



POLICY AND FINANCE COMMITTEE MEETING MINUTES

15 October 2014

Present: Mayor Adrienne Staples (Mayor), Deputy Mayor Viv Napier, Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, 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 1:40pm and 1:50pm.

A Preliminary Matters

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Policy & Finance Committee Minutes 27 August 2014

P&F RESOLVED (P&F2014/24) that the minutes of the Policy and Finance Committee meeting held on 27 August 2014 be received and confirmed as a true and correct record.

(Moved Cr Stevens/Seconded Cr Napier)

Carried

A5. Risk and Audit Minutes for Receipt

P&F RESOLVED (P&F2014/25) that the minutes of the Risk and Audit Working Party meeting held on 19 June 2014 be received.

(Moved Cr Craig/Seconded Cr Davies)

Carried

B Finances

B1. Financial Report

Mr Crimp said that no issues or budget trends had been identified for the finances to 31 August 2014. Rates debtors were being targeted and the arrears would be pursued via banks if payments were not received by the 8 January 2014.

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&F2014/26) to receive the financial report for the 2 months ended 31 August 2014.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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