

Finance Committee Meeting Minutes

Date: Wednesday, 3 April, 2024
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Paul Yovich (Chairperson)
Cr Phil Halse (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Ken Couper
Cr Deborah Harding
Cr Patrick Holmes
Cr Simon Reid

Also in Attendance

Cr Nicholas Connop
Cr Marie Olsen
Cr Carol Peters

Scribe D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

There were no declarations of interest made.

2. Apologies / Kore Tae Mai

There were no apologies.

3. Confirmation of Minutes of Previous Finance Committee Meeting / Whakatau Meneti

3.1 Minutes Finance Committee Meeting held on 6 March 2024

Moved By Cr Paul Yovich (Chairperson)

Seconded By Cr Patrick Holmes

That the minutes of the Finance Committee meeting held on Wednesday 6 March 2024, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

4. Information Reports / Ngā Pūrongo Kōrero

4.1 Local Government Funding Agency - Draft Statement of Intent 2024-27

Moved By Cr Ken Couper

Seconded By His Worship the Mayor

That the Finance Committee:

1. Notes the Local Government Funding Agency Draft Statement of Intent 2024-27.
2. Authorises the Manager - Finance to provide feedback on behalf of Council.

Carried

4.2 Local Government Funding Agency – Half Yearly Report to 31 December 2023

Moved By Cr Patrick Holmes

Seconded By His Worship the Mayor

That the Finance Committee notes the Local Government Funding Agency half yearly report to 31 December 2023.

Carried

Cr Nicholas Connop joined the meeting at 9:14am after item 4.2.

4.3 Financial Report for the 8 months ending 29 February 2024

Moved By Cr Paul Yovich (Chairperson)

Seconded By His Worship the Mayor

That the Finance Committee notes the operating results for the eight months ending 29 February 2024.

Carried

4.4 Capital Projects Report for the 8 months ending 29 February 2024

Moved By Cr Deborah Harding

Seconded By Cr Patrick Holmes

That the Finance Committee notes the Capital Projects Report for the period ending 29 February 2024.

Carried

Cr Carol Peters joined the meeting at 9:44am during item 4.4.

4.5 Operations Report - Corporate Group - March 2024

Moved By His Worship the Mayor

Seconded By Cr Paul Yovich (Chairperson)

That the Finance Committee notes the Corporate Group operations report for March 2024.

Carried

5. Public Excluded Business / Rāhui Tangata

There was no business conducted in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:59am.

Confirmed this 30th day of April 2024

Cr Paul Yovich (Chairperson)