

## Finance Committee Agenda

Date: Wednesday, 4 September, 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 Whaipanga
- 2. Apologies / Kore Tae Mai
- 3. Confirmation of Minutes of Previous Finance Committee Meeting / Whakatau Meneti
- 4. Information Reports / Ngā Pūrongo Kōrero
  - 4.1 Financial Report for the 1 month ending 31 July 2024
  - 4.2 Whangarei District Council 2024 Credit Rating Update
  - 4.3 Local Government Funding Agency Statement of Intent 2024-27
  - 4.4 LGFA role in Local Water Done Well and provided financial assistance for high growth Councils
  - 4.5 Operations Report Corporate Group September 2024
- 5. Public Excluded Business / Rāhui Tangata
  - 5.1 Commercial Property August 2024 Quarterly Update
- 6. Closure of Meeting / Te katinga o te Hui