



REPORT OF THE ORDINARY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 20 NOVEMBER 2012, AT 6.38PM.

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), Roding Manager (Mr Murray Hasler), Planning Consultant (Mr Keith Hovell), Communications Co-ordinator (Mrs Sonia Gerken), 3 Waters Asset Manager (Ms Sarah Dowling) and Corporate Support Officer (Mrs Tracey Millan).

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

1. COUNCIL GRANTS – INTERPRETATION (1.7.4.3)

A memo had been received from the Chief Executive together with a schedule of grants contained within cost centre 105. All of these grants were funded from the uniform annual general charge.

Cr Highsted said the Chief Executive had provided a good report and thought in terms of transparency, the changes should be made. He thought the current cost centres of solid waste and rural parks and reserves should then contribute the equivalent amount of income to grants, so there was transparency but no increase in grants.

The General Manager said he did not have any issues with that.

RECOMMENDED on the motion of Cr Bolger, seconded by Cr D Grant, THAT annual payments made to Gore Pakeke Lions and the Waikaka Domain Board be funded via the grants cost centre 105, however, these grants be funded by a transfer of funds from the solid waste and parks and reserves with effect from the commencement of the 2013/14 financial year.

In response to Cr Beale, the General Manager said the bulk of the funding granted to Pakeke Lions did come from urban rates.

Cr Beale said he did not have a problem with that as the Pakeke Lions operation was largely based in the urban area.

Cr Dixon had a problem with the grant because the Council did not get any value from it. He would rather see the Council make money available to Pakeke Lions if it ran out of funds.

Cr Bolger said that item was not on the agenda.

2. FINANCIAL REPORT FOR SEPTEMBER 2012 (1.1.4)

A financial report for the three months ended 30 September 2012 had been received from the Management Accountant and was perused by the meeting.

RECOMMENDED on the motion of Cr Highsted, seconded by Cr Redhead, THAT the financial report for the three months ended 30 September 2012 be received.

The meeting concluded at 6.46pm.