



# Rangitikei District Council

## Finance and Performance Committee Meeting

Agenda – Thursday, 25 February 2021 – 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 on 17 December 2020 are attached.

### **Recommendation:**

That the Minutes of the Finance/Performance Committee meeting held on 17 December 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' to the 25 February 2021 Finance/Performance Committee be received.

## **9 Financial Snapshot – January 2021**

A report is attached.

### **Recommendation:**

That the report 'Financial Snapshot – January 2021' to the Finance/Performance Committee be received.

## **10 Draft Revenue & Finance Policy**

A report is attached.

### **Recommendation:**

1. That the report on Draft Revenue and Finance Policy be received.
2. That Finance and Performance Committee review the draft copy of the proposed amended Revenue and Finance Policy and provide comment as appropriate.

## **11 Draft Financial Strategy**

A report is attached.

### **Recommendation:**

1. That the report on the Draft Financial Strategy be received.
2. That the Finance / Performance Committee review the draft working copy of the proposed amended Financial Strategy and provide comment as appropriate.

## **12 Late Items**

As agreed at item 6.

## **13 Next Meeting**

Thursday 25 March 2021 – 10.30am

## **14 Meeting Closed**