



# POLICY AND FINANCE COMMITTEE MEETING MINUTES

23 April 2014

**Present:** Mayor Adrienne Staples, Councillors Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, 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 12:55pm and 1:08pm.

## A Preliminary Matters

### A1. Apologies

*P&F RESOLVED (P&F2014/07)* to receive apologies from Councillors Margaret Craig, Dean Davies and Max Stevens.

*(Moved Cr Riddell/Seconded Cr Jephson)*

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 – 12 March 2014

*P&F RESOLVED (P&F2014/08)* that the minutes of the Policy and Finance Committee meeting held on 12 March 2014 be received and confirmed as a true and correct record.

*(Moved Cr Napier/Seconded Cr Robertson)*

Carried

### A5. Action Items from 12 March 2014

*P&F RESOLVED (P&F2014/09)* to receive the action items from 12 March 2014.

*(Moved Cr Olds/Seconded Cr Napier)*

Carried

## B Finances

### B1. Financial Statements

Mr Crimp tabled the March finances saying the variances were as expected and answered queries relating to the WBS deposit.

### 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*

*P&F RESOLVED (P&F2014/10):*

1. To receive the finances for the month ended 28 February 2014 and the tabled finances for the month ended 31 March 2014.

*(Moved Mayor Staples/Seconded Cr Riddell)*

Carried

2. Action 240: Write and thank the Greytown Campground lease holders for the improvements they have made to the Campground; Mayor Staples

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**DISCLAIMER**

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