



POLICY AND FINANCE COMMITTEE MEETING

MINUTES – 23 February 2011

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 1:05pm and 1:50pm.

A Preliminary Matters

A1. Apologies

P&F RESOLVED (P&F2011/01) the apology for absence received from Councillor Mike Gray be accepted.

(Moved Cr Jephson/Seconded Cr Napier)

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Minutes for Confirmation: Policy & Finance Committee 15 December 2010

P&F RESOLVED (P&F2011/02) that the minutes of the Policy and Finance Committee meeting held on 15 December 2010 were received and confirmed as true and correct.

(Moved Cr Napier/Seconded Cr Stevens)

Carried

A4. Policy and Finance Committee Action List from 15 December 2010

The Group Manager Corporate Support and Chief Executive Officer provided an update on open items.

P&F RESOLVED (P&F2011/03) to receive the action items from 15 December 2010.

(Moved Cr Stevens/Seconded Cr Sexton)

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

A5. Risk & Audit Working Party Minutes – 18 February 2011

P&F RESOLVED (P&F2011/04) to receive the tabled Risk and Audit Working Party Minutes of 18 February 2011.

(Moved Cr Napier/Seconded Cr Robertson)

Carried

B PWC Governance Report

Mayor Staples sought feedback from councillors on the PWC Governance Report which had previously been circulated. Councillors indicated that consultation with the community on the best type of governance for the region both short term and long term should be undertaken. Councillors were conscious of the resources required to undertake consultation with the public and with the possibility of changes for local government being made by central government following the election were reluctant to progress consultation for the time being.

P&F RESOLVED (P&F2011/05) that Council would not undertake consultation with the community on local governance issues until after the 2011 NZ general election and direction on local governance from central government had been received.

(Moved Cr Napier/Seconded Cr Craig)

Carried

C Financial Statements

The Group Manager Corporate Support presented the financial reports and answered councillors questions.

P&F RESOLVED (P&F2011/06):

1. To receive the financial reports for the period to 31 December 2010 and the tabled financial reports to 31 January 2011.

(Moved Cr Stevens/Seconded Cr Sexton)

Carried

2. Action 476: Carry the capital expenditure of \$50k budgeted for Martinborough toilets through the 2011/2012 AP process. Get an estimate of the cost to upgrade both Martinborough and Greytown toilets before Annual Plan consultation takes place; M Allingham
3. Action 477: Allocate funds to upgrade the SWDC website during the Annual Planning process; P Crimp

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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