



Rangitikei District Council

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Rangitikei
UNSPOILT...

Finance/Performance Committee Meeting

Order Paper

**Thursday, 25 August 2016,
9.30 am**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Cr Nigel Belsham

Deputy Chair

His Worship the Mayor, Andy Watson

Membership

Councillors Cath Ash, Tim Harris, Dean McManaway, Rebecca McNeil, Soraya Peke-Mason, Ruth Rainey and Lynne Sheridan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Finance/Performance Committee Meeting

Order Paper – Thursday 25 August 2016 – 9:30 a.m.

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1 Welcome

2 Council Prayer

3 Apologies/Leave of Absence

4 Members' Conflict of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

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 28 July 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.

File ref: 3-CT-14-1

Recommendation

That the Chair's report to the Finance/Performance Committee's meeting of 25 August 2015 be received

8 Draft 2015/16 Annual Report

The draft full-year financial results and statement of service performance are attached.

A full draft of the 2015/16 Annual Report (of which the two documents noted above form the major part) will be provided to the meeting. This draft, with any amendments from the meeting, will be provided to the Council's auditors on 31 August 2016. The on-site audit starts on 5 September 2016.

File ref: 5-FR-1-1

Recommendation

That the draft 2015/16 Annual Report be received

9 Comparison of current rates arrears (2015/16) with the same period in the five preceding years

A presentation will be made to the meeting. The slides will be treated as a tabled document.

File ref: 5-RA-2-1

Recommendation

That the presentation 'Comparison of current rates arrears (2015/16) with the same period in the five preceding years' be received.

10 Consideration of Applications for the Community Initiatives Fund 2016/17 – Round One

A report is attached.

File ref: 3-GF-8-3

Recommendation

1 That the report 'Consideration of applications for the Community Initiative Fund 2016/17 – Round One' be received.

2 That the following Project Report Forms be received:

- Wanganui Area Neighbourhood Support Groups Inc.
- Marton & Surrounds ICT Hub Charitable Trust
- Alzheimer's Whanganui Inc.

3 That the Finance / Performance Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.

- | | |
|---|----|
| • Marton Samoan Rugby Team | \$ |
| • Bulls and District Community Trust | \$ |
| • Koitiata Residents Committee | \$ |
| • Te Maru o Ruahine Trust | \$ |
| • Marton Community Garden | \$ |
| • Alzheimer's Whanganui Inc. | \$ |
| • Wanganui Area Neighbourhood Support Groups Inc. | \$ |
| • Marton & Surrounds ICT Hub Charitable Trust | \$ |

11 Consideration of Applications for the Event Sponsorship Scheme 2016/17 – Round One

A report is attached.

File ref: 3-GF-11-3

Recommendation

- 1 That the report 'Consideration of applications for the Events Sponsorship Scheme 2016/17 – Round One be received.
- 2 That the following Final Written Reports be received:
 - Project Marton – Rangitikei's Got Talent
 - Marton Country Music Festival – Country Music Festival 2016
 - Hunterville Huntaway Festival – Shemozzle 2015
 - Taihape Area Dressage Group – Dressage Taihape Championships
 - Rangitikei Shearing Sports – Rangitikei Shearing Sports 2016
 - Rangitikei Tourism – The Mudder
 - Taihape A&P Association – Taihape A&P Show 2016
 - Turakina Caledonian Society – 152nd Turakina Highland Games
- 3 That the Finance / Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:
 - Te Maru o Ruahine Trust – Ngati Hauiti te ra o nga tamariki \$
 - Taihape Area Dressage Group – Dressage Taihape X-Mas Championships \$
 - Marton Country Music Festival – Country Music Festival 2017 \$
 - Hunterville Huntaway Festival – Hunterville Huntaway Festival 2016/Shemozzle \$
 - Rangitikei Shearing Sports – Rangitikei Shearing Sports 2016 \$
 - Turakina Caledonian Society – 153rd Turakina Highland Games \$
 - Taihape A&P Association – Taihape A&P Show \$
 - Ruapehu REAP – 11th Annual Whanau Sports 2016 \$

12 Late Items**13 Future Items for the Agenda****14 Next Meeting**

Thursday 29 September 2016 9.30am (this will be the Committee's last meeting for the Triennium)

15 Meeting Closed