

FINANCE AND PERFORMANCE COMMITTEE

PART I

COMMITTEE WORK SCHEDULE – November 2017

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	April 2018	Property Portfolio	GM, City Networks	Workshop has occurred.	21 February 2011 Clause 10-11
2	March 2018	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	To be added to the Library of the future project.	20 March 2017 Clause 14-17
3	November 2017	Ashhurst Domain Riverbank Erosion – confirmation received from NZTA and HRC	GM, City Networks		21 August 2017 Clause 57-17
4	March 2018	Process for reallocating and prioritisation of underspending on programmes.	CFO/GM, City Networks		18 September 2017 Clause 59-17