



# Rangitikei District Council

## Finance and Performance Committee Meeting

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

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

**Also Present:** Cr Angus Gordon

**In attendance:** Mr Ross McNeil, Chief Executive  
Ms Jo Devine, Group Manager Finance Business Support  
Mr Michael Hodder, Community & Regulatory Services Group Manager  
Ms Gioia Damosso, Strategic Advisor – Economic Development  
Ms Selena Anderson, Governance Administrator  
Mr George Forster, Policy Advisor  
Mr Arno Benadie, Principal Advisor – Infrastructure

**Tabled Documents:**

<b>Item 7</b>	Chair's Report
<b>Item 9</b>	Quarterly property sales in the Rangitikei, October - December 2018
<b>Item 11</b>	Economic Development Presentation

## 1 Welcome

The meeting started at 10.36 am. The Chair welcomed everyone to the meeting.

## 2 Public forum

None

## 3 Apologies/Leave of Absence

That Cr Wilson be excused for early departure if required.

His Worship the Mayor / Cr Rainey. Carried

## 4 Members' Conflict of Interest

There were no conflicts of interest declared.

## 5 Confirmation of order of business

The order of business was confirmed.

There were no late items.

## 6 Minutes of Previous Meeting

The Committee noted that Cr Sheridan had not been at the meeting and had apologised.

**Resolved minute number**                      **19/FPE/001**                      **File Ref**

That the Minutes of the Finance/Performance Committee meeting held on 29 November 2018 as amended be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr Sheridan. Carried

## 7 Chair's Report

The Chair took his tabled report as read.

**Resolved minute number**                      **19/FPE/002**                      **File Ref**                      **3-CT-14-1**

That the 'Chair's report' to the Finance/Performance Committee meeting on 28 February 2019 be received.

Cr Belsham / Cr Rainey. Carried

## 8 Progress with strategic issues

The Committee noted the commentary in the agenda.

## 9 Financial Highlights and Commentary – January 2019

Ms Devine spoke to the memorandum. She noted that she was working to make further reports to the Committee more transparent and linked to the Long Term Plan.

**Resolved minute number**                      **19/FPE/003**                      **File Ref**                      **5-FR-4-1**

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

Cr Rainey / Cr Ash. Carried

## 10 Statement of Service Performance – July-December 2018

Mr Hodder took the report as read.

The Committee discussed:

- Completion of capital programme – as noted in in the Chair's report the capital programme is lower for this time of the year and would require monitoring.
- The percentage of unsealed road network which is remetalled during the year is on track; it is not subject to reduction like the resurfacing programme.

**Resolved minute number**                      **19/FPE/004**                      **File Ref**                      **5-FR-1-2**

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

Cr Ash / Cr Wilson. Carried

## 11 Economic Development Update

Ms Damosso spoke to her presentation.

Points discussed were:

- Tourism – That the Hunterville Shemozzle should be included in the three minute video promoting the Rangitikei District.
- Looking at modern ways to promote the Rangitikei District either by social media and possibly a phone app.
- Started networking with some businesses in the District with good feedback.

Cr Wilson left 11.31 am.

**Resolved minute number**                      **19/FPE/005**                      **File Ref**

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

Cr Sheridan / Cr McManaway. Carried

## **12 Late Items**

There were no late items.

## **13 Future Items for the Agenda**

## **14 Next Meeting**

28 March 2019 at 9.30am.

## **15 Meeting Closed**

11.40am

**Confirmed/Chair:** \_\_\_\_\_

Date: