

Minutes: Finance and Corporate Committee Thursday 29 June 2017

Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber Forum North on Thursday 29 June 2017 at 9.00am

Present:

Cr Shelley Deeming (Chairperson)

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

Apology:

Cr Jayne Golightly

Moved: Cr Halse

Seconded: Cr Cocurullo

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Community (Sandra Boardman), General Manager Planning and Development (Alison Geddes), General Manager Strategy and Democracy (Jill McPherson), Financial Controller (Rich Kerr), Property Manager (Mike Hibbert), Financial Accountant (Delyse Henwood), Treasury & CCO Accountant (Nathan Wright), Media Relations Adviser (Ann Midson) and Senior Meeting Coordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Finance and Corporate Committee held on 25 May 2017

Moved Cr Martin

Seconded Cr Innes

“That the minutes of the Finance and Corporate Committee Meeting held on Thursday 25 May 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct recording of proceedings of that meeting.”

CARRIED

2. Financial Report for the 11 Months Ending 31 May 2017

Moved Cr Innes

Seconded Cr Morgan

“That the Finance and Corporate Committee receives the financial report for the eleven months ending 31 May 2017.”

ARRIED

3. Corporate Capital Projects Report for the Month Ending 31 May 2017

Moved Cr Morgan
Seconded Cr Innes

“That the Finance and Corporate Committee;

- a) Note the Corporate Capital Projects Report for the month ending 30 April 2017.”

CARRIED

4. Operational Report – Finance and Corporate – June 2017

Moved Cr Christie
Seconded Cr Murphy

“That the Finance and Corporate Committee notes the operational report for June 2017.”

CARRIED

5. Whangarei District Airport Statement of Intent – 2017/2018

Moved Cr Glen
Seconded Cr Hermon

“That the Finance and Corporate Committee:

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

CARRIED

6. Northland Regional Landfill Limited Partnership Statement of Intent – 2017/2108

Moved Cr Christie
Seconded Cr Cocurullo

“That the Finance and Corporate Committee;

- a) Agrees with the Statement of Intent 2017/2018 for the Northland Regional Landfill Limited Partnership.”

CARRIED

Declarations of interest:

Cr Martin and Alan Adcock - Directors Whangarei Waste Limited (Partner)

Cr Martin withdrew from discussions and voting on Item 6.

Alan Adcock answered questions at the request of the Chair, in regard to the distribution of profit (dividends) and Performance measures.

7. Delegations Review

Moved Cr Morgan
Seconded Her Worship the Mayor

“That the Finance and Corporate Committee notes the update on the review of the Whangarei District Council Delegations.”

CARRIED

The meeting closed at 9.52am

Confirmed this 27th day of July 2017

Shelley Deeming (Chairperson)