

1. Minutes: Finance Committee Wednesday 17 December 2014

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 17 December 2014 at 9.00am

Present:

Cr S J Deeming (Chairperson)

Crs C B Christie, P A Cutforth (9.07am), S M Glen, C M Hermon, P R Halse, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apologies:

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton and G C Innes (absent)

Cr P A Cutforth (late arrival)

Moved: Cr Martin

Seconded: Cr Glen

“That the apologies be sustained.”

CARRIED

In Attendance:

Group Manager Economic Development (J Thompson), Financial Controller (R Kerr), Property Manager (M Hibbert), Venues and Events Manager (J Lynch), Maori Relationships Manager (S Tipene), Economic Development Manager (P Gleeson) and Executive Assistant (J Crocombe)

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

Moved Cr Martin

Seconded Cr Glen

“That the minutes of the meeting of the Finance and Support Committee held on 26 November 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 Five Months Ending 30 November 2014

Moved Cr Halse

Seconded Cr Morgan

“That the information be received.”

CARRIED

3. Support Services Group – Report on Recent Activity

Moved Cr Hermon

Seconded Cr Morgan

“That the information be received.”

CARRIED

The meeting closed at 9.14am

Confirmed this 25th day of February 2014

S J Deeming (Chairperson)