

1. Minutes: Finance and Corporate Committee Thursday 23 February 2017

Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber Forum North on Thursday 23 February 2017 at 9.00am

Present:

Cr Shelley Deeming (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Crichton Christie, Vince Cocurullo, Tricia Cutforth, Sue Glen, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Greg Martin, Sharon Morgan and Anna Murphy

In Attendance:

Chief Executive (Rob Forlong), Group Manager Support Services (Alan Adcock), Group Manager Group Manager Positive Growth (Alison Geddes), Democracy Manager (Jason Marris), Financial Controller (Rich Kerr), Human Resources Manager (Jenny Antunovich), Information Services Manager (Jo Wheat-Connelly), Property Manager (Mike Hibbert), Maori Relationships Manager (Solomon Tipene), Financial Accountant (Delyse Henwood), Treasury & CCO Accountant (Nathan Wright), Rates Policy Advisor (Katherine Voelkerling), Contractor Rates Department (Lisa Aubrey), Media Relations Advisor (Ann Midson), and Senior Meeting Coordinator (C Brindle)

1. Election of Deputy Chairperson

Moved Cr Deeming
Seconded Cr Bell

“The Finance and Corporate Committee choose not to elect a Deputy Chairperson and confirm the committee’s approach will be to include the full committee in the inclusive decision making on priorities.”

CARRIED

2. Financial Report for the 7 months ending 31 January 2017

Moved Cr Innes
Seconded Cr Martin

“That Council:

- a) Receives the financial report for the seven months ending 31 January 2017.”

CARRIED

3. Operational Report – Finance and Corporate (July 2016 to January 2017)

Moved Cr Morgan
Seconded Cr Murphy

“That the Finance and Corporate Committee notes the operational report covering the period July 2016 – January 2017.”

CARRIED

4. Whangarei District Airport Half Yearly Financial Reports to 31 December 2016

Moved Cr Glen
Seconded Cr Morgan

“That the Finance and Corporate Committee:

- a) Notes the half yearly financial report to 31 December 2016, for the Whangarei District Airport.”

CARRIED

5. Whangarei District Airport Draft Statement of Intent

Moved Cr Glen
Seconded Her Worship the Mayor

“That the Finance and Corporate Committee:

- “a) Adopts the Draft Statement of Intent 2017/2018 for the Whangarei District Airport.”

CARRIED

6. Northland Regional Landfill Limited Partnership Draft Statement of Intent – 2017/2018

Moved Cr Halse
Seconded Cr Christie

“That the Finance and Corporate Committee:

- a) Notes the Draft Statement of Intent 2017/2018 for the Northland Regional Landfill Partnership.”

CARRIED

Cr Martin and Alan Adcock recorded an interest as directors of NRLLP, neither consider they have a conflict of interest.

7. Proposed Rates Review – Process, Scope and Options

Moved Her Worship the Mayor
Seconded Cr Cocurullo

“That the Finance and Corporate Committee:

- a) Proceeds with a comprehensive review of the rating system and the Revenue and Financing Policy; and
- b) Note that staff will develop a recommended process and timeframe for Councillor consideration.
- c) Note that community engagement would be undertaken as the first step, with consultation completed as part of the 2018-28 LTP.”

On the motion being put Cr Glen called for a division:

For the motion:

*Crs Bell, Christie, Cocurullo, Hermon, Golightly, Murphy, Innes, Morgan and Her
Worship the Mayor (9)*

Against the motion:

Crs Halse, Martin, Glen, Cutforth and Deeming (5)

CARRIED

The meeting closed at 10.18am

Confirmed this 30th day of March 2017

S J Deeming (Chairperson)