

# MINUTES



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MEMBERSHIP: Craig Bauld (Chair), Deputy Mayor Nona Aston, Bill Burdett, Roger Haisman, Allan Hall, Gary Hope, Pat Seymour, Graeme Thomson, Brian Wilson and His Worship the Mayor (ex officio).

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## MINUTES of the FINANCE & MONITORING Committee

Held in the Committee Room, 15 Fitzherbert Street on 11 March 2010 at 9am

### PRESENT:

Councillors Craig Bauld (chair), Nona Aston, Bill Burdett, Roger Haisman, Gary Hope, Pat Seymour, Graeme Thomson and Brian Wilson

### IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Corporate Affairs Manager Douglas Birt, Senior Credit Control Officer Lyn Corrin, Credit Control Officer Peter Hakiwai, Utilities Engineer (Water) Marcus Koll, Community Facilities Asset Manager Terry McMillan and Committee Secretary Eileen Marshall.

### APOLOGY:

Councillor Allan Hall

#### 1. Apology

MOVED by Cr Wilson, seconded by Cr Burdett

That the apology from Cr Allan Hall be sustained.

**CARRIED**

#### 2. Public forum, petitions, deputations and representation from tangata whenua

*Report No 009/117 - Remission of Rates and Penalties on Maori Land in Special Circumstances - Valuation No 07830 557 00*

The ratepayer Mr Steve Thompson-Tuhi was present in support of this rating issue.

#### 3. Confirmation of Minutes

Finance & Monitoring Committee – 11 February 2010

MOVED by Cr Hope, seconded by Cr Burdett

That the Minutes of 11 February 2009 be accepted as a true and correct record.

**CARRIED**

### Action Sheet

Noted

#### 4. Matters Arising

(i) *Item No 7.4 10/070 – Application for Remission of Rates in Exceptional Circumstances –* Councillors requested Corporate Affairs Manager Douglas Birt to further investigate these applications.

(ii) An amended sheet 2 of the Order Paper was distributed.

**5. Notification of late items, questions and general business**

Nil.

**6. Mayor's and Councillors' Reports**

**For decision**

Nil

**For noting**

Nil

**7. Staff Reports**

**For decision**

**7.1 No. 10/119 Activity Balances Review**

MOVED by Cr Seymour, seconded by Cr Thomson

That the Committee

1. receives the report

**Recommends that Council**

- (a) confirms the charging/payment of interest in respect to opening activity balances
- (b) confirms that the Treasury policy be amended at the earliest opportunity to include a reference in Section 4 to the charging/payment of interest in respect to annual opening activity balances. This interest to be charged at the weighted average cost of external borrowing.

**CARRIED**

**7.2 No.10/117 Remission of Rates and Penalties on Maori Land in Special Circumstances**

**Valuation No 07830 557 00**

The ratepayer Mr Steve Thompson-Tuhi was present in support of this report.

Councillor Hope thanked those staff who brokered this very beneficial outcome.

A question arose concerning another ratepayer, and this was held over for the Public Excluded section of the meeting.

MOVED by Cr Bauld, seconded by Cr Burdett

That the Committee

- 1. receives the report
- 2. approves to remit all overdue rates (including penalties for unpaid rates) in accordance with the 2006 – 2016 LTCCP Policy referring to Remission of Rates and Penalties on Maori Land in Special Circumstances.

**CARRIED**

**7.3 No.10/116 Remission of Rates and Penalties on General Land in Exceptional Circumstances and Application for Remission of Uniform Annual General Charges (UAGC)**

MOVED by Cr Hope, seconded by Cr Seymour

That the Committee

1. receives the report
2. remits the arrears and penalties amounting to \$1,998.41 to 30 June 2010 and grants a remission of Uniform Annual General Charges for three years to 2013.

**CARRIED**

**For noting**

**7.4 No. 10/127 BOPLASS Ltd Half Yearly Report to Shareholders as at 31 December 2009**

MOVED by Cr Burdett, seconded by Cr Haisman

That the Committee

1. receives the report
2. receives the draft Statement of Intent and makes no comment.

**CARRIED**

**7.5 No. 10/095 January 2010 Council Financial Report**

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report.

**CARRIED**

**7.6 No. 10/128 February Treasury Report**

MOVED by Cr Burdett, seconded by Cr Hope

That the Committee

1. receives the report.

**CARRIED**

**7.7 No. 10/097 Investment Report – Community Housing**

MOVED by Cr Hope, seconded by Cr Aston

That the Committee

1. receives the report.

**CARRIED**

**7.8 No. 10/098 Investment Report – Staff Housing**

MOVED by Cr Hope, seconded by Cr Burdett

That the Committee

1. receives the report.

**CARRIED**

#### **7.9 No. 10/110 Outstanding Sundry Debtors as at 31 January 2010**

MOVED by Cr Burdett, seconded by Cr Aston

That the Committee

1. receives the report.

**CARRIED**

#### **7.10 No. 10/115 Rates and Water Debtors as at 31 January 2010**

The Senior Credit Control Officer verbally provided some preliminary figures for February 2010.

MOVED by Cr Hope, seconded by Cr Bauld

That the Committee

1. receives the report.

**CARRIED**

#### **8. Late items**

There were no late items.

#### **9. Questions**

There were no questions.

#### **10. General Business**

There were no questions.

The meeting adjourned for morning tea at 10.05am and reconvened at 10.15am

There being no further business, the meeting concluded at 12.20pm.

Craig Bauld  
**Chairperson**