

## Outstanding Actions as at 7/11/2018

Id	Meeting	Target Date	Description	Request Details	Most Recent Comment
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	31/12/18	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	30/11/18	Mid North Bus review	That a council workshop be held at such time the review of the Mid North Bus is complete.	This matter was workshopped with council on 24 October 2018. Staff to determine the best manner to proceed with this matter.
4655	Council 23/10/2018	28/02/19	Field Trip	That consideration be given to a councillor field trip to look at dune lakes projects and initiatives for Waiora Freshwater Improvements.	It has been advised there would not be a great deal to see on a field trip and it would require significant travel. As an alternative, it is suggested councillors have a 'virtual' field trip in the office (in the New Year) to present some imagery/video of this work.
4659	Council 23/10/2018	31/12/18	Interactive financial reporting	That a council workshop be held to explain the use of the new interactive financial tool (following consideration by the Executive Leadership Team).	That a council workshop be held to explain the use of the new interactive financial tool (following consideration by the Executive Leadership Team).

## Outstanding Actions as at 7/11/2018

### Actions Completed in the Last Month

Id	Meeting	Date Completed	Description	Request Details	Most Recent Comment
4548	Council 21/08/2018	25/10/18	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.	This will be progressed in the long term.
4661	Council 23/10/2018	6/11/18	Letter to NINC	That a letter be sent complimenting NINC on the two awards it received at the 2018 Economic Development NZ Awards.	Letter sent to Northland Inc on 24 October.
4662	Council 23/10/2018	30/11/18	Letters to the Minister for the Environment	That consideration be given to combining the council and TTMAC letters to the Ministry for the Environment requesting that more consideration be given to the timeframes imposed for seeking input into its policies and project initiatives. The letter to emphasise the damage to council's reputation due to tight timeframes.	Complete. Letter sent
4664	Council 23/10/2018	6/11/18	Letter of acknowledgement	That a letter be sent to the Ngawha Corrections Facility acknowledging the manufacture of mustelid trap boxes for the council.	Complete. Letter sent to Ngawha corrections.
4666	Council 23/10/2018	6/11/18	Feral Deer	That council be provided further information about council's work regarding the issue of feral deer and the identification of deer.	Complete. Councillors were provided with additional information regarding feral deer,