

1. Minutes: Finance Committee Wednesday 27 July 2016

Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 27 July 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, P R Halse, C M Hermon, G C Innes, 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), Democracy Manager (J Marris), Venues and Events Manager (R O’Gorman), Team Leader Clapham’s Clocks (S Archer), Treasury & CCO Accountant (N Wright), Executive Assistants (J Crocombe & D Taylor) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of Minutes of a Meeting of the Finance Committee held on 22 June 2016

Moved Cr Martin
Seconded Cr Innes

“That the minutes of the meeting of the Finance Committee held on 22 June 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 twelve months ending 30 June 2016

Moved Cr Innes
Seconded Cr Hermon

“That the Finance Committee:

- a) receive the financial report for the twelve months ending 30 June 2016.”

CARRIED

3. Local Government Funding Agency – Statement of Intent 2016-2017

Moved Her Worship the Mayor
Seconded Cr Glen

“That the Finance Committee:

- a) Agrees with the Statement of Intent for the Local Government Funding Agency.”

CARRIED

4. Support Services – Report on Recent Activity – June 2016

Moved Cr Innes
Seconded Cr Morgan

“That the Finance Committee:

- a) Notes the Support Services Report on Recent Activity to June 2016.”

CARRIED

PART TWO – POSITIVE GROWTH GROUP

5. Positive Growth Report on Recent Activities

Moved Cr Christie
Seconded Cr Morgan

“That the Finance Committee:

- b) Notes the Positive Growth Report on Recent Activity to June 2016.”

CARRIED

6. Post Fritter Report

Moved Cr Glen
Seconded Cr Cutforth

“That the Finance Committee:

- c) Notes the Whangarei Fritter Festival Post Event Report 2016.”

CARRIED

The meeting closed at 9.44am

Confirmed this 24th day of August 2016

S J Deeming (Chairperson)