

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 31 August, 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
Crichton Christie
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 Jayne Golightly**

Also present:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Strategy and Democracy (Jill McPherson), Legal Counsel (Kathryn Candy), Governance Manager (Jason Marris), Finance Manager (Rich Kerr), Manager Community Development (Jonny Gritt), PPE Accountant Finance (Nathan Wright), Snr Financial Accountant (Delyse Henwood), Audit & Risk Analyst (Emily Thompson), Snr Communications Advisor (Ann Midson), Democracy Adviser (Nicolene Pestana) and Executive Assistant (Judi Crocombe)

1. Declarations of Interest

There were no 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 27 July 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. Information Reports**4.1 Operating Result for the 12 Months Ending 30 June 2017**

Moved by Cr Greg Martin

Seconded by Cr Sharon Morgan

That the Finance and Corporate committee notes the operating results for the 12 months ending 30 June 2017.

Carried

4.2 Financial Report for the Month Ending 31 July 2017

Moved by Cr Cherry Hermon

Seconded by Cr Sue Glen

That the Finance and Corporate Committee notes the financial report for the month ending 31 July 2017.

Carried

4.3 Operational Report - Finance and Corporate - August 2017

Moved by Cr Greg Innes

Seconded by Cr Vince Cocurullo

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

Carried

4.4 Local Government Funding Agency Quarterly Report to 30 June 2017

Moved by Cr Stu Bell

Seconded by Cr Vince Cocurullo

That the Finance and Corporate Committee notes the Local Government Funding Agency quarterly report to 30 June 2017.

Carried

4.5 Whangarei Art Museum Trust - Recruitment of Board Member

Moved by Crichton Christie

Seconded by Her Worship the Mayor Sheryl Mai

That the Finance and Corporate Committee notes the recruitment process to fill the vacant trustee position on the Whangarei Art Museum Trust.

Carried

4.6 Service Delivery Review Update - Corporate and Finance

Moved by Cr Stu Bell

Seconded by Cr Vince Cocurullo

That the Finance and Corporate Committee notes the completed service delivery reviews for the following activities:

- Rating Valuation
- Treasury Risk Management
- Privacy and Information Services
- Technology Services
- Website and Online Services
- Data and Information Services
- Fleet Management
- IT Training
- Recruitment
- Health and Safety
- Payroll

Carried

5. Public Excluded Business

There was no public excluded business.

6. Closure of Meeting

Closure of Meeting at 9.45am

Confirmed this 28th day of September 2017

Councillor Shelley Deeming (Chairperson)