

1.5: AUDIT & FINANCE COMMITTEE MINUTES

Proponent : City of Albany
Attachments :

- Minutes of the confirmed Audit & Finance Committee Meeting held on 6 December 2011
- Minutes of the confirmed Audit & Finance Committee Meeting held on 24 January 2012

Responsible Officer(s) : Chief Executive Officer (F James)

IN BRIEF

- Receive the confirmed minutes of the Audit and Finance Committee meeting held on 6 December 2011, and 24 January 2012.

**ITEM 1.5: COMMITTEE RECOMMENDATION 1
VOTING REQUIREMENT: SIMPLE MAJORITY**

The confirmed minutes of the Audit and Finance Committee held on 6 December 2011, as previously distributed, be confirmed as a true and accurate record of proceedings.

**ITEM 1.5: COMMITTEE RECOMMENDATION 2
VOTING REQUIREMENT: SIMPLE MAJORITY**

The confirmed minutes of the Audit and Finance Committee meeting held on 24 January 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

**ITEM 1.5: COMMITTEE RECOMMENDATION 3
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT Council AGREE, in the short term, to continue with the current use of the Town Hall under its existing operational model with the addition of select programming in the theatre.

**ITEM 1.5: COMMITTEE RECOMMENDATION 4
VOTING REQUIREMENT: ABSOLUTE MAJORITY**

THAT Council AGREE to the allocation of \$50,000 to the Town Hall capital works program in 2011-12.

CEO:

ITEM 1.5: COMMITTEE RECOMMENDATION 5
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT Council provide authority to the CEO to settle the matter of Paver/Bostock v Wellington/City of Albany (Writ CIV 2726 of 2012) on behalf of the City, on settlement terms she believes protect the interests of the City.

ITEM 1.5: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: ABSOLUTE MAJORITY

- 1. THAT Council advise Mrs Bostock that the sitting fees she was entitled to during the period 25/10/2007 to 20/10/2011 will be paid by the City.**
- 2. THAT those sitting fees be accounted for in the Q3 review.**

ITEM 1.5: COMMITTEE RECOMMENDATION 6
VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council ADOPT the Q2 Budget Review document.