

Meeting	Officer/Director	Section	Subject
Council 31-May-18	Duncan, Stuart	General Reports	Library Redevelopment
<b>RESOLUTION 2018/40</b>			
That Council proceed with the plan for the redevelopment of the Library including the whole Council building, and fund the investigation and scoping report to the sum of \$100,000 from the 2130 Property Reserve in the year 2020/21.			
<b>Note:</b>			
The architect is scheduled to present preliminary designs to the Leadership Team and elected members in late February.			

Meeting	Officer/Director	Section	Subject
Council 19-Feb-19	Mitchell, Dan	General Reports	Waste Compactor - Waimate Resource Recovery Park
<b>RESOLUTION 2019/14</b>			
That Council approves the purchase and installation of a second hand waste compactor for the Waimate Resource Recovery Park.			
<b>Note:</b>			
The two compactor bins are completed. Drawings for the revised concrete pad and electrical layout are expected the week beginning 17 February 2020 when a final site visit will take place. Refurbishment and modification of the compactor are all but complete.			

Meeting	Officer/Director	Section	Subject
Audit and Risk Committee 20-Aug-19	Stevenson, Tina	General Reports	Audit and Risk Committee Workplan Update
<b>COMMITTEE RESOLUTION 2019/15</b>			
The Audit and Risk Committee agreed to review the Committee's reporting and Terms of Reference after the new Chair is appointed.			
<b>Note:</b>			
The review of the Terms of Reference and Workplan will be completed with the newly appointed Chair in advance of the March 2020 meeting.			