

1. Minutes: Finance Committee

Wednesday, 25 June 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 25 June 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 C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Chief Executive (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Legal Counsel (G Mathias), Economic Development Manager (P Gleeson), Maori Relationships Manager (S Tipene), 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 28 May 2014

Moved Cr Martin
Seconded Cr Innes

“That the minutes of the meeting of the Finance and Support Committee held on 28 May 2014, including the confidential section, 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 Eleven Months Ending 31 May 2014

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That the information be received.”

CARRIED

3. Proposed Fees and Charges 2014-2015

Moved Cr Deeming
Seconded Cr Glen

“That the proposed fees and charges (excluding those already adopted) for the year from 1 July 2014 to 30 June 2015 be adopted.”

CARRIED

4. Support Services Group – Report on Recent Activity

Moved Cr Innes
Seconded Cr Martin

“That the information be received.”

CARRIED

5. Positive Growth Group – Report on Recent Activity

Moved Cr Innes
Seconded Cr Glen

“That the information be received.”

CARRIED

6. Infometrics Quarterly Economic Monitor March 2014 for Whangarei

Moved Cr Halse
Seconded Cr Cutforth

“That the information be received.”

CARRIED

7. FIFA Update

Moved Cr Glen
Seconded Cr Martin

“That the information be received.”

CARRIED

8. Fritter Festival Report

Moved Cr Williamson
Seconded Her Worship the Mayor

“That the information be received.”

CARRIED

The meeting closed at 9.41am

Confirmed this 24th day of July 2014

S J Deeming (Chairperson)