

# 1. Minutes: Finance Committee Wednesday 22 April 2015

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 22 April 2015 at 9.00am*

**Present:**

Cr S J Deeming (Chairperson)

Her Worship the Mayor, Crs S J Bell, S J Bretherton, P A Cutforth, S M Glen, C M Hermon, P R Halse, G C Innes, G M Martin, S L Morgan and J D T Williamson

**Apology:**

Cr B L McLachlan

**Moved: Cr Glen**

**Seconded: Cr Morgan**

“That the apology be sustained.”

**CARRIED**

**Absent:**

Cr C B Christie

**In Attendance:**

Acting Chief Executive (S Weston), Group Manager Support Services (A Adcock), Group Manager Economic Development (J Thompson), Property Manager (M Hibbert), Maori Relationships Manager (S Tipene), Accountant (D Henwood), Assistant Accountant (N Wright), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

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

**Moved Cr Halse**

**Seconded Cr Martin**

“That the minutes of the meeting of the Finance Committee held on 25 March 2015, 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 Nine Months Ending 31 March 2015

**Moved Cr Hermon**

**Seconded Cr Innes**

“That the information be received.”

**CARRIED**

**The meeting closed at 9.15am**

Confirmed this 27<sup>th</sup> day of May 2015

S J Deeming (Chairperson)