

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

**Date:** Thursday, 27 September, 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 Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Greg Martin  
Cr Sharon Morgan  
Cr Anna Murphy

**Not in Attendance**

Cr Tricia Cutforth

**Scribe** C Brindle (Senior Democracy Adviser)

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### **1. Declarations of Interest**

Item 4.3 - Northland Regional Landfill Limited Partnership 2017-18 Annual Report

Item 4.6 - Financial Statements for 2017- 2018 - Northland Events Centre Trust and Whangarei Art Museum Trust

### **2. Apology**

Cr Tricia Cutforth (leave of absence)

**Moved By** Cr Sue Glen

**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 meeting held 30 August 2018**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Martin

That the minutes of the Finance and Corporate Committee meeting held on Thursday 30 August 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 2 Months Ending 31 August 2018**

**Moved By** Cr Phil Halse

**Seconded By** Cr Sharon Morgan

That the Finance and Corporate Committee notes the financial report for the two months ending 31 August 2018.

**Carried**

**4.2 Whangarei District Airport Annual Report and Performance Summary 2017 - 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Anna Murphy

That the Finance and Corporate Committee notes the report on the performance of the Whangarei District Airport for the year 2017/18.

**Carried**

**4.3 Northland Regional Landfill Limited Partnership 2017-18 Annual Report**

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Vince Cocurullo

That the Finance and Corporate Committee notes the 2017/18 Annual Report from the Northland Regional Landfill Limited Partnership.

**Carried**

*Declarations of Interest:*

*Cr Martin and General Manager Alan Adcock declared an interest as Council appointed Directors to Northland Regional Landfill Limited Partnership.*

#### **4.4 Local Government Funding Agency - Annual Report 2017-2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Vince Cocurullo

That the Finance and Corporate Committee notes the Local Government Funding Agency Annual Report for 2017-2018.

**Carried**

#### **4.5 Operational Report - Finance and Corporate - September 2018**

**Moved By** Cr Sue Glen

**Seconded By** Cr Greg Innes

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

**Carried**

#### **4.6 Council Controlled Organisations - Financial Statements for 2017-2018**

Item 4.6 was distributed separate to the agenda but within the timeframe specified in LGOIMA.

**Moved By** Her Worship the Mayor

**Seconded By** Cr Gavin Benney

That the Finance and Corporate Committee notes the draft 2017/2018 financial statements of Northland Events Centre Trust (NECT) and Whangarei Art Museum Trust (WAMT).

**Carried**

*Declarations of Interest:*

*Cr Halse declared an interest as council's appointed representative on the Northland Events Centre Trust.*

*Cr Morgan declared an interest as council's appointed representative on the Whangarei Art Museum Trust.*

### **5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 9.53am.

Confirmed this 25<sup>th</sup> day of October 2018

Councillor Shelley Deeming (Chairperson)