

Corporate & Works Committee Minutes

Monday 4 September 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 September 2006 at 6.00pm**

Present: Councillors John Walker (Chair)
Tanya Excell
Wilhelmina Gardner
Keri Huxley
Fiona Sinclair King (Joined during Item D2)

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
D Shiels (Manager – Public Open Space)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Claudia Cullen and Marcus Ehrlich and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Councillor Walker Item D2

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 21 August 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 August 2006 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Huxley/Excell)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 August 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Investment Policy**
Author: Don Johnston, Manager Finance
File No: 349G
Reason for Report: To report back to the Committee regarding Council's Investment Policy

Note: Ms S Perrott and Ms J May from Grange Securities gave a presentation on investment options for the Council.

Note: Councillor Walker advised that he engaged Grange Securities for some investment advice about 18 Months ago, however, there is no ongoing relationship and he does not believe there is any Conflict of Interest as a consequence.

(Huxley/Sinclair King)

Resolved:

1. THAT the representatives from Grange Securities be thanked for their attendance and presentation.
 2. THAT a further report be prepared for consideration by the Committee that explores the option of extending the range of investment options taking into consideration all those permitted by the Ministerial Investment Order and any matters raised following the presentation by Grange Securities.
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Item No: D3 Delegated to Committee
Subject: **Minutes of the Floodplain Risk Management Committee meeting held Wednesday 7 June 2006**
Author: Myl Senthilvasan - Asset Management Engineer (Drainage)
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting held Wednesday 7 June 2006.

(Sinclair King/Huxley)

Resolved:

- a) That the information be noted.
- b) That the information tabled at the meeting by Mr M Rolfe on sewer discharge be included in the study.

Item No: D4 Delegated to Committee
Subject: **McKell Park Pond restoration**
Author: David Sheils - Manager Public Open Space
File No: 175.G
Reason for Report: To inform Council of the receipt of a donation related to the reconstruction of McKell Park Pond.

(Sinclair King/Huxley)

Resolved:

- A. That the report be noted.
- B. That Council write to the Doumani family acknowledging and accepting their contribution to the upgrading of the McKell Park pond and surrounds.
- C. That this project be used as a model for the implementation of the Public Art Policy.

There being no further business the meeting concluded at 6.50pm.

We certify that the pages numbered 1510 to 1514 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 September 2006 and confirmed by the Corporate & Works Committee on 18 September 2006 as correct.

Chairperson

Secretary of Committee