

Finance and Corporate Committee Meeting Minutes

Date: Wednesday, 24 April, 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 Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

Not in Attendance Cr Gavin Benney
Cr Greg Innes

Scribe Jennie Thomas (Democracy Adviser)

Cr Shelley Deeming acknowledged Alan Adcock's recent prestigious award to an Overseas Manager Exchange to Queensland, Australia by SOLGM. Alan's significant contribution to Local Government was recognised.

1. Declarations of Interest

There were no declarations of interest.

2. Apologies

Cr Greg Innes (absent), Cr Gavin Benney (leave of absence) and Cr Anna Murphy for lateness.

Moved By Cr Tricia Cutforth

Seconded By Cr Vince Cocurullo

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 28 March 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the minutes of the Finance and Corporate Committee meeting held on Thursday, 28 March, 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting, subject to, refer Item 4.4 Northland Regional Landfill Limited Partnership – Draft Statement of Intent 2019 - 20, the recording of the declaration of interest of Councillor Christie, not Councillor Halse, as Council appointed member of the Advisory Committee.

Carried

4. Information Reports

4.1 Financial Report for the 9 months ending 31 March 2019

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee notes the operating results for the nine months ending 31 March 2019.

Carried

4.2 Corporate Capital Projects Report for the month ending 31 March 2019

Moved By Cr Sharon Morgan

Seconded By Cr Tricia Cutforth

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

Carried

4.3 Finance and Corporate - Contracts Approved Under Delegated Authority - September 2018 to March 2019

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Sue Glen

That the Finance and Corporate Committee note various contracts awarded under Chief Executive and General Manager delegated authority from September 2018 to March 2019.

Carried

*Cr Murphy arrived at 9.19am during discussions on item 4.3.
Cr Hermon left the meeting at 9.22am and returned at 9.24am during discussions on item 4.3.*

4.4 Whangarei District Council 2019 Credit Rating Report

Moved By Cr Shelley Deeming (Chairperson)

Seconded By Cr Tricia Cutforth

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

Carried

4.5 Operational Report – Finance and Corporate – April 2019

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

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

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.03am

Confirmed this 30th day of May 2019

Councillor Shelley Deeming (Chairperson)