



Rangitikei District Council

Finance and Performance Committee Meeting

Minutes– Thursday 30 August 2018 – 10:30 am

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Present: Cr Nigel Belsham
Cr Cath Ash
Cr Dean McManaway
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson
His Worship the Mayor, Andy Watson

Also Present: Cr Jane Dunn
Cr Angus Gordon

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Ashley Dahl, Financial Services Team Leader
Ms Nardia Gower, Governance Administrator
Ms Selena Anderson, Governance Administration

Tabled Documents **Item 7** Chair's Report
Item 10 Progress with 2017/2018 Annual Report

1 Welcome

The meeting started at 10.40am. The Chair welcomed everyone to the meeting.

2 Public forum

Nil

3 Apologies/Leave of Absence

Nil

4 Members' Conflict of Interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

There were no declared conflicts of interest.

5 Confirmation of order of business

There were no late items and no scheduled change to the order of business.

6 Minutes of Previous Meeting

| Resolved minute number | 18/FPE/118 | File Ref |
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That the Minutes of the Finance/Performance Committee meeting held on 26 July 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / Cr Sheridan. Carried

7 Chair's Report

The Chair took his tabled report as read.

The Chief Executive informed the Committee that the recruitment for the Finance General Manger is underway and likely to take 2-3 months. Mr Ashley Dahl currently has delegated authority and is performing the Chief Finance Officer (CFO) function.

Special mention was made of the support from Horizons Regional Council and the Horowhenua District Council who have assisted with preparing the annual report and the associated audit process, in particular Horowhenua CFO, Doug Law, and Horizons' CFO, Leanne McDonald.

The Chief Executive noted he has thanked both organisation's chief executives

Resolved minute number **18/FPE/119** **File Ref**

That the Mayor signs letters of thanks to Horizons Regional Council and the Horowhenua District Council's Mayors and Chief Executives

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number **18/FPE/120** **File Ref** **3-CT-14-1**

That the Chair's Report to the Finance/Performance Committee meeting on 30 August 2018 be received.

Cr Belsham / Cr Ash. Carried

8 Event Sponsorship Scheme Report

The Committee discussed the merits of requiring receipts from grant recipients in submitting their reports about the events which Council supported. It was agreed that the status quo is sufficient

Resolved minute number **18/FPE/121** **File Ref** **3-GF-11-3**

That the following Project report forms be received:

- Marton Rotary
- Samoan Community
- Te Reanga Morehu O Rātana Trust
- A & P Show

His Worship the Mayor / Cr Ash. Carried

9 Progress with strategic issues

The Committee noted the commentary in the agenda.

10 Progress with 2017/18 Annual report

The Draft full-year financial results and the statement of service performance was be tabled at the meeting.

The final audit starts on 10 September 2018. Adoption will be on 11 October 2018.

Mr Dahl spoke to the Draft Statement of Comprehensive Revenue and Expense and the Draft Statement of financial Position, explaining the meaning of each line.

Mr Hodder spoke to extracts from the preliminary Statement of Service Performance noting the following key results from the recent residents' survey

- Customer satisfaction on roading has reduced which staff found surprising given the positive findings in the recent New Zealand Transport Agency Investment Audit.
- The main concerns from survey respondents about roading were the Marton Broadway project and the extent of patching across the network
- All areas in Community & Leisure Assets achieved 'better than last year' results.
- The mandatory measures set by Government for responsiveness to complaints (i.e. requests for service) in the 3 Waters require the calculation of the median time rather than the average time.
- Results of the survey and the verbatim comments have gone to the relevant activity managers to reflect in improvement plans.

Full reports will be presented to the next meetings of the Assets/Infrastructure and Policy/Planning Committees.

Some Committee members expressed hearing dissatisfaction with the response to requests for service.

| Undertaking | Subject |
|--------------------|----------------|
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| Mr Dahl to write up notes of his report to be emailed to elected members along with the tabled documents. | |
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| Resolved minute number | 18/FPE/122 | File Ref |
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| That the Draft full-year financial results and the statement of service performance provided to the 30 August 2018 Finance/Performance Committee meeting be received. | | |
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Cr Rainey / Cr McManaway. Carried

Cr Dunn arrived at 11.07am

Cr Gordon arrived at 11.17am

11 Update from Subdivision Group

His Worship the Mayor reported that consent is underway for the subdivision on Bredins Line, Marton and that the Central House Movers house has been moved onto the property signalling Council's initiated subdivision in Bulls.

The Chief Executive is in discussion with developers interested in the Walton St and Haylock Park sites

12 Late Items

None

13 Future Items for the Agenda

Future subdivision at Koitiata

14 Next Meeting

Thursday, 27 September 2018, 9.30 am

15 Meeting Closed

11.29am

Confirmed/Chair: _____

Date: