

1. Minutes: Finance Committee Wednesday 25 November 2015

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 25 November 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, G C Innes, C M Hermon, P R Halse, G M Martin, B L McLachlan and S L Morgan

Apology:

Cr J D T Williamson

Moved: Cr Martin

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Financial Controller (R Kerr), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure (S Weston), Governance Manager (J Marris), Maori Relationship Manager (S Tipene), Planning and Management Accountant (B Jeeves), 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 28 October 2015

Moved Cr Glen

Seconded Cr McLachlan

“That the minutes of the meeting of the Finance Committee held on 28 October 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 Four Months Ending 31 October 2015

Moved Cr McLachlan

Seconded Cr Cutforth

“That the financial report for the four months ended 31 October 2015 be received.”

CARRIED

The meeting closed at 9.18am

Confirmed this 16th day of December 2015

S J Deeming (Chairperson)