



POLICY AND FINANCE COMMITTEE MEETING MINUTES

31 October 2012

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: 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 12:45pm and 1:25pm.

A Preliminary Matters

A1. Apologies

P&F RESOLVED (P&F2012/38) to accept apologies from Cr Gray and Dr Jack Dowds.

(Moved Cr Davies/Seconded Cr Craig)

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 20 September 2012

P&F RESOLVED (P&F2012/39) that the minutes of the Policy and Finance Committee meeting held on 20 September 2012 be received and confirmed as true and correct.

(Moved Cr Jephson/Seconded Cr Riddell)

Carried

A4. Minutes for Receipt: Risk & Audit Committee 27 September 2012

P&F RESOLVED (P&F2012/40):

1. To receive the Risk and Audit Working Party Notes from 27 September 2012.

(Moved Cr Craig/Seconded Cr Napier)

Carried

2. Action 609: Organise for a wastewater CAPEX report to be available for the next meeting of the Risk and Audit Committee, and organise a workshop for the Mayor and councillors to discuss this report; P Crimp/M Allingham

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

3. Action 610: Determine savings available if the proposed Greytown bore was designated the primary water supply; M Allingham
4. Action 611: Obtain the water races report from GWRC (Michael Hewison) for discussion at the wastewater workshop; M Allingham

A5. Action Items from 8 August 2012

P&F RESOLVED (P&F2012/41) to receive the action items from 20 September 2012.

(Moved Cr Stevens/Seconded Cr Sexton)

Carried

B Finances

Councillors considered the finances and the Group Manager Corporate Support discussed variances to budget. Take-up of payment of rates by direct debit, expenditure of the reserves fund and next steps for water fluoridation were discussed.

Councillors agreed that any OIA's requested should be itemised in the Corporate Support Group Report to Council.

P&F NOTED:

1. Action 612: Provide a written report outlining costs of fluoridating the community water supply, the perceived risks of fluoridation, and the technical steps needed to provide fluoridation to the water supply; M Allingham

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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