



POLICY AND FINANCE COMMITTEE

AGENDA – 23 April 2014

A Conduct of Business

The meeting will be held in the Council Chambers, 19 Kitchener Street, Martinborough and will commence at the conclusion of the District Council meeting. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

A1. Apologies

A2. Conflicts of Interest

A3. Public Participation

A4. Minutes for Receipt: Policy & Finance Committee 12 March 2014

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A5. Action Items from 12 March 2014

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B Finances



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)

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**Policy and Finance Committee
Action Items
From 12 March 2014**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
4	P&F	29-Jan-14	Action	Paul	Discuss the feasibility of community plantings in front of the Greytown pensioner flats as part of Arbor Day celebrations	Open	
6	P&F	29-Jan-14	Action	Paul	Include as a discussion item solid waste charged to charge all residents on a route that are eligible for pickup and advise residents via the annual plan process	Open	