

1. Minutes: Finance Committee Wednesday 16 December 2015

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 16 December 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 (9.01am), S M Glen, G C Innes, C M Hermon, P R Halse, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Governance Manager (J Marris), 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 25 November 2015

Moved Cr Martin
Seconded Cr Morgan

“That the minutes of the meeting of the Finance Committee held on 25 November 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 Five Months Ending 30 November 2015

Moved Cr Martin
Seconded Cr Bretherton

“That the financial report for the five months ended 30 November 2015 be received.”

CARRIED

Cr Cutforth joined the meeting at 9.01am during discussions on Item 2.

Cr Glen left the meeting at 9.08am and rejoined the meeting at 9.10am during discussions on Item 2.

3. Local Government Funding Agency Quarterly Reports

Moved Cr Glen
Seconded Cr McLachlan

- “1. That the Local Government Funding Agency Quarterly Report for the period ended 30 September 2015 be received.
2. That the Local Government Funding Agency Shareholders’ Council Quarterly Monitoring Report to 30 September 2015 be received.”

CARRIED

4. Support Services – Report on Recent Activity – November 2015

Moved Cr McLachlan
Seconded Cr Cutforth

“That the Support Services Report on Recent Activity to November 2015 be received.”

CARRIED

The meeting closed at 9.30am

Confirmed this 24th day of February 2016

S J Deeming (Chairperson)