

## 1. Minutes: Finance and Support Committee Wednesday, 24 April 2013

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 24 April 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, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

**Apologies:**

Crs P R Halse and J S Jongejans

**Moved: Cr Martin**

**Seconded: Cr Glen**

“That the apologies be sustained.”

**CARRIED**

**In Attendance:**

Group Manager Finance and Support (A Adcock), Financial Controller (H McKenzie), Economic Development Manager (P Gleeson), Maori Relationship Manager (S Tipene), 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 27 March 2013

**Moved Cr Christie**

**Seconded Cr Morgan**

“That the minutes of the meeting of the Finance and Support Committee held on 27 March 2013, 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 Nine Months Ending 31 March 2013

**Moved Cr McLachlan**

**Seconded His Worship the Mayor**

“That the information be received.”

**CARRIED**

*Cr Sutherland requested his vote against be recorded.*

### 3. Cost of Borrowing

Moved Cr Deeming  
Seconded Cr Edwards

“That the information be received.”

**CARRIED**

### 4. Northland Events Centre Trust – Draft Statement of Intent 2013-2014

Moved Cr Martin  
Seconded Cr Morgan

“That the draft Statement of Intent 2013/2014 for the Northland Events Centre be received.”

**CARRIED**

*Cr Syers, as a Trustee of the Northland Events Centre, declared an interest and having clarified the item was of a procedural nature, and having sought the consensus of the Committee, chaired Item 4.*

### Exclusion of public

Moved Cr Deeming  
Seconded Cr Edwards

“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)(a).”

**CARRIED**

**The meeting closed at 9.38am**

Confirmed this 22<sup>nd</sup> day of May 2013

W L Syers (Chairperson)