

**REPORT OF THE FINANCE & POLICY COMMITTEE
MEETING HELD AT 10.50AM ON WEDNESDAY 19
MARCH 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: S Grant (Chief Executive Officer), L Copping (Executive Officer).

1. MATTERS ARISING FROM REPORT OF 20/02/2008

Councillor Woods asked if a second car parking machine had been purchased yet. The Chief Executive Officer advised the Asset Manager was getting price indications for a second machine and would come back to Council prior to purchasing a new unit. It was noted the problem in the past was paper jamming rather than the actual machine.

2. FINANCE REPORT

The Chief Executive Officer presented the report and advised from a financial position Council was looking very healthy. He advised it was fair to say the fees for preparing the Annual Report were more excessive than anticipated and that there had been an increase in licenses for software, increased staff and new modules to comply with various legislation for the likes of Dog Control and Infringement Notices.

In terms of capital expenditure, the new office extension was almost complete and it was hoped the walkway between Jimmy Armers and the new wharf would commence shortly, subject to archaeological and Historical Places observation and consent.

Moved by Councillor Diver, seconded by Councillor Macphail and resolved that the finance reports be received.

Library Report

It was pleasing to note the door count at the Library was increasing.

Moved by Mayor Heays, seconded by Councillor Holmes and resolved that the Library and Corporate Services reports be received.

6. FINANCE & POLICY PUBLIC EXCLUDED SESSION

Moved by Councillor Woods, seconded by Mayor Heays and resolved that the public be excluded from the following parts of the proceedings of this meeting, namely

a. Rental Valuation – Takahanga Bowling Club

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) and 7(2)(i) of the Local Government Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each to be considered	Reason for passing this resolution in relation to each matter	Grounds of the Act under which this resolution is made
Rental Valuation – Takahanga Bowling Club	The exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation.	Section 48(1)(a) and 7(2)(b)