



Rangitikei District Council

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Rangitikei
UNSPOILT...

Finance/Performance Committee Meeting

Order Paper

**Thursday, 26 March 2015,
9.30 am**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

His Worship the Mayor, Andy Watson

Deputy Chair

Cr Nigel Belsham

Membership

Councillors Cath Ash, Tim Harris, Dean McManaway, Rebecca McNeil, Soraya Peke-Mason, Ruth Rainey and Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Rangitikei District Council

Finance/Performance Committee Meeting

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The quorum for the Finance/Performance Committee is 5

At its meeting of 28 October 2010 Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

2 Council prayer

3 Apologies/leave of absence

4 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Confirmation of minutes

Recommendation

That the Minutes of the Finance/Performance Committee meeting held on 26 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A report will be tabled at the meeting.

File ref: 3-CT-14-1

Recommendation

That the Chair's report to the Finance/Performance Committee meeting on 26 March 2015 be received.

7 Financial Highlights and Commentary to 28 February 2015

The Financial results for February are attached together with commentary. Detailed analysis on variances will be provided electronically to Elected Members and tabled at the meeting together with responses to the queries made at the Committee's previous meeting.

File ref: 5-FR-4-1

Recommendation

That the report 'Financial Highlights and Commentary to 28 February 2015' be received.

8 Community Initiatives Fund – review of assessment criteria, marking sheets and application forms

A report is attached.

File ref: 3-GF-8

Recommendation

- 1 That the report "Review of Criteria for the Community Initiatives Fund" be received.
- 2 That the Finance/Performance Committee confirms the criteria for the Community service and support, Leisure promotion and Heritage and environment categories of the Community Initiatives Fund outlined in Appendix 6 [without amendment/as amended] to the report "Review of Criteria for the Community Initiatives Fund".
- 3 That a further report is brought to the Finance/Performance Committee's meeting in April 2015 with proposals for criteria to fund events (new and recurring) in line with the comments in the report "Review of Criteria for the Community Initiatives Fund" [without amendment/as amended].
- 4 That the Finance/Performance Committee determines the amount of funding to be made available through the Community Initiative Fund for the various categories of activities in the light of the Council's deliberations on submissions to "What's the Plan Rangitikei".

9 Late items

10 Future items for the agenda

11 Next meeting

Thursday 30 April 2015, 9.30 am

12 Meeting closed