



# POLICY AND FINANCE COMMITTEE MEETING MINUTES

12 March 2014

- Present:** Mayor Adrienne Staples, Councillors Margaret Craig, Dean Davies, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- 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 11:50am and 11:55am.

## A Preliminary Matters

### A1. Apologies

*P&F RESOLVED (P&F2014/04) to receive apologies from Cr Brian Jephson.  
(Moved Cr Craig/Seconded Cr Robertson)*

Carried

### A2. Conflicts of Interest

There were no conflicts of interest declared.

### A3. Public Participation

There was no public participation.

### A4. Policy & Finance Committee Minutes - 29 January 2014

*P&F RESOLVED (P&F2014/05) that the minutes of the Policy and Finance Committee meeting held on 29 January 2014 be received and confirmed as a true and correct record.*

*(Moved Cr Stevens/Seconded Cr Riddell)*

Carried

### A5. Action Items from 29 January 2014

*P&F RESOLVED (P&F2014/06) to receive the action items from 29 January 2014.*

*(Moved Cr Montgomerie/Seconded Cr Napier)*

Carried

## B Finances

Mr Crimp advised that finances weren't available for discussion as yet and that they would be reviewed by the Audit and Risk Committee prior to being presented to councillors at a later date.

### 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*

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**DISCLAIMER**

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