



Rangitikei
UNREPOLY...

Rangitikei District Council

Finance/ Performance Committee Meeting

Order Paper – Thursday 28 July 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 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 Members' conflict of interest

5 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.

6 Confirmation of Minutes

Recommendation

That the Minutes of the Finance/Performance Committee meeting held on 30 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's report

A report will be tabled at the meeting.

8 Strategic financial overview for 2015/16

A presentation will be provided to the meeting.

9 Overhead Allocations

A memorandum is attached.

File: 5-FM-16

Recommendation

That the memorandum 'Overhead Allocations' be received.

10 List of abandoned land and progress with rating sales

A memorandum is attached.

File: 5-RA-1-2

Recommendations

1. That the report 'Abandoned Land' be received.
2. That the Finance/Performance Committee note that expenditure on legal fees will be required before any property can be sold to recoup overdue rates.
3. That the Finance/Performance Committee endorse the concept of prioritising the order of legal effort to sell abandoned land and packaging this work with Council's property portfolio work in order to achieve early cashflow and costs savings.

11 Provisional full-year Statement of Service Performance 2015/16

The provisional full-year statement is attached. It is incomplete because a number of one-off annual assessments (mainly in water and wastewater) have not been finalised. In addition, reports on the time to resolve the cause of a complaint (as distinct from the time taken to get on site to view the problem) are lagged one month so that they are complete.

The completed Statement will be included in the Order Paper for the Committee's meeting on 25 August 2016.

File 5-FR-1

Recommendation

That the 'Provisional full-year Statement of Service Performance 2015/16' be received

12 Assessing appropriate support for recurring high profile and high profile/community events through the Events Sponsorship Scheme

A report is attached.

File: 3-GF-11

Recommendations

1. That the report 'Assessing appropriate support for recurring high profile and high profile/community events through the Events Sponsorship Scheme' be received.

13 Charging under LGOIMA – Ombudsman’s guidance

In June 2016, the Ombudsman issued guidance to charging for official information requested under the Official Information Act (OIA) and the Local Government Official Information and Meetings Act (LGOIMA). This guidance is attached.

It clarifies what activities in responding to a request for information *may* be charged for and which activities *must not* be charged for. Most of the guidance deals with forming a judgement on ‘a reasonable charge’ and on the circumstances which warrant a remission of part or all of the charges. A person who is dissatisfied with a charge may complain to the Ombudsman. This also applies to instances when information requested is withheld or not provided in the time specified in the legislation.

The guidance contains a number of examples of investigations into charges made by both central government agencies and local authorities, and provides template letters and a worksheet for charging so that there is a clear documentary trail.

14 Presentation from QV

This has yet to be confirmed.

15 Late items

16 Future items on the Agenda

17 Next meeting

25 August 2016, 9.30 am

18 Meeting closed