

FINANCE SUB COMMITTEE

FILE REFERENCE: DP-14-02 DM 1540482
MEETING DATE: Tuesday 8 April 2014 at 3pm
VENUE: Council Chamber
MEMBERS PRESENT: Councillor Richard Handley (Chairperson); Mayor Andrew Judd, Councillors Keith Allum, Craig McFarlane, Colin Johnston, Marie Pearce
NON-MEMBERS PRESENT: Councillors Gordon Brown, John McLeod, , Richard Jordan, Grant Coward, Shaun Biesiek, Howie Tamati, Len Houwers, Murray Chong (from 3.20pm)
STAFF IN ATTENDANCE: Barbara McKerrow, Jan Higley, Steve Taylor, Jim Willson, Cathy Thurston, Simon Pickford, Phil Armstrong, Lucy Graydon

KARAKIA

Cr Tamati opened the meeting with a karakia.

DEPUTATION

Fiona Clark regarding NPDC's annual roading budget, the TIML Fund and the Tasmanian Farms and maintenance of assets

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Minutes**

File Reference: DP-14-02 DM 1531810

Finance Subcommittee Resolution:

Cr Allum)

Cr Johnston)

That the minutes of the Finance Sub Committee meeting held on Wednesday 26 February 2014 be confirmed as a true and accurate record.

Carried

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **Financial Update Report February 2014**

File Reference: DM 1536723

The purpose of this report is to present the financial results of the Council for the 8 months to the end of February 2014.

Finance Subcommittee Recommendation:

Cr Allum)

Cr Pearce)

That having considered all matters raised in the report the Council notes and receives the report.

Carried

3. **Independent Review – Terms of Reference and Process for First Stage of Effectiveness and Efficiency Review**

File Reference: DM 1536347

The purpose of this report is to develop the terms of reference and process for Stage One of an effectiveness and efficiency review – to establish the efficiency with which all existing functions of the Council deliver on existing levels of service.

Finance Subcommittee Recommendation:

Cr Johnston)

Mayor Judd)

That having considered all matters raised in the report the Terms of Reference as outlined in the appendix and the process for Stage One of the effectiveness and efficiency review as outlined in the report be approved.

Carried

4. **Exclusion of the Public from the Remainder of the Meeting**

File Reference: DM 1538046

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Finance Subcommittee Resolution:

Cr Pearce)

Mayor Judd)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Confirmation of Previous Minutes

PIF Performance Report to 31 December 2013

The withholding of the information is necessary to protect the commercial position of the person or organisation supplying information to the Council, this particular interest being protected by section 7(2)(b)(ii) of the Act).

TIML Director Appointment Process

The withholding of the information is necessary to protect the privacy of natural persons, including the deceased persons, this particular interest being protected by section 7(2)(a) of the Act.

PIF & TIML Review Process 2012/13

The withholding of the information is necessary to protect the commercial position of the person or organisation supplying information to the Council, this particular interest being protected by section 7(2)(b)(ii) of the Act).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried