



POLICY AND FINANCE COMMITTEE MEETING MINUTES

22 April 2015

- Present:** Mayor Adrienne Staples (chair), 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 12:10pm and 12:25pm.

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 11 March 2015

P&F RESOLVED (P&F2015/13) that the minutes of the Policy and Finance Committee meeting held on 11 March 2015 be received and confirmed as a true and correct record.

(Moved Cr Riddell/Seconded Cr Jephson)

Carried

A5. Action Items

Councillors agreed that the rural fire contribution could be itemised in the rates resolution rather than the LTP consultation document.

P&F RESOLVED (P&F2015/14) to receive the action items from 11 March 2015.

(Moved Cr Stevens/Seconded Cr Craig)

Carried

B Finances

Mr Crimp tabled a revised LTP timeline and advised that there were no finances to discuss.

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

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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