

MINUTES OF THE EXTRAORDINARY FINANCE REGULATORY AND BUSINESS SUPPORT OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Tuesday 9 April 2024 commencing at 1.45 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,

IN ATTENDANCE: Paul Pretorius (Acting Chief Executive), Gerhard Roux (Group Manager Support), Aaron Haymes (Group Manager Operations), Gemma Trezise (People & Capability Business Partner), Neil Engelbrecht (Finance Manager), Trish Jellyman (Democracy Advisor), Shannon Beynon (Communications & Engagement Manager)

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

COMMITTEE RESOLUTION FRABS 24/04/007

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That the apologies from Cr Tim Mora and Kaiwhakahaere Francois Tumahai be accepted and leave of absence granted.

Carried Unanimously

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 AGENDA ITEMS

2.1 REFERRAL OF PROPOSED ANNUAL PLAN AND ASSOCIATED DOCUMENTS TO COUNCIL FOR CONSIDERATION AND DETERMINATION

Refer page 9 of the agenda.

COMMITTEE RESOLUTION FRABS 24/04/008

The Chairman confirmed that this matter would normally be considered by this committee but due to time constraints it is recommended that the matter is referred to full Council.

He confirmed that any questions about the proposed Plan should be raised at the full Council meeting.

Moved: **Cr John Canning**

Seconded: **Cr Robert Mallinson**

1. That the Finance Regulatory and Business Support Committee notes the Proposed 2024/25 Annual Plan and associated documents and because of the time constraints outlined in the Annual Plan report, refers the matter to full Council.

Carried Unanimously

3 SUB-COMMITTEE RESUMES IN OPEN MEETING**CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.**

The meeting concluded at 1.46 pm.

Confirmed

R MacDonald

Chairperson

_____/_____/_____
Date