

Finance Committee Meeting Minutes

Date: Tuesday, 29 April, 2025
Time: 1:30 p.m.
Location: Civic Centre, Te Iwitahi, 9 Rust Avenue

In Attendance
Cr Paul Yovich (Chairperson)
His Worship the Mayor Vince Cocurullo
Cr Ken Couper
Cr Deborah Harding
Cr Patrick Holmes
Cr Simon Reid

Also in Attendance Cr Nicholas Connop

Not in Attendance Cr Phil Halse (Deputy Chairperson)

Scribe D.Garner (Democracy Adviser)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

2. Apologies / Kore Tae Mai

Cr Phil Halse (absent on Council Business).

Moved By Cr Paul Yovich

Seconded By Cr Patrick Holmes

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 5 March 2025

Moved By Cr Paul Yovich

Seconded By Cr Simon Reid

That the minutes of the Finance Committee meeting held Wednesday 5 March 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

Cr Nicholas Connop joined the meeting at 1:32pm.

4. Information Reports / Ngā Pūrongo Kōrero

4.1 Local Government Funding Agency – Half Yearly Report to 31 December 2024

Moved By Cr Deborah Harding

Seconded By Cr Patrick Holmes

That the Finance Committee notes the Local Government Funding Agency half yearly report to 31 December 2024.

Carried

His Worship the Mayor joined the meeting at 1:35pm during Item 4.1.

4.2 Local Government Funding Agency – Draft Statement of Intent 2025-28

Moved By Cr Paul Yovich

Seconded By His Worship the Mayor

That the Finance Committee:

1. Notes the Local Government Funding Agency Draft Statement of Intent 2025-28.
2. Authorises the Department Manager - Finance to provide feedback on behalf of Council.

Carried

4.3 Financial Report for the 9 months ending 31 March 2025

Moved By His Worship the Mayor

Seconded By Cr Simon Reid

That the Committee notes the operating results for the nine months ending 31 March 2025.

Carried

4.4 Capital Projects Report for the 9 months ending 31 March 2025

Moved By Cr Paul Yovich

Seconded By His Worship the Mayor

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

Carried

4.5 Operations Report - Corporate Group - April 2025

Moved By Cr Paul Yovich

Seconded By Cr Simon Reid

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

Carried

Cr Phil Halse joined the meeting at 2:03pm during Item 4.5.

5. Public Excluded Business / Rāhui Tangata

No business was held in public excluded.

6. Closure of Meeting / Te katinga o te Hui

The meeting concluded at 2:05pm.

Confirmed this 22nd day of May 2025

Cr Paul Yovich (Chairperson)