

1. Minutes: Finance Committee Wednesday 27 April 2016

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 27 April 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, G C Innes, 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), Group Manager Infrastructure and Services (S Weston), Financial Controller (R Kerr), Economic Development Manager (P Gleeson), Property Manager (M Hibbert), Acting Venues and Events Manager (R O’Gorman), Planning and Management Accountant (B Jeeves), Financial Accountant (D Henwood), Assistant Accountants (N Wright), Democracy Manager (J Marris), District Promotions and Tourism Manager (P Davis), Maori Relationship Manager (S Tipene), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 23 March 2016

Moved Cr Glen
Seconded Cr Martin

“That the minutes of the meeting of the Finance Committee held on 23 March 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

2. Financial Report for the Nine Months Ending 31 March 2016

Moved Her Worship the Mayor
Seconded Cr McLachlan

“That the Finance Committee:

- a) receive the financial report for the nine months ending 31 March 2016.”

CARRIED

3. Support Services – Report on Recent Activity – March 2016

Moved Cr Halse
Seconded Cr Glen

“That the Finance Committee:

- a) receives the Support Services Report on Recent Activity to March 2016.”

CARRIED

PART TWO – POSITIVE GROWTH GROUP

4. Positive Growth – Report on Recent Activity – March 2016

Moved Cr Innes
Seconded Cr Christie

“That the Finance Committee:

- a) receives the Positive Growth Report on Recent Activity to March 2016.”

CARRIED

5. Whangarei District Airport – Statement of Intent 6 Monthly Performance Summary 2015/16

Moved Cr McLachlan
Seconded Cr Glen

“That the information be received.”

CARRIED

Exclusion of the public

Moved Her Worship the Mayor
Seconded Cr Innes

“That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1 Doubtful debt	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To protect the privacy of natural persons.	7(2)(a)."

CARRIED

The meeting closed at 9.59am

Confirmed this 25th day of May 2016

S J Deeming (Chairperson)