

1. Minutes: Finance and Support Committee Wednesday, 27 February 2013

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 27 February 2013 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, 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 P R Halse

Moved: Cr Edwards

Seconded: Cr Deeming

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Finance and Support (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (H McKenzie), District Promotions and Tourism Manager (T McInnes), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Legal Counsel (K Candy), 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 19 December 2012

Moved Cr Deeming

Seconded Cr McLachlan

“That the minutes of the meeting of the Finance and Support Committee held on 19 December 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

Items 2 and 3 were considered at the same time.

2. Financial Report for the Six Months Ending 31 December 2012

3. Financial Report for the Seven Months Ending 31 January 2013

Moved Cr Williams

Seconded Cr Williamson

“That the financial reports for the six months ending 31 December 2012 and the seven months ending 31 January 2013, be received.”

CARRIED

4. Support Services Group – Report on Recent Activity

Moved Cr McLachlan
Seconded Cr Deeming

"That the information be received."

CARRIED

5. Positive Growth Group – Report on Recent Activity

Moved Cr Jongejans
Seconded Cr Morgan

"That the information be received."

CARRIED

The meeting closed at 9.18am

Confirmed this 27th day of March 2013

W L Syers (Chairperson)