

1. Minutes: Finance Committee Wednesday 22 June 2016

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 22 June 2016 at 9.00am

Present:

Cr S J Deeming (Chairperson)

Her Worship the Mayor S L Mai, Crs S J Bell, S J Bretherton, P A Cutforth, S M Glen, P R Halse, C M Hermon, G C Innes, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr C B Christie

Moved: Cr Martin

Seconded: Cr Williamson

“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), 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 25 May 2016

Moved Cr Glen

Seconded Cr Morgan

“That the minutes of the meeting of the Finance Committee held on 25 May 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 eleven months ending 31 May 2016

Moved Cr Glen

Seconded Cr Innes

“That the Finance Committee:

- a) receive the financial report for the eleven months ending 31 May 2016.”

CARRIED

3. Whangarei District Council Credit Rating

Moved Her Worship the Mayor
Seconded Cr Innes

“That the Finance Committee:

- a) receive the 2016 Standard and Poors Credit Global Ratings Rating reports.”

CARRIED

4. Statements of Intent: Northland Regional Landfill Limited Partnership and the Local Government Funding Agency

The Statement of Intent for the Local Government Funding Agency was received just prior to the meeting. Consideration of the LGFA Statement of Intent was deferred to the July meeting of the Finance Committee to enable the Committee sufficient time to consider the information prior to their decision making.

Moved Her Worship the Mayor
Seconded Cr Williamson

“That the Finance Committee:

- a) agrees with the Statement of Intent (SOI) for the Northland Regional Landfill Limited Partnership (NRLLP).”

CARRIED

Cr Bell requested his vote against be recorded.

Cr Martin (Director NRLLP) declared a conflict of interest and withdrew from the table taking no part in discussions or voting on this item.

Mr Adcock, also a Director, declared a conflict of interest. Mr Adcock was invited by the Chair to answer questions by exception.

PART TWO – POSITIVE GROWTH GROUP

5. Whangarei District Airport Statement of Intent 2016/17

Moved Cr Glen
Seconded Cr McLachlan

“That Council:

- a) adopts the Statement of Intent 2016/2017 for the Whangarei District Airport.”

CARRIED

The meeting closed at 10.05am

Confirmed this 27th day of July 2016

S J Deeming (Chairperson)