

Finance and Corporate Committee Agenda

Date: Thursday, 28 February, 2019

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.

			Pages	
1.	Declarations of Interest			
2.	Apologies			
3.	Confirmation of Minutes of Previous Finance and Corporate Committee Meeting			
	3.1	Minutes Finance and Corporate Committee 29 November 2018	3	
4.	Deci	Decision Reports		
	4.1	Whangarei District Airport Draft Statement of Intent 2019 - 2020	7	
5.	Information Reports			
	5.1	Financial Report for the 7 months ending 31 January 2019	21	
	5.2	Corporate Capital Projects Report for the month ended 31 January 2019	39	
	5.3	Whangarei District Airport Half Yearly Reports to 31 December 2018	43	
	5.4	Whangarei Art Museum Trust Half Yearly Financial Reports to 31 December 2018	61	
	5.5	Whangarei District Council Credit Rating	83	
	5.6	Finance and Corporate - Operational Report - February 2019	93	
6.	Public Excluded Business			
7.	Closure of Meeting			