

1. Minutes: Finance and Support Committee Wednesday, 22 May 2013

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 26th day of June 2013

W L Syers (Chairperson)