



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)

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**Policy and Finance Committee
Action Items
From 23 April 2014**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
205	P&F	3-Apr-13	Action	Paul	Review whether a special pensioner housing fund should be setup, whether rents should be raised on a CPI basis each year and whether rental covers the cost of requirement maintenance	Open	Annual Plan Process
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	
238	P&F	23-Apr-14	Action	Mayor	Write and thank the Greytown Campground lease holders for the improvements they have made to the Campground	Open	