



# **MINUTES**

**Finance Committee Meeting**

**28 February 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
FINANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 28 FEBRUARY 2019 AT 9.30AM FOLLOWING FORESTRY**

**PRESENT:** Mayor Graham Smith (Mayor), Cr Russell Armstrong (Councillor), Cr Stuart Barwood (Councillor), Cr Chris Clarke (Councillor), Cr Paul Hannagan (Councillor), Cr James Leslie (Deputy Mayor), Cr Anne Munro (Councillor)

**IN ATTENDANCE:** Paul Morris (Group Manager Finance), Charlotte Borrell (Committee Administrator)

**1 OPENING**

The mayor opened the meeting

**2 APOLOGIES**

Suzette van Aswegen (Chief Executive)

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

**5.1 MINUTES OF FINANCE COMMITTEE MEETING - 20 NOVEMBER 2018**

**COMMITTEE RESOLUTION FIN/2019/96**

Moved: Cr Stuart Barwood

Seconded: Cr Russell Armstrong

1. That the Minutes of the Finance Committee Meeting held on Tuesday 20 November 2018 be received and adopted as a true and accurate record of the meeting.

**CARRIED**

## 5.2 COUNCIL FINANCIAL REPORT

### PURPOSE OF REPORT

The Financial reports for Council for the period ending December 2018.

Paul Morris (Group Manager Finance) spoke to the report. There was discussion around how asset acquisition and expenditure occur during the year and how it shows in the financial books at year end.

Mr Morris clarified how grants work and how work is completed by Council before grant money is received. The Church of Good Shepherd will be managed like this.

In response to a query about current Council land sales Mr Morris updated the committee.

### COMMITTEE RESOLUTION FIN/2019/97

Moved: Cr Chris Clarke

Seconded: Cr Anne Munro

1. That the reports be received and information noted.

**CARRIED**

## 6 PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC

#### RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Asset Valuations	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**COMMITTEE RESOLUTION FIN/2019/98**

Moved: Cr Anne Munro

Seconded: Cr Chris Clarke

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 10.16am.**

**The minutes of this meeting were confirmed at the Finance Committee Meeting held on 9 April 2019.**

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**CHAIRPERSON**