

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 25 July, 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 Sue Glen Cr Phil Halse Cr Cherry Hermon
Not in Attendance	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.

2. **Apologies**

Crs Greg Martin, Sharon Morgan and Anna Murphy (absent)

Moved By Cr Vince Cocurullo

Seconded By Cr Crichton Christie

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 27 June 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Phil Halse

That the minutes of the Finance and Corporate Committee meeting held on Thursday, 27 June 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 Local Government Funding Agency - 2019-20 Statement of Intent

Moved By Her Worship the Mayor Sheryl Mai

Seconded By Cr Greg Innes

That the Finance and Corporate Committee agrees to the Local Government Funding Agency 2019/20 Statement of Intent.

Carried

5. Information Reports

5.1 Financial Report for the 12 months ending 30 June 2019

Moved By Cr Greg Innes

Seconded By Cr Tricia Cutforth

That the Finance and Corporate Committee notes the external net debt position and treasury report as at 30 June 2019.

Carried

5.2 Operational Report - Finance and Corporate - July 2019

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.52am

Confirmed this 29th day of August 2019

Councillor Shelley Deeming (Chairperson)