

# 1. Minutes: Finance and Support Committee

## Wednesday, 24 July 2013

---

*Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 24 July 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), District Promotions and Tourism Manager (T McInnes), Legal Counsel (K Candy), Maori Relationships Manager (S Tipene), Venue and Events Manager (J Lynch), Financial Accountant (K Welford), Property Officers (G Kerr and J Calder), 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 26 June 2013

**Moved** Cr Halse  
**Seconded** Cr Deeming

“That the minutes of the meeting of the Finance and Support Committee held on 26 June 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 30 June 2013

**Moved** Cr Jongejans  
**Seconded** Cr Glen

“That the information be received.”

**CARRIED**

### 3. Delegated Authority

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

“That the change to the delegated financial authorisation as listed below be added as the operative list of delegated financial authorities as from 24 July 2013 until further notice.

Category H	Single Contracts \$2,000.00
Civic Property Coordinator	New.”

**CARRIED**

### 4. Council Controlled Organisation Exemption

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

“That Council exempts Northland Events Centre Trust under Section 7 Of the Local Government Act 2002.”

**CARRIED**

**The meeting closed at 9.20am**

Confirmed this 28<sup>th</sup> day of August 2013

W L Syers (Chairperson)