chairperson)