

Finance Committee Meeting Minutes

Date: Wednesday, 6 November, 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 Patrick Holmes
Cr Simon Reid

Also in Attendance Cr Marie Olsen

Not in Attendance Cr Deborah Harding

Scribe D Garner (Democracy Adviser)

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

There were no declarations of interest made.

2. **Apologies / Kore Tae Mai**

Cr Deborah Harding

Moved By Cr Paul Yovich

Seconded By His Worship the Mayor

That the apology be sustained.

Carried

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

3.1 **Minutes Finance Committee meeting held 2 October 2024**

Moved By His Worship the Mayor

Seconded By Cr Patrick Holmes

That the minutes of the Finance Committee meeting held Wednesday 2 October 2024, 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 3 months ending 30 September 2024

Moved By Cr Paul Yovich

Seconded By Cr Patrick Holmes

That the Finance Committee notes the operating results for the three months ending 30 September 2024.

Carried

4.2 Capital Projects Report for the 3 months ending 30 September 2024

Moved By Cr Simon Reid

Seconded By His Worship the Mayor

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

Carried

4.3 Operations Report - Corporate Group - November 2024

Moved By Cr Patrick Holmes

Seconded By His Worship the Mayor

That the Finance Committee notes the Corporate Group operations report for November 2024 which contains statistics up to 30 September 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 9.41am.

Confirmed this 4th day of December 2024

Cr Paul Yovich (Chairperson)