

Reports Pending Status Update – Finance and Performance Committee

22 September 2016

Meeting month	Resolution No.	Item no.	Report Title	Resolution	Status	Action by
July 2015	FIN/2015/59	11	Bi-Monthly business improvement and performance report	b) establish a group of volunteers from the governing body and local boards, including Cr CM Casey, Cr C Darby and Cr DA Krum, to work with the quality advice team and report back to the Finance and Performance Committee.	<p>At the 21 July 2016 F&P Committee meeting Cr John Watson was appointed to replace Cr Darby on the quality advice Political Advisory Group</p> <p>The programme is progressing well. In particular, targeted training for our most prolific report writers and report authorisers is well underway; two pilot projects focused on lifting the quality of reports are in implementation phase and a third is currently being scoped; our quality advice standards are agreed and guidance to help staff understand and meet them is being developed; work has begun on developing guidance around a range of impact assessments; and planning has started for the next NZIER review of reports.</p> <p>The next political advisory group meeting will be in September 2016.</p>	Quality Advice Programme Lead

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August 2015	FIN/2015/77	15	Community Loans and Loan Guarantees	d) note that separate reports relating to the restructuring of loans for Badminton Waitakere and Herne Bay Ponsonby Rackets Club will be forwarded to the committee for consideration later in the 2015 calendar year once Council staff have undertaken further review and analysis of the options available.	In progress – Badminton Waitakere considered on 9 August 2016 – Herne Bay Ponsonby Rackets Club delayed to enable further analysis to be undertaken.	Strategic Funding Advisor
September 2015	FIN/2015/88	9	Auckland Regional Amenities Funding Act (ARAFa) Funding Model Review – Evaluation Report	c) request Auckland Council staff to continue to work with the Funding Board and the amenities to develop an implementation plan for the framework and report back regarding costs and time frames.	Discussions progressing with Funding Board as to implementation of ARAFA review recommendations. Once implementation steps have been agreed this will be reported back to the committee.	Principal Advisor CCO Governance and External Partnerships
19 May 2016	FIN/2016/79	14	Alternate Financing – Corporate Property	a) approve delegation to the Auckland Council Chief Executive, Group Chief Financial Officer and Chair of the Finance and Performance Committee to bring a financing proposal in relation to 135 Albert Street and 35 Graham Street to the Finance and Performance Committee.	In progress	Treasurer & GM Transaction Services
16 June 2016	FIN/2016/89	10	Disposals Recommendation Report	b) request the chief executive to initiate a review to determine the need for and possible location of a suitable community hub for senior and other community groups, involving Community Facilities and seeking advice from the Seniors Advisory Panel.	In progress	Head of Community Relations, Community Facilities and others
21 July 2016	FIN/2016/115	17	Reports Pending Status Update – 21 July 2016	c) request a report on the allocation made in 2010 of \$3m to the Harbour Access Trust.	Information memo provided to members on 24 August 2016.	Chief Operating Officer and GM Corporate Finance and Property