



# Rangitikei District Council

## Finance Committee Meeting

Minutes – Thursday 24 September 2009 – 11:00 a.m.

(Reconvened meeting of 10 September 2009, adjourned)

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Shaded/scored sections denote items dealt with on 10 September 2009, before that meeting was adjourned.

**Present:** Cr Andy Watson, Chair  
His Worship the Mayor, Chalky Leary  
Cr Don Brown  
Cr Jan Byford  
Cr Sarah Harris

**In attendance:** Cr Ed Cherry  
Cr Grant Collie  
Mr M Hodder, Community Services Group Manager  
Mr R Kirby, Assets Group Manager  
Mr S Rostron, Financial Leader  
Miss R Anderson, Policy Analyst  
Miss L Roberts, Policy Analyst  
Miss Z Grammaticogiannis, Executive Officer

**Apologies:** Cr Soraya Peke-Mason

## **1 Council prayer**

The Council prayer was read by Cr Watson.

## **2 Apologies**

That the apology from Cr S Peke-Mason for absence be received.

Crs Harris/Byford. Carried

## **3 Confirmation of order of business**

There were no changes to the order of business, however the Chair reminded the Committee of the need to finish by midday.

## **4 Minutes of the Committee's meeting of 9 July 2009 and 10 September 2009**

Minutes were attached for information only.

## **5 Chair's report Recommendation**

That the Chair's report to the Finance Committee meeting of 10 September 2009 be received.

## **6 Answers to LTCCP questionnaire circulated at 9 July 2009 meeting**

Material from the Chair and the Strategic Finance Leader will be tabled at the meeting.

## **7 Consideration of applications to the Community Initiatives Fund.**

**Resolved minute number: 09/FIN/031**

That the report 'Community Initiatives Grant – finalising provisional allocations' be received.

Crs Watson/Brown. Carried

There was discussion on the report, and the options for funding noted in the report. There was support for options 1, 3, 4 and 5.

Cr Sheridan arrived 11.05 am

**Resolved minute number: 09/FIN/032**

That Option 5 – ‘Review (and where appropriate revoke) any previous resolution which, in the light of ‘funding to fail’ and/or merit considerations, is now inconsistent or otherwise inappropriate’ – be adopted.

His Worship the Mayor/Cr Harris. Carried

There was much discussion about revoking resolution 09/FIN/029 to relook at the application from Rangitikei Active. Councillors were concerned with the lack of completion of the application form; all organisations are expected to provide fully completed application forms with supporting documentation where necessary.

**Resolved minute number: 09/FIN/033**

That resolution 09/FIN/029 be revoked, having regard for the content of the supporting documentation by Rangitikei Active in its application to the Community Initiatives Fund.

Crs Watson/Harris. Carried

Against – Crs Sheridan/Byford

There was discussion regarding the Leisure Plan funding, and it was suggested that Rangitikei Tourism be approached to consider including the document within their publications.

**Resolved minute number: 09/FIN/034**

That the Leisure Plan funding of \$1482 be approved.

Crs Watson/Harris. Carried

Against – Cr Sheridan

There was further discussion on the Rangitikei Active application. As well as concerns about completion of the application form, there were concerns about the funds showing in financial accounts submitted, reporting to Council and lack of information how funding would be used.

**Recommendation:**

That funding of \$4,500 be given to Rangitikei Active.

Crs Watson/Harris. Motion lost

For 3/Against 3 (S.O. 2.5.2)

**Resolved minute number: 09/FIN/035**

That all funding as listed in Appendix 1 [listed below] (less Rangitikei Active) be accepted and disbursed to the successful applicants.

Rangitikei Country Music Club

**\$nil**

Taihape Community Development Trust - Gumboot Day 2010	\$4,100
Marton Country Music Festival	\$4,000
Huntermville Huntaway Festival	\$5,000
NZ Equestrian Federation – Taihape Area	\$1,000
Taihape A&P Association	\$2,600
Marton Arts & Crafts	\$1,000
Project Marton – Harvest Festival	\$2,400
Rangitikei Tourism – DVD Challenge	\$1,750
Rangitikei Tourism – Bike Rangitikei	\$6,400
Bulls Youth Group	\$1,500
Project Marton – Craft Market	\$1,000
Lions Club of Huntermville	<b>\$nil</b>
Rangitikei Ruapehu Cadet Group	\$2,200
Bulls & District Friendship Club	<b>\$96</b>
Rangitikei Toy Library Inc	\$700
St Andrews Church	<b>\$300</b>
Kiwi Can	\$9,000
Rangitikei Active	\$nil
Ratana Sports Club Inc	\$2,600
Taihape Community Development Trust - Christmas Parade	<b>\$705.78</b>
Taihape Community Development Trust - Taihape Swim Centre Brochure	<b>\$465.99</b>
Eventing Taihape	<b>\$1,000</b>
Leisure Plan Implementation Group	\$1,482.23
Forest & Bird Rangitikei	\$1,000
Marton Historical Society	\$3,700
Bulls & District Historical Society	\$1,500
Total	\$55,500

Crs Harris/Byford. Carried

**Resolved minute number: 09/FIN/036**

That the remaining \$4500 be rolled over and included in the 2010 budget.

Crs Sheridan/Brown. Carried

**Resolved minute number: 09/FIN/037**

That the Chair of the Finance Committee and management review the assessment process used for the Community Initiative Fund (including the treatment of ongoing funding requests) and report to the Finance Committee meeting of 12 November 2009.

Crs Watson/Byford. Carried

**Resolved minute number: 09/FIN/038**

That KiwiCan be granted \$6000 from the Community Initiatives Fund in 2010/11 and \$3000 in 2011/12, without a further application being required in either year.

Crs Watson/Harris. Carried

**8 Late items**

There were no late items.

**9 Next meeting**

12 November 2009

**10 Meeting closed 11.58 am**

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_