



Rangitikei District Council

Finance/Performance Committee Meeting

Minutes – Thursday 28 April 2016 – 9:35 a.m.

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Present: Cr Nigel Belsham (Chair)
Cr Dean McManaway (Acting Mayor)
Cr Cath Ash
Cr Tim Harris
Cr Rebecca McNeil
Cr Soraya Peke-Mason
Cr Ruth Rainey
Cr Lynne Sheridan

Also present: Cr Angus Gordon
Cr Mike Jones

In attendance: Mr Ross McNeil, Chief Executive
Mr George McIrvine, Finance & Business Support Group Manager
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Samantha Whitcombe, Governance Administrator

Tabled documents: **Item 6** Chair's Report – Chair's Report
Item 7 Financial Results, July 2015 to March 2016 – Page 11
Item 8 Statement of Service Performance – nine months to 31 March 2016 – Roading and footpaths – additional information

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr McManaway

3 Apologies/leave of absence

That the apologies for absence from His Worship the Mayor, and the apology for lateness from Cr Harris be received.

Cr Peke-Mason / Cr Rainey. Carried

4 Confirmation of order of business

The Chair informed the Committee that there were no changes to the order of business from that set out in the agenda.

5 Confirmation of Minutes

Resolved minute number	16/FPE/022	File Ref
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That the Minutes of the Finance/Performance Committee meeting held on 31 March 2016 be taken as read and verified as an accurate and correct record of the meeting.

Cr Sheridan / Cr Rainey. Carried

6 Chair's report

The Chair spoke briefly to his report.

The Committee briefly discussed the delays around capital expenditure, especially within the Utilities area.

Resolved minute number	16/FPE/023	File Ref	3-CT-14-1
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That the Chair's report to the Finance/Performance Committee meeting of 28 April 2016 be received.

Cr Belsham / Cr Peke-Mason. Carried

7 Financial results, July 2015 to March 2016

Mr McIrvine spoke briefly to the report, highlighting the major variances within the budgets.

The Committee requested a report to a future meeting on overdue rates showing a comparison on the outstanding amounts between years.

Resolved minute number	16/FPE/024	File Ref	5-FR-4-1
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That the memorandum 'Financial Highlights and Commentary to 31 March 2016' be received.

Cr McManaway / Cr Ash. Carried

8 Statement of Service Performance – nine months to 31 March 2016

Mr Hodder spoke briefly to the Nine-month Statement of Service Performance, highlighting the first reporting of median times to respond to complaints (water and wastewater) and of the levels of service for footpaths (both measures being part of the mandatory performance framework). However, the Roading Operations Manager was reviewing the methodology adopted by the contractor surveying the District's footpaths as trip hazards were not being specifically documented, potentially distorting the reported result.

The Committee expressed concern around the potential water loss from the Rural Water Schemes and requested that work be done to identify what water loss, if any, there is on these Schemes. It was agreed that a report would be provided to the next meeting of the Assets/Infrastructure Committee on the water take for each Scheme vs. the amount of water charged for through the property meters on the schemes.

The need for more robust signage and better education around the need to clean recyclables before they are disposed of at Council's recycling sites was also discussed. Information about this, particularly on whether the cleanliness of recycled glass and plastics affected how they were recycled, would be provided to the next meeting of the Assets/Infrastructure Committee.

The Committee requested that the nature of the interaction between staff and the community should be captured within Council's next annual survey.

Resolved minute number	16/FPE/025	File Ref	5-FR-
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That the report 'Statement of Service Performance – nine months to 31 March 2016' be received.

Cr Peke-Mason / Cr Sheridan. Carried

9 Late items

Nil

10 Future items on the Agenda

Interest on Reserves

Financial implications from altered timing of projects

11 Next meeting

26 May 2016, 9.30 am

12 Meeting closed – 10.41am

Confirmed/Chair: _____

Date: _____