



Rangitikei District Council

Finance/Performance Committee Meeting

Order Paper – Thursday 26 May 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) 5-9
6	Chair's report	2	<i>To be tabled</i>
7	Financial results, July 2015 to April 2016.....	2	Attachment 2, page(s) 10-38
8	LGFA update	2	Attachment 3, page(s) 39-72
9	Standardising lease arrangements for sport club facilities on Council land	3	Attachment 4, page(s) 73-75
10	Late items	3	
11	Future items on the Agenda	3	
12	Next meeting	3	
13	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 28 April 2016 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: 3-CT-14-1

Recommendation

That the Chair's report to the Finance/Performance Committee meeting of 16 May 2016 be received.

7 Financial results, July 2015 to April 2016

A memorandum is attached

File: 5-FR-4-1

Recommendation

That the memorandum 'Financial Highlights and Commentary to 30 April 2016' be received.

8 LGFA update

A memorandum is attached

File: 5-FM-8-3

Recommendation

That the memorandum 'LGFA Update' to Finance/Performance Committee's meeting of 26 May 2016 be received.

9 Standardising lease arrangements for sports club and other community facilities on Council land

A memorandum is attached

File: 6-CF-5-5

Recommendations

1. That the memorandum 'Standardising lease arrangements for sports club facilities on Council land' be received.
2. That the Finance/Performance Committee agrees that the maximum rental charge for an organisation with facilities on Council and (or Council administered land) be \$1,500.00 (GST inclusive) with no additional charges being made for apportioned rates or Council services.

10 Late items

11 Future items on the Agenda

12 Next meeting

30 June 2016, 9.30 am

13 Meeting closed