

1. Minutes: Finance Committee

Thursday, 24 July 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Thursday 24 July 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, 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 P A Cutforth

Moved: Cr Glen

Seconded: Cr Martin

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (M P Simpson), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Governance Manager (D Kula), Maori Relationships Manager (S Tipene), Venue and Events Manager (J Lynch), Financial Accountant (K Welford) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 25 June 2014

Moved Cr Morgan

Seconded Her Worship the Mayor

“That the minutes of the meeting of the Finance and Support Committee held on 25 June 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 Twelve Months Ending 30 June 2014

Moved Cr Innes

Seconded Cr Glen

“That the information be received.”

CARRIED

3. Whangarei District Council Credit Rating

Moved Cr Martin

Seconded Cr Hermon

“That the information be received.”

CARRIED

4. Review of Whangarei Ultra Fast Broadband (UFB) Build Completion Campaign

Moved Her Worship the Mayor
Seconded Cr Glen

“That the information be received.”

CARRIED

The meeting closed at 9.46am

Confirmed this 27th day of August 2014

S J Deeming (Chairperson)