

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 27 June, 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 Gavin Benney Cr Crichton Christie Cr Vince Cocurullo Cr Tricia Cutforth Cr Phil Halse Cr Cherry Hermon Cr Greg Innes Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Sue Glen
Scribe	Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

Item 4.1 – Northland Regional Landfill Limited Partnership – 2019/20 Statement of Intent

2. Apologies

Cr Sue Glen (absent)

Moved By Cr Vince Cocurullo

Seconded By Cr Anna Murphy

That the apology be sustained.

Carried

Further Apology

Cr Tricia Cutforth (lateness)

Moved By Cr Shelley Deeming

Seconded By Cr Greg Martin

That the apology be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee Meeting 30 May 2019

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

That the minutes of the Finance and Corporate Committee meeting held on Thursday, 30 May 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. Decision Reports

4.1 Northland Regional Landfill Limited Partnership - 2019-2020 Statement of Intent

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee agrees to the Northland Regional Landfill Limited Partnership 2019/20 Statement of Intent.

Carried

Declaration of Interest: Cr Martin as Council's appointed Director to Whangarei Waste Ltd.

4.2 Whangarei District Airport Statement of Intent 2019 - 2020

Moved By Cr Shelley Deeming

Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee as the Airport Authority, adopts the Statement of Intent 2019/2020 for the Whangarei District Airport.

Carried

Secretarial note Page 21: Correction to schedule date – 2020-2021 replaces 2021-2022.

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

Moved By Cr Sharon Morgan

Seconded By Cr Greg Innes

That the Finance and Corporate Committee agrees to the Whangarei Art Museum 2019/20 Statement of Intent.

Carried

5. Information Reports

5.1 Financial Report for the 11 months Ending 31 May 2019

Moved By Cr Phil Halse

Seconded By Cr Greg Innes

That the Finance and Corporate Committee notes the operating results for the eleven months ending 31 May 2019.

Carried

5.2 Corporate Capital Projects Report for the Month Ending 31 May 2019

Moved By Cr Greg Martin

Seconded By Her Worship the Mayor Sheryl Mai

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

Carried

5.3 Operational Report - Finance and Corporate - June 2019

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

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

Carried

Cr Cutforth joined the meeting at 9.45am during discussion on the Operational Report. Her apology was noted.

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.59am

Confirmed this 25th day of July 2019

Councillor Shelley Deeming (Chairperson)