

Finance and Corporate Committee Agenda

Date: Thursday, 27 June, 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 30 May 2019

4. Decision Reports

4.1 Northland Regional Landfill Limited Partnership - 2019-2020 Statement of Intent

4.2 Whangarei District Airport Statement of Intent 2019 -20

4.3 Whangarei Art Museum Trust - 2019-20 Statement of Intent

5. Information Reports

5.1 Financial Report for the 11 months ending 31 May 2019

5.2 Corporate Capital Projects Report for the Month Ending 31 May 2019

5.3 Operational Report - Finance and Corporate - June 2019

6. Public Excluded Business

7. Closure of Meeting