



# POLICY AND FINANCE COMMITTEE MEETING MINUTES

29 June 2016

- Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Solitaire Robertson and Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive), Kyra Low (Finance Team Leader), Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Infrastructure and Services Group Manager).
- 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 11:30am and 12:00pm.

## A Preliminary Matters

### A1. Apologies

*P&F RESOLVED (P&F2016/19)* to receive apologies from Cr Riddell and Cr Napier.

*(Moved Cr Olds/Seconded Cr Montgomerie)*

Carried

### A2. Conflicts of Interest

No conflicts of interest were declared.

### A3. Public Participation

There was no public participation.

### A4. Policy & Finance Committee Minutes 18 May 2016

*P&F RESOLVED (P&F2016/20)* that the minutes of the Policy and Finance Committee meeting held on 18 May 2016 be received and confirmed as a true and correct record.

*(Moved Cr Stevens/Seconded Cr Craig)*

Carried

### A5. Policy and Finance Committee Action Items

*P&F RESOLVED (P&F2016/21)* to receive the action items report.

*(Moved Cr Olds/Seconded Cr Stevens)*

Carried

## 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*

**A6. Risk and Audit Minutes 19 May 2016**

Mr Crimp discussed pending legal proceedings with councillors.

*P&F RESOLVED (P&F2016/22)* to receive the Risk and Audit Minutes of 19 May 2016.

*(Moved Cr Craig/Seconded Cr Montgomerie)*

Carried

**B Finances**

**B1. Finances to 31 May 2016**

Ms Low discussed budget surpluses and deficits with councillors. The loans transfer to the Local Government Funding Agency, Council land sales, rating to create a Longwood Water Race reserve fund, and ensuring pensioner housing rental charges are high enough to provide for a reserve fund to cover maintenance and refurbishments was discussed.

*P&F RESOLVED (P&F2016/23)* to receive the financial statements for the period ended 30 April 2016 and the tabled finances for the period ended 31 May 2016.

*(Moved Cr Robertson/Seconded Cr Stevens)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**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*