



# Rangitikei District Council

## Finance and Performance Committee Meeting

Agenda – Thursday 27 July 2017 – 9:30 AM

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The quorum for the Finance and 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 29 June 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 27 July 2017 be received.

## **8 Progress with strategic issues**

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

Consideration was given by the Policy/Planning Committee's meeting on 13 July 2017 to services provided by information centres (with a further report to Council's meeting on 27 July 2017).

A preliminary workshop discussion has been held on economic development and District promotion.

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

## 9 Interim financial results for 2016/17

A high-level presentation of the interim financial results for the year will be provided to the meeting.

### Recommendation:

That the interim financial results for the year ending 30 June 2017 be received.

## 10 Consideration of applications to Community Initiatives Fund

A report is attached.

File ref: 3-GF-8-3

### Recommendations:

1. That the report 'Consideration of applications for the Community Initiative Fund 2017/2018 – Round One be received.
2. That the following Project Report Forms be received:
  - Marton Community Garden – Garden Bed Build Part I
  - Marton & Surrounds ICT Hub Charitable Trust
  - Diabetes NZ – Support Group
  - Koitiata Centenary Committee – celebrations
  - Alzheimers Whanganui – The Group
  - Rangitikei Heritage Group – Heritage Brochure
  - Marton Junior Rugby Club – Rugby Jerseys
3. That the Finance / Performance Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.
 

• Clifton School Kapahaka Group	\$
• Marton & Surrounds ICT Hub	\$
• Ratana Communal Board	\$
• Royal NZ Plunket	\$
• Bulls & District Historical Society	\$
• Project Marton	\$
• Marton Community Garden	\$
• Majestic Theatre Trust	\$
• Wanganui Area Neighbourhood Support Group	\$
• Whangaehu Hall Committee	\$
• Rangitikei Heritage Group	\$
• Alzheimers' Whanganui – The Group	\$

## 11 Consideration of applications to Event Sponsorship Scheme

A report is attached.

File ref: 3-GF-11-3

### Recommendations:

1. That the report 'Consideration of applications for the Events Sponsorship Scheme 2017-2018 – Round One be received.
2. That the following Project Report Forms be received:
  - Ruapehu REAP – 11<sup>th</sup> Annual Whanau Sports event
  - Marton Country Music Festival – 2017
  - Hunterville Huntaway Festival – 2016 Shemozzle
  - Mangaweka Community Committee – French Twilight Dinner
  - Marton Jaycees – Marton Christmas Parade 2016
  - Turakina Caledonian Society – 153<sup>rd</sup> Highland Games
  - Parklee Bullride Club – Hunterville Bullride
  - Rangitikei Tourism – The Mudder 2016
  - Ratana Sports Club - 90 Years of Sports
  - Rangitikei Shearing Sports – 2017 event
  - Taihape Area Dressage Group
3. That the Finance / Performance Committee approve the sponsorship of events listed below, and disperse the Events Sponsorship Scheme as outlined to successful applicants:
  - Samoan Ministers' Association – four events \$
  - Turakina Caledonian Society –Highland Games \$
  - Hunterville Huntaway Festival – 2017 Shemozzle \$
  - Rangitikei Shearing Sports – 2018 Shearing Sports event \$
  - Marton Rotary – Pedal 4 Pleasure \$
  - Marton Country Music Festival – 2018 Country Music Festival \$
  - Ratana Rugby - Jamie Berry Memorial Shield \$
  - Nga Iwi o Mokai Patea Services Trust - Whanau Sports Day \$

## 12 Opportunities for subdivision in Marton and Bulls

A presentation will be made to the meeting on the issues raised at the previous meeting

## 13 Standardising lease arrangements for sports club facilities

A report is attached.

File: 6-CF-5-5

**Recommendations:**

1. That the report 'Standardising lease arrangements for facilities on Council land' be received.
2. That a rental of \$200.00 per annum be applied to an organisation with facilities on Council land (or Council administered land), with this rental to be considered annually as part of the Fees and Charges annual consultation, and that all utility fees are to be paid by the organisation, including a specific water charge if a meter is not installed.

**14 Late Items**

**15 Future Items for the Agenda**

**16 Next Meeting**

Thursday 31 August 2017, 9.30am

**17 Meeting Closed**