

1. Minutes: Finance Committee Wednesday 22 October 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 22 October 2014 at 9.00am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell (9.02am), C B Christie, P A Cutforth (9.04am), 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

Apology:

Cr S J Bretherton

Moved: Cr Glen

Seconded: Her Worship the Mayor

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Maori Engagement Manager (S Tipene), Accountant (K Welford), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 24 September 2014

Moved Cr McLachlan

Seconded Cr Morgan

“That the minutes of the meeting of the Finance and Support Committee held on 24 September 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 Three Months Ending 30 September 2014

Moved Cr Innes

Seconded Cr Glen

“That the information be received.”

CARRIED

Cr Bell joined the meeting at 9.02am during discussions on Item 2.

Cr Cutforth joined the meeting at 9.04am during discussions on Item 2.

3. Local Government Funding Agency – Annual Report 2013-2014

Moved Cr Glen

Seconded Cr McLachlan

“That the information be received.”

CARRIED

4. Council Controlled Organisations –Annual Reports for Year Ending 30 June 2014

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That Annual Reports for the following Council Controlled Organisations for year ended 30 June 2014 be received:

- Whangarei District Airport
- Northland Events Centre Trust
- Whangarei Quarry Gardens Trust
- Springs Flat Contractors Ltd
- Whangarei Art Museum.”

On the motion being put Cr Halse called for a division:

For the motion:

Her Worship the Mayor, Crs Morgan, Williamson, Glen, Hermon, Christie, Innes and Deeming (8)

Against the motion:

Crs Bell, McLachlan, Martin, Halse and Cutforth (5)

Absent:

Cr Bretherton

CARRIED

PART TWO – POSITIVE GROWTH GROUP

5. FIFA Update

Moved Cr Glen
Seconded Cr Innes

“That the information be received.”

CARRIED

The meeting closed at 9.57am

Confirmed this 26th day of November 2014

S J Deeming (Chairperson)