

1. Minutes: Finance Committee Wednesday, 26 March 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 26 March at 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 Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Legal Counsel (K Candy), Acting Financial Controller (F Ferrar), District Promotions and Tourism Manager (P Davis), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), Financial Accountant (K Welford), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 26 February 2014

Moved Cr Halse
Seconded Cr McLachlan

“That the minutes of the meeting of the Finance and Support Committee held on 26 February 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 Eight Months Ending 28 February 2014

Moved Cr Martin
Seconded Cr Glen

“That the information be received.”

CARRIED

3. Local Government Funding Agency – Draft Statement of Intent

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That the Draft Statement of Intent 2014/2015 for the Local Government Funding Agency be received.”

CARRIED

4. Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2014-2015

Note minor correction - refer page 43 of the document – ‘CCO’ amend to ‘CCTO’.

Moved Cr Halse
Seconded Cr Williamson

“That the Draft Statement of Intent 2014/2015 for the Northland Regional Landfill Limited Partnership be received.”

CARRIED

*Cr Martin declared a conflict of interest and withdrew from the table taking no part in discussions or voting on this item.
Chief Executive M P Simpson also declared a conflict of interest but at the invitation of the Chair provided clarification on a question raised during discussion.*

5. Whangarei District Airport – Draft Statement of Intent 2014-2015

Moved Cr McLachlan
Seconded Cr Glen

“That the Draft Statement of Intent 2014/2015 for the Whangarei District Airport be received.”

CARRIED

PART TWO – POSITIVE GROWTH GROUP

Group Manager J Thompson spoke to Items 6 and 7 and answered questions from Councillors.

6. Positive Growth Group – Report on Recent Activity

Moved Cr Hermon
Seconded Cr Innes

“That the information be received.”

CARRIED

7. Infometrics Quarterly Economic Monitor December 2013 for Whangarei

Moved Cr Innes
Seconded Cr Glen

“That the information be received.”

CARRIED

The meeting closed at 9.50am

Confirmed this 23rd day of April 2014

S J Deeming (Chairperson)