

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 29 May 2025

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Brian Carter
Cr Greg Maughan
Cr Jeff Wong
Cr Paul Sharland
Cr Simon Loudon
HWTM Andy Watson

In attendance

Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Mr Johan Cullis, Group Manager – Regulatory and Emergency Management
Ms Lorraine Bergen, Manager – Financial Services
Ms Janna Harris, Corporate Planner
Ms Sophia Sykes, Communications Manager
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Cr Wong opened the meeting at 9.30am and Cr Sharland read the Council prayer.

2 Apologies

Resolved minute number **25/FPE/023**

That the apologies be received from Cr Wilson and Cr Dalgety.

HWTM A Watson/Cr P Sharland. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **25/FPE/024**

That the minutes of Finance/Performance Committee Meeting held on 30 April 2025 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

HWTM A Watson/Cr S Loudon. Carried

7 Follow-up actions

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number **25/FPE/025**

That the report 'Follow-up Action Items from Finance/Performance Meetings' be received.

Cr P Sharland/Cr S Loudon. Carried

8 Chair's Report

8.1 Chair's Report - May 2025

Cr Wong provided a Chair's report prior to the meeting.

Resolved minute number 25/FPE/026

That the Chair's Report – May 2025 be received.

Cr B Carter/Cr S Loudon. Carried

9 Reports for Information

9.1 Finance Snapshot - April 2025

Ms Macdonald undertook to ask Miles from Bancorp about Council's current treasury management.

The Mayor highlighted his request to review significant capital projects. Mrs Gordon noted that this will be coming to councillors next week and is an opportunity for councillors to ask questions.

Ms Macdonald responded to questions that there are vehicles on order, and if they do not arrive within the financial year there will be carry forward request of this budget for the subsequent financial year.

Resolved minute number 25/FPE/027

That the Financial Snapshot – March 2025 be received.

HWTM A Watson/Cr B Carter. Carried

9.2 Fee Waiver

Mrs Gordon responded to questions that the delegation policy is being reviewed which may allow for a higher delegation to the CE.

Resolved minute number 25/FPE/028

That the Finance/Performance Committee receive the Fee Waiver Report

Cr P Sharland/Cr B Carter. Carried

9.3 QV Report

Ms Macdonald answered questions that there are potentially properties ready for sign off and becoming rateable in the coming financial year, however this is not within councils control.

Resolved minute number 25/FPE/029

That the Finance/Performance Committee receive the QV Monthly Report

Cr B Carter/Cr P Sharland. Carried

9.4 Statement of Service Provision 9 Month Report: July 2024 - March 2025

Playgrounds

Officers highlighted that 100% of playgrounds now comply within the district.

Footpaths

Officers responded to questions that the footpaths are reviewed in a three year block and this aligns with the NZTA funding applications.

Roading

Mrs Gordon brought to the Committee's attention the not achieved for roading on page 43 and noted that officers have been working with the new roading contractor, Downer, on these measures and expects that performance will improve as of 01 July 2025.

Resolved minute number 25/FPE/030

That the report 'Statement of Service Provision 9 Month Report: July 2024 – March 2025' be received.

Cr S Loudon/Cr B Carter. Carried

9.5 Public Feedback / Performance Report - April 2025

In response to questions, officers noted there is a fortnightly Connect newsletter that is emailed out to those who have signed up.

Resolved minute number 25/FPE/031

That the Public Feedback / Performance Report – April 2025 be received.

Cr S Loudon/Cr B Carter. Carried

10 Meeting Closed.

The meeting closed at 10.13am

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 26 June 2025.

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Chairperson