



# Rangitikei District Council

## Finance and Performance Committee Meeting

Minutes – Thursday 23 February 2017 – 9:30 AM

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**Present:** Cr Nigel Belsham  
Cr Cath Ash  
Cr Soraya Peke-Mason  
Cr Graeme Platt  
Cr Ruth Rainey  
Cr Lynne Sheridan  
Cr David Wilson  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Ross McNeil, Chief Executive  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Mr George McIrvine, Finance & Business Support Group Manager  
Ms Samantha Kett, Governance Administrator

**Tabled Documents:** **Item 7** **Chair's Report** – Chair's Report  
**Item 9** **Half-Year Financial Report for 2016/17** – Commentary on variances  
**Item 10** **Half-Year Statement of Service Performance 2016/17** – Updated Half-Year Statement of Service Performance 2016/17

## 1 Welcome

That Chair welcomed everyone to the meeting.

## 2 Council Prayer

Cr Belsham read the Council Prayer.

## 3 Apologies/Leave of Absence

That the apology for absence from Cr McManaway be received.

Cr Wilson / Cr Rainey. Carried

## 4 Members' conflict of interest

Members were 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

The Chair informed the Committee that there would be no change to the order of business from that in the agenda.

## 6 Minutes of Previous Meeting

The Committee briefly discussed the minutes of the Finance/Performance Committee meeting on 29 September 2016.

## 7 Chair's Report

The Chair spoke briefly to his tabled report.

<b>Resolved minute number</b>	<b>17/FPE/001</b>	<b>File Ref</b>	<b>3-CT-14-1</b>
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That the Chair's Report to the Finance/Performance Committee meeting on 23 February 2017 be received.

Cr Belsham / Cr Peke-Mason. Carried

## 8 Strategic Intentions for the 2016-19 Triennium

The Committee briefly discussed the two issues that had been identified for this specific Committee. The following suggested amendments were made to Issue Two:

- Remove 'being' from the Purpose Statement around town upgrades as catalysts for CBD regeneration.
- Additional project around reviewing the service provision of Information Centres.

## 9 Half-Year Financial Report for 2016/17

Mr McIrvine spoke briefly to the report, highlighting the commentary provided at the start of the report and the upcoming changes that will be made to the format of the financial reporting.

It was agreed that an updated schedule of Council-owned properties and their status would be brought to a future meeting. Mr McIrvine also agreed to bring the Committee a report on the process that could be undertaken through Section 3 of the Land Transfer Amendment Act around Council land that has been continuously used by adjacent properties.

The Committee also asked for an explanation as to the \$250K variance in Investment on page 28 of the report.

**Resolved minute number**                      **17/FPE/002**                      **File Ref**                      5-FR-4-1

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

Cr CA / HWTM. Carried

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

Mr Hodder spoke briefly to the attached statement and the tabled amendments, highlighting the performance measure around median response time to Requests for Service.

A correction was needed to the percentage of capital expenditure against budget for sewerage and the treatment and disposal of sewage.

**Resolved minute number**                      **17/FPE/003**                      **File Ref**                      5-FR-1-2

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

His Worship the Mayor / Cr Ash. Carried

## 11 Late Items

Nil

## **12 Future Items for the Agenda**

Abandoned Land process

Debt Management Central work

'How To...' Reading Financial Reporting (workshop session)

Policy work: Incentives for New Home Builds

Updated Schedule of Council-owned Properties

## **13 Next Meeting**

Thursday 30 March 2017, 9.30am

## **14 Meeting Closed – 10.45am**

Confirmed/Chair:

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Date:

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