

## Finance Committee Agenda

**Date:** Wednesday, 2 October, 2024

**Time:** 9:00 am

**Location:** Civic Centre, Te Iwitahi, 9 Rust Avenue

**Elected Members:** Cr Paul Yovich (Chairperson)  
Cr Phil Halse (Deputy Chairperson)  
His Worship the Mayor Vince Cocurullo  
Cr Ken Couper  
Cr Deborah Harding  
Cr Patrick Holmes  
Cr Simon Reid

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

- 1. Declarations of Interest / Take Whaipānga**
- 2. Apologies / Kore Tae Mai**
- 3. Confirmation of Minutes of Previous Finance Committee Meeting / Whakatau Meneti**
  - 3.1 Minutes Finance Committee meeting held 4 September 2024
- 4. Information Reports / Ngā Pūrongo Kōrero**
  - 4.1 Capital Projects Report for the 12 Months Ending 30 June 2024
  - 4.2 Financial Report for the 2 months ending August 2024
  - 4.3 Capital Projects Report for the 2 Months Ending 31 August 2024
  - 4.4 Operations Report - Corporate Group - October 2024
- 5. Public Excluded Business / Rāhui Tangata**
  - 5.1 Confidential Minutes Finance Committee meeting held 4 September 2024
- 6. Closure of Meeting / Te katinga o te Hui**