



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 12 NOVEMBER 2018

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, K Parker, and J Ryan.

ALSO IN ATTENDANCE:

The Executive Manager Governance and Internal Control, the Team Leader Governance, the Community Support Officer, the Director Corporate Services (J Bassingthwaite), the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (R Mills), the Director Planning and Environment and the Director Community and Recreation (J Watts).

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.38pm.

**EDBC18/52 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE
COMMITTEE - MEETING 8 OCTOBER 2018 (ID18/1672)**

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 8 October 2018.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 8 October 2018, be noted.

CARRIED

EDBC18/53 SEPTEMBER 2018 QUARTERLY BUDGET REVIEW STATEMENTS (ID18/1612)

The Committee had before it the report dated 26 October 2018 from the Chief Executive Officer regarding September 2018 Quarterly Budget Review Statements.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

- 1. That the Quarterly Budget Review Statements as at 30 September 2018, as attached to the report of the Chief Executive Officer dated 26 October 2018, be adopted and such sums voted for such purpose.**
- 2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.**

CARRIED

EDBC18/54 FINANCIAL ASSISTANCE POLICY - PUBLIC CONSULTATION (ID18/1610)

The Committee had before it the report dated 1 November 2018 from the Chief Executive Officer regarding Financial Assistance Policy - Public Consultation.

Moved by Councillor D Grant and seconded by Councillor J Ryan

MOTION

- 1. That the Financial and Inkind Assistance Policy be revoked.**
- 2. That the revised Financial Assistance Policy, as attached as Appendix 1 to the report of the Chief Executive Officer dated 1 November 2018, be adopted.**

CARRIED

EDBC18/55 EXTENSION OF EVOCITIES PROGRAM 2019/2020 - 2022/2023 (ID18/1628)

The Committee had before it the report dated 31 October 2018 from the Director Economic Development and Business regarding Extension of Evocities Program 2019/2020 - 2022/2023.

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

- 1. That Council continue its participation in the Evocities program until 30 June 2023.**
- 2. That the Mayor and Chief Executive Officer be authorised to execute the Memorandum of Understanding between the Evocities for the period 2019/2020 to 2022/2023.**

CARRIED

EDBC18/56 LEAVE OF ABSENCE (ID18/1673)

Requests for leave of absence were received from Councillor G Mohr who is unable to attend as he is absent on Council Business and Councillor B Shields who is absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That such requests for leave of absence be accepted and Councillors G Mohr and B Shields granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.42pm.

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CHAIRMAN