



POLICY AND FINANCE COMMITTEE MEETING MINUTES

20 September 2012

Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, 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 District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 1:30pm and 1:55pm.

A Preliminary Matters

A1. Apologies

P&F RESOLVED (P&F2012/34) to accept apologies from Cr Sexton.

(Moved Cr Gray/Seconded Cr Davies)

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Public Participation

There was no public participation.

A4. Minutes for Confirmation: Policy & Finance Committee 8 August 2012

P&F RESOLVED (P&F2012/35) that the minutes of the Policy and Finance Committee meeting held on 8 August 2012 be received and confirmed as true and correct.

(Moved Cr Robertson/Seconded Cr Riddell)

Carried

A5. Action Items from 8 August 2012

P&F RESOLVED (P&F2012/36) to receive the action items from 8 August 2012.

(Moved Cr Gray/Seconded Cr Stevens)

Carried

B Reports

B1. Rates Remission for Recreational Buildings/Facilities

Councillors considered the report noting that Council policy appeared similar to Masterton District Councils but that no financial comparison had been done.

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 & F2012/37):

1. To receive the information

(Moved Cr Davies/Seconded Cr Robertson)

Carried

B2. General

Cr's Napier and Gray gave a verbal report on an audit workshop they had attended and presented ideas for the Risk and Audit Committee to adopt to meet best practice.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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