

Report 15.59  
Date 18 February 2015  
File CFO/13/02/01

Committee Council  
Author Chris Gray, Manager, Finance and Support

## Summary of Group Performance for period ended 31 December 2014

### 1. Purpose

For the Council to receive the summary financial and performance report for the six months ended 31 December 2014.

### 2. Background

The performance report. Which has been circulated separately to councillors provides council with a review of performance of Council activities.

The timing of meetings has required this report to come to directly to Council for review rather than the Strategy and Policy Committee.

For completeness we create one full document for the six month review. It should be noted that:

- The Strategy and Policy Committee considered the summary of the financial statements for the six months at its meeting held on 11 February in report 15.19;
- The Risk and Assurance Committee will consider the identified corporate sections at their meeting on 11 March; and
- The Te Upoko Taiao - Natural Resource Management Committee will consider the Environmental Group Report at their meeting on 31 March.

### 3. The decision making process and significance

No decision is being sought in this report.

#### 3.1 Engagement

Engagement on this matter is unnecessary.

### 4. Recommendations

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

Report prepared by:

**Chris Gray**  
Manager, Finance and  
Support

Report approved by

**Mike Timmer**  
Treasurer/Acting Chief  
Financial Officer

Report approved by:

**Greg Campbell**  
Chief Executive Officer

**Attachment 1 enclosed separately:** Financial and performance report for the six months ended 31 December 2014.