

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 26 September 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 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
Not in Attendance	Cr Crichton Christie
Scribe	Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

Item 4.4 Northland Regional Landfill Limited Partnership 2018/19 Annual Report

2. Apologies

Cr Crichton Christie (leave of absence)

Moved by Cr Greg Innes

Seconded by Cr Sue Glen

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 29 August 2019

Moved by Her Worship the Mayor Sheryl Mai

Seconded by Cr Sharon Morgan

That the minutes of the Finance and Corporate Committee meeting held on Thursday 29 August 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 2 months ending 31 August 2019

Moved by Cr Sue Glen

Seconded by Cr Greg Martin

That the Finance and Corporate Committee notes the operating results for the two months ending 31 August 2019.

Carried

Cr Cutforth joined the meeting at 9.04am during discussion on item 4.1.

Secretarial note: It was noted that the Monthly Income Statement should read 2019-20 not 2018-19.

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

Moved by Cr Greg Martin

Seconded by Cr Sue Glen

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

Carried

4.3 Whangarei District Airport - Annual Report and Performance Summary 2018-19

Moved by Cr Sue Glen

Seconded by Her Worship the Mayor Sheryl Mai

That the Finance and Corporate Committee notes the report on the performance of the Whangarei District Airport for the year 2018/19.

Carried

Secretarial note - Mr Hibbert advised that the audit has been completed and there were no changes to the Annual Financial Statements provided. Mr Hibbert also noted that under point 4(i) of his report, the unfavourable variance should be \$8K, not \$3K.

4.4 Northland Regional Landfill Limited Partnership 2018-19 Annual Report

Moved by Cr Greg Innes

Seconded by Cr Sharon Morgan

That the Finance and Corporate Committee notes the 2018/19 Annual Report from the Northland Regional Landfill Limited Partnership.

Carried

Cr Martin declared an interest and took no part in voting or discussion on Item 4.4 but provided clarification on queries raised on request of the Chair.

4.5 Local Government Funding Agency - Annual Report 2018-19

Moved by Her Worship the Mayor Sheryl Mai

Seconded by Cr Greg Innes

That the Finance and Corporate Committee notes the Local Government Funding Agency Annual Report for 2018-19.

Carried

4.6 Operational Report - Finance and Corporate - September 2019

Moved by Cr Vince Cocurullo

Seconded by Cr Tricia Cutforth

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

Carried

Cr Cocurullo left the meeting at 9.32am during discussion on item 4.6.

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 9.49am.

Confirmed this 3rd day of October 2019

Councillor Shelley Deeming (Chairperson)

Rob Forlong (Chief Executive)