

## Finance Committee Meeting Minutes

**Date:** Thursday, 26 June, 2025  
**Time:** 1:30 p.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 Simon Reid

**Not in Attendance**  
Cr Deborah Harding  
Cr Patrick Holmes

**Also in Attendance**  
Cr Gavin Benney  
Cr Marie Olsen

**Scribe** V. Kloet (Democracy Adviser)

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Cr Yovich opened the meeting at 1.30pm and adjourned the meeting until 1:40pm to allow the Elected Members a short break.

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

No interests were declared.

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

Cr Patrick Holmes and Cr Deb Harding

**Moved By** Cr Paul Yovich

**Seconded By** His Worship the Mayor

**Carried**

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

#### 3.1 **Minutes Finance Committee meeting held on 22 May 2025**

**Moved By** Cr Paul Yovich

**Seconded By** His Worship the Mayor

That the minutes of the Finance Committee meeting held Thursday 22 May 2025 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 11 months ending 31 May 2025**

**Moved By** Cr Paul Yovich

**Seconded By** His Worship the Mayor

That the Finance Committee notes the operating results for the eleven months ending 31 May 2025.

**Carried**

##### **4.2 Capital Projects Report for the eleven months ending 31 May 2025**

**Moved By** Cr Ken Couper

**Seconded By** Cr Phil Halse

That the Finance Committee notes the Capital Projects report for the period ending 31 May 2025.

**Carried**

##### **4.3 Operations Report - Corporate Group - June 2025**

**Moved By** His Worship the Mayor

**Seconded By** Cr Simon Reid

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

**Carried**

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

There was no business in public excluded.

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

His Worship the Mayor concluded the meeting at 2:23pm with a prayer.

Confirmed this 24th day of July 2025

Cr Paul Yovich (Chairperson)