



Winton Wallacetown Ward Committee

OPEN MINUTES

Minutes of a meeting of Winton Wallacetown Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Friday, 27 September 2019 at 9.16am.

PRESENT

Chair	Mayor Gary Tong
Councillors	Darren Frazer
	Neil Paterson

APOLOGIES

Councillor Macpherson

IN ATTENDANCE

Senior Management Accountant	Susan McNamara
Committee Advisor	Alyson Hamilton

1 Apologies

There was an apology from Councillor Macpherson.

Moved Cr Frazer, seconded Cr Paterson and **resolved:**

That the Winton Wallacetown 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 Paterson, seconded Cr Frazer **and resolved:**

That the minutes of Winton Wallacetown 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/19/9/21237

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

Resolution

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

That the Winton Wallacetown Ward Committee:

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

The meeting concluded at 9.20am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WINTON WALLACETOWN WARD COMMITTEE HELD ON FRIDAY 27 SEPTEMBER 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....