

1. Minutes: Finance Committee Wednesday 25 March 2015

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

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor, Crs S J Bell, C B Christie, P A Cutforth (9.14am), 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 S J Bretherton

Moved: Her Worship the Mayor

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

In Attendance:

Group Manager Economic Development (J Thompson), Financial Controller (R Kerr), Property Manager (M Hibbert), Economic Development Manager (P Gleeson), Maori Relationships Manager (S Tipene), Accountant (D Henwood) and Senior Meeting Co ordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 25 February 2015

Moved Cr Martin

Seconded Cr Morgan

“That the minutes of the meeting of the Finance Committee held on 25 February 2015, 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 2015

Moved Cr McLachlan

Seconded Cr Halse

“That the information be received.”

CARRIED

3. Local Government Funding Agency – Half Year Report to 31 December 2014

Moved Cr Innes

Seconded Cr Glen

“That the Half Year Report to 31 December 2014 for the Local Government Funding Agency be received.”

CARRIED

4. Local Government Funding Agency – Draft Statement of Intent 2015/2016

Moved Her Worship the Mayor
Seconded Cr Hermon

“That the Draft Statement of Intent 2015/2016 for the Local Government Funding Agency be received.”

CARRIED

5. Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2015/2016

Moved Cr Williamson
Seconded Cr McLachlan

“That the Draft Statement of Intent 2015/2016 for Northland Regional Landfill Limited Partnership be received.”

CARRIED

*Cr Martin declared a conflict of interest and withdrew from discussions and voting on Item 5.
Cr Cutforth joined the meeting at 9.14am during discussion on Item 5.*

6. Council Controlled Organisation Exemptions

Item 6 was withdrawn from the agenda.

PART TWO – POSITIVE GROWTH GROUP

7. Infometrics Quarterly Economic Monitor December 2014 for Whangarei District

Moved Cr Martin
Seconded Cr Hermon

“That the information be received.”

CARRIED

8. Whangarei District Airport – Draft Statement of Intent 2015-2016 Whangarei District

Moved Cr McLachlan
Seconded Cr Glen

“That the Draft Statement of Intent 2015/2016 for the Whangarei District Airport be received.”

CARRIED

9. Pensioner Housing Policy Review

Moved Cr Deeming
Seconded Cr Glen

- “1. That the information be received.
2. That, having considered the information provided in the agenda item, the draft Pensioner Housing Policy as included in the attachment to the agenda report, be adopted.
3. That Council rescind the Pensioner Housing Rentals Policy.

4. That the Chief Executive Officer be authorised to make any minor amendments, typographical/formatting/editing changes if required.”

CARRIED

10. Town Basin Control of Activities Policy

Moved Cr Hermon
Seconded Cr Morgan

- “1. That the information be received.
2. That, having considered the information provided and outlined in the agenda item, the Finance Committee adopt the Town Basin Control of Activities Policy as included in attachment 1 of the agenda report.
3. That Council rescind the Town Basin Control of Activities Policy 1995.
4. That Council authorises the Chief Executive to make any necessary minor drafting, typographical or presentation corrections to the Town Basin Control of Activities Policy.”

Procedural motion

Moved Cr Williamson
Seconded Cr Morgan

“That this item does lie on the table and not be discussed further at this meeting.”

CARRIED

Exclusion of the public

Moved Her Worship the Mayor
Seconded Cr Martin

“That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Doubtful Debt	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To protect the privacy of natural persons	Section 7(2)(a).”

CARRIED

The meeting closed at 9.50am

Confirmed this 22nd day of April 2015

S J Deeming (Chairperson)