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FINANCE AND CITY GOVERNANCE COMMITTEE MINUTES

MEETING HELD ON TUESDAY 26 AUGUST 2025
AT 9.30AM
COMMITTEE MEETING ROOMS 1 AND 3, LEVEL 2,
CITY HALL

MEMBERS PRESENT:

Councillor Fiona Cunningham (Civic Cabinet Chair), Councillor Steven Huang (Deputy Chair), and Councillors Jared Cassidy, Julia Dixon and Trina Massey.

OTHERS PRESENT:

Anne Lenz, Group Executive, Corporate Services; James Langham, Group Executive and General Counsel, Governance and Legal Services; Mark Russell, Chief Financial Officer, Strategic Finance, Corporate Services; Ainsley Gold, General Manager, Governance, Council and Committee Services, Governance and Legal Services; Madison Lines, Policy Liaison Officer, Civic Cabinet Chair's Office, Finance and City Governance Committee; and Katie Edgley, Council and Committee Officer, Council and Committee Liaison Office, Governance, Council and Committee Services.

APOLOGY:

An apology was submitted on behalf of Councillor Danita Parry and she was granted a leave of absence from the meeting on the motion of the Civic Cabinet Chair.

MINUTES:

The Minutes of the meeting held on 19 August 2025, copies of which had been forwarded to each Councillor, were presented by the Civic Cabinet Chair and taken as read and confirmed by the Committee, with Councillor Trina Massey abstaining.

217 SUMMARY OF ACCOUNTS

The Group Executive, Corporate Services, submitted a summary and schedules setting out full details of accounts amounting to \$39,449,383.10 for the period ending 15 August 2025. The accounts were examined and noted by the Committee.

218 OTHER BUSINESS

The following matter was considered by the Committee, and the decision reached was fully set out in the Committee's report to Council:

Committee presentation – Employment Programs.

CONFIRMED THIS 2 DAY OF September 2025


CIVIC CABINET CHAIR