



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 28 February 2019 – 10:30 a.m.

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The quorum for the Finance and Performance Committee is 4.

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 Public forum

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 from the Finance/Performance Committee meeting held 29 November 2018 are attached.

Recommendation:

That the Minutes of the Finance/Performance Committee meeting held on 29 November 2018 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A report will 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 February 2019 be received.

8 Progress with strategic issues

Advocacy by His Worship the Mayor (including Ministerial discussions) has continued for unlocking the Māori land-locked land in the north of the District. In response to the direction from Judge Harvey, Council has formally indicated its desire to be an interested party to the proceedings of the Waitangi Tribunal proceedings on landlocked land in the Taihape region. This has been approved.

The Hunterville/Tutaenui rural water pre-feasibility study is complete.

Progress continues with the proposed new civic/community centres in Bulls and Marton. Tenders for constructing the Bulls centre were considered by Council on 30 August 2018, and a preferred contractor identified for negotiation. At its meeting on 15 November 2018, Council confirmed a contract with W & W Construction (2010) Ltd. *Construction has started.*

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 was held on 23 August 2018, considering Wellington City Council's policy on rates remission for first home builders. A draft policy was considered by Policy/Planning Committee on 13 September 2018; at its meeting on 25 October 2018, Council approved public consultation for this draft policy; *the policy was adopted at Council's meeting on 31 January 2019.*

Priorities for economic development were one of the key choices in the Consultation Document for the 2018-28 Long Term Plan. The Government's Provincial Growth Fund (announced in February 2018) is a potentially significant mechanism to stimulate development and growth in the Rangitikei. An appointment to the Economic Development Advisor role has been confirmed. *An update is on the Committee's agenda.*

Council submitted to the Horizons Regional Council long-term plan supporting the proposed establishment of a regional facilities fund. However, there were varying responses from other councils so the proposal will not proceed. However, at its meeting on 12 July 2018, the Assets/Infrastructure Committee considered a presentation on the Manawatū-Whanganui Regional Sport Facility Plan and recommended to Council that it consider that plan as a tool to guide the future planning, development, management and operation of sports facilities in the Rangitikei and wider Manawatū-Whanganui region.

In March 2018, Chorus advised an accelerated timetable for the roll-out of fibre in Rātana/Whangaehu, Marton, Mangaweka, Hunterville, Taihape and Bulls, to be completed by June 2022. At the Digital Local Government Partnership Launch on 15 August 2018, the Minister for Government Digital Services indicated that the rollout of rural broadband would be completed by the end of 2021.

Rates modelling is part of the new financial modelling software which has been used as the basis of preparing the financial statements for the 2018-28 Long Term Plan.

The review of the revenue and financing policy is complete and included 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 released its report on the Council's operations under the Local Government Excellence Programme. Actions to effect the suggested improvements are

in progress. A report was included in the agenda for the Committee's November 2018 meeting.

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 Rangitikei.com website.

9 Financial Highlights and Commentary – January 2019

A memorandum is attached.

File ref: 5-FR-4-1

Recommendation:

That the memorandum 'Financial Highlights and Commentary – January 2019' to the Finance/Performance Committee meeting 28 February 2019 be received.

10 Statement of Service Performance – July-December 2018

The half-year Statement of Service Performance is attached.

File ref: 5-FR-1-2

Recommendation:

That the 'Statement of Service Performance – 1 July – 31 December 2018' to the Finance/Performance Committee meeting 28 February 2019 be received.

11 Economic Development Strategy

An update will be provided to the meeting.

Recommendation:

That the update on 'Economic Development Strategy' to the Finance/Performance Committee meeting 28 February 2019 be received.

12 Late Items

As agreed at item 5.

13 Future Items for the Agenda

14 Next Meeting

28 March 2019 @ 9.30am.

15 Meeting Closed