



Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 12 December 2019 – 10:30 a.m.

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Present: Cr Nigel Belsham
Cr Brian Carter
Cr Fiona Dalgety
Cr Angus Gordon
Cr Tracey Hiroa
Cr Waru Panapa
Cr Dave Wilson
His Worship the Mayor, Andy Watson

Also Present: Cr Gill Duncan
Cr Jane Dunn
Cr Richard Lambert

In attendance: Mr Peter Beggs, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Ms Jo Devine, Group Manager – Finance and Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Carol Gordon, Manager – Executive Office
Mr Johan Cullis, Environmental Services Team Leader
Ms Nardia Gower, Acting Strategy and Community Planning Manager
Mr George Forster, Policy Advisor
Ms Bonnie Clayton, Governance Administrator

1 Welcome

Cr Belsham welcomed everyone to the meeting at 10.38am.

2 Apologies/Leave of Absence

That the apology for Cr Ash be received.

Cr Wilson/Cr Gordon. Carried

3 Appointment of the Deputy Chair

The Chair called for nominations for Deputy Chair.

Cr Wilson nominated Cr Dalgety, which was seconded by Cr Hiroa.

Cr Dalgety accepted the nomination. There were no further nominations.

Resolved minute number	19/FPE/052	File Ref
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That Cr Dalgety be appointed Deputy Chair of the Finance/Performance Committee.

Cr Wilson/Cr Hiroa. Carried

4 Terms of Reference

The Committee discussed the Terms of Reference and noted that amendments are required.

Undertaking	Subject
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Ms Devine is to amend the Terms of Reference in line with the Local Government Act 2002.

5 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 conflicts declared in regards to the agenda.

The Committee was reminded that if they do have any potential Conflicts of Interest in future that these need to be raised and the Chair will decide whether there is a conflict and whether removal from the room was required.

The Committee discussed that the Register of Interest form needs to be updated and needs to be circulated to new Councillors.

6 Confirmation of order of business

The order of business was confirmed with no changes.

7 Chair's Report

Cr Belsham updated the Committee that he intends to provide a written report to be a part of the order paper and that if there are additions, these would be circulated to the Committee prior to each meeting. Ms Devine will produce a month by month calendar for the 2020 meetings which will delve into particular items.

Resolved minute number **19/FPE/053** **File Ref** **3-CT-14-1**

That the verbal 'Chair's Report' to the 12 December 2019 Finance/Performance Committee meeting be received.

Cr Belsham/Cr Carter. Carried

8 Summary of 30 June 2019 Financial Results and 2020 Annual Plan

Ms Devine briefed members on the Summary of 30 June 2019 Financial Results and 2020 Annual Plan. The Committee were reminded to send any questions to Ms Devine and the Committee will be responded to with the relevant information.

Resolved minute number **19/FPE/054** **File Ref**

That the report 'Summary of 30 June 2019 Financial Results and 2020 Annual Plan' to the 12 December 2019 Finance/Performance Committee meeting be received.

His Worship the Mayor/Cr Carter. Carried

9 Financial Snapshot - October 2019

Ms Devine spoke to the Financial Snapshot, noting it is only a snapshot and each quarter there will be an in depth report.

Resolved minute number **19/FPE/055** **File Ref**

That the 'Financial Snapshot - October 2019' to the 12 December 2019 Finance/Performance Committee meeting be received.

Cr Dalgety/Cr Gordon. Carried

10 Property Sales – quarterly report, September 2019

Ms Devine spoke to her report.

Resolved minute number **19/FPE/056** **File Ref**

That the 'Property Sales – quarterly report, September 2019' to the 12 December 2019 Finance/Performance Committee meeting be received.

Cr Panapa/Cr Wilson. Carried

11 Receipt of minutes from the last meeting in the 2016-19 triennium

The minutes were taken as read.

12 Late Items

As agreed at item 6.

13 Future Items for the Agenda

14 Next Meeting

Thursday 27 February 2020, 10.30am

15 Meeting Closed

11.29am.

Confirmed/Chair: _____

Date: