



# Rangitikei District Council

## Finance and Performance Committee Meeting

Agenda – Thursday 17 December 2020 – 9.30am

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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 26 November 2020 are attached.

### **Recommendation:**

That the Minutes of the Finance/Performance Committee meeting held on 26 November 2020 [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 Finance / Performance Committee be received.

## **8 Follow-up Items from Previous Meetings**

A report and table of follow-up actions is attached.

### **Recommendation:**

That the report 'Follow-up Items from Previous Meetings' be received.

## **9 Financial Snapshot – November 2020**

A report is attached.

**Recommendation:**

That the report 'Financial Snapshot – November 2020' to the Finance and Performance Committee meeting be received.

**10 Outcome of Grant Applicants - Event Sponsorship and Community Initiatives 2020/21 Round One**

A report is attached.

**Recommendation:**

That the memorandum 'Outcome of Grant Applicants - Event Sponsorship and Community Initiatives 2020/21 Round 1' to the Finance and Performance Committee meeting 17 December 2020 meeting be received.

**11 Late Items**

As agreed at item 6.

**12 Next Meeting**

To be confirmed.

**13 Meeting Closed**