

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 30 November, 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 Phil Halse Cr Cherry Hermon Cr Greg Innes Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Greg Martn

In attendance:

Chief Executive (Rob Forlong), General Manager Corporate (Alan Adcock), General Manager Strategy and Democracy (Jill McPherson), Manager Business Improvement (Ben Smith), Manager Democracy and Assurance (Jason Marris), Manager Finance (Rich Kerr), Democracy Adviser (Jennie Thomas) and Senior Democracy Adviser (C Brindle)

1. Declarations of Interest

2. Apology

Cr Greg Martin

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

That the apology be sustained.

Carried

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

3.1 Open Minutes Finance and Corporate Committee 26 October 2017

Moved By Cr Sue Glen

Seconded By Cr Anna Murphy

That the minutes of the Finance and Corporate Committee meeting held on Thursday 26 October 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 Financial Report for the 4 Months Ending 31 October 2017

Moved By Cr Greg Innes

Seconded By Cr Sharon Morgan

That the Finance and Corporate Committee notes the operating result for the four months ending 31 October 2017.

Carried

4.2 Corporate Capital Projects Report for the month ending 31 October 2017

Moved By Her Worship the Mayor

Seconded By Cr Sharon Morgan

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 31 October 2017.

Carried

4.3 Operational report - Finance and Corporate - November 2017

Moved By Cr Sue Glen

Seconded By Cr Vince Cocurullo

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

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 9.19am

Confirmed this 22nd day of February 2018

Cr Shelley Deeming (Chairperson)