

Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 1 March 2018 – 9:30 AM



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Committee 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 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 1 March 2018 be received.

7 Minutes of Previous Meeting

The minutes from the Finance/Performance Committee meeting held 30 November 2017 are attached.

Recommendation:

That the Minutes of the Finance/Performance Committee meeting held on 30 November 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 complete.

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 was considered at the Finance/Performance Committee's October meeting and a revised draft considered at meeting in January 2018. A further workshop session will be arranged.

The review of the revenue and financing policy is complete and include in the draft Long term Plan – analysis of all expenditure activities has now been undertaken in Council workshops.

Impact of forestry on roading has been considered in the roading asset management plan and in developing the Traffic and Parking Bylaw.

The Independent Assessment Board has released its report on the Council's operations under the Local Government Excellence Programme. Actions to effect the suggested improvements are in progress.

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

Staff are continuing to manage the rangitkei.com website.

9 Financial Report – November 2017

A report is attached.

File ref: 5 FR-4

Recommendation:

That the financial report for November 2017 be received.

10 Financial Report – December 2017

A report is attached.

File ref: 5 FR-4

Recommendation:

That the financial report for December 2017 be received.

11 Financial report – January 2018

A report is attached.

File ref: 5 FR-4

Recommendation:

That the financial report for January 2018 be received.

12 Update from Subdivision Group

A verbal update will be provided.

13 Late Items

14 Future Items for the Agenda

15 Next Meeting

Thursday, 29 March 2018, 9.30 am

16 Meeting Closed