



**REPORT OF THE ORDINARY MONTHLY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 10 OCTOBER 2006, AT 5:15 pm.**

**PRESENT** His Worship the Mayor (Mr Tracy Hicks JP), Cr Bolger (Chairperson) Crs Davis, Dore, Harvey, Hellier, McFadzien, McIntyre, McLennan, Ogg, Sutherland and Turnbull.

**IN ATTENDANCE** The Chief Executive (Mr Steve Parry), General Manager, District Assets (Mr Neil Jorgensen), Parks and Recreation Manager (Mr Ian Soper), Asset Manager, Utilities (Mr Ross Haslemore) Chief Financial Officer (Mr Doug Walker), and Corporate Support Officer (Mrs Jo Waddell).

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**1. FINANCIAL REPORT FOR AUGUST 2006 (1.1.3)**

A financial report for the two months ended 31 August 2006 had been circulated by the Chief Financial Officer.

Cr Ogg referred to Page 3 Administration Expenses which showed a variance of \$87,000. She presumed it included severance pay for a senior staff member who had recently left the Council.

The Chief Executive replied it had and he anticipated that the variance would even out during the course of the year.

In response to Cr McIntyre, the Chief Financial Officer advised he would be able to give a better report on the Mataura and Gore pools as he was now keeping track of the individual costs.

**RECOMMENDED on the motion of Cr Harvey, seconded by Cr McLennan, THAT the financial report for the two months ended 31 August 2006 be received.**

The meeting concluded at 5:19 pm.