

1. Minutes: Finance and Support Committee Wednesday, 25 September 2013

Minutes of a meeting of the Finance and Support Committee held in the Council Chamber Forum North on Wednesday 25 September 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, S L Morgan, K J Sutherland, M R Williams and J D T Williamson

Apologies:

His Worship the Mayor M C A Cutforth and B L McLachlan

Moved: Cr Glen

Seconded: Cr Williamson

“That the apologies for absence be sustained.”

CARRIED

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), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Legal Counsel (K Candy), Acting Financial Controller (F Ferrar), Financial Accountant (K Welford), 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 28 August 2013

Moved Cr Jongejans

Seconded Cr Morgan

“That the minutes of the meeting of the Finance and Support Committee held on 28 August 2013, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting subject to the following amendment:

“Item 2 Financial Report for the ~~Eleven~~ One Months Ending 31 July 2013.”

CARRIED

2. Financial Report for the Two Months Ending 31 August 2013

Moved Cr Deeming

Seconded Cr Edwards

“That the information be received.”

CARRIED

3. Postive Growth Group Report on Recent Activity

Moved Cr Halse

Seconded Cr Edwards

“That the information be received.”

CARRIED

4. Infometrics Economic Monitor July 2013 for Whangarei

Moved Cr Williamson
Seconded Cr Williams

“That the information be received.”

CARRIED

On behalf of Council Cr Williamson acknowledged and thanked Cr Syers for his hard work and significant contribution over the last triennium.

The meeting closed at 9.39am

Confirmed this 26th day of September 2013

W L Syers (Chairperson)

M P Simpson (Chief Executive Officer)