

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 27 July, 2017
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 Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Jayne Golightly
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

1. Declarations of Interest

2. Apologies

There were no apologies.

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

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the minutes of the Finance and Corporate Committee meeting held on Thursday 29 June 2017, 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 - Statement of Intent 2017-2018

Moved By Cr Cherry Hermon

Seconded By Her Worship the Mayor Sheryl Mai

That the Finance and Corporate Committee agrees with the 2017-2018 Statement of Intent for the Local Government Funding Agency.

Carried

5. Information Reports

5.1 Financial Report for the 12 Months Ending 30 June 2017

Moved By Cr Sue Glen

Seconded By Sharon Morgan

That the Finance and Corporate Committee notes the financial report for the 12 months ending 30 June 2017.\

Carried

5.2 Operational Report - Finance and Corporate - July 2017

Moved By Cr Greg Martin

Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the operational report for July 2017.

Carried

5.3 Whangarei Quarry Gardens Trust - OAG Assessment of Whangarei District Council Control

Moved By Cr Stu Bell

Seconded By Cr Greg Martin

That the Finance and Corporate Committee notes the assessment report from the Office of the Auditor General relating to Whangarei Quarry Gardens Trust.

Carried

7. Closure of Meeting

The meeting concluded at 9.52am

Confirmed this 31st day of August 2017

Councillor Shelley Deeming (Chairperson)