

## Finance Committee Meeting Minutes

**Date:** Wednesday, 5 March, 2025  
**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 Deborah Harding  
Cr Simon Reid

**Not in Attendance**  
Cr Ken Couper  
Cr Patrick Holmes

**Scribe** N. Pestana (Team Leader, Democracy)

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### 1. **Declarations of Interest / Take Whaipānga**

No interests were declared.

### 2. **Apologies / Kore Tae Mai**

Cr Patrick Holmes and Cr Ken Couper.

**Moved By** Cr Paul Yovich

**Seconded By** Cr Deborah Harding

That the apologies be sustained.

**Carried**

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

#### 3.1 **Minutes Finance Committee meeting held 4 December 2024**

**Moved By** His Worship the Mayor

**Seconded By** Cr Phil Halse

That the minutes of the Finance Committee meeting held Wednesday 4 December 2024, including the confidential minutes, 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 7 months ending 31 January 2025**

**Moved By** Cr Paul Yovich

**Seconded By** His Worship the Mayor

That the Finance Committee notes the operating results for the seven months ending 31 January 2025.

**Carried**

**4.2 Capital Projects Report for the 7 Months ending 31 January 2025**

**Moved By** Cr Deborah Harding

**Seconded By** His Worship the Mayor

That the Committee notes the Capital Projects Report for the period ending 31 January 2025.

**Carried**

**4.3 Operations Report - Corporate Group - March 2025**

**Moved By** His Worship the Mayor

**Seconded By** Cr Phil Halse

That the Finance Committee notes the Corporate Group operations report for March 2025 which contains statistics up to 31 January 2025.

**Carried**

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

There was no business concluded in public excluded.

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

The meeting concluded at 9.30am.

Confirmed this 29<sup>th</sup> day of April 2025

Cr Paul Yovich (Chairperson)