



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 27 February 2020 – 10:30 a.m.

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The quorum for the Finance and Performance Committee is 5.

Council's Standing Orders (adopted 31 October 2019) 11.2 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

That the apology for absence of Councillor Panapa be received.

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 Confirmation of minutes

The minutes from the Finance/Performance Committee meeting held 12 December 2019 are attached.

Recommendation:

That the Minutes of the Finance/Performance Committee meeting held on 12 December 2019 [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 is attached.

Recommendation:

That the 'Chair's Report' to the 27 February 2020 Finance/Performance Committee meeting be received.

8 Terms of Reference

The Terms of Reference are attached to review and confirm.

Recommendation:

That the 'Terms of Reference' be reviewed and confirmed.

9 Financial Snapshot - January 2020

A memorandum is attached.

Recommendation:

That the 'Financial Snapshot - January 2020' to the 27 February 2020 Finance/Performance Committee meeting be received.

10 Property Sales – Annual Report 1 January - December 2019

A report is attached.

Recommendation:

That the 'Property Sales – Annual Report 1 January - December 2019' to the 27 February 2020 Finance/Performance Committee meeting be received.

11 Customer Experience Strategy

A report is attached.

Recommendation:

That the 'Customer Experience Strategy' to the 27 February 2020 Finance/Performance Committee meeting be received.

12 Information Services Strategic Plan

A report is attached.

Recommendation:

That the 'Information Services Strategic Plan' to the 27 February 2020 Finance/Performance Committee meeting be received.

13 Late Items

As agreed at item 6.

14 Future Items for the Agenda

15 Next Meeting

Thursday 26 March 2020, 9.30am

16 Meeting Closed