

1. Minutes: Finance and Support Committee Wednesday, 28 August 2013

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 28 August 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, M R Williams and J D T Williamson

Absent:

His Worship the Mayor M C A Cutforth (leave of absence)

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Economic Growth Manager (P Gleeson), Legal Counsel (K Candy), Acting Financial Controller (F Ferrar), 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 July 2013

Moved Cr Edwards
Seconded Cr Deeming

“That the minutes of the meeting of the Finance and Support Committee held on 24 July 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~~ One Month Ending 31 July 2013

Moved Cr McLachlan
Seconded Cr Williamson

“That the information be received.”

CARRIED

3. Support Services Group – Report on Recent Activity

Moved Cr Edwards
Seconded Cr Morgan

“That the information be received.”

CARRIED

The meeting closed at 9.20am

Confirmed this 25th day of September 2013

W L Syers (Chairperson)