



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 26 March 2020 – 9:30 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

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 27 February 2020 are attached.

Recommendation:

That the Minutes of the Finance/Performance Committee meeting held on 27 February 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

To be tabled.

File ref: 3-CT-14-1

Recommendation:

That the 'Chair's Report' to the 26 March 2020 Finance/Performance Committee meeting be received.

8 Statement of Service Performance July- December 2019

To be tabled

Recommendation:

That the 'Statement of Service Performance July- December 2019' to the 26 March 2020 Finance/Performance Committee meeting be received.

9 Progress with Strategic Issues

To be tabled

Recommendation:

That the 'Progress with Strategic Issues' to the 26 March 2020 Finance/Performance Committee meeting be received.

10 Financial Snap Shot– February 2020

A report is attached.

Recommendation:

That the 'Financial Highlights and Commentary - February 2020' to the 26 March 2020 Finance/Performance Committee meeting be received.

11 Late Items

As agreed at item 6

12 Future Items for the Agenda

13 Next Meeting

Scheduled for Thursday 30 April 2020, 9.30am TCB

14 Meeting Closed