

Finance Committee Agenda

Date: Wednesday, 6 March, 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 7 February 2024
- 4. Information Reports / Ngā Pūrongo Kōrero**
 - 4.1 Financial Report for the 7 months ending 31 January 2024
 - 4.2 Capital Projects Report for the 7 months ending 31 January 2024
 - 4.3 Operations Report - Corporate Group - March 2023
- 5. Public Excluded Business / Rāhui Tangata**
 - 5.1 Confidential Minutes Finance Committee 7 February 2024
- 6. Closure of Meeting / Te katinga o te Hui**