

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 28 February, 2019
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 Gavin Benney
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

There were no declarations of interest made at this meeting.

2. Apologies

Cr Bell for lateness.

Moved By Cr Vince Cocurullo

Seconded By Cr Phil Halse

That the apologies be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee Meeting 29 November 2018

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

That the minutes of the Finance and Corporate Committee meeting held on Thursday, 29 November 2018 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 Whangarei District Airport Draft Statement of Intent 2019 -2020

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee endorses the Draft Statement of Intent 2019/2020 for the Whangarei District Airport.

Carried

5. Information Reports

5.1 Financial Report for the 7 months ending 31 January 2019

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee notes the operating results for the seven months ending 31 January 2019.

Carried

5.2 Corporate Capital Projects Report for the month ended 31 January 2019

Moved By Cr Cherry Hermon

Seconded By Cr Greg Martin

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 31 January 2019.

Carried

5.3 Whangarei District Airport Half Yearly Reports to 31 December 2018

Moved By Her Worship the Mayor
Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the half yearly financial report to 31 December 2018 for the Whangarei District Airport.

Carried

5.4 Whangarei Art Museum Trust Half Yearly Financial Reports to 31 December 2018

Moved By Cr Sharon Morgan
Seconded By Her Worship the Mayor

That the Finance and Corporate Committee notes the half yearly financial report to 31 December 2018 for the Whangarei Art Museum Trust.

Carried

5.5 Whangarei District Council Credit Rating

Moved By Cr Greg Innes
Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the 2019 Standard and Poors credit rating report and notes its contents.

Carried

5.6 Finance and Corporate - Operational Report - February 2019

Moved By Cr Greg Innes
Seconded By Cr Sharon Morgan

That the Finance and Corporate Committee notes the operational report for February 2019.

Carried

Cr Bell joined the meeting at 9.44am during discussion on Item 5.6

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 10.11am.

Confirmed this 28th day of March 2019

Councillor Shelley Deeming (Chairperson)