



# Rangitikei District Council

## Finance/Performance Committee Meeting

Order Paper – Thursday 31 March 2016 – 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 minutes**

**Recommendation**

That the Minutes of the Finance/Performance Committee meeting held on 29 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

**5 Chair's report**

A report is to be tabled

File: 3-CT-14-1

**Recommendation**

That the Chair's report to the Finance/Performance Committee meeting of 31 March 2016 be received.

**6 Financial results, July 2015 to January 2016**

A memorandum is attached

File: 5-FR-4-1

**Recommendation**

That the memorandum 'Financial Highlights and Commentary to 31 January 2016' be received.

**7 Parks and Reserves – costs/benefits of transferring this activity from an external contractor to an internal staff team**

A memorandum is attached

File: 6-RF-1-1

**Recommendation**

That the memorandum 'Parks and Reserves – costs/benefits of transferring this activity from an external contractor to an internal staff team' be received.

## **8 Potential Youth Awards Scheme 2016**

A report is attached

File: 4-ED-1

### **Recommendations**

- 1 That the report 'Potential Youth Awards Scheme 2016' be received.
- 2 That the Finance/Performance Committee approves the Rangitikei Youth Week Awards 2016 as outlined in the report 'Potential Youth Awards Scheme 2016'.

## **9 Late items**

## **10 Future items on the Agenda**

## **11 Next meeting**

28 April 2016, 1.00 pm

## **12 Meeting closed**