

# 1. Minutes: Finance Committee Wednesday 26 November 2014

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 26 November 2014 at 9.00am*

**Present:**

Cr S J Deeming (Chairperson)

Crs S J Bell, 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

**Apology:**

Her Worship the Mayor S L Mai

**Moved: Cr Deeming**

**Seconded: Cr Glen**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Financial Controller (R Kerr), Property Manager (M Hibbert), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Finance Committee held on 22 October 2014

**Moved Cr Martin**

**Seconded Cr Innes**

“That the minutes of the meeting of the Finance and Support Committee held on 22 October 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 Four Months Ending 31 October 2014

**Moved Cr Halse**

**Seconded Cr Innes**

“That the information be received.”

**CARRIED**

## Exclusion of public

**Moved** Cr Martin  
**Seconded** Cr Morgan

“That the public be excluded from the following parts of proceedings of this meeting.  
The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Solid Waste Management	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To enable the council to carry on without prejudice or disadvantage commercial activities	Section 7(2)(h).”

**CARRIED**

**The meeting closed at 9.21am**

Confirmed this 17<sup>th</sup> day of December 2014

S J Deeming (Chairperson)