

Finance and Corporate Committee Agenda

Date: Thursday, 31 August, 2017

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 Stu Bell
Crichton Christie
Cr Vince Cocurullo
Tricia Cutforth
Cr Sue Glen
Cr Jayne Golightly
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
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 of the Finance and Corporate Committee meeting 27 July 2017	3
4. Information Reports	
4.1 Operating Result for the 12 Months Ending 30 June 2017	7
4.2 Financial Report for the Month Ending 31 July 2017	13
4.3 Operational Report - Finance and Corporate - August 2017	17
4.4 Local Government Funding Agency Quarterly Report to 30 June 2017	31
4.5 Whangarei Art Museum Trust - Recruitment of Board Member	51
4.6 Service Delivery Review Update - Corporate and Finance	57
5. Public Excluded Business	
6. Closure of Meeting	