

1. Minutes: Finance Committee Wednesday 26 August 2015

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 26 August 2015 at 9.00am

Present:

Cr S J Deeming (Chairperson)

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

Apologies:

Crs C B Christie and C M Hermon

Moved: Cr Martin

Seconded: Cr Halse

“That the apologies be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), District Promotions and Tourism Manager (P Davis), Economic Development Manager (P Gleeson), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Legal Advisor (K Candy), Accountant (D Henwood), Assistant Accountant (N Wright), 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 22 July 2015

Moved Cr Morgan

Seconded Her Worship the Mayor

“That the minutes of the meeting of the Finance Committee held on 22 July 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 Cr Innes

Seconded Cr Glen

“That the information be received.”

CARRIED

Cr Bell joined the meeting at 9.02am during discussions on Item 2.

3. Financial Report for the Month Ending 31 July 2015

Moved Cr Innes

Seconded Cr Morgan

“That the information be received.”

CARRIED

4. Final Capital Projects Report 2014-15 and Adoption of Carry Forwards

Moved Her Worship the Mayor
Seconded Cr McLachlan

- “1. That the information be received.
2. That Council adopts the amended capital project budget figures for financial reporting purposes.”

CARRIED

Crs Bell and Halse requested their votes against be recorded.

Positive Growth Group

5. Positive Growth Report on Recent Activity

Moved Cr Innes
Seconded Cr Morgan

“That the information be received.”

CARRIED

6. Whangarei Fritter Festival Post-Event Report

Moved Cr Cutforth
Seconded Cr Morgan

“That the information be received.”

CARRIED

Exclusion of the public

Moved: Cr Glen
Seconded: Cr Williamson

“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	Rates	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C.2	Rates		

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)
C.2	To protect the privacy of natural persons	Section 7(2)(a)."

CARRIED

The meeting closed at 10.05am

Confirmed this 23rd day of September 2015

S J Deeming (Chairperson)