

## **Finance and Corporate Committee Meeting Minutes**

**Date:** Thursday, 22 February, 2018  
**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 Gavin Benney  
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

**Scribe:** C Brindle (Senior Democracy Adviser)

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### **1. Declarations of Interest**

Item 4.1 - Northland Regional Landfill Limited Partnership Draft Statement of Intent

### **2. Apologies**

There were no apologies.

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

#### **3.1 Minutes Finance and Corporate Committee 30 November 2017**

**Moved by** Cr Sue Glen

**Seconded by** Cr Vince Cocurullo

That the minutes of the Finance and Corporate Committee meeting held on Thursday 30 November 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**

*Cr Cutforth joined the meeting at 9.01am during item 3.1.*

#### **4. Decision Reports**

##### **4.1 Northland Regional Landfill Limited Partnership (NRLLP) Draft Statement of Intent**

**Moved by** Cr Vince Cocurullo

**Seconded by** Cr Stu Bell

That the Finance and Corporate Committee notes the Draft Statement of Intent 2018/2019 for the Northland Regional Landfill Limited Partnership.

**Carried**

*Cr Murphy requested her vote against be recorded.*

*Declarations of interest:*

*Cr Martin and General Manager Alan Adcock have a governance relationship with NRLLP as Councils' appointed Directors to NRLLP.*

##### **4.2 Whangarei District Airport Draft Statement of Intent – 2018/2019**

**Moved by** Cr Sue Glen

**Seconded by** Cr Cherry Hermon

That the Finance and Corporate Committee endorses the Draft Statement of Intent 2018/2019 for the Whangarei District Airport.

**Carried**

*Cr Halse requested his vote against be recorded.*

#### **5. Information Reports**

##### **5.1 Whangarei District Airport Half Yearly Financial Reports to 31 December 2017**

**Moved by** Cr Stu Bell

**Seconded by** Cr Vince Cocurullo

That the Finance and Corporate Committee notes the half yearly financial report to 31 December 2017 for the Whangarei District Airport.

**Carried**

**5.2 Financial Report for the 7 months ending 31 January 2018**

**Moved by** Cr Greg Martin

**Seconded by** Cr Sue Glen

That the Finance and Corporate Committee notes the operating result for the seven months ending 31 January 2018.

**Carried**

**5.3 Corporate Capital Projects Report for the month ending 31 January 2018**

**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 January 2018.

**Carried**

**5.4 Operational Report - Finance and Corporate - February 2018**

**Moved by** Cr Stu Bell

**Seconded by** Cr Sue Glen

That the Finance and Corporate Committee notes the operational report for February 2018.

**Carried**

**6. Public Excluded Business**

There was no business conducted in public excluded.

**7. Closure of Meeting**

The meeting concluded at 10.10 am.

Confirmed this 29<sup>th</sup> day of March 2018

Cr Shelley Deeming (Chairperson)