



# Rangitikei District Council

## Finance and Performance Committee Meeting

Agenda – Thursday 29 June 2017 – 9:30 AM

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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 Minutes of Previous Meeting**

### **Recommendation**

That the Minutes of the Finance/Performance Committee meeting held on 25 May 2017 be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's Report**

A report is to 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**

The Hunterville/Tutaenui rural water pre-feasibility is progressing (for completion by end of October 2017).

A preliminary analysis has been undertaken on services delivered by information centres, with a more detailed consideration to be given by the Policy/Planning Committee at its July meeting.

MW LASS collaboration has been used to provide insurance cover for below-ground infrastructure assets from 1 July 2017.

## **9 Financial Highlights and Commentary – May 2017**

A report is attached.

### **Recommendation:**

That the report Monthly Financial report May 2017 be received.

## **10 Rangitikei District Council Sponsorship of high profile and high profile community events in the Rangitikei District: Analysis**

A report is attached.

### **Recommendation:**

That the report Rangitikei District Council Sponsorship of high profile and high profile community events in the Rangitikei District: Analysis be received.

## **11 District Revaluation**

A presentation will be given to the meeting by Simon Willocks of Quotable Value.

## **12 Incentives for new home construction and residents**

A presentation will be provided to the meeting focussing on:

- High-level study of feasibility of costs and saleability on the Walton Street site, Bulls
- Investigation of what land is suitable in and around Marton for new residential development, having regard for existing services and suggesting where such development would be best targeted.<sup>1</sup>

## **13 Standardising lease arrangements for sports club facilities on Council land**

A report will be tabled at the meeting.

## **14 Late Items**

## **15 Future Items for the Agenda**

## **16 Next Meeting**

Thursday 27 July 2017, 9.30am

**17 Meeting Closed**