

# 1. Minutes: Finance Committee Wednesday 24 June 2015

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 24 June 2015 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

**Also present:**

Chris Hartley (CEO Fair Trade Association) and Antonia Gerlach (Fair Trade Network and Community Officer NZ)

**In Attendance:**

Group Manager Support Services (A Adcock), Financial Controller (R Kerr), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Accountant (D Henwood), Media Relations Adviser (A Midson), Assistant Accountant (N Wright), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

*Item 5 – Fair Trade Presentation was taken first on the agenda.*

## 1. Confirmation of Minutes of a Meeting of the Finance Committee held on 27 May 2015

Moved Cr McLachlan  
Seconded Cr Glen

“That the minutes of the meeting of the Finance Committee held on 27 May 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 Eleven Months Ending 31 May 2015

Moved Cr Halse  
Seconded Cr McLachlan

“That the information be received.”

**CARRIED**

## 3. Whangarei District Council Credit Rating

Moved Cr Hermon  
Seconded Cr McLachlan

“That the information be received.”

**CARRIED**

**4. Northland Regional Landfill Limited Partnership -  
Statement of Intent 2015-2016**

**Moved Cr Williamson**  
**Seconded Cr Deeming**

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

**CARRIED**

**Positive Growth Group**

*Item 5 was taken first on the agenda.*

**5. Fair Trade Presentation**

Chris Hartley and Antonia Gerlach spoke on the benefits of Fair Trade and answered questions from Councillors about what becoming a Fair Trade district might mean for Whangarei.

**Moved Cr Cutforth**  
**Seconded Cr Morgan**

“That the information be received.”

**CARRIED**

*Item 1 was taken after Item 5.*

**6. Whangarei District Airport – Statement of Intent 2015-2016**

**Moved Her Worship the Mayor**  
**Seconded Cr McLachlan**

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

**CARRIED**

**7. Infometrics Quarterly Economic Monitor March 2015  
for Whangarei**

**Moved Cr Innes**  
**Seconded Cr Morgan**

“That the information be received.”

**CARRIED**

**The meeting closed at 10.01am**

Confirmed this 22<sup>nd</sup> day of July 2015

S J Deeming (Chairperson)