

Finance Committee Meeting Minutes

Date: Wednesday, 6 March, 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
Cr Simon Reid

Also in Attendance

Cr Marie Olsen
Cr Nicholas Connop

Scribe

N. Pestana (Team Leader, Democracy)

1. Declarations of Interest / Take Whaipānga

No interests were declared.

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 7 February 2024

Moved By Cr Paul Yovich

Seconded By His Worship the Mayor

That the minutes of the Finance Committee meeting held on Wednesday 7 February 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 Financial Report for the 7 months ending 31 January 2024

Moved By Cr Patrick Holmes

Seconded By Cr Simon Reid

That the Finance Committee notes the operating results for the seven months ending 31 January 2024.

Carried

4.2 Capital Projects Report for the 7 months ending 31 January 2024

Moved By Cr Deborah Harding

Seconded By His Worship the Mayor

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

Carried

4.3 Operations Report - Corporate Group - March 2023

Moved By Cr Ken Couper

Seconded By Cr Phil Halse

That the Finance Committee notes the Corporate Group operations report for March 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 9.52am.

Confirmed this 3rd day of April 2024

Cr Paul Yovich (Chairperson)