

**REPORT OF THE FINANCE AND POLICY
COMMITTEE MEETING HELD AT 10.43AM ON
WEDNESDAY 20 SEPTEMBER 2006 IN MEMORIAL
HALL SUPPER ROOM, ESPLANADE, KAIKOURA.**

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

IN ATTENDANCE: L Copping (Executive Officer), S Poulsen (Office Manager).

LEAVE OF ABSENCE: Councillor B Woods

1. MINUTES ACTION LIST

Library Door Counter

Councillor Diver advised he was still in the process of installing a door counter at the Library.

2. FINANCE REPORTS

The Finance reports were presented by the Office Manager. She advised the biggest activity for the financial year to date was the invoicing of financial contributions for three large developments within the district.

Councillor Seddon advised he believed the amount and the name of the developers should be public knowledge. Councillor Macphail advised he believed it was a matter for the Chief Executive Officer to decide and should be left until his return.

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

3. LIBRARY REPORT

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

There being no further business the meeting closed at 10.52am.