



Rangitikei District Council

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**Rangitikei**  
UNSPOILT...

## Finance/Performance Committee Meeting

# Order Paper

**Thursday, 30 April 2015,  
9.30 am**

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

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**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

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**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

Order Paper – Thursday 30 April 2015 – 9:30 a.m.

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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 March 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.

File ref: 3-CT-14-1

**Recommendation**

That the Chair's report to the Finance/Performance Committee meeting on 30 April 2015 be received.

**7 Financial Highlights and Commentary to 31 March 2015**

The Financial results for February are attached together with commentary and detailed analysis on variances.

File ref: 5-FR-4-1

**Recommendation**

That the report 'Financial Highlights and Commentary to 31 March 2015' be received.

**8 Nine-month Statement of Service Performance**

The nine-month Statement of Service Performance is attached. This includes the preliminary findings from the March 2015 annual surveys of residents and stakeholders.

File ref: 5-FR-1-2

### **Recommendation**

That the nine-month Statement of Service Performance to 31 March 2015 be received.

## **9 Review of Criteria for Funding Events through Council's Contestable Funding Scheme**

A report is attached.

File ref: 3-GF-8

### **Recommendation**

- 1 That the report "Review of Criteria for Funding Events through Council's Contestable Funding Scheme" be received.
- 2 That a further report is brought to the Finance/Performance Committee's meeting in May 2015 with a draft Event Sponsorship Application Form prepared in line with the conclusions in the report "Review of Criteria for Funding Events through Council's Contestable Funding Scheme" [without amendment/as amended], viz:
  - Council will consider developing sponsorship arrangements with any organisation seeking financial support for an event in the District;
  - Council will consider recurring sponsorship arrangements where an event has the potential to gain considerable community interest and/or achieve a high profile outside the District;
  - The normal maximum term of any sponsorship arrangement (reviewed annually) will be 5 years, at which time Council and the event organisers will jointly review the value of the event and its future potential (after which Council may develop a further sponsorship arrangement);
  - Events will be classified as community, community/high profile or high profile based on actual and/or estimated numbers and locations of participants/attendees;
  - Applicants will be required to outline their strategies for maximising interest in attending the event and for income generation strategies (including the potential for the event to be self-funding);
  - Successful applicants will be required to complete a Post-Event report form which includes financial and attendance data;
  - Council will commission an independent economic impact report for all high profile and high profile, community events
  - Evaluation of events will be incorporated into the annual residents' survey.

## **10 Update on Strategic Water Assessment and review of the Hunterville Rural Water Supply Scheme**

An oral update will be provided to the meeting.

**11 Late items**

**12 Future items for the agenda**

**13 Next meeting**

Thursday 28 May 2015, 9.30 am

**14 Meeting closed**