

1. Minutes: Finance Committee Wednesday 25 May 2016

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 25 May 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, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr P R Halse

Moved: Cr Martin

Seconded: Cr Innes

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (R Forlong), Group Manager Support Services (A Adcock), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Democracy Manager (J Marris), Maori Relationships Manager (S Tipene), Property Manager (M Hibbert), Financial Accountant (D Henwood), Assistant Accountant (N Wright), Executive Assistant (J Crocombe) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 27 April 2016

Moved Cr Morgan

Seconded Cr Martin

“That the minutes of the meeting of the Finance Committee held on 27 April 2016, including the confidential section, 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 Ten Months Ending 30 April 2016

Moved Cr Glen

Seconded Cr Innes

“That the Finance Committee:

- a) receive the financial report for the ten months ending 30 April 2016.”

CARRIED

Exclusion of the public

Moved Cr Hermon
Seconded Her Worship the Mayor

“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 9.13am

Confirmed this 22nd day of June 2016

S J Deeming (Chairperson)