

**REPORT OF THE FINANCE AND POLICY
COMMITTEE MEETING HELD FOLLOWING THE
ENVIRONMENTAL SERVICES COMMITTEE AT
10.35AM ON WEDNESDAY 18 MAY 2005 IN THE
MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA.**

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

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

LEAVE OF ABSENCE: Councillor J Diver

1. FINANCIAL SERVICES REPORTS

The Financial Services Reports were presented by Councillor Macphail in the absence of the Chief Executive Officer.

Library Report

The Library Manager presented her report.

Moved by Councillor Pablecheque, seconded by Councillor Woods and resolved that the Finance Report, Statement of Financial Position, Statement of Financial Performance, Corporate Services Budget Report and Library report be received.

There being no further business the meeting closed at 10.50am.