

## Finance and Corporate Committee Meeting Minutes

**Date:** Thursday, 25 October, 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 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

**Not in Attendance**

Cr Gavin Benney

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

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### 1. Declarations of Interest

There were no declarations of interest made at this meeting.

### 2. Apology

Cr Gavin Benney

**Moved By** Cr Greg Innes

**Seconded By** Cr Greg Martin

That the apology be sustained.

**Carried**

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

#### **3.1 Minutes Finance and Corporate Committee 27 September 2018**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

That the minutes of the Finance and Corporate Committee meeting held on Thursday 27 September 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 - 2018 Annual Meeting Matters**

**Moved By** Cr Sue Glen

**Seconded By** Cr Vince Cocurullo

That the Finance and Corporate Committee:

1. Notes the Local Government Funding Agency has advised that its Annual Meeting will be held on 21 November in Wellington.
2. Appoints General Manager Corporate/CFO Alan Adcock to attend the AM as the shareholder representative for Whangarei District Council.
3. Should Alan Adcock be unable to attend the meeting, appoints Craig Stobo, Local Government Funding Agency Chair, as Council's proxy in his place.
4. Agrees that the representative or the proxy or alternate votes in favour of the following proposals which require ordinary shareholder resolutions:
  - a. John Avery is re-appointed to the Local Government Funding Agency's board as an independent director;
  - b. Mike Timmer is re-appointed to the Local Government Funding Agency's board as a non-independent director;
  - c. Hamilton City Council is re-elected to the Shareholders' Council;
  - d. Tauranga City Council is re-elected to the Shareholders' Council;
  - e. Changes to the Local Government Funding Agency's foundation policies.

**Carried**

## **5. Information Reports**

### **5.1 Financial Report for the 3 months ending 30 September 2018**

**Moved By** Cr Vince Cocurullo

**Seconded By** Cr Greg Martin

That the Finance and Corporate Committee notes the operating results for the three months ending 30 September 2018.

**Carried**

### **5.2 Corporate Capital Projects Report for the month ending 30 September 2018**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Vince Cocurullo

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

**Carried**

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

**Moved By** Cr Sharon Morgan

**Seconded By** Cr Vince Cocurullo

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

**Carried**

## **6. Public Excluded Business**

There was no business conducted in public excluded.

## **7. Closure of Meeting**

The meeting concluded at 9.38am.

Confirmed this 29<sup>th</sup> day of November 2018

Councillor Shelley Deeming (Chairperson)