

Rangitikei District Council

Finance and Performance Committee Meeting

Order Paper – Thursday 23 February 2017 – 9:30 AM



Contents

1	Welcome.....	2	
2	Council Prayer.....	2	
3	Apologies/Leave of Absence.....	2	
4	Members' conflict of interest	2	
5	Confirmation of order of business.....	2	
6	Minutes of Previous Meeting	2	Attachment 1, pages 5-12
7	Chair's Report	2	<i>Tabled Document</i>
8	Strategic Intentions for the 2016-19 Triennium	2	Attachment 2, pages 13-20
9	Half-Year Financial Report for 2016/17	3	Attachment 3, pages 21-51
10	Half-Year Statement of Service Performance.....	3	Attachment 4, pages 52-70
11	Late Items	3	
12	Future Items for the Agenda	3	
13	Next Meeting	3	
14	Meeting Closed.....	3	

The quorum for the Finance/Performance Committee is 5.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

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 Minutes of Previous Meeting

The minutes of the Finance/Performance Committee meeting from 29 September 2016 are attached for the Committee's information.

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 meeting on 23 February 2017 be received.

8 Strategic Intentions for the 2016-19 Triennium

At its meeting on 26 January 2017, Council decided that the draft strategic directions documents (compiled following the planning day on 22 November) would be referred to each of the three standing committees to review the identified projects (and points for further discussion). Suggestions from those meetings will be incorporated in a revised document and presented to Council at its meeting on 23 February 2017 for adoption. Following that, each Committee will be asked (at the March meetings) to develop a work plan for the topic areas in its terms of reference.

The document 'Towards 2019...' is attached, which includes the amendments made by the Assets/Infrastructure and Policy/Planning Committees.

9 Half-Year Financial Report for 2016/17

The half-year Financial Report is attached.

File ref: 5-FR-4-1

Recommendation

That the half-year Financial Report for 2016/17 be received.

10 Half-Year Statement of Service Performance for 2016/17

The half-year Statement of Service Performance for 2016/17 is attached.

File ref: 5-FR-1-2

Recommendation

That the half-year Statement of Service Performance 2016/17 be received.

11 Late Items

12 Future Items for the Agenda

13 Next Meeting

Thursday 30 March 2017, 9.30am

14 Meeting Closed