



POLICY AND FINANCE COMMITTEE MEETING MINUTES

4 June 2014

Present: Mayor Adrienne Staples, 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 12:25pm and 12:35pm.

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 – 23 April 2014

P&F RESOLVED (P&F2014/11) that the minutes of the Policy and Finance Committee meeting held on 23 April 2014 be received and confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Cr Olds)

Carried

A5. Action Items from 23 April 2014

P&F RESOLVED (P&F2014/12) to receive the action items from 23 April 2014.

(Moved Cr Stevens/Seconded Cr Jephson)

Carried

P&F RESOLVED (P&F2014/13) to close action 6 and schedule 'solid waste charges for rural residents on route' for discussion during the LTP workshops.

(Moved Cr Robertson/Seconded Cr Napier)

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

B Finances

B1. Financial Statements

Mr Crimp noted there were no financial matters of concern.

P&F RESOLVED (P&F2014/14):

1. To receive the finances for the month ended 30 April 2014.
(Moved Mayor Staples/Seconded Cr Napier) Carried
2. Action 302: Circulate the Audit NZ report as presented to the Audit and Risk Committee to councillors; P Crimp

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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