

## 1. Minutes: Finance Committee Wednesday 23 March 2016

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 23 March 2016 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, C M Hermon, P R Halse, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

**Apology:**

Cr G C Innes

**Moved: Cr Martin**

**Seconded: Her Worship the Mayor**

“That the apology be sustained.”

**CARRIED**

**Also present:**

David Wilson (CEO), Joseph Stuart (GM Business Growth), Vaughan Cooper (GM Investment and Infrastructure) and George Riley (GM Maori Economic Development) - Northland Inc

**In Attendance:**

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), Democracy Manager (J Marris), Economic Development (P Gleeson), District Promotions and Tourism Manager (P Davis), Maori Relationship Manager (S Tipene) and Executive Assistant (J Crocombe)

*The Chairperson advised that Item 5 would be taken after Item 1.*

### 1. Confirmation of Minutes of a Meeting of the Finance Committee held on 24 February 2016

**Moved Cr Halse**

**Seconded Cr Morgan**

“That the minutes of the meeting of the Finance Committee held on 24 February 2016, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.”

**CARRIED**

*Item 5 was taken after Item 1*

**2. Financial Report for the Eight Months Ending 29 February 2016**

**Moved Cr Martin**  
**Seconded Cr Cutforth**

“That the Finance Committee:

- a) receive the financial report for the eight months ending 29 February 2016.”

**CARRIED**

**3. Half Yearly Reports to 31 December 2015: Whangarei District Airport and Local Government Funding Agency**

**Moved Cr Deeming**  
**Seconded Cr Morgan**

“That the Finance Committee:

- a) Note the half yearly reports to 31 December 2015, for the Whangarei District Airport and Local Government Funding Agency.
- b) Request that staff report back on the progress that the Airport is making towards meeting its Statement of Intent targets.”

**CARRIED**

**4. Draft Statements of Intent 2016-2017: Northland Regional Landfill Limited Partnership and Local Government Funding Agency**

**Moved Cr Halse**  
**Seconded Cr McLachlan**

“That the Finance Committee:

Agree with the draft Statements of Intent 2016-2017 for the Northland Regional Landfill Limited Partnership, and the Local Government Funding Agency.”

**CARRIED**

*Cr Martin declared a conflict of interest and took no part in discussions or voting on this item.*

**PART TWO – POSITIVE GROWTH GROUP**

**5. Northland Inc Update**

**Moved Cr Glen**  
**Seconded Her Worship the Mayor**

“That the presentation be heard.”

**CARRIED**

*Item 5 was taken after Item 1.*

**6. Infometrics Quarterly Economic Monitor December 2015 for Whangarei**

**Moved Cr Glen**  
**Seconded Cr Cutforth**

“That the information be received.”

**CARRIED**

**The meeting closed at 10.05am**

Confirmed this 27<sup>th</sup> day of April 2016

S J Deeming (Chairperson)