

# Rangitikei District Council

## Finance and Performance Committee Meeting

Order Paper – Thursday 30 June 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 Roou 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**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

## **5 Confirmation of Minutes**

### **Recommendation**

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.

## **6 Chair's report**

A report will be tabled at the meeting.

## **7 Financial Highlights and Commentary - July 2015 to May 2016**

A memorandum is attached

File: 5-FR-4-1

### **Recommendation**

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

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

A report is attached. The Committee is requested to consider the analysis of event reports that have been commissioned from MarketView detailing the expenditure recorded by local retailers during event periods. The intention is to enable this analysis to provide useful guidance to the Committee when it considers requests for events sponsorship in the coming funding rounds. Following this discussion, Council staff will develop guidelines and criteria for consideration at the Committee's meeting on 28 July 2016.

File: 4-ED-1-2

### **Recommendation**

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

**9 Overall results from survey 2016**

A presentation will be provided at the meeting.

**10 Late items**

**11 Future items on the Agenda**

**12 Next meeting**

28 July 2016, 9.30 am

**13 Meeting closed**