

Outstanding Actions as at 8/10/2018

Id	Meeting	Target Date	Description	Request Details	Most Recent Comment
4548	Council 21/08/2018	1/11/18	CAPEX and OPEX carry forwards	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.	The Chair of the Audit Working Party advised this will not proceed.
4553	Council 21/08/2018	21/11/18	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 21 November 2018.
4641	Council 18/09/2018	1/11/18	Reforecasting of Budgets	That the Audit Working Party undertake a 'reforecasting exercise' to discuss best practise when there are changes to budgeted costs and revenue.	Target date – by the end of the calendar year.
4649	Council 18/09/2018	22/10/18	Mid North Bus Trial	That a council workshop be held at such time the review of the Mid North Bus is complete.	A confidential report is included on the October 2018 council agenda on this matter.

Completed Actions in the last month

Id	Meeting	Date Completed	Description	Request Details	Most Recent Comment
4639	Council 18/09/2018	26/09/18	Letter of Appreciation – Regional Plan Hearings	That a letter of appreciation be sent to staff involved in the Regional Plan Hearings. (It was noted that the hearings had been well organised and complimented staff on their knowledge and willingness to work with submitters).	Letter sent to the Policy Development Manager 26/09/2018.