



**Rangitikei**  
U Kōwhiri...

# Rangitikei District Council

## Finance/Performance Committee Meeting

Order Paper – Monday 29 February 2016 – 1:00 p.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 Apologies**

**3 Confirmation of Order of business**

**4 Confirmation of minutes**

**Recommendation**

That the Minutes of the Finance/Performance Committee meeting held on 26 November 2015 be taken as read and verified as an accurate and correct record of the meeting.

**5 Chair's report**

A report will be tabled

File: 3-CT-14-1

**Recommendation**

That the Chair's report to the Finance/Performance Committee's meeting of 29 February 2016 be received.

**6 Financial Highlights and Commentary to 31 December 2015**

A memorandum is attached

File: 5-FR-4-1

**Recommendation**

That the memorandum 'Financial Highlights and Commentary to 31 December 2015' be received.

**7 Half-year Statement of Service Performance, 2015/16**

A report is attached

File: 5-FR-1-2

**Recommendation**

That the half-year Statement of Performance, 2015/16 be received

## **8 Progress in the Economic development and District Promotion Activity Management Plan 2015/16**

A report is attached

File: 4-ED-1

### **Recommendations**

1. That the report 'Progress in the economic development and District promotion activity management plan 2015/16' be received.
2. That the Finance/Performance Committee requests further information on the proposed Youth Awards Scheme including criteria and application processes for consideration at its meeting 31 March 2016.
3. That the Finance/Performance Committee requests that the Chief Executive undertakes an exploratory discussion with DryCrust to seek options for future Council branding and how this reinforces/complements the branding developed by Rangitikei.com.

## **9 Update from Accelerate25 – February 2016**

A report is attached.

File ref: 4-ED-1

### **Recommendation**

That the report 'Update from Accelerate25 – February 2016' be received.

## **10 Review of fees and charges for 2016/17**

A memorandum is attached.

File ref: 1-AS-2-1

### **Recommendation**

That the report 'Review of fees and charges for 2016/17' be received.

## **11 Small Project Funds allocated to Community Boards and Community Committees – treatment on carry-forwards**

At its meeting on 11 February 2016, the Policy/Planning Committee asked that the Finance/Performance Committee give consideration to lifting the caveat on carry-forwards for small project funds allocated to Community Boards and Community Committees. The adopted guidelines do not allow a Community Board or Community Committee to exceed their annual allocation (which effectively blocks any carry-forwards) without Council approval. That procedure applies to carry-forward requests in Council activities so that the

budgetary implications are noted. Carry-forwards are typically confined to capital items as these are funded in the year after the expenditure has occurred.

**Recommendation**

That, regarding carry-forward requests from special project funds allocated to Community Boards and Community Committees, the Finance/Performance Committee EITHER retains the current requirements OR amends the guidelines to allow a carry-forward of up to 25% of the annual allocation provided this is recorded in a Board or Committee resolution.

**12 Late items**

**13 Future items for the agenda**

**14 Next Meeting**

31 March 2016, 9.30 am

**15 Meeting closed**