

1. Minutes: Finance Committee Wednesday 23 September 2015

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 23 September 2015 at 9.00am

Present:

Cr S J Deeming (Chairperson)

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

Apologies:

Crs S J Bretherton and P R Halse

Moved: Cr Martin

Seconded: Cr Innes

“That the apologies be sustained.”

CARRIED

Also present:

Northland Inc - David Wilson (CEO), Warren Moyes (Chairman), Vaughan Cooper (GM Investment & Infrastructure and George Riley (Maori Economic Development)

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager District Living (P Dell), Group Manager Infrastructure (S Weston), Financial Controller (R Kerr), District Promotions and Tourism Manager (P Davis), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Accountant (D Henwood), Assistant Accountant (N Wright), Maori Engagement Officer (M Hemara), Positive Growth Administration Officer (T Robson), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

The Chairperson advised that Item 5 would be taken prior to Item 4.

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 26 August 2015

Pages 2 & 3 of the minutes were distributed separately but within the timeframe specified in LGOIMA.

Moved Cr Deeming

Seconded Cr McLachlan

“That the minutes of the meeting of the Finance Committee held on 26 August 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 Two Months Ending 31 August 2015

Moved Cr Williamson

Seconded Cr Bell

“That the information be received.”

CARRIED

3. Support Services Group – Report on Recent Activity

Moved Cr Innes
Seconded Cr Cutforth

“That the information be received.”

CARRIED

Positive Growth Group

Item 5 was taken prior to Item 4.

4. Infometrics Quarterly Economic Monitor June 2015 for Whangarei

Moved Cr Hermon
Seconded Cr Glen

“That the information be received.”

CARRIED

5. Northland Inc – Presentation Statement of Intent

Time limit on presentation Standing order 3.19.6

Moved: Her Worship the Mayor
Seconded: Cr Hermon

“That that the time limit for Northland Inc’s presentation be extended to 20 minutes.”

CARRIED

Presentation Northland Inc

Following an introduction by Warren Moyes, David Wilson and Paul Davis provided an update on Northland Inc’s performance and answered questions from Councillors.

Moved Cr Innes
Seconded Cr Morgan

“That the information be received.”

CARRIED

Item 4 was taken after Item 5.

The meeting closed at 10.17am

Confirmed this 28th day of October 2015

S J Deeming (Chairperson)