

**REPORT of a MEETING of the AUDIT AND FINANCE COMMITTEE,
held in the Council Chambers, Level 2, Civic Administration Building, 838-842 Fergusson Drive,
Upper Hutt, on TUESDAY 9 FEBRUARY 2016 commencing at 4.31pm**

PRESENT: CR B D RABBITT (CHAIR), HIS WORSHIP THE MAYOR, CRS J C GWILLIAM, AND
A R MCLEOD

APOLOGY: CR G T MCARTHUR

IN ATTENDANCE: CHIEF EXECUTIVE, DIRECTOR OF ASSET MANAGEMENT AND OPERATIONS,
DIRECTOR OF BUSINESS DEVELOPMENT SERVICES, DIRECTOR OF COMMUNITY
SERVICES, DIRECTOR OF CORPORATE SERVICES, DIRECTOR OF PLANNING
AND REGULATORY SERVICES AND LIQUOR LICENCING ADMINISTRATOR

A. PUBLIC BUSINESS:

1. PUBLIC FORUM

APOLOGY

RESOLVED

THAT the apology from Councillor McArthur be received.

Moved

Cr Gwilliam / His Worship the Mayor

CARRIED

2. GENERAL BUSINESS

Nil.

3. CONFLICT OF INTEREST DECLARATION

Nil.

**4. FINANCIAL MANAGEMENT REPORT (RATE FUNDING STATEMENT)
TO DATE 31 DECEMBER 2015**

(310/01-003)

Report by the Director Corporate Services dated 13 January 2016 (agenda pages A4-1 to A4-6).

A discussion took place regarding the cost of replacing the bridge at Bridge Road.

RESOLVED TO RECOMMEND

1. THAT this report be received.

2. THAT the Second Quarter Management Report be received.

5. TREASURY REPORTING

(310/03-015)

Report by the Director Corporate Services dated 26 January 2016 (agenda pages A5-1 to A5-2).

RESOLVED TO RECOMMEND

THAT the report be received.

**6. DIRECTOR'S REPORT: CORPORATE SERVICES DEPARTMENT –
FEBRUARY 2016**

(301/25-004)

Report by the Director Corporate Services dated 22 January 2016 (agenda pages A6-1 to A6-5).

RESOLVED TO RECOMMEND

THAT this report be received.

7. PUBLIC EXCLUSION

Resolution as follows required:

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

B.1 DEBTORS REPORT**B.2 FINAL AUDIT MANAGEMENT LETTER – 2014/2015 AUDIT****B.3 DIRECTOR'S REPORT: CORPORATE SERVICES DEPARTMENT – FEBRUARY 2016****B.4 GENERAL BUSINESS**

THAT the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

(A)	(B)	(C)
GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Debtors Report	To protect the privacy of natural persons.	Section 48(1)(a)(i)
Final Audit Management Letter – 2014/15 Audit	To protect information subject to an obligation of confidence.	Section 48(1)(a)(i)
Director's Report: Corporate Services Department – February 2016	To protect members, officers, employees, and persons from improper pressure or harassment.	Section 48(1)(a)(i)
General Business	To protect information subject to an obligation of confidence.	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column (B) above.

Moved

His Worship the Mayor / Cr Gwilliam

CARRIED

The Public Business Section of the meeting concluded at 4.59pm.

The Public Excluded Section of the meeting concluded at 5.22pm.

Cr B D RABBITT
CHAIR