

MONITORING COMMITTEE

FILE REFERENCE: ECM 7056836
MEETING DATE: Wednesday 23 March 2016 at 4.30pm
VENUE: Council Chamber
MEMBERS PRESENT: Councillor Craig McFarlane (Chairperson); Mayor Andrew Judd, Councillors Marie Pearce, Shaun Biesiek, Murray Chong, Harry Duynhoven, Colin Johnston, Richard Jordan.

APOLOGIES: Councillors Keith Allum, Richard Handley and Howie Tamati

NON-MEMBERS PRESENT: Councillors Heather Dodunski, Gordon Brown, Grant Coward and Roy Weaver

Clifton Community Board Chairperson Ken Bedford

STAFF IN ATTENDANCE: Barbara McKerrow, Liam Hodgetts, Sue Davidson, Julie Straka, Katrina Brunton, Delwyn Masters, Mitchell Dyer and Jayne Beer

MINUTES

Monitoring Committee Resolution

Cr Pearce)

Cr Biesiek)

That the minutes of the Monitoring Committee meeting (9 February 2016) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

PART A

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

1. December 2015 Performance Report

File Reference: ECM 7001968

The purpose of this report is to advise of the Council's performance against the objectives in the Long-Term Plan 2015-2025 for the first half (1 July to 31 December 2015) of the 2015/16 financial year.

Monitoring Committee Resolution:

Cr Pearce)

Cr Duynhoven)

That having considered all matters raised in the report, the report be noted.

Carried

2. **Honorary Ambassador**

File Reference: ECM 7046724

The purpose of this report is to record the recent appointment of an Honorary Ambassadorship.

Monitoring Committee Resolution:

Cr Duynhoven)

Cr Biesiek)

That, having considered all matters raised in the report, on the appointment of Angus White, as an Honorary Ambassador of the New Plymouth District, the report be noted.

Carried

3. **Delegated Authority Contracts**

File Reference: ECM 7045527

To inform the Council of contracts with a value in excess of \$250,000 awarded in the period 25 December 2015 to 24 February 2016.

Monitoring Committee Resolution:

Cr Johnston)

Cr Pearce)

That, having considered all matters raised in the report, the report be noted.

Carried

The Monitoring Committee meeting closed at 4.56pm.