

# 1. Minutes: Finance Committee Wednesday 24 February 2016

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 24 February 2016 at 9.00am*

**Present:**

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, 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

**Apology:**

Cr P A Cutforth

**Moved: Her Worship the Mayor**

**Seconded: Cr Glen**

“That the apology be sustained.”

**CARRIED**

**Absent**

Cr C B Christie

**In Attendance:**

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Group Manager Infrastructure and Services (S Weston), Financial Controller (R Kerr), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Planning and Management Accountant (B Jeeves), Financial Accountant (D Henwood), Assistant Accountants (N Wright and L Hardman), Executive Assistant (J Crocombe) and Senior Meeting Co ordinator (C Brindle)

## 1. Confirmation of Minutes of a Meeting of the Finance Committee held on 16 December 2015

**Moved Cr Martin**

**Seconded Cr Glen**

“That the minutes of the meeting of the Finance Committee held on 16 December 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 Seven Months Ending 31 January 2016

**Moved Cr Hermon**

**Seconded Cr Innes**

“That the financial report for the seven months ended 31 January 2016 be received.”

**CARRIED**

**3. Local Government Funding Agency – Quarterly Report to 31 December 2015**

**Moved Cr Martin**  
**Seconded Cr Innes**

“That the Local Government Funding Agency Quarterly Report to 31 December 2015 be received.”

**CARRIED**

**PART TWO – POSITIVE GROWTH GROUP**

**4. Positive Growth Report on Recent Activity**

**Moved Cr Glen**  
**Seconded Cr McLachlan**

“That the information be received.”

**CARRIED**

**5. Whangarei District Airport Draft Statement of Intent – 2016/2017**

**Moved Cr McLachlan**  
**Seconded Cr Glen**

“That the draft Statement of Intent 2016/2017 for the Whangarei District Airport be received.”

**CARRIED**

**The meeting closed at 9.46am**

Confirmed this 23<sup>rd</sup> day of March 2016

S J Deeming (Chairperson)