

MINUTES



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz (Chair), Josh Wharehinga (Deputy Chair), Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Sandra Faulkner, Larry Foster, Debbie Gregory, Isaac Hughes, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop

MINUTES of the FINANCE & PERFORMANCE Committee

Held in Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne on Wednesday 6 April 2022 at 10:00AM.

PRESENT:

Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Bill Burdett, Andy Cranston, Shannon Dowsing, Debbie Gregory, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop.

IN ATTENDANCE:

Chief Executive Nedine Thatcher Swann, Director Lifelines David Wilson, Acting Director Liveable Communities De-Arne Sutherland, Director Environmental Services & Protection Helen Montgomery, Chief Financial Officer Pauline Foreman, Chief of Strategy & Science Jo Noble, Democracy & Support Services Manager Heather Kohn and Committee Secretary Jesse Graham.

The meeting commenced with a karakia.

1. Apologies

MOVED by Cr Burdett, seconded by Cr Seymour

That the apologies from Cr Akuhata-Brown, Cr Faulkner, Cr Foster, Cr Hughes be sustained.

CARRIED

2. Declarations of Interest

There were no interests declared.

3. Confirmation of non-confidential Minutes 16 February 2022

3.1 Confirmation of non-confidential Minutes 16 February 2022

MOVED by Cr Burdett, seconded by Cr Gregory

That the Minutes of 16 February 2022 be accepted.

CARRIED

4. Leave of Absence

There were no leaves of absence.

5. Acknowledgements and Tributes

There were no acknowledgements or tributes.

6. Public Input and Petitions

There were no public input or petitions

7. Extraordinary Business

There was no extraordinary business.

8. Notices of Motion

There were no notices of motion.

9. Adjourned Business

There was no adjourned business.

10. Reports of the Chief Executive and Staff

10.1 DECISION Reports Finance

10.1.1 22-86 Appointment of New Trustees to Gisborne District Disaster Relief Trust

Discussion was held regarding the role, purpose and validity of the Trust.

- The Trust is the preferred mechanism for Council to process disaster relief funds. As a charitable entity the financial reporting systems are more robust, the Deed can be amended to be current (without retracting from the original intention) and does not require additional work to maintain.
- It was noted that the Chair for the Regional Transport Committee would be best fit for the additional Elected Trustee position.

MOVED by Cr Sheldrake, seconded by Cr Wharehinga

That the Finance & Performance Committee:

1. Resolves to appoint the Mayor Stoltz and Cr Seymour as Elected Trustees to the Gisborne District Disaster Relief Trust on their signing of an appropriate Deed of Accession and to provide notification in writing of the appointments to the Charities Services.
2. Agrees to grant \$50k to the Gisborne District Disaster Relief Trust from the Civic expenses of the district budget.

CARRIED

10.2.2 22-77 Gisborne Holdings Limited – Draft Statement of Intent

Secretarial Note: This item was heard out of order of the agenda. The item required a decision and therefore was heard following item 10.1.1.

- Considerations were given to specific timeframes for the review period for the Sol ending 30 June 2022.
- Amendments can be made post 1 July 2022. The first step is to approve the Sol and seek to make amendments at a later date.
- Additionally, expenditure forecasted for this financial year which isn't captured before 30 June 2022, will be captured in the next financial year's report with specific notes and variances to reflect.

MOVED by Cr Dowsing, seconded by Cr Robinson

That the Finance & Performance Committee:

1. Recommends that Council:
Approves Gisborne Holdings 2023-2025 Statement of Intent as attached.
2. Acknowledges that there may be an amended 2023-2025 Statement of Intent applied after the GHIL service review has been completed.

CARRIED

10.2. INFORMATION Reports Finance

10.2.1 22-76 BOPLASS Statement of Intent and Half Yearly Financial Report to 31 December 2021

MOVED by Cr Stoltz, seconded by Cr Burdett

That the Finance & Performance Committee:

1. Notes the contents of this report.

CARRIED

10.2.3 22-87 Financial Report – 28 February 2022

- Discussion was held around capital expenditure for the financial year ending 30 June 2022.
- Currently Council activity is progressing according to work plans. Any expenditure captured in the 2022 financial year will be reported on and notes provided to explain variance where required.

MOVED by Cr Dowsing, seconded by Cr Seymour

That the Finance & Performance Committee:

1. Notes the contents of this report.

CARRIED

11. Public Excluded Business

Secretarial Note: These Minutes include a public excluded section. They have been separated for receipt in Section 11 Public Excluded Business of Council.

12. Re-admittance of the Public

MOVED by Cr Stoltz, seconded by Cr Seymour

That:

1. The Council re-admits the public

CARRIED

13. Close of Meeting

There being no further business, the meeting concluded at 10:45 am.

Rehette Stoltz
MAYOR