

# 1. Minutes: Finance and Support Committee Wednesday, 30 May 2012

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 30 May 2012 at 9.00am*

**Present:**

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth (9.02am), 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

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Property Manager (M Hibbert), Maori Relationships Manager (S Tipene), 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 24 April 2012

**Moved** Cr Edwards  
**Seconded** Cr Glen

“That the minutes of the meeting of the Finance and Support Committee held on 24 April 2011, 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 30 April 2012

**Moved** Cr McLachlan  
**Seconded** Cr Edwards

“That the information be received.”

**CARRIED**

## 3. Council Controlled Organisation Exemptions

**Moved** Cr Christie  
**Seconded** Cr Morgan

“1. That the information is received.

2. That Council makes no change to the status of Springs Flat Contractors Ltd and Whangarei Art Museum Trust as organisations exempted under Section 7 of the Local Government Act 2002.”

**CARRIED**

#### **4. Whangarei District Council Credit Rating**

**Moved** Cr Williamson  
**Seconded** Cr Deeming

“That the information be received.”

**CARRIED**

#### **5. Long Term Council Community Plan (LTCCP) Performance Report - July 2011 to March 2012**

**Moved** Cr Williams  
**Seconded** Cr Edwards

“That this report be received.”

**CARRIED**

#### **6. Positive Growth Group Report on Recent Activities January to March 2012**

**Moved** Cr Jongejans  
**Seconded** Cr Deeming

“That the information be received.”

**CARRIED**

#### **7. Northland Regional Council Community Trust Quarterly Report on Activities**

**Moved** Cr Edwards  
**Seconded** Cr Deeming

“That the Northland Regional Council Community Trust quarterly report for the period of January to March 2012 be received.”

**CARRIED**

#### **Exclusion of public**

**Moved** Cr Edwards  
**Seconded** Cr Deeming

“That the public be excluded from the following part of this meeting namely:

Item C.1 Doubtful Debt

Reason To protect the privacy of natural persons

Grounds Section 7(2)9a).”

**CARRIED**

#### **The meeting closed at 9.44am**

Confirmed this 27<sup>th</sup> day of June 2012

W L Syers (Chairperson)