

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 26 July, 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
Not in Attendance	Cr Anna Murphy
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

2. Apologies

Cr Anna Murphy (absent)
Cr Cherry Hermon (late arrival)

Moved By Cr Sue Glen

Seconded By Cr Greg Innes

That the apologies be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee 28 June 2018

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the minutes of the Finance and Corporate Committee meeting held on Thursday 28 June 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 Local Government Funding Agency - Statement of Intent 2018-2019

Moved By Her Worship the Mayor

Seconded By Cr Sue Glen

That the Finance and Corporate Committee agrees with the 2018-2019 Statement of Intent for the Local Government Funding Agency.

Carried

Noted: Alan Adcock, General Manager – Corporate, has a governance relationship with LGFA as Chair of the LGFA Shareholders' Council.

5. Information Reports

5.1 Financial Report for the 12 months ending 30 June 2018

Moved By Cr Greg Innes

Seconded By Cr Greg Martin

That the Finance and Corporate Committee notes the operating results for the twelve months ending 30 June 2018.

Carried

5.2 Operational Report Finance and Corporate July 2018

Moved By Cr Vince Cocurullo

Seconded By Cr Sue Glen

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

Carried

Cr Cherry Hermon joined the meeting at 9.36am during discussion on item 5.2

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.38am.

Confirmed this 30th day of August 2018

Cr Shelley Deeming (Chairperson)