

1. Minutes: Finance and Corporate Committee Thursday 25 May 2017

Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber Forum North on Thursday 25 May 2017 at 9.00am

Present:

Cr Shelley Deeming (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Vince Cocurullo, Crichton Christie, Tricia Cutforth (9.04am), Sue Glen, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Greg Martin, Sharon Morgan and Anna Murphy

In Attendance:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), Democracy Manager (Jason Marris), Legal Counsel (Kathryn Candy), Information Services Manager (Jo Wheat-Connelly), Maori Relationships Manager (Solomon Tipene), Financial Accountant (Delyse Henwood), Management Accountant (Nicole Butturini), Treasury & CCO Accountant (Nathan Wright), and Senior Meeting Coordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Finance and Corporate Committee held on 27 April 2017

Moved Cr Martin
Seconded Cr Glen

“That the minutes of the Finance and Corporate Committee Meeting held on Thursday 27 April 2017, have 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 10 Months Ending 30 April 2017

Moved Cr Morgan
Seconded Her Worship the Mayor

“That the Finance and Corporate Committee receives the financial report for the ten months ending 30 April 2017.”

CARRIED

Cr Cutforth joined the meeting at 9.04am.

3. Corporate Capital Projects Report for the Month Ending 30 April 2017

Moved Cr Martin
Seconded Cr Innes

“That the Finance and Corporate Committee receive the Corporate Capital Projects Report for the month ending 30 April 2017.”

CARRIED

4. Operational Report – Finance and Corporate – May 2017

Moved Cr Innes
Seconded Cr Glen

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

CARRIED

5. Service Delivery Review – Legal Services

Moved Cr Deeming
Seconded Cr Cutforth

“That the Finance and Corporate Committee notes the completed Service Delivery Review for legal services.”

CARRIED

6. Whangarei District Council Credit Rating

Subsequent to the agenda being circulated supplementary agenda No 1- Item 8 was distributed separately but within the timeframe specified in LGOIMA.

Moved Her Worship the Mayor
Seconded Cr Hermon

“That the Finance and Corporate Committee receives the 2017 Standard and Poors credit rating report and notes its contents.”

CARRIED

The meeting closed at 9.57am

Confirmed this 29th day of June 2017

Shelley Deeming (Chairperson)