

# 1. Minutes: Finance and Support Committee

## Wednesday, 22 May 2013

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 22 May 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, 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 Positive Growth (J Thompson), District Promotions and Tourism Manager (T McInnes), Economic Development Manager (P Gleeson), Finance Manager (D Muckle), Governance Manager (D Kula), Property Manager (M Hibbert), Legal Counsel (K Candy), Financial Accountant (K Welford), Senior Communications Adviser (R Pascoe), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

### 1. Confirmation of Minutes of a Meeting of the Finance and Support Committee held on 24 April 2013

**Moved** Cr Martin  
**Seconded** Cr Williamson

“That the minutes of the meeting of the Finance and Support Committee held on 24 April 2013, 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 Nine Months Ending 30 April 2013

**Moved** Cr Jongejans  
**Seconded** Cr McLachlan

“That the information be received.”

**CARRIED**

### 3. Support Services Group – Report on Recent Activity

**Moved** Cr Martin  
**Seconded** Cr Morgan

“That the information be received.”

**CARRIED**

### 4. Positive Growth Group Report on Recent Activity

**Moved** Cr Halse  
**Seconded** Cr Williams

“That the information be received.”

**CARRIED**

**The meeting closed at 9.29am**

Confirmed this 26<sup>th</sup> day of June 2013

W L Syers (Chairperson)