

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 28 March, 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

Also Present Thomas Biss – Whangarei Art Museum
Trust

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

Item 4.4 - Northland Regional Landfill Limited Partnership - Draft Statement of Intent 2019-20.

2. Apologies

There were no apologies.

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

3.1 Minutes Finance and Corporate Committee Meeting 28 February 2019

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the minutes of the Finance and Corporate Committee meeting held on Thursday, 28 February 2019, 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. Information Reports

4.1 Financial Report for the 8 months ending 28 February 2019

Moved By Cr Cherry Hermon

Seconded By Cr Greg Martin

That the Finance and Corporate Committee notes the operating results for the eight months ending 28 February 2019.

Carried

4.2 Corporate Capital Projects Report for the month ending 28 February 2019

Moved By Her Worship the Mayor

Seconded By Cr Anna Murphy

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 28 February 2019.

Carried

4.3 Whangarei Art Museum Trust - Draft Statement of Intent 2019-20

Moved By Cr Phil Halse

Seconded By Cr Cherry Hermon

That the Finance and Corporate Committee notes and provides feedback on the Whangarei Art Museum Trust Draft Statement of Intent 2019-20.

Carried

4.4 Northland Regional Landfill Limited Partnership - Draft Statement of Intent 2019-20

Item 4.4.1 – Subsequently to the agenda being circulated additional information on item 4.4 was distributed separately, but within the timeframes specified in LGOIMA.

Moved By Cr Vince Cocurullo

Seconded By Cr Crichton Christie

That the Finance and Corporate Committee notes and provides feedback on Northland Regional Landfill Limited Partnership Draft Statement of Intent 2019-20.

Carried

Cr Murphy requested her vote against be recorded.

Declarations of Interest: Cr Martin as Council's appointed Director to Whangarei Waste Limited.

Crs Deeming and ~~Halse~~ Christie as Council's appointed members of the Advisory Committee.

4.5 Local Government Funding Agency - Draft Statement of Intent 2019-20

Moved By Cr Greg Innes

Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes and provides feedback on the Local Government Funding Agency Draft Statement of Intent 2019-20.

Carried

4.6 Local Government Funding Agency - Half Yearly Report to 31 December 2018

Moved By Cr Sue Glen

Seconded By Her Worship the Mayor

That the Finance and Corporate Committee notes the Local Government Funding Agency half yearly report to 31 December 2018.

Carried

4.7 Operational Report - Finance and Corporate - March 2019

Moved By Cr Sue Glen

Seconded By Cr Greg Innes

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

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.00am

Confirmed this 24th day of April 2019

Councillor Shelley Deeming (Chairperson)