

1. Minutes: Finance Committee Wednesday 22 July 2015

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

Present:

Cr S J Deeming (Chairperson)

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

Apologies:

Crs S J Bretherton and G C Innes

Moved: Cr Glen

Seconded: Cr Williamson

“That the apologies be sustained.”

CARRIED

Absent:

Cr C B Christie

In Attendance:

Chief Executive (R Forlong), Financial Controller (R Kerr), Group Manager Positive Growth (J Thompson), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Accountant (A Frost), 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 24 June 2015

Moved Cr Martin

Seconded Cr Glen

“That the minutes of the meeting of the Finance Committee held on 24 June 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 Twelve Months Ending 30 June 2015

Moved Her Worship the Mayor

Seconded Cr Martin

“That the information be received.”

CARRIED

The meeting closed at 9.19am

Confirmed this 26th day of August 2015

S J Deeming (Chairperson)