

Actions Completed in the Last Month

Id	Meeting	Date Completed	Description	Request Details	Most Recent Comment
4538	Council 24/07/2018	7/08/18	Chief Executive's Report to Council	That consideration be given to circulating the LGNZ magazine to media contacts.	Complete. LGNZ articles related to NRC circulated to media along with a media release highlighting NRC achievements and awards won.
4550	Council 21/08/2018	7/09/18	Special Reserves at 30 June 2018	That a council workshop be held to discuss the use of the balance of the Recreational.Facilities Reserve.	Complete. Included on the 12 September workshop agenda.
4554	Council 21/08/2018	7/09/18	Te Taitokerau Māori and Council Working Party (TTMAC) - Proposed Amendment to Ngā Kupu Pānga Terms of Reference	The Local Governance Statement to be updated for the amended TOR.	Complete. Terms of Reference Updated.
4555	Council 21/08/2018	24/08/18	Amendment to Delegations	That the Delegations Register be amended to reflect the delegation to ELT to lodge submissions.	Complete. Delegations Manual amended accordingly.
4557	Council 21/08/2018	24/08/18	Environment Fund Overalllocation	The Delegations Manual to be amended to reflect the new delegations to the Farm Plan Manager.	Complete. Delegations Manual amended accordingly.
4559	Council 21/08/2018	7/09/18	Representation Review 2018 Final Proposal	That the public notice of the NRC Representation Review 2018 Final Proposal be issued on Saturday 25 August 2018.	Complete. Public notice issued.

Outstanding Actions as at 7 September 2018

Id	Meeting	Target Date	Description	Request Details	Most Recent Comment
4548	Council 21/08/2018	4/09/18	Request for Approval to Carry Forward Operational Budget from the 2017/18 Financial Year into the 2018/19 Financial Year	That the Audit and Finance Working Party review the practise of CAPEX and OPEX carry forwards and provide a recommendation to council in due course.	Target date to be confirmed.
4553	Council 21/08/2018	4/09/18	Investment and Growth Reserve: Changes to the Criteria and Procedures for the Allocation of Funding	That the Investment and Growth Reserve criteria and procedures for allocating funding to be discussed at the 12 September 2018 NINC workshop.	Council / Northland Inc quarterly workshop rescheduled to Wednesday 24 October 2018.