

## Finance Committee Meeting Minutes

**Date:** Wednesday, 3 July, 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

**Scribe** D.Garner (Democracy Adviser)

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**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 5 June 2024**

**Moved By** Cr Phil Halse (Deputy Chairperson)

**Seconded By** His Worship the Mayor

That the minutes of the Finance Committee meeting held on Wednesday 5 June 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 Financial Report for the 11 months ending 31 May 2024**

**Moved By** Cr Deborah Harding

**Seconded By** Cr Patrick Holmes

That the Finance Committee notes the operating results for the eleven months ending 31 May 2024.

**Carried**

##### **4.2 Capital Projects Report for the 11 months ending 31 May 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Patrick Holmes

That the Finance Committee notes the Capital Projects Report for the period ending 31 May 2024.

**Carried**

##### **4.3 Operations Report - Corporate Group - July 2024**

**Moved By** Cr Paul Yovich (Chairperson)

**Seconded By** Cr Ken Couper

That the Finance Committee notes the Corporate Group operations report for July 2024 which contains statistics up to 31 May 2024.

**Carried**

#### **5. Public Excluded Business / Rāhui Tangata**

There was no business in public excluded.

#### **6. Closure of Meeting / Te katinga o te Hui**

The meeting concluded at 9:48am.

Confirmed this 7<sup>th</sup> day of August 2024

Cr Paul Yovich (Chairperson)