

Finance and Corporate Committee Agenda

Date: Thursday, 30 August, 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.

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| 1. Declarations of Interest | |
| 2. Apologies | |
| 3. Confirmation of Minutes of Previous Finance and Corporate Committee Meeting | |
| 3.1 Minutes Finance and Corporate Committee 26 July 2018 | 3 |
| 4. Decision Reports | |
| 4.1 Council Controlled Organisation Exemptions | 7 |
| 5. Information Reports | |
| 5.1 Operating Report for the 12 Months Ending 30 June 2018 | 11 |
| 5.2 Financial Report for the Month Ending 31 July 2018 | 17 |
| 5.3 Operational Report - Finance and Corporate - August 2018 | 21 |
| 6. Public Excluded Business | |
| 7. Closure of Meeting | |