

# Rangitikei District Council

## Finance and Performance Committee Meeting

Order Paper – Thursday 30 March 2017 – 9:30 a.m.



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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 Confirmation of minutes**

**Recommendation**

That the Minutes of the Finance/Performance Committee meeting held on 23 February 2017 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 meeting on 30 March 2017 be received.

**8 Adopted Strategic Intentions for the 2016-19 Triennium – work plan implications**

The relevant pages from the adopted Strategic Intentions are attached with a suggested categorisation in terms of the 2018-2028 Long Term Plan.

**9 Monthly Financial Report – February 2017**

The monthly financial report for February 2017 is attached. An update on the Local Government Funding Agency for Councils is provided as a separate document, with hard copies available at the meeting.

File ref: 5-FR-4-1

**Recommendation**

That the monthly financial report for February 2017 be received.

**10 Local Authority Protection Programme (LAPP)**

A presentation will be made at the meeting.

**11 Late Items**

**12 Future Items for the Agenda**

**13 Next Meeting**

Thursday 27 April 2017, 9.30am

**14 Meeting Closed**