



POLICY AND FINANCE COMMITTEE MEETING MINUTES

26 June 2013

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell and Solitaire Robertson.
- In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 12:00pm and 12:30pm.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (P&F2013/15) to receive apologies from Cr Keith Sexton and Cr Max Stevens.

(Moved Cr Craig/Seconded Cr Davies)

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Public Participation

There was no public participation.

A4. Minutes for Confirmation: Policy & Finance Committee 15 May 2013

P&F RESOLVED (P&F2013/16) that the minutes of the Policy and Finance Committee meeting held on 15 May 2013 be received and confirmed as true and correct subject to the correction of the mover and seconder of minutes from:

(Moved Cr Napier/Seconded Cr Gray) to *(Moved Cr Riddell/Seconded Cr Robertson)*

(Moved Cr Jephson/Seconded Cr Gray)

Carried

A5. Action Items from 15 May 2013

P&F RESOLVED (P&F2013/17) to receive the action items from 15 May 2013.

(Moved Cr Napier/Seconded Cr Riddell)

Carried

A6. Minutes for Receipt: Risk and Audit Committee 14 May 2013

COUNCIL RESOLVED (P&F2013/18) to receive the minutes of the Risk and Audit Committee for 14 May 2013.

(Moved Cr Napier/Seconded Cr Davies)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

A7. Risk and Audit Committee 18 June 2013

Mr Crimp updated councillors on matters from the risk and audit meeting of the 18 June 2013 including dog registration issues.

B Finances

Mr Crimp updated councillors on financial highlights up to the 31 May 2013. Councillors discussed shared services and agreed that although shared and aligned services was the preference, officers should not spend excessive amounts of time attempting to achieve this outcome at the expense of South Wairarapa District Council's work requirements.

P&F RESOLVED (P&F2013/19) to receive the financial report for eleven months ended 31 May 2013.

(Moved Cr Napier/Seconded Cr Robertson)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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