

Outstanding Actions as at 19/01/2021

Id	Meeting	Target Date	Officer Responsible	Description	Request Details	Most Recent Comment
5955	Council 20/10/2020	3/11/20	Crabb, Simon	Regional Rates Collection - Update to 30 September 2020	That KDC be requested to provide a report on rates revenue and collection (similar to FNDC).	COMPLETE. KDC have been contacted and will provide a quarterly report to council summarising the status of their (current and arrear) rate collections.
5960	Council 20/10/2020	3/11/20	Taylor, Chris	Request for approval of unbudgeted expenditure to be funded from the Covid-19 Reinstatement Reserve	That any reports seeking council support for the funding of new initiatives from the Covid-19 Reinstatement Reserve include not only the remaining balance of the reserve but also a reconciliation with the original suite of projects to be funded.	COMPLETE. On-going.
5985	Council 17/11/2020	31/12/20	Howse, Bruce	Amendments to Subcommittee and Working Party Terms of Reference	The Investment and Property Subcommittee to review the controls in the Statement of Investment Policy and Objectives to ensure they align with the (updated) Treasury Management Policy.	COMPLETE. The Investment and Property will address this matter at its January meeting.
6018	Council 15/12/2020	29/12/20	Harrison, Linda	Policy on the appointment of directors to council organisations	Staff to assess whether the policy sufficiently addressed diversity and report back to the February 2021 council meeting.	COMPLETE: Amended policy included in the February 2021 council agenda.
6022	Council 15/12/2020	29/12/20	Dall, Colin	Chief Executive's Report to Council	That staff advise how the results from the underwater survey of the Bay of Islands can be accessed.	COMPLETE. The results are available on the NRC website using the link: https://www.nrc.govt.nz/resource-library-summary/research-and-reports/coastal/application-of-physiographic-based-modelling-to-estimate-contaminant-load-to-the-hokianga-harbour-pearson-and-rissmann-2020/