

## Finance and Corporate Committee Meeting Minutes

**Date:** Thursday, 27 July, 2017  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**In Attendance**

Cr Shelley Deeming (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Stu Bell  
Cr Crichton Christie  
Cr Vince Cocurullo  
Cr Tricia Cutforth  
Cr Sue Glen  
Cr Jayne Golightly  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Greg Martin  
Cr Sharon Morgan  
Cr Anna Murphy

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**1. Declarations of Interest**

**2. Apologies**

There were no apologies.

**3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting**

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

That the minutes of the Finance and Corporate Committee meeting held on Thursday 29 June 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

#### **4. Decision Reports**

##### **4.1 Local Government Funding Agency - Statement of Intent 2017-2018**

**Moved By** Cr Cherry Hermon

**Seconded By** Her Worship the Mayor Sheryl Mai

That the Finance and Corporate Committee agrees with the 2017-2018 Statement of Intent for the Local Government Funding Agency.

**Carried**

#### **5. Information Reports**

##### **5.1 Financial Report for the 12 Months Ending 30 June 2017**

**Moved By** Cr Sue Glen

**Seconded By** Sharon Morgan

That the Finance and Corporate Committee notes the financial report for the 12 months ending 30 June 2017.\

**Carried**

##### **5.2 Operational Report - Finance and Corporate - July 2017**

**Moved By** Cr Greg Martin

**Seconded By** Cr Sue Glen

That the Finance and Corporate Committee notes the operational report for July 2017.

**Carried**

##### **5.3 Whangarei Quarry Gardens Trust - OAG Assessment of Whangarei District Council Control**

**Moved By** Cr Stu Bell

**Seconded By** Cr Greg Martin

That the Finance and Corporate Committee notes the assessment report from the Office of the Auditor General relating to Whangarei Quarry Gardens Trust.

**Carried**

**7. Closure of Meeting**

The meeting concluded at 9.52am

Confirmed this 31<sup>st</sup> day of August 2017

Councillor Shelley Deeming (Chairperson)