

MINUTES	MEETING	TIME
CORPORATE BUSINESS COMMITTEE	TUESDAY, 26 MAY 2015	1.35PM

Minutes of a meeting of the **Corporate Business Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Tuesday, 26 May 2015**, commencing at 1.35pm.

PRESENT:	Cr	G	Welsh	Chair
	Mayor	R	Church	
	Cr	D	Ammundsen	
	Cr	M	Bell	Deputy Chair
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	D	Scott	
	Mr	R	Spratt	Māori Representative
ATTENDING:	Ms	T	Evans	Acting Chief Executive
	Mr	K	Currie	Group Manager Regulatory Services
	Mr	W	Maxwell	Group Manager Corporate Services
	Mr	S	McArthur	Group Manager Strategy & Planning
	Mr	M	de Haast	Financial Controller
	Mr	T	Creighton	Corporate Monitoring Officer
	Mrs	J	McDougall	Communications Manager
	Ms	A	McLaughlin	Democracy Services Advisor
	Mrs	J	Nock	Executive Secretary, Corporate Services
Leave of Absence:	Cr	M	Scott	
Apologies:	Cr	M	Cardiff	
	Cr	P	Gaylor	
	Cr	K	Gurunathan	
	Ms	C	Papps	Member, Ōtaki Community Board

CBC 15/5/76

### **WELCOME**

The Chair welcomed everyone to the meeting, declared the meeting open and read the Council Blessing.

CBC 15/5/77

### (a) **Apologies**

#### **MOVED (Welsh/Bell)**

**That apologies be accepted from Cr Cardiff, Cr Gaylor, Cr Gurunathan, Christine Papps, Ōtaki Community Board and Cr Ammundsen for lateness.**

#### **CARRIED**

It was noted that Cr M Scott was on leave of absence.

### (b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest relating to agenda items.

CBC 15/5/78

### **PUBLIC SPEAKING TIME**

There were no public speakers.

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CBC 15/5/79

**CONFIRMATION OF MINUTES: 2 April 2015**

**MOVED (Bell/Elliott)**

**That the minutes of the Corporate Business Committee meeting held on 2 April 2015 be adopted as a true and correct record.**

**CARRIED**

**Matters Under Action**

None discussed.

CBC 15/5/80

**MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses.  
There were no public speaking time responses.
- (b) Leave of Absence  
There was no leave of absence.
- (c) Matters of an Urgent Nature.  
There were no matters of an urgent nature.

CBC 15/5/81

**ACTIVITY REPORTS: 1 JANUARY TO 31 MARCH 2015 (SP-15-1568)**

Terry Creighton, Corporate Monitoring Officer gave a presentation showing a summary of the Activity Report including:

- Overview of KPI results;
- Overview of Project Performance; and
- Key results by Activity Cluster.

Group Managers spoke to their slides.

*Cr Ammundsen arrived 2.00pm*

A Councillor questioned the project costs and the need to change the planning around the Town Centres. It was advised that the appropriate time to discuss this process was at the Long Term Plan Briefings as the Activity Report showed work already agreed by Council.

*Cr D Scott left the meeting at 2.04pm.*

**MOVED (Holborow/Bell)**

**That the Corporate Business Committee notes the performance results for the first three quarters of 2014/15 contained in the Activity Reports attached as Appendix B to this Report SP-15-1568.**

**CARRIED**

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CBC 15/5/82

**FINANCIAL REPORT TO 31 MARCH 2015 (Corp-15-1572)**

Mark de Haast, Financial Controller gave a presentation showing a summary of the Financial Report including:

- Financial Summary;
- 2014/15 Rate Remissions; and
- Treasury Management.

**MOVED (Bell/Ammundsen)**

**That the Corporate Business Committee notes the actual financial performance and position for the nine months ended 31 March 2015 as contained in this report Corp-15-1572.**

**CARRIED**

CBC 15/5/83

**CONTRACTS UNDER DELEGATED AUTHORITY (Corp-15-1571)**

**MOVED (Mayor/Ammundsen)**

**That the Corporate Business Committee notes that two contracts over \$250,000 were approved under delegated authority for the period 1 February to 31 March 2015.**

**CARRIED**

The Corporate Business Committee meeting closed at 2.30pm

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Chairperson

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Date