



Rangitikei District Council

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**Rangitikei**  
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# Finance/Performance Committee Meeting

# Order Paper

**Thursday, 29 September 2016,  
9.30 am**

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

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**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

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**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 29 September 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 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 25 August 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 29 September 2015 be received.

**8 Financial Highlights and Commentary**

A memorandum is attached

File: 5-FR-4-1

**Recommendation**

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

## **9 Analysis of Lack of Progress with Completing Some of Council's Capital Projects**

A presentation will be made at the meeting.

## **10 Proposed Additional Carry-Forwards to 2016/17 (Water and Wastewater)**

A schedule is attached.

File ref: 1-AP-2-1

### **Recommendations**

That the proposed additional carry-forwards to 2016/17 for water and wastewater be recommended to Council for approval.

## **11 Update on District Promotion**

It has previously been reported that the Regional Economic Development Officers, convened through Vision Manawatu (now Central Economic Development Agency, CEDA) have identified the need for the region to promote itself collaboratively. Council has indicated interest in testing whether attendance at, for example, Home Shows may be fruitful and that it feels a collaborative effort would have more impact. In the past the Enjoying Life in the Rangitikei Theme Group has undertaken a collaborative promotion at the Women's Expo in Palmerston North. In response to Council's request, it has provisionally booked a stand at the COVI Motor Home Show in Auckland in March 2017.

Tararua District Council and Whanganui and Partners have also taken stands at this show and at a recent meeting of the Regional Economic Development Officers it was agreed that Rangitikei District Council would coordinate a sub-group of participating Councils and develop a regional exhibit. This work will be undertaken by Bronwyn Meads from within the Policy Team, coordinating locally with the MOU agencies and regionally with Tararua District Council, Whanganui and Partners and other Councils which may wish to join in. The Rangitikei District Council contribution towards this will come from the promotion budget set aside as part of Council's economic development and District promotion activity.

## **12 Standardising Lease Arrangements for Sports Club Facilities on Council Land**

An update on the research being undertaken in the Council's archives for the original agreements will be provided to the meeting.

**13 Late Items**

**14 Future Items for the Agenda**

**15 Next Meeting**

This is the Committee's last meeting for the triennium.

**16 Meeting Closed**