

# 1. Minutes: Finance and Corporate Committee Thursday 30 March 2017

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*Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber Forum North on Thursday 30 March 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), General Manager Corporate (Alan Adcock), General Manager Group Manager Strategy and Democracy (Jill McPherson), General Manager Community (Sandra Boardman), Democracy Manager (Jason Marris), Financial Controller (Rich Kerr), Treasury & CCO Accountant (Nathan Wright), Rates Policy Advisor (Katherine Voelkerling), Assistant Accountant (David Vollenhoven), Contractor Rates Department (Lisa Aubrey) and Senior Meeting Coordinator (C Brindle)

## 1. Confirmation of minutes of a Meeting of the Finance and Corporate Committee held on 23 February 2017

**Moved** Cr Innes  
**Seconded** Cr Martin

“That the minutes of the Finance and Corporate Committee Meeting held on Thursday 23 February 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 8 Months Ending 28 February 2017

**Moved** Cr Martin  
**Seconded** Cr Innes

“That the Finance and Corporate Committee receives the financial report for the eight months ending 28 February 2017.”

**CARRIED**

## 3. Operational Report – Finance and Corporate (March 2017)

**Moved** Cr Glen  
**Seconded** Cr Cutforth

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

**CARRIED**

**4. Local Government Funding Agency – Half Year Report to 31 December 2016**

**Moved Cr Innes**  
**Seconded Cr Morgan**

“That the Finance and Corporate Committee notes the Local Government Funding Agency half yearly Report to 31 December 2016.”

**CARRIED**

**5. Local Government Funding Agency - Draft Statement of Intent 2017-2018**

**Moved Cr Murphy**  
**Seconded Her Worship the Mayor**

“That the Finance and Corporate Committee:

- a) Agrees with the Local Government Funding Agency Draft Statement of Intent 2017-2018.”

**CARRIED**

**6. Recommended Process and Timing of Proposed Rates Structure Review**

**Moved Her Worship the Mayor**  
**Seconded Cr Hermon**

“That the Finance and Corporate Committee:

- a) Approve the general process, approach and timeframes set out in this paper for the Rating Structure Review.”

**CARRIED**

**The meeting closed at 10.03am**

Confirmed this 27<sup>th</sup> day of April 2017

Shelley Deeming (Chairperson)