



POLICY AND FINANCE COMMITTEE MEETING MINUTES

19 November 2014

Present: Mayor Adrienne Staples (Mayor), Councillors Margaret Craig, Dean Davies, Brian Jephson, 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 1:10pm and 1:23pm.

A Preliminary Matters

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

No conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Policy & Finance Committee Minutes 15 October 2014

P&F RESOLVED (P&F2014/27) that the minutes of the Policy and Finance Committee meeting held on 15 October 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&F2014/28) that the minutes of the Risk and Audit Working Party meeting held on 24 September 2014 be received.

(Moved Cr Craig/Seconded Cr Davies)

Carried

B Policies and Reports

B1. Investment Policy

Councillors noted that a correction was required in the report so in all places the Local Government Act 2012 was referred to as the Local Government Act 2002.

P&F RESOLVED (P&F2014/29):

1. To receive the information.
2. To recommend the Investment Policy to Council for adoption.

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. To recommend the review date of 30 June 2018 and that the policy is included in the LTP process.

(Moved Cr Craig/Seconded Cr Napier)

Carried

B1. Liability Management Policy

Councillors noted that a correction was required in the report so in all places the Local Government Act 2012 was referred to as the Local Government Act 2002.

P&F RESOLVED (P&F2014/30):

1. To receive the information.
2. To recommend the Liability Management Policy to Council for adoption.
3. To recommend the review date of 30 June 2018 and that the policy is included in the LTP process.

(Moved Cr Robertson/Seconded Cr Montgomerie)

Carried

B Finances

B1. Financial Report

No issues or budget trends had been identified for the finances to 30 September 2014.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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