

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 26 JUNE 2012 AT 11.30 AM

PRESENT:

Graham Smith (Chairman)
Claire Barlow (Mayor)
John Bishop
Peter Maxwell
Annette Money
Graeme Page
Evan Williams

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no apologies.

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

VI PUBLIC EXCLUDED

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Tekapo Property Development

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
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Tekapo Property Development	Commercial Sensitivity	48(1)(a)(i)
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This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Tekapo Property Development* section 7(2)(b)(ii)

Claire Barlow/Annette Money

The Committee continued in Open Meeting.

III MINUTES:

Resolved that the Minutes of the meeting of the Finance Committee held on 15 May 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Claire Barlow/Annette Money

III REPORTS:

1. FINANCIAL REPORT – APRIL 2012:

This report from the Manager – Finance and Administration was accompanied by the financial report for the period to April 2012.

Resolved that the report be received.

Annette Money /Evan Williams

The meeting was adjourned at 12.40 pm for lunch and and reconvened at 1.06 pm.

2. VEHICLE REPLACEMENT 2012/2013:

This report from the Asset Manager sought approval of the early replacement of the Roding Suzuki SX4 and confirmation of the replacement of the other two vehicles when they reach 180,000 km as per Council policy.

Resolved:

1. That the report be received.
2. That the Roding Suzuki be replaced in the 2012/13 year ahead of normal time but otherwise in accordance with Council's vehicle replacement policy.

Annette Money/Graham Page

3. RURAL TRAVEL FUND AND CREATIVE COMMUNITIES SCHEME:

This report from the Community Facilities Manager was accompanied by the minutes of the 2012 meetings of the Rural Travel Fund and the Creative Communities Scheme Assessment Groups.

Resolved that the report be received.

Annette Money/Claire Barlow

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 1.25 PM

CHAIRMAN: _____

DATE: _____