

Finance and Corporate Committee Agenda

Date: Thursday, 29 March, 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.

1. Declarations of Interest	
2. Apologies	
3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting	
3.1 Minutes Finance and Corporate Committee 22 February 2018	3
4. Information Reports	
4.1 Draft Statement of Intent - Whangarei Art Museum Trust	7
4.2 Financial Report for the 8 months ending 28 February 2018	31
4.3 Corporate Capital Projects Report for the month ending 28 February 2018	43
4.4 Local Government Funding Agency - Half Year Report to 31 December 2017	47
4.5 Local Government Funding Agency - Draft Statement of Intent 2018-2019	87
4.6 Operational Report - Finance and Corporate - March 2018	109
5. Public Excluded Business	
6. Closure of Meeting	