

Council Report

Item 17

Committee: Council **Date:** 30 May 2019
Author: Rebecca Watson **Authoriser:** Becca Brooke
Position: Committee Advisor **Position:** Governance Team Leader
Report Name: Recommendation from the Finance Committee Meeting of 23 May 2019

Report Status	<i>Open</i>
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1. To seek the Council's approval of the recommendation from the Finance Committee meeting on 23 May 2019, in respect of the Extension of Delegation for Management of 3-Year Renewals and Compliance Capital Programme. To be advised following the 23 May 2019 Finance Committee meeting (under separate cover).
2. The 23 May 2019 Finance Committee agenda and minutes are available on the Council website or via the following link:
[https://www.hamilton.govt.nz/our-council/Council meetings and public information/meetings-and-minutes/Pages/default.aspx](https://www.hamilton.govt.nz/our-council/Council%20meetings%20and%20public%20information/meetings-and-minutes/Pages/default.aspx)

Recommendation from the Finance Committee meeting of 23 May 2019

Extension of Delegation for Management of 3-Year Renewals and Compliance Capital Programme

3. That the Council approves the changes to the Delegations to Positions Policy (as set out in item 11 attachment 1 of the Finance Agenda of 23 May 2019), to enable more flexibility in the management of the 3-Year Renewals and Compliance capital programme.

Attachments

There are no attachments for this report.