

# 1. Minutes: Finance and Support Committee Wednesday, 26 June 2013

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*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 26 June 2013 at 9.00am*

**Present:**

Cr W L Syers (Chairperson)

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 (9.28am), M R Williams and J D T Williamson

**Apologies:**

His Worship the Mayor M C A Cutforth (absent) and Cr K J Sutherland (late arrival)

**Moved: Cr Christie**

**Seconded: Cr Martin**

“That the apologies be sustained.”

**CARRIED**

**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), 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 22 May 2013

**Moved Cr Williams**

**Seconded Cr Deeming**

“That the minutes of the meeting of the Finance and Support Committee held on 26 May 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 Eleven Months Ending 31 May 2013

**Moved Cr McLachlan**

**Seconded Cr Williamson**

“That the information be received.”

**CARRIED**

## 3. Proposed Fees and Charges 2013/2014

**Moved Cr Edwards**

**Seconded Cr Williams**

“That the proposed fees and charges for the year from 1 July 2013 to 30 June 2013 be adopted.”

**CARRIED**

## 4. Whangarei District Council Credit Rating

**Moved** Cr Halse  
**Seconded** Cr McLachlan

“That the information be received.”

**CARRIED**

## **5. Quarterly Economic Monitor March 2013**

Group Manager Jude Thompson provided an update on this item and answered questions from Councillors.

**Moved** Cr Deeming  
**Seconded** Cr Williamson

“That the information be received.”

**CARRIED**

*Cr Sutherland joined the meeting at 9.28am during discussions on Item 5.*

## **6. Whangarei District Airport Statement of Intent 2013/2014**

**Moved** Cr McLachlan  
**Seconded** Cr Williamson

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

**CARRIED**

**The meeting closed at 9.33am**

Confirmed this 24<sup>th</sup> July 2013

W L Syers (Chairperson)