

FINANCE AND PERFORMANCE COMMITTEE

PART I

COMMITTEE WORK SCHEDULE – October 2017

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	November 2017	Property Portfolio	GM, City Networks		21 February 2011 Clause 10-11
2	TBC	That as part of the Library Refurbishment Project, the future access and use of the Heritage Staircase be assessed and restoration cost estimates be reported as part of the next Long Term Plan (LTP) review.	GM, Libraries and Community Services		20 March 2017 Clause 14-17
3	October/November 2017	Ashhurst Domain Riverbank Erosion – confirmation received from NZTA and HRC	GM, City Networks		21 August 2017 Clause 57-17
4	November 2017	Process for reallocating and prioritisation of underspending on programmes.	CFO/GM, City Networks		18 September 2017 Clause 59-17