

**REPORT OF THE FINANCE & POLICY COMMITTEE  
MEETING HELD AT 2.15PM ON WEDNESDAY 19  
SEPTEMBER 2007 IN THE MEMORIAL HALL SUPPER  
ROOM, ESPLANADE, KAIKOURA.**

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

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

**1. MINUTES ACTION LIST UPDATE**

**John Gibb Paintings**

The Chief Executive Officer advised arrangements had been made for secure storage of the two John Gibb paintings presently housed in the Council Offices. The paintings would be collected by The Art Registry Company, packed into individual storage crates by a conservator, and stored in a secure vault in Christchurch. The third painting would remain at the I-Site building as there was not the same issues with dampness as there was with the Council building. New valuations would also be undertaken by the conservator on all three paintings.

**2. FINANCE REPORTS**

The Chief Executive Officer presented the finance reports. Mayor Heays requested an update on South Bay boat park protection works. The Chief Executive Officer advised this matter had not gone to a full hearing and an indication from the commissioner was that it would not be accepted, therefore Council could either withdraw it or carry on with the full process. He advised at this stage it had been put on hold until it was decided what was perceived to be the best option.

Councillor Macphail noted there appeared to be a lot of funds set aside for walkways and asked if any walkways were programmed. The Chief Executive Officer advised although no physical works had commenced to date, investigations were underway for the area from Jimmy Armers Beach to the Seal Colony.

As part of the combined Strategic Plan that Council had been looking at with Transit, walkway funding was being sought from Land Transport NZ. While a walkway from Churchill Street to behind the racecourse was a priority, the aim was to get half of the funding from an external source.

***Moved by Councillor Pablecheque, seconded by Councillor Thomas 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 2.32pm.*