REPORT OF THE FINANCE & POLICY COMMITTEE MEETING HELD AT 11.38AM ON WEDNESDAY 20 FEBRUARY 2008 IN THE MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Councillor N Pablecheque (Chair), Mayor K Heays, Councillors J Diver, B Woods, J Macphail, M McChesney, D Holmes, J Ransley.

IN ATTENDANCE: G Saidy (Acting Chief Executive Officer), L Copping (Executive Officer).

1. MATTERS ARISING FROM REPORT OF 21/11/2007

The Acting Chief Executive Officer presented the report.

Moved by Councillor McChesney, 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.

2. QUARTERLY REPORTS

Development Contributions

Clarification was sought as to the format of the report as Councillors were unsure of the total figure to date. The Acting Chief Executive Officer clarified totals after consulting with the Office Manager.

Traffic Control

It was noted revenue from Pay & Display was up. The Acting Chief Executive Officer advised he was looking at purchasing a second machine to have on hand in case of breakdowns.

Moved by Mayor Heays, seconded by Councillor Macphail and resolved that the Development Contributions Report, Investment Quarterly Report, Liability Management Compliance Report, Special Funds Quarterly Report and Traffic Quarterly Report be received.

3. WEBSITE REPORT

Included in the agenda was a 2008 Website usage report which showed a total of over 160,000 visitors to the website for the year.

It was noted the Council website had the ability to accept payments for rates online and for online submissions and feedback on a range of topics.

There being no further business the meeting closed at 12.04pm.