



**Rangitikei District Council**

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**Rangitikei**  
UNSPOILT...

# Finance/Performance Committee Meeting

# Order Paper

**Thursday, 27 August 2015,  
9.30 am**

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

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

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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**  
UNAPOLOGY...

# Rangitikei District Council

## Finance/Performance Committee Meeting

Order Paper – Thursday 27 August 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 July 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 27 August 2015 be received.

## **7 Consideration of applications to Community Initiatives Fund 2015/16 (round 1)**

A report is attached. The applications have been separately distributed (together, for Committee members only, scoring sheets).

File ref: 3-GF-8-3

### **Recommendations:**

1. That the report 'Consideration of applications for the Community Initiative Fund 2015/16' be received.
2. That the following Project Report Forms be received:
  - Marton Country Music Festival Inc
  - Turakina Caledonian Society

- Bulls & District Community Trust (Wearable Arts 2014)
  - Bulls & District Community Trust (Rangitikei’s Got Talent 2014)
  - Taihape and Districts A&P Show
  - Rangitikei College
  - Pukeokahu Hall Committee
  - Marton & Districts Historical Society
  - Marton & Surrounds ICT Hub Charitable Trust
  - Bulls & District Friendship Club Inc.
  - Wanganui Area Neighbourhood Support
  - Royal New Zealand Plunket Society Manawatu/Wanganui Area Inc
  - Rangitikei Shearing Sports
3. That the Finance / Performance Committee considers / does not consider [delete one] the application from Project Marton for a celebratory volunteers event to be sufficiently different from the volunteers tea already part-funded through the MOU arrangements to be eligible for the Community Initiatives Fund.
  4. That the Finance / Performance Committee will consider / will not consider [delete one] the application from Mataroa Cemetery Trustees which was received after the closing date of applications.
  5. That the Finance / Performance Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.

Royal NZ Plunket Society Manawatu/Whanganui Area	\$
Pukeokahu Hall Committee	\$
Rangitikei Heritage Group	\$
Marton and Surrounds ICT Hub	\$
Alzheimer’s Disease and Related Disorders Society	\$
Wanganui Neighbourhood Support Groups Inc	\$
Project Marton Inc	\$
Mataroa Cemetery Trustees	\$

## 8 Consideration of applications to Events Sponsorship Scheme 2015/16 (round 1)

A report is attached. The applications have been separately distributed (together, for Committee members only, scoring sheets).

File ref: 3-GF-8-3

### Recommendations:

1. That the report ‘Consideration of applications to Events Sponsorship Scheme 2015/16 (round 1)’ be received
2. That the Finance / Performance Committee authorises \$xxxxxx from the Events Sponsorship Scheme to be invested in promotional display materials as outlined in the report ‘Consideration of applications for the Events Sponsorship Scheme

2015/16' that the organisers of sponsored events shall use as part of the sponsorship arrangement.

3. That the Finance / Performance Committee considers / does not consider [delete one] the application from Project Marton for sponsorship of the Rangitikei's Got Talent event to be sufficiently different from the Marton's Got Talent event already part-funded through the MOU arrangements to be eligible for the Events Sponsorship Scheme.
4. That the Finance / Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants.

Rangitikei Tourism – The Mudder	\$
Ratana Maramatanga Sports Club – 90 <sup>th</sup> Anniversary celebration	\$
Marton Country Music Festival Inc – Country Music Festival 2016	\$
Turakina Caledonian Games Society Inc – Caledonian Games 2016	\$
Taihape Shearing Sports Inc – Taihape Shearing Event 2016	\$
Rangitikei Shearing Sports – Rangitikei Shearing Event 2016	\$
Taihape Area Show Jumping – Taihape Show Jumping Event 2016	\$
Huntermville Huntaway Festival – Shemozzle 2015	\$
Project Marton Inc – Rangitikei's Got Talent	\$

5. That the Finance / Performance Committee set aside \$2,450 to pay for MarketView Event Reports associated with the accountability reports for the high profile and high profile/community events sponsored as above.

## 9 Financial report – draft full year 2014/15

A report is attached.

File ref: 5-FR-4-1

### Recommendation

That the report 'Financial report – draft full year 2014/15' be received.

## 10 Discounted rates at the waste transfer stations for pensioners

A letter from Lorraine Pearson requesting a discount is attached.

The Committee may wish to have trial over a three-month period to gauge the take-up of a concessionary rate and the impact on revenue, as well as understand any complexities in administering the discount. If implemented, people would need to show their Gold Card to claim it.

### **Recommendation**

That the Finance/Performance Committee asks the Chief Executive to thank Lorraine Pearson for her suggestion for discounted rates at the waste transfer stations for pensioners, advising EITHER that it is not practicable to do this OR that Council has agreed to undertake a trial over three months offering a 50% discount on production of the Gold Card, such a trial to be reviewed after two months to assess the take-up, impact on revenue and any administrative issues, to inform a decision whether the discount should continue for a longer period.

## **11 Application of rates remission policy for land affected by natural calamity – June 2015 rainfall event – suggested criteria**

At its meeting on 30 July 2014, the Finance/Performance Committee resolved that the June 2015 rainfall event be deemed to fall within the scope of the Council's rates remission policy for land affected by natural calamity, and that the Chief Executive subsequently provide advice on the criteria to be used for rates remission. Draft criteria are attached for consideration.

File ref: 3-PY-1-18

### **Recommendations**

1. That the suggested criteria for applying Council's rates remission policy for land affected by natural calamity – 20-21 June 2015 extreme rainfall event' be received.
2. That the suggested criteria for applying Council's rates remission policy for land affected by natural calamity – 20-21 June 2015 extreme rainfall event be adopted [as amended/without amendment].

## **12 Late Items**

## **13 Future Items for the agenda**

## **14 Next meeting**

1 October 2015, 9.30am

## **15 Meeting closed**