

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 31 May, 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)**

1. Declarations of Interest

Item 5.3 Northland Event Centre Trust - Recruitment of Trustee.

2. Apologies

There were no apologies.

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

3.1 Minutes Finance and Corporate Committee Meeting 26 April 2018

Moved By Cr Vince Cocurullo
Seconded By Cr Cherry Hermon

That the minutes of the Finance and Corporate Committee meeting held on Thursday 26 April 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. Decision Reports

4.1 Treasury Risk Management Policy (Including the Liability Management Policy and Investment Policy) Review

Moved By Cr Stu Bell

Seconded By Her Worship the Mayor

That the Finance and Corporate Committee:

1. Approves amendments to the Treasury Risk Management Policy which includes:
 - a. The Liability Management Policy
 - b. The Investment Policy

Carried

5. Information Reports

5.1 Financial Report for the 10 months ending 30 April 2018

Moved By Cr Phil Halse

Seconded By Cr Sue Glen

That the Finance and Corporate Committee notes the operating results for the ten months ending 30 April 2018.

Carried

5.2 Corporate Capital Projects Report for the month ending 30 April 2018

Moved By Cr Anna Murphy

Seconded By Cr Cherry Hermon

That the Finance and Corporate Committee notes the Corporate Capital Projects Report for the month ending 30 April 2018.

Carried

5.3 Northland Event Centre Trust - Recruitment of Trustee

Moved By Cr Sue Glen

Seconded By Cr Tricia Cutforth

That the Finance and Corporate Committee notes the recruitment process to fill the vacant trustee position on the Northland Events Centre Trust.

Carried

Further Motion

Moved By Cr Phil Halse

Seconded By Cr Crichton Christie

That Whangarei District Council formally recognises Warwick Syers, the previous Chair of the Northland Events Centre Trust, for his nine years of service to the Trust.

Carried

Declaration of Interest: Cr Halse as Trustee to the Northland Event Centre Trust.

5.4 Operational Report - Finance and Corporate - May 2018

Moved By Cr Greg Innes

Seconded By Cr Vince Cocurullo

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

Carried

6. Public Excluded Business

There was no public excluded business.

7. Closure of Meeting

The meeting concluded at 9.48am.

Confirmed this 28th day of June 2018

Cr Shelley Deeming (Chairperson)