

**REPORT OF THE ORDINARY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE, ON TUESDAY 9 OCTOBER 2012, AT 4.56PM.**

**PRESENT** His Worship the Mayor (Mr Tracy Hicks JP), Cr Bolger (Chairperson), Crs Beale, Davis, Dixon, Gover, D Grant, P Grant, Highsted, Redhead, Sharp and Watt.

**IN ATTENDANCE** The General Manager, Corporate Services (Mr Russell Duthie), General Manager, District Assets (Mr Paul Withers), Parks and Recreation Manager (Mr Ian Soper), Roading Manager (Mr Murray Hasler), Communications Co-ordinator (Mrs Sonia Gerken), Senior Asset Management Officer (Ms Sarah Dowling), Corporate Support Officer (Mrs Tracey Millan) and one member of the public in the gallery.

**APOLOGY** The Chief Executive (Mr Stephen Parry) apologised for absence.

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**1. GORE A&P JOINT MANAGEMENT COMMITTEE ANNUAL ACCOUNTS (50.12.2)**

A memo had been received from the Parks and Recreation Manager together with the annual report of the Joint Management Committee for the year ended 30 June 2012.

Cr Redhead said the rental income received highlighted that the showgrounds were used on a regular basis.

In response to Cr Dixon, the Manager said the rates portion for the A&P Association were not subsidised. He added the caretaker had not taken a drop in wages. The difference in the wage figures was simply a timing event between the two years.

Cr Highsted said the annual six year budget for the Association was due at the end of October. It would be good to receive that.

**RECOMMENDED on the motion of Cr P Grant, seconded by Cr Sharp, THAT the report be received.**

The meeting concluded at 5.00pm.