

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

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 27 March 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 (9.06am), A J Edwards, S M Glen, P R Halse, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, M R Williams and J D T Williamson

**Apology:**

Cr K J Sutherland (absent) and Cr S J Deeming (late arrival)

**Moved: Cr Morgan**

**Seconded: Cr Edwards**

“That the apology be sustained.”

**CARRIED**

*The Chairman advised Item 5 – Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2013/2014 would be taken after Item 8.*

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Finance and Support (A Adcock), Group Manager Positive Growth (J Thompson), Legal Counsel (K Candy), Financial Controller (H McKenzie), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), 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 February 2013

**Moved Cr McLachlan**

**Seconded Cr Glen**

“That the minutes of the meeting of the Finance and Support Committee held on 27 February 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 Eight Months Ending 28 February 2013

**Moved Cr Williams**

**Seconded Cr McLachlan**

“That the information be received.”

**CARRIED**

*Cr Deeming joined the meeting at 9.06am during discussions on Item 2.*

**3. Local Government Funding Agency – Half Year Report to 31 December 2012**

**Moved Cr Martin**  
**Seconded Cr Deeming**

“That the information be received.”

**CARRIED**

**4. Local Government Funding Agency – Draft Statement of Intent 2013/2014**

**Moved Cr Williams**  
**Seconded Cr Williamson**

“That the draft Statement of Intent 2013/2014 for the Local Government Funding Agency be received.”

**CARRIED**

*Item 6 was taken after Item 4. Item 5 was taken after Item 8.*

*Cr Syers vacated the chair for Item 5, His Worship the Mayor chaired the meeting for Item 5.*

**5. Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2013/2014**

**Moved Cr Martin**  
**Seconded Cr Jongejans**

“That the draft Statement of Intent 2013/2014 for the Northland Regional Landfill Limited be received.”

**CARRIED**

*Cr Syers declared a potential conflict of interest, withdrew from the chair and took no part in discussions or voting on Item 5. His Worship the Mayor chaired the meeting for Item 5.*

*The Chief Executive Officer advised a potential conflict of interest. The Chief Executive provided clarification on questions raised when invited to do so by the Chairman.*

**6. Economic Reports - Northland**

**Moved Cr Jongejans**  
**Seconded Cr Deeming**

“That the draft Statement of Intent 2013/2014 for the Local Government Funding Agency be received.”

**CARRIED**

**7. Quarterly Economic Monitor December 2012**

**Moved Cr Deeming**  
**Seconded Cr McLachlan**

“That the information be received.”

**CARRIED**

**8. Whangarei District Airport – Draft Statement of Intent 2013/2014**

**Moved Cr Glen**  
**Seconded Cr Williamson**

“That the Draft Statement of Intent 2013/2014 for the Whangarei District Airport be received.”

**CARRIED**

**The meeting closed at 9.40am**

Confirmed this 24<sup>th</sup> day of April 2013

W L Syers (Chairperson)