

REPORT OF THE ORDINARY MONTHLY MEETING OF THE FINANCE AND POLICY COMMITTEE HELD IN THE COUNCIL CHAMBERS, 29 CIVIC AVENUE, GORE ON TUESDAY 08 SEPTEMBER 2009, AT 5.09 pm.

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

IN ATTENDANCE 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), Corporate Support Officer (Ms Colleen TeAu), Asset Manager, Utilities (Mr Ross Haslemore), Corporate Support Officer (Mrs Tracey Millan)

APOLOGIES The Chief Executive (Mr Stephen Parry) apologised for absence.

1. SOUTHERN EQUESTRIAN PARK TRUST (50.12.2)

A memo had been received from the Parks and Recreation Manager inviting the Council in its capacity as a land owner of the Southern Equestrian Park Trust to appoint two persons to represent the Councils interest. Also circulated was a copy of the Trust Deed.

Cr Bolger thought the Equestrian Park would be a fantastic opportunity to attract people into the Gore District. The financial spin off for the town would be tremendous.

RECOMMENDED on the motion of Cr Dixey, seconded by Cr Gardyne, THAT the Council appoint Cr Grant and the Parks and Recreation Manager to the Southern Equestrian Park Trust.

2. NEW ZEALAND RED CROSS – EASTERN SOUTHLAND
TRANSPORT SCHEME (50.4.3)

A memo had been received from the Chief Executive together with a report from New Zealand Red Cross that profiled the success of the first year's operation and provided an income and expenditure statement for the 2008/09 financial year.

Cr Gardyne said there had been an earlier request for the Red Cross to separate the revenue and capital items in its report to make it easier to understand its financial situation. He wanted the request conveyed back to Red Cross for next time.

RECOMMENDED on the motion of Cr McLennan, seconded by Cr Dixon, THAT the report from Red Cross be received.

3. RATES OUTSTANDING AS AT 30 JUNE (44.25)

A memo had been received from the General Manager, Corporate Services that summarised details of rates outstanding as at 30 June for the past three years.

RECOMMENDED on the motion of Cr Harvey, seconded by Cr Dixey, THAT the report from be received.

The meeting closed at 5.16 pm.