

# 1. Minutes: Finance Committee

## Thursday, 24 September 2014

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Thursday 24 September 2014 at 9.00am*

**Present:**

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell (9.04am), S J Bretherton, C B Christie, P A Cutforth, S M Glen, C M Hermon, P R Halse, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), District Promotions and Tourism Manager (P Davis), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Maori Engagement Manager (S Tipene), Accountant (K Welford), Bylaws Co ordinator (M Henehan), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

### 1. Confirmation of Minutes of a Meeting of the Finance Committee held on 27 August 2014

**Moved** Cr Glen  
**Seconded** Cr Martin

“That the minutes of the meeting of the Finance and Support Committee held on 24 July 2014, 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 Two Months Ending 31 August 2014

**Moved** Cr Hermon  
**Seconded** Cr McLachlan

“That the information be received.”

**CARRIED**

*Cr Bell joined the meeting at 9.04am during Item 2.*

### 3. Support Services Group – Report on Recent Activity

**Moved** Cr Innes  
**Seconded** Cr Morgan

“That the information be received.”

**CARRIED**

### 4. Positive Growth Group

**Moved** Cr Glen  
**Seconded** Her Worship the Mayor

“That the information be received.”

**CARRIED**

*Crs Bell and Halse requested their votes against recorded.*

**5. Infometrics Quarterly Economic Monitor June 2014 for Whangarei**

**Moved Cr Martin**  
**Seconded Cr Innes**

“That the information be received.”

**CARRIED**

**The meeting closed at 9.53am**

Confirmed this 22<sup>nd</sup> day of October 2014

S J Deeming (Chairperson)