

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

**Date:** Thursday, 28 June, 2018  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

<b>In Attendance</b>	<b>Cr Shelley Deeming (Chairperson)</b> <b>Her Worship the Mayor Sheryl Mai</b> <b>Cr Stu Bell</b> <b>Cr Crichton Christie</b> <b>Cr Vince Cocurullo</b> <b>Cr Tricia Cutforth</b> <b>Cr Sue Glen</b> <b>Cr Phil Halse</b> <b>Cr Cherry Hermon</b> <b>Cr Greg Innes</b> <b>Cr Greg Martin</b> <b>Cr Sharon Morgan</b> <b>Cr Anna Murphy</b>
<b>Not in Attendance</b>	<b>Cr Gavin Benney</b>
<b>Scribe</b>	<b>C Brindle (Senior Democracy Adviser)</b>

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### **1. Declaration of Interest**

Item 4.3 – Northland Regional Landfill Partnership – Statement of Intent

### **2. Apology**

Cr Gavin Benney (Absent)

**Moved By** Cr Greg Martin

**Seconded By** Cr Vince Cocurullo

That the apology be sustained.

**Carried**

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

#### **3.1 Minutes Finance and Corporate Committee 31 May 2018**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Sharon Morgan

That the minutes of the Finance and Corporate Committee meeting held on Thursday 31 May 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**

*Item 5.1 was taken after Item 3.1.*

### **4. Decision Reports**

#### **4.1 Whangarei Art Museum Trust - Statement of Intent 2018 - 2019**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Innes

That the Finance and Corporate Committee receives the 2018 - 2019 Statement of Intent for the Whangarei Art Museum Trust.

**Carried**

#### **4.2 Whangarei District Airport Statement of Intent 2018-19**

**Moved By** Cr Sue Glen

**Seconded By** Cr Cherry Hermon

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

**Carried**

#### **4.3 Northland Regional Landfill Limited Partnership - Statement of Intent 2018-2019**

Subsequent to the agenda being circulated supplementary agenda Item 4.3.1, an amended Statement of Intent, was distributed separately within the timeframe specified in the agenda.

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Crichton Christie

That the Finance and Corporate Committee receives the amended 2018 - 2019 Statement of Intent for Northland Regional Landfill Limited Partnership (NRLLP).

**Carried**

*Declaration of Interest:*

*Cr Martin and Alan Adcock (GM Corporate) as directors of the Northland Regional Landfill Limited Partnership.*

## **5. Information Reports**

### **5.1 Financial Report for the 11 months ending 31 May 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Greg Innes

That the Finance and Corporate Committee notes the operating results for the eleven months ending 31 May 2018.

**Carried**

*Item 4.1 was taken after item 5.1.*

### **5.2 Corporate Capital Projects Report for the month ending 31 May 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Greg Innes

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

**Carried**

### **5.3 Operational Report - Finance and Corporate - June 2018**

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

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

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

**7. Closure of Meeting**

The meeting concluded at 9.47am.

Confirmed this 26<sup>th</sup> day of July 2018

Cr Shelley Deeming (Chairperson)