



# **UNCONFIRMED MINUTES**

**Finance Committee Meeting**

**21 May 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
FINANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
9.55am ON TUESDAY, 21 MAY 2019 AT FOLLOWING FORESTRY**

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

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Stuart Grant (Acting General Manager Corporate Services), Adrian Hodgett (Finance Team Leader), Charlotte Borrell (Governance Advisor)

**1 OPENING**

Mayor Graham Smith opened the meeting at 9.55am.

**2 APOLOGIES**

Cr Anne Munro

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

**5.1 MINUTES OF OPEN AND PUBLIC EXCLUDED FINANCE COMMITTEE MEETING - 28 FEBRUARY 2019**

**COMMITTEE RESOLUTION FIN/2019/102**

Moved: Cr Russell Armstrong

Seconded: Cr Paul Hannagan

That the Minutes of the open and Public excluded Finance Committee Meetings held on Thursday 28 February 2019 be received and the recommendations therein be adopted.

**CARRIED**

**5.2 COUNCIL FINANCIAL REPORT**

**PURPOSE OF REPORT**

The Financial reports for Council for the period ending March 2019.

Adrian Hodgett (Finance Team Leader) tabled and spoke to the attached report that will replace the current financial reports supplied to the finance committee.

The committee discussed developers paying for infrastructure and financial contributions are being phased out and could change to developer contributions.

Cr Paul Hannagan highlighted the increased revenue from freedom camping fines being collected as positive progress for the district.

The committee agreed to the addition of a forecast to the report which would improve risk management to assess the financial position in advance.

**Attachments**

- 1 March 2019 Monthly Reporting to Council

<p><b>COMMITTEE RESOLUTION FIN/2019/103</b></p> <p>Moved: Cr Stuart Barwood          Seconded: Cr Russell Armstrong</p> <p>1. That the reports be received and information noted.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**The Meeting closed at 10.15am.**

**The minutes of this meeting were confirmed at the Finance Committee Meeting held on 2 July 2019.**

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**CHAIRPERSON**