

FINANCE AND PERFORMANCE COMMITTEE

PART I

COMMITTEE WORK SCHEDULE – NOVEMBER 2018

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1	October 2018	Report on biological contamination status of each bore in the city's reticulated water network	Chief Infrastructure Officer	Completed	Finance and Performance 17 September 2018 clause 69.5
2	September November 2018	Options for Council to increase e-waste recovery in the City	Chief Infrastructure Officer	On track	23 April 2018 Clause 25.2
3	TBA — November 2018	Report back on detailed costings of infill lighting required to achieve compliance in P and V categories	Chief Infrastructure Officer	On track	Finance and Performance 18 June 2018 clause 56.2 (Part II Confidential)
4	TBA	Palmerston North Airport Limited – Annual Report for 12 months ended 30 June 2018 & Instructions relating to Annual Meeting	Chief Financial Officer	Completed at October 2018 Council meeting	Clause 66-18-17 September 2018 Finance and Performance
5	TBA April 2019	Property Portfolio	Chief Infrastructure Officer	Workshop scheduled for 11 February 2019	21 February 2011 Clause 10-11
6	November 2018	Proposed Increase to the Admission and Concession Rates at The Lido and Freyberg Aquatic Facilities	Chief Infrastructure Officer	Left to lie on the table at Finance and Performance Committee on 15 October 2018	Clause 80-18 Finance and Performance Committee 15 October 2018