



Rangitikei District Council

Finance and Performance Committee Meeting

Notes – Thursday 27 September 2018 – 9:30 a.m.

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Present: Cr Nigel Belsham
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson
His Worship the Mayor, Andy Watson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Ashley Dahl, Financial Services Team Leader
Ms Selena Anderson, Governance Administrator

Tabled Documents **Item 8** Chairs Report
Item 10 Monthly Financial Report

1 Welcome

The meeting started at 9.33 am. The Chair welcomed everyone to the meeting

2 Council Prayer

Cr Belsham read the Council Prayer.

3 Public forum

Nil

4 Apologies/Leave of Absence

That the apology for the absence of Cr McManaway be received.

Cr Belsham/ Cr Sheridan. Carried

5 Members' Conflict of Interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There were no declared conflicts of interest.

6 Confirmation of order of business

There were no scheduled change to the order of business

7 Minutes of Previous Meeting

Resolved minute number	18/FPE/123	File Ref
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That the Minutes of the Finance/Performance Committee meeting held on 30 August 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson/ His Worship the Mayor. Carried

8 Chair's Report

The Chair took his tabled report as read.

Discussion took place around the two points in the Chair's report, i.e. incentivising residential development and the Independent Assessment Board report.

Undertaking**Subject**

Staff to report on housing sales, housing and building consents for the next meeting.

Undertaking**Subject**

Staff to provide an update on actions taken to give effect to the recommendations in the Independent Assessment Board report on the Council in 2017.

Resolved minute number**18/FPE/124****File Ref****3-CT-14-1**

That the Chair's Report to the Finance/Performance Committee meeting on 27 September 2018 be received.

Cr Belsham/ Cr Rainey. Carried

9 Progress with strategic issues

The Committee noted the commentary in the agenda.

The Chief Executive updated the Committee on the 2 applications submitted to the Provincial Growth Fund. The first application was focused around funding a person to prepare detailed applications. The second application involved the development of the remediation plan for Kensington road, the outcome for this will be known by the end of October.

10 Monthly Financial Report

Mr Dahl spoke to the tabled Monthly Financial Report.

Undertaking**Subject****Councils Playground Budget**

Mr Dahl to provide a breakdown of the Playground budget for the next meeting

Undertaking**Subject****Breakdown of Landlocked Land**

Mr Dahl to provide a breakdown of landlocked lands for the next meeting

Resolved minute number **18/FPE/125** **File Ref**

That the 'Monthly Financial Report' to the Finance/Performance Committee meeting on 27 September 2018 be received.

Cr Ash/ Cr Rainey. Carried

11 Update from subdivision working group

His Worship the Mayor reported on progress at Bredins Line.

The Chief Executive discussed progress with Walton St and Johnson St.

12 Late Items

None

13 Future Items for the Agenda

Update on actions to address recommendations in the Independent Assessment Board report.

14 Next Meeting

Thursday, 25 October 2018, 9.30 am.

15 Meeting Closed

10.40 am

Confirmed/Chair: _____

Date: