

# 1. Minutes: Finance Committee Wednesday 29 September 2016

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*Minutes of a meeting of the Finance Committee held in the Council Chamber Forum North on Wednesday 29 September 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, S L Morgan and J D T Williamson

**Apology:**

Cr B L McLachlan

**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 Infrastructure & Services (S Weston), Group Manager Positive Growth (J Thompson), Financial Controller (R Kerr), Democracy Manager (J Marris), Solid Waste Engineer (J Floyd), Treasury & CCO 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 24 August 2016

**Moved Her Worship the Mayor**

**Seconded Cr Morgan**

“That the minutes of the meeting of the Finance Committee held on 24 August 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 two months ending 31 August 2016

**Moved Cr Christie**

**Seconded Cr Innes**

“That the Finance Committee:

- a) receives the financial report for the twelve months ending 31 August 2016.”

**CARRIED**

### 3. Northland Regional Landfill Annual Report 2015-2016

**Moved** Cr Deeming  
**Seconded** Cr Glen

“That the Finance Committee:

a) notes the 2015-16 Annual Report from Northland Regional Landfill.”

**CARRIED**

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

*Group Manager A Adcock, council appointed director to Whangarei Waste Ltd, also declared an interest and refrained from comment on this item.*

### 4. Support Services – Report on Recent Activity – September 2016

**Moved** Cr Hermon  
**Seconded** Cr Halse

“That the Finance Committee:

a) notes the Support Services Report on Recent Activity to September 2016.”

**CARRIED**

### 5. Whangarei District Airport – Annual Report and Performance Summary 2015/16

Supplementary Agenda No 1 – Whangarei District Airport Financial Statements for the year ended 30 June 2016 was distributed separate to the agenda but within the timeframe specified in LGOIMA.

**Moved** Cr Glen  
**Seconded** Cr Morgan

“That council notes the report on the performance of the Whangarei District Airport for the year 2015-2016.”

**CARRIED**

*At the conclusion of the meeting Cr Deeming acknowledged members of the committee and staff for their commitment and contribution over the last year years.*

**The meeting closed at 9.30am**

Confirmed this 29<sup>th</sup> day of September 2016

S J Deeming (Chairperson)

R Forlong (Chief Executive)