

Finance Committee Meeting Minutes

Date: Wednesday, 5 June, 2024
Time: 9:00 a.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance

Cr Phil Halse (Acting Chairperson)
Cr Paul Yovich (Chairperson) (Teams)
His Worship the Mayor
Cr Ken Couper
Cr Deborah Harding
Cr Simon Reid

Not in Attendance Cr Patrick Holmes

Scribe D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

There were no declarations of interest made.

2. Apologies / Kore Tae Mai

Apologies were received from Cr's Jayne Golightly, Patrick Holmes and Marie Olsen.

Moved By His Worship the Mayor

Seconded By Cr Simon Reid

That the apologies be sustained.

Carried

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

3.1 Minutes Finance Committee 30 April 2024

Moved By His Worship the Mayor

Seconded By Cr Ken Couper

That the minutes of the Finance Committee meeting held on Tuesday 30 April 2024, including the confidential section, 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 Financial Report for the 10 months ending 30 April 2024

Moved By Cr Phil Halse (Deputy Chairperson)

Seconded By Cr Ken Couper

That the Finance Committee notes the operating results for the ten months ending 30 April 2024.

Carried

4.2 Capital Projects Report for the 10 months ending 30 April 2024

Moved By His Worship the Mayor

Seconded By Cr Simon Reid

That the Committee notes the Capital Projects Report for the period ending 30 April 2024.

Carried

4.3 Operations Report - Corporate Group - June 2024

Moved By Cr Ken Couper

Seconded By Cr Deborah Harding

That the Finance Committee notes the Corporate Group operations report for June 2024 which contains statistics up to 30 April 2024.

Carried

5. Public Excluded Business / Rāhui Tangata

There was no business held in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 9:45am.

Confirmed this 3rd day of July 2024

Cr Phil Halse (Acting Chairperson)