



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 26 October 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	Chair's Report.....	2	<i>To be tabled</i>
7	Minutes of Previous Meeting.....	2	Attachment 1, pages 6-12
8	Progress with strategic issues	2	<i>Agenda note</i>
9	Community housing	3	<i>Presentation</i>
10	In-house investigations on saleability of Bulls properties.....	3	<i>Presentation</i>
11	Update from subdivision working group.....	3	<i>Verbal Update</i>
12	Financial Highlights and Commentary – September 2017	3	Attachment 2, pages 13-38
13	Draft Council policy on development.....	3	Attachment 3, pages 39-49
14	Late Items.....	4	
15	Future Items for the Agenda	4	
16	Next Meeting	4	
17	Meeting Closed	4	

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, ie 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 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 26 October 2017 be received.

7 Minutes of Previous Meeting

The minutes are attached.

Recommendation:

That the Minutes of the Finance/Performance Committee meeting held on 28 September 2017 be taken as read and verified as an accurate and correct record of the meeting.

8 Progress with strategic issues

The Hunterville/Tutaenui rural water pre-feasibility study is progressing (with an extension of completion time to December 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 and a potential budget envelope identified. A draft policy on using the legislative provisions for development agreements to incentivise housing and other developments has been prepared for this meeting.

The review of the revenue and financing policy is in progress (with analysis of the major expenditure activities – roading, water, wastewater, stormwater and solid waste – undertaken in Council workshops).

The Independent Assessment Board has released its report on the Council's operations under the Local Government Excellence Programme. The Mayor has indicated a workshop will be held to consider how to action the suggested improvements.

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

9 Community housing

A presentation will be provided to the Committee.

10 In-house investigations on saleability of Bulls properties

A presentation will be provided to the Committee.

11 Update from subdivision working group

A verbal update will be provided to the Committee.

12 Financial Highlights and Commentary – September 2017

A memorandum is attached.

File ref: 5-FR-4-1

Recommendation:

That the memorandum 'Financial Highlights and Commentary – September 2017 to the Finance/Performance Committee meeting on 26 October 2017 be received.

13 Draft Council policy on development

A memorandum is attached.

File ref: 3-PY-1

Recommendations:

1 That the memorandum 'Policy on responding to or promoting residential, commercial, industrial or agricultural development within the Rangitikei District' be received.

2 That the Finance/Performance Committee recommends to Council that

EITHER

the following issues be addressed in a revised Policy on responding to or promoting residential, commercial, industrial or agricultural development within the Rangitikei District, for consideration at the next meeting.....

OR

the Policy on responding to or promoting residential, commercial, industrial or agricultural development within the Rangitikei District [as amended/without amendment] be adopted for consultation at the same time as the 2018-28 Long Term Plan Consultation Document.

14 Late Items

15 Future Items for the Agenda

16 Next Meeting

Thursday 30 November 2017, 9.30 am

17 Meeting Closed