



Waiau/Aparima Ward Committee

OPEN MINUTES

Minutes of a meeting of Waiau/Aparima Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Friday, 27 September 2019 at 8.50am.

PRESENT

| | |
|--------------------|------------------------------|
| Chair | Mayor Gary Tong |
| Councillors | George Harpur Nick Perham |

APOLOGIES

Councillor Baird

IN ATTENDANCE

| | |
|------------------------------|-----------------|
| Senior Management Accountant | Susan McNamara |
| Committee Advisor | Alyson Hamilton |

1 Apologies

There was an apology from Councillor Baird.

Moved Mayor Tong, seconded Cr Harpur and **resolved:**

That the Waiau Aparima Ward Committee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Harpur, seconded Cr Perham **and resolved:**

That the minutes of Waiau/Aparima Ward Committee meeting held on 10 July 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report for the year ended 30 June 2019

Record No: R/19/9/21235

Senior Management Accountant, Susan McNamara was in attendance for the item.

Resolution

Moved Cr Perham, seconded Cr Harpur **and resolved:**

That the Waiau/Aparima Ward Committee:

-
- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 20 September 2019.**

The meeting concluded at 8.52am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIIAU/APARIMA WARD COMMITTEE HELD ON FRIDAY, 27 SEPTEMBER 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....