



Rangitikei District Council

Telephone: 06 327-0099

Facsimile: 06 327-6970

Rangitikei
UNSPOILT...

Finance/Performance Committee Meeting

Order Paper

**Thursday, 29 October 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

Order Paper – Thursday 29 October 2015 – 9:30 a.m.

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/leave of absence	2	
4	Confirmation of agenda	2	
5	Confirmation of Minutes.....	2	Attachment 1, page(s) 5-11
6	Chair’s report	2	Tabled
7	Financial results for 1 July – 30 September 2015.....	2	Attachment 2, page(s) 12-44
8	Queries from previous meeting	2	Agenda note
9	Statement of service performance for 1 July – 30 September 2015	2	Attachment 3, page(s) 45-65
10	Proposed disposal of land (including Santoft Domain)	3	Agenda note
11	Late items.....	3	
12	Future items for the agenda	3	
13	Next meeting.....	3	
14	Meeting closed.....	3	

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 agenda

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 and Performance Committee meeting held on 1 October 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 29 October 2015 be received.

7 Financial Results for 1 July – 30 September 2015

A report is attached.

File ref: 5-FR-4-1

Recommendation

That the report 'Financial Results for 1 July – 30 September 2015' be received.

8 Queries from previous meeting

None.

9 Statement of Service Performance for 1 July – 30 September 2015

A report is attached.

File ref: 5-FR-1-2

Recommendation

That the report 'Statement of Service Performance for 1 July – 30 September 2015' be received.

10 Proposed disposal of land (including Santoft Domain)

Staff have prepared a spreadsheet database, comprising 258 valuation references. These valuations have been checked against the rating database, identifying properties that are Council owned, managed, or occupied. Valuation details have been updated, and 'commonly known as' descriptions added.

The spreadsheet also allows for the property to be graded against various criteria as rationale for disposal (or acquisition). This grading formula has been approved by the Department of Conservation (when presented by Horowhenua District Council) when considering the disposal of Conservation land.

The Chief Executive and Community & Leisure Services Team Leader will be reviewing this, prior to a meeting with Councillor McManaway. A proposal for the Committee's consideration (as per the Committee's original resolution) will be presented to the November meeting.

11 Late items**12 Future items for the agenda****13 Next meeting**

26 November 2015, 9.30 am

14 Meeting closed