



Rangitikei District Council

Finance/ Performance Committee Meeting

Minutes – Thursday 30 June 2016 – 9:38 a.m.

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Present: Cr Nigel Belsham (Chair)
His Worship the Mayor, Andy Watson
Cr Dean McManaway
Cr Cath Ash
Cr Tim Harris
Cr Lynne Sheridan

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr George McIrvine, Finance & Business Support Group Manager
Mr Hamish Waugh, Infrastructure Group Manager
Ms Denise Servante, Strategy & Community Planning Manager
Ms Samantha Whitcombe, Governance Administrator

Tabled: Item 6 Chair’s report
Item 9 Radar graphs of resident perceptions of customer service

1 Welcome

The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr Ash read the Council Prayer.

3 Apologies/leave of absence

That the apologies for absence from Cr Peke-Mason and Cr Rainey, and the apology for lateness from Cr Harris be received.

Cr Ash / Cr McManaway. Carried

4 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

5 Confirmation of Minutes

Resolved minute number	16/FPE/027	File Ref
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That the Minutes of the Finance/Performance Committee meeting held on 26 May 2016 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / His Worship the Mayor. Carried

6 Chair's report

The Chair's report was tabled at the meeting.

Resolved minute number	16/FPE/028	File Ref
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That the Chair's report to the Finance/Performance Committee meeting on 30 June 2016.

Cr Belsham / Cr McManaway. Carried

7 Financial Highlights and Commentary - July 2015 to May 2016

Mr McIrvine spoke briefly to the report.

The Committee requested a schedule of 'abandoned land' properties and a report on progress with rating sales be brought to a future meeting. They also requested a schedule of overdue rates that have had legal action taken against them be added as a regular item to the Committee's agenda.

Resolved minute number **16/FPE/029** **File Ref** **5-FR-4-1**

That the memorandum 'Financial Highlights and Commentary' be received.

His Worship the Mayor / Cr Ash. Carried

Cr Harris arrived 10.20am

8 MarketView Reports – economic impact of high-profile events sponsored by Council

Ms Servante spoke to the report, noting that this is the first year that Council has used MarketView to produce reports on the economic impact of high-profile events sponsored by Council. She informed the Committee that the number of people attending each event is estimated by the event organisers, and that the reports only show EFTPOS transactions; they do not track cash spending.

Issues canvassed during discussion on interpreting the MarketView reports included:

- the impact of events in neighbouring large centres, the increasing use of non-EFTPOS electronic transactions ('pay-wave');
- the inability to capture spend from the Shemozzle because there was no Hunterville data captured (with Marton being used as the nearest town);
- the key statistic, how many people attended, was generally elusive for organisers;
- the Ratana birthday celebrations were the biggest festival in the District, but were out of scope of the current MarketView reports provided because that event was not funded by Council through the Events Sponsorship Scheme.

Resolved minute number **16/FPE/030** **File Ref** **4-ED-1-2**

That the report 'MarketView Reports – economic impact of high-profile events sponsored by Council' be received.

Cr McManaway / Cr Ash. Carried

9 Overall results from survey 2016

Ms Servante presented the results of the recent residents' survey, referring particularly to the information required for the Statement of Service Performance measures. The survey results will be posted to the website. In addition, questions relating to customer satisfaction with Council services were asked, and radar graphs were distributed showing the results.

The detailed results will be reported to the relevant Committee in July.

10 Late items

Nil

11 Future items on the Agenda

Legal action taken against overdue rates

Update on the proposed Council-Controlled Organisation

12 Next meeting

28 July 2016, 9.30 am

13 Meeting closed

11.20 am

Confirmed/Chair: _____

Date: _____