

## Finance and Corporate Committee Agenda

**Date:** Thursday, 27 September, 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 August 2018	3
<b>4. Information Reports</b>	
4.1 Financial Report for the 2 Months Ending 31 August 2018	7
4.2 Whangarei District Airport Annual Report and Performance Summary 2017 - 2018	11
4.3 Northland Regional Landfill Limited Partnership 2017-18 Annual Report	39
4.4 Local Government Funding Agency - Annual Report 2017-2018	47
4.5 Operational Report - Finance and Corporate - September 2018	127
<b>5. Public Excluded Business</b>	
<b>6. Closure of Meeting</b>	