



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 25 May 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, page 6-11
7	Chair's Report.....	2	<i>To be tabled</i>
8	Progress with strategic issues	2	<i>Agenda Note</i>
9	Debt Management Central	2	<i>Presentation</i>
10	Financial Highlights and Commentary – April 2017	3	Attachment 2, page 12-42
11	Annual Residents Survey	3	Attachment 3, page 43-54
12	Nine-Month Statement of Service Performance.....	3	Attachment 4, page 56-73
13	Merits of a development contributions policy.....	3	<i>Agenda Note</i>
14	Youth Award Scheme 2017	3	Attachment 5, page 74-82
15	Waiver of internal costs of building consent – Edale	4	Attachment 6, page 83-84
16	Late Items.....	4	
17	Future Items for the Agenda	4	
18	Next Meeting	4	
19	Meeting Closed	4	

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

Recommendation

That the Minutes of the Finance/Performance Committee meeting held on 27 April 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 25 May 2017 be received.

8 Progress with strategic issues

Work has started in investigating what land is suitable for new residential development in and around Marton, having regard for existing services and suggesting where such development would be best targeted.

The workshop programme for the 2018-28 Long Term Plan has two sessions on the revenue and financing policy.

9 Debt Management Central

Martyn Boyce will provide a presentation on the Office's work.

10 Financial Highlights and Commentary – April 2017

A report is attached.

File: 5-FR-4-1

Recommendation

That the Financial Highlights and Commentary- April 2017, be received.

11 Annual Residents Survey

The headline results of the Annual Resident's survey are attached. The full report will be prepared and uploaded to the website within the next month. More detailed analysis and subsequent improvement plans will be prepared at an activity level and taken to either Assets/Infrastructure (for assets activities) or Policy/Planning (for non-asset activities) committees in July 2017.

Recommendation

That the headline results of the Annual Resident's Survey be received.

12 Nine-Month Statement of Service Performance

The nine-month statement is attached.

File: 5-FR-1-2

Recommendation

That the Nine-month Statement of Service Performance be received

13 Merits of a development contributions policy

A presentation will be provided to the Committee outlining the statutory requirement for a development policy and how it operates in practice.

14 Youth Award Scheme 2017

A report is attached.

Recommendations

- 1 That the report "Youth Awards Scheme 2017" be received.
- 2 That the Finance/Performance Committee approves the Rangitikei Youth Awards 2017 as outlined in the report "Youth Awards Scheme 2017".

15 Waiver of internal costs of building consent – Edale

At its meeting of 27 April 2017, Council resolved that the outstanding invoice relating to the building consent fees for Edale Trust Board be brought to the Finance/ Performance Committee at its meeting on 25 May 2017.

Edale applied for the consent as the prospective building owner; the house was intended to be on a right to occupy lease.

The invoice is attached.

Recommendation

That the Finance/Performance Committee waive% of the internal building consent costs for the new house built in 2016 at Edale.

16 Late Items

17 Future Items for the Agenda

18 Next Meeting

Thursday 30 March 2017, 9.30am

19 Meeting Closed