



Rangitikei District Council

Finance/Performance Committee Meeting

Minutes – Thursday 27 November 2014 – 9:36 a.m.

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Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Tim Harris
Cr Dean McManaway
Cr Soraya Peke-Mason
Cr Ruth Rainey
Cr Lynne Sheridan

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Ms Denise Servante, Strategy and Community Manager
Ms Samantha Whitcombe, Governance Administrator

Tabled documents

| | |
|--------|---|
| Item 6 | Chair's report |
| Item 7 | Monthly financial report – October 2014 |

1 Welcome

His Worship the Mayor welcomed everyone to the meeting.

2 Council prayer

His Worship the Mayor read the Council Prayer.

3 Apologies/leave of absence

That the apology for absence from Cr McNeil be received.

Cr McManaway / Cr Harris. Carried

4 Confirmation of order of business

His Worship the Mayor informed the Committee that there would be no change to the order of business from that shown in the agenda.

5 Confirmation of minutes

Resolved minute number **14/FPE/104** **File Ref**

That the Minutes of the Finance/Performance Committee meeting held on 30 October 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr McManaway. Carried

6 Chair's report

His Worship the Mayor gave a brief overview of his report. Mr McIrvine spoke briefly to the financial commentary included with the report.

Resolved minute number **14/FPE/105** **File Ref**

That the Chair's report to the Finance/Performance Committee meeting on 27 November 2014 be received.

His Worship the Mayor / Cr Peke-Mason. Carried

7 Monthly Financial Report – October 2014

Mr McIrvine spoke to the Monthly Financial Report, summarising the commentary provided in the report.

The Committee asked Mr Mclrvine to investigate why the internal charges for Dog Control were tracking ahead of budget.

Resolved minute number **14/FPE/106** **File Ref** 5-FR-4-1

That the financial report for October 2014 be received.

Cr NB / Cr CA. Carried

8 Financial strategy

Mr Mclrvine spoke to the Financial Strategy.

The Committee asked for the re-wording of the fifth bullet point on page 13, to better convey its position on maintaining its infrastructure within smaller communities.

Resolved minute number **14/FPE/107** **File Ref** 1-LTP15-8

That the draft financial strategy be received.

Cr McManaway / Cr Harris. Carried

Cr Ash left Chambers 10.43 am / 10.47 am

9 Economic Development Strategy – further considerations

Ms Servante spoke to the revised strategy, giving a brief overview of the changes that had been made to the strategy since the Committee had last seen it.

The Committee asked that a number of changes be made to the strategy.

Resolved minute number **14/FPE/108** **File Ref**

That the revised draft economic development strategy be received.

Cr Peke-Mason / Cr Belsham. Carried

Resolved minute number **14/FPE/109** **File Ref**

That key elements of the revised draft economic development strategy for the Rangitikei District presented to the Finance/Performance Committee's meeting of 27 November 2014 be incorporated into the draft 2015/25 Long Term Plan.

Cr Sheridan / Cr Rainey. Carried

Cr McManaway left Chambers 10.58 am / 11.01 am

10 Labour force projections over the next 30 years

Ms Servante spoke to the discussion paper.

The Committee asked if the document could be included as a supporting document to the 2015/25 Long-Term Plan and made available for download from Council's website.

Resolved minute number **14/FPE/110** **File Ref**

1. That the discussion paper 'Labour force projections over the next 30 years' be received.
2. That key elements of labour force projections for the Rangitikei District contained in the discussion paper presented to the Finance/Performance Committee's meeting of 27 November 2014 be incorporated into the draft 2015/25 Long Term Plan.

Cr Sheridan / Cr Belsham. Carried

11 Santoft Domain – lease management and potential uses

Mr McIrvine spoke to the report.

The Committee asked that a further report be brought to a future meeting of the Committee, detailing the costs associated with disposing of this piece of land, a market value for the property and details on whether grouping any land Council wanted to dispose of into a package would be more cost effective.

Resolved minute number **14/FPE/111** **File Ref** 6-RF-1-14

That the report 'Santoft Domain – lease management and potential uses' be received.

His Worship the Mayor / Cr Harris. Carried

Resolved minute number **14/FPE/112** **File Ref** 6-RF-1-14

That the Chief Executive and Chair of the Assets/Infrastructure investigate parcels of land, including the Santoft Domain, that could be considered for sale or further lease arrangements.

His Worship the Mayor / Cr Sheridan. Carried

12 Update on the review of the Hunterville Rural Water Supply Scheme

Mr McNeil spoke briefly to the update on the Review of the Hunterville Rural Water Supply Scheme. Council will be provided with an update within the Administrative Matters report to the 11 December 2014 Council meeting.

13 Late items

There were no late items.

14 Future items for the agenda

No new items were suggested.

15 Next meeting

Thursday 26 February 2015, 9.30 am

16 Meeting closed – 11.31 am

Confirmed/Chair: _____

Date: