



# Rangitikei District Council

## Finance/Performance Committee Meeting

Order Paper – Thursday 28 April 2016 – 9:30 a.m.

---

### Contents

1	Welcome .....	2	
2	Council Prayer .....	2	
3	Apologies/leave of absence .....	2	
4	Confirmation of Order of business .....	2	
5	Confirmation of Minutes .....	2	Attachment 1, page(s) 5-10
6	Chair's report .....	2	To be tabled
7	Financial results, July 2015 to March 2016 .....	2	Attachment 2, page(s) 11-36
8	Statement of Service Performance – nine months to 31 March 2016 .....	2	Attachment 3, page(s) 37-60
9	Late items .....	3	
10	Future items on the Agenda .....	3	
11	Next meeting .....	3	
12	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 Order of business**

**5 Confirmation of Minutes**

**Recommendation**

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.

**6 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 29 April 2016 be received.

**7 Financial results, July 2015 to March 2016**

A memorandum is attached

File: 5-FR-4-1

**Recommendation**

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

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

A report is attached

File: 5-FR-

**Recommendation**

That the report 'Statement of Service Performance – nine months to 31 March 2016' be received.

**9 Late items**

**10 Future items on the Agenda**

**11 Next meeting**

26 May 2016, 9.30 am

**12 Meeting closed**