

# Finance and Corporate Committee Agenda

**Date:** Thursday, 22 February, 2018

**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  
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.

<b>1. Declarations of Interest</b>	
<b>2. Apologies</b>	
<b>3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting</b>	
3.1 Minutes Finance and Corporate Committee 30 November 2017	3
<b>4. Decision Reports</b>	
4.1 Northland Regional Landfill Limited Partnership Draft Statement of Intent	7
4.2 Whangarei District Airport Draft Statement of Intent 2018 - 19	25
<b>5. Information Reports</b>	
5.1 Whangarei District Airport Half Yearly Financial Reports to 31 December 2017	35
5.2 Financial Report for the seven months ending 31 January 2018	53
5.3 Corporate Capital Projects Report for the month ending 31 January 2018	69
5.4 Operational Report - Finance and Corporate - February 2018	73
<b>6. Public Excluded Business</b>	
<b>7. Closure of Meeting</b>	