

Finance and Corporate Committee Agenda

Date: Wednesday, 24 April, 2019

Time: 9:00 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Cr Shelley Deeming (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

1. Declarations of Interest

2. Apologies

3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting

3.1 Minutes Finance and Corporate Committee Meeting 28 March 2019

4. Information Reports

4.1 Financial Report for the 9 months ending 31 March 2019

4.2 Corporate Capital Projects Report for the month ending 31 March 2019

4.3 Finance and Corporate - Contracts Approved Under Delegated Authority - September 2018 to March 2019

4.4 Whangarei District Council 2019 Credit Rating Report

4.5 Operational Report – Finance and Corporate – April 2019

5. Public Excluded Business

6. Closure of Meeting