

Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 28 September 2017 – 9:30 AM



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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

The minutes are attached.

Recommendation

That the Minutes of the Finance/Performance Committee meeting held on 31 August 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 28 September July 2017 be received.

8 Progress with strategic issues

The Hunterville/Tutaenui rural water pre-feasibility study is progressing (and on track 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).

Two workshop discussions have been held on economic development and District promotion.

The review of the revenue and financing policy is in progress (with analysis of roading, water, wastewater and stormwater activities undertaken)

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

9 Monthly financial report

A memorandum is attached.

File ref: 5-FR-4-1

Recommendation

That the memorandum 'Financial Highlights and Commentary – August 201' to the Finance/Performance Committee meeting on 28 September July 2017 be received.

10 Provisional indicators form District revaluation

A presentation will be provided to the meeting.

11 Update from Subdivision working group

A verbal update will be provided at the meeting

12 Late Items

13 Future Items for the Agenda

14 Next Meeting

Thursday 26 October 2017, 9.30 am

15 Meeting Closed