

## Finance Committee Meeting Minutes

**Date:** Thursday, 28 August, 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 Deborah Harding  
Cr Simon Reid

**Not in Attendance** Cr Patrick Holmes

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

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

No interests were declared.

**2. Apologies / Kore Tae Mai**

Cr Patrick Holmes

**Moved By** Cr Paul Yovich

**Seconded By** Cr Deborah Harding

That the apology be sustained.

**Carried**

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

**3.1 Minutes Finance Committee meeting held on 24 July 2025**

**Moved By** Cr Paul Yovich

**Seconded By** His Worship the Mayor

That the minutes of the Finance Committee meeting held Thursday 24 July 2025, 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 month ending 31 July 2025**

**Moved By** Cr Paul Yovich

**Seconded By** Cr Deborah Harding

That the Finance Committee notes the Treasury Report for the month ending 31 July 2025.

**Carried**

##### **4.2 Capital Projects Report for the 12 Months ending 30 June 2025**

**Moved By** Cr Phil Halse

**Seconded By** His Worship the Mayor

That the Finance Committee:

1. Notes the Capital Projects Report for the period ending 30 June 2025.
2. Notes the final 2024-25 carry forwards for inclusion in the 2025-26 revised budget.

**Carried**

##### **4.3 2025-26 Capital Projects Revised Budget**

**Moved By** His Worship the Mayor

**Seconded By** Cr Simon Reid

That the Finance Committee:

1. Notes the capital projects revised budget for 2025-26, including final carry forwards from 2024-25.

**Carried**

##### **4.4 Operations Report - Corporate Group - August 2025**

**Moved By** Cr Paul Yovich

**Seconded By** Cr Deborah Harding

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

**Carried**

#### **5. Decision Reports / Whakatau Rīpoata**

There were no Decision Reports.

## 6. Public Excluded Business / Rāhui Tangata

**Moved By** Cr Paul Yovich

**Seconded By** Cr Simon Reid

That the public be excluded from the following parts of proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
1.1 Commercial Property Update July 2025	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
1.1	To enable Council to carry on without prejudice or disadvantage commercial activities.	S7(2)(h)
	To enable Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations).	S7(2)(i)

**Carried**

## 7. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 2:33pm.

Confirmed this 25<sup>th</sup> day of September 2025

Cr Paul Yovich (Chairperson)