

Finance Committee Meeting Minutes

Date: Wednesday, 2 October, 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 (Teams)
Cr Simon Reid

Also in Attendance Cr Marie Olsen

Scribe D Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

No declarations of interest were 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 4 September 2024

Moved By His Worship the Mayor

Seconded By Cr Phil Halse

That the minutes of the Finance Committee meeting held Wednesday 4 September 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 Capital Projects Report for the 12 Months Ending 30 June 2024

Moved By Cr Paul Yovich (Chairperson)

Seconded By His Worship the Mayor

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

Carried

4.2 Financial Report for the 2 months ending August 2024

Moved By Cr Deborah Harding

Seconded By Cr Ken Couper

That the Finance Committee notes the operating results for the two months ending 31 August 2024.

Carried

4.3 Capital Projects Report for the 2 Months Ending 31 August 2024

Moved By Cr Simon Reid

Seconded By Cr Phil Halse (Deputy Chairperson)

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

Carried

4.4 Operations Report - Corporate Group - October 2024

Moved By His Worship the Mayor

Seconded By Cr Paul Yovich (Chairperson)

That the Finance Committee notes the Corporate Group operations report for October 2024 which contains statistics up to 31 August 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 9:47am.

Confirmed this 6th day of November 2024

Cr Paul Yovich (Chairperson)