

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 26 October, 2017
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members

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 Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

In attendance:

Acting Chief Executive (Simon Weston), General Manager Corporate (Alan Adcock), General Manager Community (Sandra Boardman), Manager Business Improvement (Ben Smith), Manager Community Development (Jonny Gritt), Manager Democracy and Assurance (Jason Marris), Manager Finance (Rich Kerr), Manager Revenue (Alison Puchaux), Senior Financial Accountant (Delyse Henwood), Executive Assistant (Judi Crocombe) and Senior Democracy Adviser (C Brindle)

- 1. Declarations of Interest**
- 2. Apologies**
- 3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting**
 - 3.1 Confirmation of Previous Minutes Finance Committee Meeting 28 September 2017**

Moved By Cr Greg Martin
Seconded By Cr Sue Glen

That the minutes of the Finance and Corporate Committee meeting held on Thursday 28 September 2017, including the confidential section, 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 - AGM Matters

Moved By Cr Vince Cocurullo

Seconded By Cr Sharon Morgan

That the Finance and Corporate Committee:

1. Notes the information from the Local Government Funding Agency and Shareholders' Council.
2. Appoints GM Corporate/CFO Alan Adcock to attend the AGM as the shareholder representative for Whangarei District Council.
3. Should Alan Adcock be unable to attend the meeting, appoints Craig Stobo, Local Government Funding Agency Chair, as Council's proxy in his place.
4. Authorises Council's proxies to vote to:
 - a) Approve the LGFA Board composition being set as five Independent Directors and one Non-Independent Director;
 - b) Approve the re-election of Craig Stobo and Mike Timmer as Directors;
 - c) Approve the election of Anthony Quirk as a Director;
 - d) Approve the re-election of Bay of Plenty Regional Council and Whangarei District Council as Nominating Local Authorities;
 - e) Approve the recommended increase in Director remuneration;
 - f) Approve the proposed changes to Foundation Documents;
 - g) Approve other matters arising at the meeting that, in their judgement, support Council's position on the governance and operations of the Local Government Funding Agency.

Carried

5. Information Reports

5.1 Financial Report for the 3 Months Ending 30 September 2017

Moved By Cr Anna Murphy

Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the operating result for the 3 months ending 30 September 2017.

Carried

5.2 Corporate Capital Projects Report for month ending 30 September 2017

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

That the Finance and Corporate Committee:

- a) Note the Corporate Capital Projects Report for the month ending 30 September 2017.

Carried

5.3 Operational Report - Finance and Corporate October 2017

Moved By Cr Vince Cocurullo

Seconded By Her Worship the Mayor

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.36am

Confirmed this 30th day of November 2017

Cr Shelley Deeming (Chairperson)