

1. Minutes: Finance and Support Committee Wednesday, 28 November 2012

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on 28 November 2012 at 9.00am

Present:

Cr W L Syers (Chairperson)

His Worship the Mayor M C A Cutforth, 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), Group Manager Infrastructure and Services (S Weston), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Financial Controller (H McKenzie), Maori Relationships Manager (S Tipene), Legal Adviser (K Candy), Senior Communications Adviser (R Pascoe), Councillor 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 26 September 2012

Moved Cr Martin
Seconded Cr Deeming

"That the minutes of the meeting of the Finance and Support Committee held on 28 November 2012, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the following amendments:

The time Councillors Sutherland and Williamson joined the meeting being amended to 9.01am and 9.03am respectively and;

The time meeting closed being amended to 9.47am."

CARRIED

2. Financial Report for the Four Months Ending 21 October 2012

Moved Cr Halse
Seconded Cr McLachlan

"That the information be received."

CARRIED

3. Delegated Authority - Financial

Moved Cr Edwards
Seconded Cr McLachlan

“That the change to the delegated financial authorisation as listed below, be added as the operative list of delegated financial authorities from 28 November 2012 until further notice.

Category H	Single contracts \$2,000
Library IT Projects Coordinator	New.”

CARRIED

4. Whangarei District Airport – Annual Report for the Year Ended 30 June 2012

Moved Cr Glen
Seconded Cr Williams

“That the information be received.”

CARRIED

5. Positive Growth Group Report on Recent Activities October 2012

Moved Cr Jongejans
Seconded Cr Glen

“That the information be received.”

CARRIED

Exclusion of public

Moved Cr Deeming
Seconded Cr Martin

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

Item C.1 Report

Reasons The withholding of the information is necessary as it would be likely to prejudice the commercial position of the person who supplied or who is the subject of the information and enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.”

CARRIED

The meeting closed at 9.54am

Confirmed this 19th December 2012

W L Syers (Chairperson)