



**REPORT OF THE ORDINARY MONTHLY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 11 NOVEMBER 2008, AT 6.08pm.**

**PRESENT** His Worship the Mayor (Mr Tracy Hicks JP), Cr Bolger (Chairperson), Crs Davis, Dixey, Gardyne, Grant, Harvey, Heller, Highsted, McLennan and Sharp.

**IN ATTENDANCE** The Chief Executive (Mr Steve Parry), General Manager, District Assets (Mr Paul Withers), General Manager, Corporate Services (Mr Russell Duthie), Parks and Recreation Manager (Mr Ian Soper), Roading Manager (Mr Murray Hasler), Asset Manager, Utilities (Mr Ross Haslemore) and Corporate Support Officer (Mrs Tracey Millan)

**APOLOGY** Cr Dixon apologised for absence.

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1. WAIKAKA DEVELOPMENT AREA (46.6.2)

A memo from Parks and Recreation had been received along with a letter from the Waikaka Progress League, regarding the progress of a resolution passed in February about the best way to ascertain views of the community. A meeting had been held on 5 March between the Council officers and Louise Meehan on behalf of the Waikaka Progress League.

Cr Bolger queried whether a Community Board might be an option for Waikaka.

Cr Gardyne said most groups involved had received funding in some form from the Council. He thought that being nominated was inappropriate. Each group needed to be treated equally.

Cr Bolger thought that nomination would give some measure of continuity and would give people the obligation and responsibility to report back to their organisation. The Council was waiting on an update from Mrs Meehan.

The Chief Executive said the Council wanted some frequent dialogue with the Waikaka community, so the process should be straight forward.

Cr Bolger acknowledged this had been a genuine attempt to make sure the people of Waikaka were well served.

**RECOMMENDED on the motion of Cr Harvey, seconded by Cr Highsted, THAT the information be received.**

2. FINANCIAL REPORT FOR SEPTEMBER 2008 (1.1.4)

A memo had been received from the Management Accountant detailing a financial report for September 2008. As it was early in the year, no trend had become apparent yet, but there were no concerns.

**RECOMMENDED on the motion of, Cr McLennan seconded by Cr Dixey, THAT the financial report for the three months ended 30 September 2008 be received.**

The meeting concluded at 6.18 pm.

