

1. Minutes: Finance Committee Wednesday 25 February 2015

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 25 February 2015 at 9.00am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor, Crs S J Bell (9.18am), S J Bretherton, C B Christie (9.02am), P A Cutforth, S M Glen, C M Hermon, P R Halse, G C Innes, G M Martin (9.07am), B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr G M Martin (late arrival)

Moved: Her Worship the Mayor

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Group Manager Economic Development (J Thompson), Financial Controller (R Kerr), Property Manager (M Hibbert), Venue and Events Manager (J Lynch), Maori Relationships Manager (S Tipene), Accountant (D Henwood), Media Relations Adviser (A Midson), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 17 December 2014

Moved Cr Glen

Seconded Cr Cutforth

“That the minutes of the meeting of the Finance Committee held on 17 December 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 Seven Months Ending 31 January 2015

Moved Cr Williamson

Seconded Cr Glen

“That the information be received.”

CARRIED

Cr Christie joined the meeting at 9.02am during discussion on Item 2.

Cr Martin joined the meeting at 9.07am during discussion on Item 2.

PART TWO – POSITIVE GROWTH GROUP

3. Positive Growth Group – Report on Recent Activity

Moved Cr Glen
Seconded Cr Hermon

“That the information be received.”

CARRIED

Cr Bell joined the meeting at 9.18am during discussion on Item 3.

4. Infometrics Quarterly Economic Monitor September 2014 for Whangarei

Moved Cr McLachlan
Seconded Cr Martin

“That the information be received.”

CARRIED

The meeting closed at 9.35am

Confirmed this 25th day of March 2015

S J Deeming (Chairperson)