

Finance and Corporate Committee Meeting Minutes

Date: Thursday, 30 August, 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 Sue Glen Cr Greg Innes Cr Greg Martin Cr Sharon Morgan Cr Anna Murphy
Not in Attendance	Cr Tricia Cutforth Cr Phil Halse Cr Cherry Hermon
Scribe	C Brindle (Senior Democracy Adviser)

1. Declarations of Interest

Item 4.1 - Council Controlled Organisation Exemptions

2. Apologies

Crs Phil Halse and Tricia Cutforth (Leave of Absence)
Cr Cherry Hermon (Absent)

Moved By Cr Greg Martin
Seconded By Cr Anna Murphy

That the apologies be sustained.

Carried

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

3.1 Minutes Finance and Corporate Committee 26 July 2018

Moved By Cr Sue Glen

Seconded By Her Worship the Mayor

That the minutes of the Finance and Corporate Committee meeting held on Thursday 26 July 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 Council Controlled Organisation Exemptions

Moved By Her Worship the Mayor

Seconded By Cr Gavin Benney

That the Finance and Corporate Committee;

1. Resolves to exempt Springs Flat Contractors Ltd as an organisation exempted under Section 7 of the Local Government Act 2002 for three years ending 29 August 2021.
2. Resolves to exempt Whangarei Waste Limited as an organisation exempted under Section 7 of the Local Government Act 2002 for three years ending 29 August 2021.
3. Resolves to exempt Northland Events Centre Trust as an organisation exempted under Section 7 of the Local Government Act 2002 for three years ending 29 August 2021.

Carried

Declaration of Interest: Cr Christie – Springs Flat Contractors

5. Information Reports

5.1 Operating Report for the 12 Months Ending 30 June 2018

Moved By Cr Greg Martin
Seconded By Cr Sharon Morgan

That the Finance and Corporate Committee notes the operating results for the 12 months ending 30 June 2018.

Carried

5.2 Financial Report for the Month Ending 31 July 2018

Moved By Cr Sue Glen
Seconded By Cr Vince Cocurullo

That the Finance and Corporate Committee notes the financial report for the month ending 31 July 2018.

Carried

5.3 Operational Report - Finance and Corporate - August 2018

Moved By Cr Vince Cocurullo
Seconded By Cr Anna Murphy

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

Carried

6. Public Excluded Business

There was no business conducted in public excluded.

7. Closure of Meeting

The meeting concluded at 9.29am

Confirmed this 27th day of September 2018

Cr Shelley Deeming (Chairperson)