

**REPORT OF THE FINANCE AND POLICY
COMMITTEE MEETING HELD AT 11.12AM ON
WEDNESDAY 16 NOVEMBER 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, S Thomas, M McChesney

IN ATTENDANCE: S Grant (Chief Executive Officer), L Copping (Executive Officer), S Poulsen (Finance Officer).

1. MATTERS ARISING FROM REPORT OF 19/10/2005

The Chief Executive Officer advised Council's Rates Officer had been interviewing and checking references of prospective tenants for short term renting of 20 Beach Road. In the meantime, ongoing contact was being made with Police regarding their future requirements.

2. FINANCE REPORTS

In terms of financial performance the Chief Executive Officer advised development contributions had been deducted from Council's Statement of Financial Performance in order to highlight the net affect the contributions had on profit.

In terms of income and expenditure, the main reason for variance was due to timing. Under the present regime, resource consent development contributions did not have to be paid for up to 8 years however they were being invoiced as soon as decisions were made. He advised this system would need to be reviewed in the near future or it could become a huge drain to Council as GST was payable as soon as the invoice had been raised.

Councillor Woods enquired how Council's GIS system was operating both practically and financially. The Chief Executive Officer advised an aerial photography project had been ongoing for the past 18 months Canterbury wide with the previous aerial photograph project undertaken in 1997. He advised the aim of obtaining photographs was to assist with planning issues and to update the GIS system.

Councillor Diver noted it would be interesting to compare the photographs to see the development that had taken place in the district over the past ten years.

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

3. LIBRARY REPORT

The District Librarian presented the Library Report.

She advised signage for staff car parking had been completed. Internet and photocopying had been steady for the previous month and four new computers had arrived on 4th November.

Moved by Councillor Pablecheque, seconded by Councillor McChesney and resolved that the Library Report be received.

There being no further business the meeting closed at 11.28am.