

## Finance and Corporate Committee Meeting Minutes

**Date:** Thursday, 29 November, 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 Anna Murphy

**Not in Attendance** Cr Sharon Morgan

**Scribe** Jennie Thomas (Democracy Adviser)

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

There was no declaration of interest made at this meeting.

### 2. **Apology**

Cr Sharon Morgan

**Moved By** Cr Greg Martin

**Seconded By** Cr Sue Glen

That the apology be sustained.

**Carried**

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

**3.1 Minutes Finance and Corporate Committee 25 October 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Tricia Cutforth

That the minutes of the Finance and Corporate Committee meeting held on Thursday 25 October 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 4 months ending 31 October 2018**

**Moved By** Cr Greg Martin

**Seconded By** Cr Gavin Benney

That the Finance and Corporate Committee notes the operating results for the four months ending 31 October 2018.

**Carried**

**4.2 Corporate Capital Projects Report for the month ending 31 October 2018**

**Moved By** Her Worship the Mayor

**Seconded By** Cr Sue Glen

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

**Carried**

**4.3 Operational Report - Finance and Corporate - November 2018**

**Moved By** Cr Greg Innes

**Seconded By** Cr Sue Glen

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

**Carried**

**5. Public Excluded Business**

There was no business conducted in public excluded.

**6. Closure of Meeting**

The meeting concluded at 9.49am.

Confirmed this 28<sup>th</sup> day of February 2019

Councillor Shelley Deeming (Chairperson)