

MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 29 April 2024 commencing at 3.01 pm**

PRESENT: Cr Rex MacDonald (Chair)
Mayor Tania Gibson, Councillor Allan Gibson, Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Robert Mallinson, Councillor Jack O'Connor, Councillor Tim Mora

IN ATTENDANCE: Gerhard Roux (Group Manager Support), Neil Engelbrecht (Finance Manager), Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities Infrastructure Manager), Trish Jellyman (Democracy Advisor), Shannon Beynon (Communication & Engagement Manager)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 11 MARCH 2024**

COMMITTEE RESOLUTION FRABS 24/04/009

Moved: Cr Robert Mallinson

Seconded: Cr John Canning

That the minutes of the Finance Regulatory and Business Support Committee held on 11 March 2024 be confirmed as true and correct.

Carried Unanimously**2.2 CONFIRMATION OF THE EXTRAORDINARY FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 9 APRIL 2024****COMMITTEE RESOLUTION FRABS 24/04/010****Moved: Cr Robert Mallinson****Seconded: Cr John Canning**

That the minutes of the Extraordinary Finance Regulatory and Business Support Committee held on 9 April 2024 be confirmed as true and correct.

Carried Unanimously**2.3 RECEIPT OF MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 APRIL 2024****COMMITTEE RESOLUTION FRABS 24/04/011****Moved: Cr Robert Mallinson****Seconded: Cr John Canning**

That the minutes of the Risk and Assurance Sub-Committee Meeting held on 8 April 2024 be received and noted.

Carried Unanimously**3 AGENDA ITEMS****3.1 FINANCE REPORT FOR THE PERIOD ENDING 29 FEBRUARY 2024**

Refer page 20 of the agenda.

COMMITTEE RESOLUTION FRABS 24/04/012**Moved: Cr Rex MacDonald****Seconded: Cr Tim Mora**

That the Finance Regulatory and Business Support Committee:

- 1. Receives the report and notes the contents.**

The GMS spoke to this report. He requested that item 3.3 be withdrawn as it refers to an item from a previous meeting. The GMS advised that the management accounts will be distributed at the next meeting due to a timing issue for the month ending tomorrow, 30 April 2024.

Cr Mallinson asked for clarification around the fees and charges at \$1.6M for eight months compared to the budgeted \$4.8M, he noted that revenue seems to be in line with what has been budgeted. The FM confirmed that Cr Mallinson is correct and this is just a classification that needs to be moved between fees and charges and grant income.

Cr Mallinson asked if other expenditure figures will be able to be turned around by 30 June. The GMS advised that all projects that have been started will continue but any new projects or projects that are yet to be started will be put on hold unless absolutely necessary in order to cut costs. The Chairman asked for a reassurance that there will be no reduction in services. The GMS advised that there are a few unbudgeted

items that need ratification from Council but at this stage any unnecessary spending is being controlled.

Carried Unanimously

4 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda item 4.1 and 4.2

The general subject of each 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) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

COMMITTEE RESOLUTION FRABS 24/04/013

Moved: Cr Rex MacDonald

Seconded: Mayor Tania Gibson

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 11 MARCH 2024	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 APRIL 2024	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	disadvantage, commercial activities	
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Carried Unanimously

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.16 pm.

Confirmed

R MacDonald
Chairperson

____/____/____

Date

UNCONFIRMED