

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 29 March, 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

Also in Attendance

Andy Britton (Whangarei Art Museum)
Trustee)
Thomas Biss (Whangarei Art Museum
Trustee)

Scribe Jennie Thomas (Democracy Adviser)

1. Declarations of Interest

Item 4.1

2. Apologies

Cr Tricia Cutforth and Cr Anna Murphy for lateness.

Moved by Cr Sue Glen

Seconded by Cr Gavin Benney

That the apologies be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee 22 February 2018

Moved by Cr Phil Halse

Seconded by Cr Vince Cocurullo

That the minutes of the Finance and Corporate Committee meeting held on Thursday 22 February 2018, 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 Draft Statement of Intent - Whangarei Art Museum Trust

Moved by Cr Cherry Hermon

Seconded by Cr Greg Innes

That the Finance and Corporate Committee notes the Draft Statement of Intent for the Whangarei Art Museum Trust and provides feedback.

Carried

Declaration of Interest: Cr Morgan as Council Appointee Trustee to the Whangarei Art Museum Trust.

Crs Cutforth and Murphy joined the meeting at 9.03 am during discussion on item 4.1.

4.2 Financial Report for the 8 months ending 28 February 2018

Moved by Cr Greg Martin

Seconded by Cr Greg Innes

That the Finance and Corporate Committee notes the operating result for the eight months ending 28 February 2018.

Carried

4.3 Corporate Capital Projects Report for the month ending 28 February 2018

Moved by Her Worship the Mayor

Seconded by Cr Phil Halse

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 28 February 2018.

Carried

4.4 Local Government Funding Agency - Half Year Report to 31 December 2017

Moved by Cr Her Worship the Mayor

Seconded by Cr Sharon Morgan

That the Finance and Corporate Committee notes the Local Government Funding Agency half yearly report to 31 December 2017.

Carried

4.5 Local Government Funding Agency - Draft Statement of Intent 2018-2019

Moved by Cr Anna Murphy

Seconded by Cr Sue Glen

That the Finance and Corporate Committee notes and provides any feedback on the Local Government Funding Agency Draft Statement of Intent 2018-19.

Carried

4.6 Operational Report - Finance and Corporate - March 2018

Moved by Cr Vince Cocurullo

Seconded by Cr Greg Innes

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

Carried

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.16am.

Confirmed this 26th day of April 2018

Cr Shelley Deeming (Chairperson)