

Report of the ordinary meeting of the Finance and Policy Committee held in the Council Chambers, 29 Civic Avenue, Gore on Tuesday 24 November 2015, at 4.56pm.

**Present** His Worship the Mayor (Tracy Hicks, JP), Cr Bolger (Chairperson), Crs Beale, Byars, Davis, Dixon, D Grant, P Grant, Highsted, Page and Sharp.

**In Attendance** The Chief Executive (Mr Stephen Parry), General Manager District Assets (Mr Paul Withers), Parks and Recreation Manager (Mr Ian Soper), Roding Manager (Mr Murray Hasler), Chief Financial Officer (Mr Luke Blackbeard), Communications Manager (Mrs Sonia Gerken), 3 Waters Asset Manager (Mrs Sarah Crooks), Planning Consultant (Mr Keith Hovell), Corporate Support Officer (Mrs Kylie Weir) and one member of the public in the gallery.

**Apology** Cr Gover apologised for absence.

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## 1. FINANCIAL REPORT

A financial report for the three months ending 30 September 2015 had been received from the Chief Financial Officer and was perused by the Committee.

**RECOMMENDED on the motion of Cr Highsted, seconded by Cr Page, THAT the financial report for the three months ended 30 September 2015 be received.**

The meeting concluded at 4.57pm.