

1. Minutes: Finance Committee Wednesday, 18 December 2013

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 18 December 2013 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 Officer (M P Simpson), Group Manager Support Services (A Adcock), Legal Counsel (K Candy), Acting Financial Controller (F Ferrar), Economic Growth Manager (P Gleeson), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), Financial Accountant (K Welford), Senior Communications Adviser (R Pascoe), Councillor Support (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 27 November 2013

Moved Cr Martin
Seconded Cr Morgan

“That the minutes of the meeting of the Finance and Support Committee held on 27 November 2013, 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 Five Months Ending 30 November 2013

Moved Cr McLachlan
Seconded Cr Glen

“That the information be received.”

CARRIED

3. Infometrics Quarterly Economic Monitor September 2013 for Whangarei

Moved Cr Halse
Seconded Cr Innes

“That the information be received.”

CARRIED

4. Northland Events Centre Trust – Annual Report

Moved Cr Innes
Seconded Cr Glen

“That the information be received.”

CARRIED

The meeting closed at 9.38am

Confirmed this 26th day of February 2014

S J Deeming (Chairperson)