



Rangitikei District Council

Finance and Performance Committee Meeting

Notes – Thursday 28 March 2019 – 9:30 a.m.

Contents

1	Welcome	3
2	Council Prayer	3
3	Public forum	3
4	Apologies/Leave of Absence	3
5	Members' Conflict of Interest	3
6	Confirmation of order of business	3
7	Minutes of Previous Meeting.....	3
8	Chair's Report	3
9	Progress with strategic issues	4
10	Financial Highlights and Commentary – February 2019	4
11	Economic Development Project and Activity Report – March 2019.....	4
12	Late Items.....	5
13	Future Items for the Agenda.....	5
14	Next Meeting	5
15	Meeting Closed	5

Present: Cr Nigel Belsham
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
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
Mr Ashley Dahl, Financial Services Team Leader
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Gioia Damosso, Economic Development
Ms Selena Anderson, Governance Administrator

Tabled Documents **Item 6** Chair's Report

1 Welcome

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

2 Council Prayer

His Worship the Mayor read the Council prayer

3 Public forum

None

4 Apologies/Leave of Absence

That the apology for Cr McManaway and Cr Sheridan be received.

Cr Rainey / Cr Wilson. Carried

5 Members' Conflict of Interest

There were no conflicts of interest.

6 Confirmation of order of business

The order of business was confirmed.

There were no late items.

7 Minutes of Previous Meeting

Resolved minute number	19/FPE/006	File Ref
------------------------	------------	----------

That the Minutes of the Finance/Performance Committee meeting held on 28 February 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / Cr Wilson. Carried

8 Chair's Report

The Chair took his tabled report as read.

Resolved minute number **19/FPE/007** **File Ref** **3-CT-14-1**

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

Cr Belsham / Cr Wilson. Carried

9 Progress with strategic issues

The Committee noted the commentary in the agenda.

10 Financial Highlights and Commentary – February 2019

Ms Devine spoke to the memorandum. Points raised through discussions were:

- Environmental and Regulatory shows more revenue than forecast because of the increased activity. This is being taken into account in preparing the 2019/20 budgets.
- The unbudgeted revenue in Community leadership comprises citizenship costs reimbursement from Internal Affairs and revenue from the Taihape events board.
- The Finance team will develop a snapshot of the financials for the Annual Plan Consultation Document and insert more detailed financials into the full draft Annual Plan.

Resolved minute number **19/FPE/008** **File Ref** **5-FR-4-1**

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

Cr Rainey / His Worship the Mayor. Carried

11 Economic Development Project and Activity Report – March 2019

Ms Damosso spoke to the report.

Points highlighted from the report were:

- Economic Strategy – A workshop will take place with Elected Members and Iwi partners mid to late April.
- Promotional Material – look at promoting an arts trail
- Education and Training – a work demand study will be undertaken

The Committee discussed the skills shortage/gaps and where youth are choosing to train after they have finished their high school education.

Resolved minute number **19/FPE/009** **File Ref**

That the report 'Economic Development Project and Activity Report – March 2019' to the Finance/Performance Committee meeting 28 March be received.

Cr Ash / Cr Rainey. Carried

12 Late Items

There were no late items.

13 Future Items for the Agenda

Nil

14 Next Meeting

2 May 2019 at 9.30am.

15 Meeting Closed

10.26am

Confirmed/Chair: _____

Date: