

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 26 April, 2018
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Gavin Benney
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan

Not in Attendance

Cr Anna Murphy

Scribe C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Cr Anna Murphy

Moved By Her Worship the Mayor

Seconded By Cr Tricia Cutforth

That the apology be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee 29 March 2018

Moved By Cr Greg Martin

Seconded By Cr Greg Innes

That the minutes of the Finance and Corporate Committee meeting held on Thursday 29 March 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 Financial Report for the 9 months ending 31 March 2018

Moved By Cr Stu Bell

Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the operating results for the nine months ending 31 March 2018.

Carried

4.2 Corporate Capital Projects Report for the month ending 31 March 2018

Moved By Cr Stu Bell

Seconded By Cr Greg Innes

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 31 March 2018.

Carried

4.3 Whangarei District Council Credit Rating

Moved By Cr Stu Bell

Seconded By Cr Sue Glen

That the Finance and Corporate Committee receives the 2018 Standard and Poors credit rating report and notes its contents.

Carried

4.4 Operational Report - Finance and Corporate - April 2018

Moved By Cr Greg Innes

Seconded By Cr Cherry Hermon

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

Carried

Cr Bell left the meeting at 9.41am during item 4.4

Cr Bell returned to the meeting at 9.57am during item 4.4

5. Public Excluded Business

There was no business conducted in public excluded.

6. Closure of Meeting

The meeting concluded at 10.03am.

Confirmed this 31st day of May 2018

Cr Shelley Deeming (Chairperson)