

Finance Committee Agenda

Date: Wednesday, 7 February, 2024

Time: 9:00 am

Location: Civic Centre, Te Iwitihi, 9 Rust Avenue

Elected Members: Cr Paul Yovich (Chairperson)
Cr Phil Halse (Deputy Chairperson)
His Worship the Mayor Vince Cocurullo
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 22 February 2023
- 4. Information Reports / Ngā Pūrongo Kōrero**
 - 4.1 Financial Report for the 6 months ending 31 December 2023
 - 4.2 Capital Projects Report for the 6 Months Ending 31 December 2023
 - 4.3 Operations Report - Corporate Group - February 2024
- 5. Public Excluded Business / Rāhui Tangata**
 - 5.1 Commercial Property – February Quarterly Update
- 6. Closure of Meeting / Te katinga o te Hui**