



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 30 July 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 Council Prayer

3 Public Forum

4 Apologies/Leave of Absence

5 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.

6 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.

7 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.

8 Chair's Report

A verbal report will be provided at the meeting.

File ref: 3-CT-14-1

Recommendation:

That the verbal 'Chair's Report' to the 30 July 2020 Finance/Performance Committee meeting be received.

9 Debt Management Central Dashboard MWLASS and Rangitikei District Council

A report is attached.

Recommendation:

That the report 'Debt Management Central Dashboard MWLASS and Rangitikei District Council' to the 30 July 2020 Finance/Performance Committee meeting be received.

10 Altered basis for valuing unsealed roads

A report will be tabled at the meeting.

Recommendation:

That the tabled report 'Altered basis for valuing unsealed roads' to the 30 July 2020 Finance/Performance Committee meeting be received.

11 Draft Financial Snapshot – June 2020

A memorandum is attached.

Recommendation:

That the memorandum 'Draft Financial Snapshot - June 2020' to the 30 July 2020 Finance/Performance Committee meeting be received.

12 Property Sales – Annual Report 1 July 2019 – 30 June 2020

A report is attached.

Recommendation:

That the report 'Property Sales – Annual Report 1 July 2019 – 30 June 2020' to the 30 July 2020 Finance/Performance Committee meeting be received.

13 Late Items

As agreed at item 6.

14 Future Items for the Agenda

Options for depreciation on new assets

15 Next Meeting

Thursday 27 August 2020, 9.30am

16 Meeting Closed