



# Rangitikei District Council

## Finance/Performance Committee Meeting

Order Paper – Thursday 28 May 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 30 April 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 28 May 2015 be received.

**7 Financial Highlights and Commentary to 30 April 2015**

The Financial results for April 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 30 April 2015' be received.

**8 New financial budgeting and reporting systems**

A presentation on the new financial budgeting and reporting systems will be made at the meeting.

## **9 Event Sponsorship Scheme Application Form**

In April 2015, the Committee considered the report, "Review of Criteria for Funding through Council's contestable funding scheme", and requested that a draft application form for Council's sponsorship of events be provided to the Committee in May 2015. A draft form is attached for comment and feedback. Particularly, feedback is sought about whether there should be one application round or two.

### **Recommendations:**

- 1 That the draft Event Sponsorship Scheme Application Form is received.
- 2 That the Event Sponsorship Scheme Application Form [as amended] is adopted.

## **10 Growth projections for the 2015-25 Long Term Plan - Update May 2015**

A discussion document is attached

Statistics New Zealand has now released population projections based upon 2013 Census data. Last year Statistics New Zealand produced interim projections based on the 2006 Census for territorial authorities to use to develop their 30 year infrastructure strategies. These were supplied with a cautionary note regarding their accuracy and Council staff were further advised that the medium projections supplied were likely to be optimistic. However, the latest projections, based on the 2013 Census data, paint a less bleak picture of population decline; indeed the high projections indicate that the District population could remain stable – at least until absolute population decline occurs beyond 2040 In addition, InfoMetrics have updated the economic data to include 2014. This data has also been incorporated into the analysis where relevant.

The key impact of a more stable population is that economic development becomes even more important, to meet the aspirations of the women and older people to participate in the labour force and stay living in the District.

### **Recommendations**

- 1 That the discussion paper 'Growth projections for the 2015-25 Long Term Plan - Update May 2015' be received.
- 2 That the medium population projections produced by Statistics New Zealand based on 2013 Census data be used as the basis for Council's strategic planning through the 2015-25 Long Term Plan
- 3 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 2015/25 Long Term Plan.

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

An oral update will be provided to the meeting.

**12 Late items**

**13 Future items for the agenda**

**14 Next meeting**

Thursday 25 June 2015, 9.30 am

**15 Meeting closed**