



Rangitikei District Council

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Rangitikei
UNSPOILT...

Finance/Performance Committee Meeting

Order Paper

**Thursday, 1 October 2015,
9.30 am**

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

Website: 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

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 and Performance Committee Meeting

Order Paper – Thursday 1 October 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 27 August 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 1 October 2015 be received.

7 Financial Results for July and August 2015

A report will be tabled at the meeting (and circulated electronically beforehand)

File ref: 5-FR-4-1

Recommendation

That the report 'Financial Results for July and August 2015 be received.

8 Queries from previous meeting

At its last meeting, the Committee asked that funding promotional display materials and the MarketView Event reports be funded outside the budgets set aside for grants under the Events Sponsorship Scheme. The two services are different, and so they will be allocated against two different budgets.

The promotional display materials will be funded from District promotions and development – Pathway theme groups (4020069901); the MarketView Event reports will be funded from Statutory reporting – monitoring of community outcomes (9250058103).

9 First year impact from implementing E-road (subject to prior review by Management Team)

A presentation will be provided to the meeting

10 Scope for District promotion strategy 2015/16

A report is attached

File: 4-ED-1

Recommendations

1. That the report 'Scope for District promotion strategy 2015/16' be received
2. That the Finance/Performance Committee agrees the focus for the additional resource provided to implement the District Promotion Strategy 2015/16 [as amended/without amendment] to be collaborative, cross-regional promotional activities, aligned to the Manawatu-Whanganui Growth Study.
3. That District promotion activity be monitored through retail spending (MarketView data) and accommodation/visitor nights, as outlined in the report the District Promotion Strategy 2015/16 [as amended/without amendment] and reported upon at 6 and 12 months to the Committee.
4. That a further report outlining the detail of proposed collaborative, cross-regional promotional activities be prepared for the Finance/Performance Committee's meeting in November 2015.

11 Late Items

12 Future items for the agenda

13 Next meeting

29 October 2015, 9.30am

14 Meeting closed