



# REPORT FINANCE AND POLICY COMMITTEE 18 APRIL 2017

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Business Support Technical, the Director Environmental Services, the Manager Building and Development Services, the Manager City Strategy Services, the Director Community Services (J Watts), the Director Parks and Landcare Services and the Transition Project Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.43pm.

**FPC17/23      REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 20 MARCH  
2017 (ID17/521)**

The Committee had before it the report of the Finance and Policy Committee meeting held 20 March 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the report of the Finance and Policy Committee meeting held on 20 March 2017, be adopted.**

**CARRIED**

**FPC17/24    2016/2017 OPERATIONAL PLAN - MARCH 2017 QUARTERLY REVIEW  
(ID17/377)**

The Committee had before it the report dated 22 March 2017 from the Interim General Manager regarding 2016/2017 Operational Plan - March 2017 Quarterly Review.

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends:

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 March 2017, as attached to the report of the Interim General Manager dated 22 March 2017, be adopted and such sums voted for such purpose.
2. That the performance review details for each function for the quarter ended 31 March 2017, be noted.
3. That the Statement of the Responsible Accounting Officer that Council will be in a satisfactory financial position at the end of the financial year, having regard to the changes herewith to the original budget, be noted.
4. That the contracts, consultants, legal expenses and cash and investments information be noted.

**CARRIED**

**FPC17/25    INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT  
(ID17/537)**

The Committee had before it the report dated 7 April 2017 from the Director Organisational Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Mr M Kneipp (Administrator)

**MOTION**

The Committee recommends that the information provided within the report of the Director Organisational Services, dated 7 April 2017 be noted.

**CARRIED**

**FPC17/26 OUTCOMES OF TENDER PROCESSES DELEGATED TO THE INTERIM GENERAL MANAGER (ID17/540)**

The Committee had before it the report dated 7 April 2017 from the Manager Governance and Risk Services regarding Outcomes of Tender Processes Delegated to the Interim General Manager.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that the information provided within the report of the Manager Governance and Risk Services dated 7 April 2017 be noted.**

**CARRIED**

**FPC17/27 PROPOSED SALE OF COUNCIL OWNED RESIDENTIAL LOTS 191 AND 192 DP 578202 MONTEFIORES ESTATE, WELLINGTON (ID17/520)**

The Committee had before it the report dated 4 April 2017 from the Manager Commercial Facilities regarding Proposed Sale of Council Owned Residential Lots 191 and 192 DP 578202 Montefiores Estate, Wellington.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council proceed to connect the standard services (water, sewer, electricity, telecommunications) to Lot 191 and 192 DP 578202.**
- 2. That Lot 191 and Lot 192 be offered for sale at \$75,000 and \$70,000 (inc. GST) respectively, after services are connected to each Lot.**
- 3. That Council offer a \$15,000 rebate to eligible first home buyers of Lot 191 and 192, with the rebate being payable upon the concrete slab for the dwelling being laid within 12 months of contract settlement.**
- 4. That any necessary documentation in relation to this matter be executed under the Common Seal of Council.**

**CARRIED**

**FPC17/28 DISPOSAL OF LANEWAY UNDER POSSESSORY TITLE CLAIM BY ADJOINING OWNER OF LOT 1 DP 999796, 78A PERCY STREET, WELLINGTON (ID17/535)**

The Committee had before it the report dated 6 April 2017 from the Manager Commercial Facilities regarding Disposal of Laneway Under Possessory Title Claim By Adjoining Owner of Lot 1 DP 999796, 78A Percy Street, Wellington.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Council proceed with supporting the possessory title claim over the portion of unused laneway at the rear of Lot 1 DP 999796, 78A Percy Street, Wellington.**
- 2. That Council provide Twelve Mile Pastoral Superannuation Fund, the owner of Lot 1 DP 999796, a letter addressed to NSW LPI, detailing the rates history and non-use of that portion of lane as a road.**
- 3. That all necessary documentation in relation to this matter be executed under the Common Seal of Council.**

**CARRIED**

**FPC17/22 SALE OF COUNCIL OWNED LOT 1 DP 1179939 50A WHITELEY STREET, WELLINGTON (ID17/539)**

The Committee had before it the report dated 7 April 2017 from the Manager Commercial Facilities regarding Sale of Council Owned Lot 1 DP 1179939 50A Whiteley Street, Wellington.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

**CARRIED**

Moved by Mr M Kneipp (Administrator)

**MOTION**

**The Committee recommends:**

- 1. That Lot 1 DP 1179939 50A Whiteley Street, be sold to the owner of adjoining property 50 Whiteley Street (Lot 1 DP 708999) for \$2,000 inc. GST.**
- 2. That the purchaser be responsible for all costs associated with the consolidation of the two lots.**
- 3. That each party be responsible for their own legal expenses in relation to this land sale.**
- 4. That any necessary documentation in relation to this matter be executed under the Common Seal of Council.**
- 5. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

The meeting closed at 5.52pm.

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CHAIRMAN