

# 1. Minutes: Finance Committee Wednesday, 23 April 2014

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 23 April 2014 at 9.00am*

**Present:**

Cr S J Deeming (Chairperson)

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

**Apology:**

Cr G C Innes

**Moved: Cr Martin**

**Seconded: Cr Glen**

“That the apology be sustained.”

**CARRIED**

**In Attendance:**

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), 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 26 March 2014

**Moved Cr McLachlan**

**Seconded Cr Morgan**

“That the minutes of the meeting of the Finance and Support Committee held on 26 March 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 Nine Months Ending 31 March 2014

**Moved Her Worship the Mayor**

**Seconded Cr Glen**

“That the information be received.”

**CARRIED**

*Cr Glen left the meeting at 9.04am and rejoined the meeting at 9.05am during discussions on Item 2.*

## 3. Northland Events Centre Trust Draft Statement of Intent 2014-2015

**Moved Cr Williamson**

**Seconded Cr Halse**

“That the Draft Statement of Intent 2014/2015 for the Northland Events Centre be received.”

**CARRIED**

**The meeting closed at 9.25am**

Confirmed this 28<sup>th</sup> day of May 2014

S J Deeming (Chairperson)