

**REPORT OF THE FINANCE AND POLICY
COMMITTEE MEETING HELD FOLLOWING THE
ENVIRONMENTAL SERVICES COMMITTEE AT
11.55AM ON WEDNESDAY 20 APRIL 2005 IN
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA.**

PRESENT: Councillor J Macphail (Chair), Mayor K Heays, Councillors M Pablecheque, B Seddon, J Diver, B Woods, M McChesney, S Thomas.

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer), S Poulsen (Financial Services Officer), C Barker (Library Manager)

1. FINANCIAL SERVICES REPORTS

The Chief Executive Officer presented the financial services reports advising a grant for Significant Natural Areas projects had been received.

Councillor Woods noted there had not been a lot of movement within Councils forestry. The Chief Executive Officer advised logging at Clarence forest had been halted due to low forestry prices.

Councillor Diver advised all Councillors were invited to attend the next Marlborough Forestry meeting which was due to be held on 4 May, commencing with a site visit.

Library

The Library Report was presented by the Library Manager. She advised 6 top New Zealand writers had recently visited Kaikoura as part of an eight-day tour around the top of the South Island. She advised writers read from their works to a gathering of approximately 20.

A second-hand book sale was held outside the library on Thursday 24 March in the hope to attract interest from visitors to the district for the Easter period and a total of \$50.00 was made.

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that the Finance Report, Statement of Financial Position, Statement of Financial Performance,

Corporate Services Budget Report and Library Report be received.

2. QUARTERLY REPORTS

For information.

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that the Quarterly Reports be received.

3. QUOTABLE VALUE REPORT

The Quotable Value property report was presented by the Chief Executive Officer. He advised it was rather interesting to look at the large property growth in Kaikoura and average sale prices. He further noted Kaikoura district had both high value and high growth.

There being no further business the meeting closed at 12.05pm.