

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 26 June 2025

Time: 9.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Brian Carter
Cr Dave Wilson
Cr Fi Dalgety
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
Ms Lorraine Bergen, Finance Manager
Mr Warren Pedley, Manager Finance and Partnerships
Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
Ms Sophia Sykes, Communications Manager
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting at 9.31am.

2 Apologies

Resolved minute number 25/FPE/032

That the apologies be received from Ms Hiroti.

Cr F Dalgety/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

Amendment: Staff to confirm if the Mayor left the meeting and include this in the minutes. Officers note that the Mayor did not leave the meeting in the recording.

Resolved minute number 25/FPE/033

That the minutes of Finance/Performance Committee Meeting held on 29 May 2025 **as amended** 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.

Cr J Wong/Cr G Maughan. 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/034

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

Cr F Dalgety/Cr J Wong. Carried

8 Chair's Report

8.1 Chair's Report - June 2025

Cr Dalgety read her report to the Committee.

Resolved minute number 25/FPE/035

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

Cr F Dalgety/Cr P Sharland. Carried

9 Reports for Information

9.1 Finance Snapshot - May 2025

Officers highlighted that there is an increase in debt as Council has drawn down \$5 million. bringing the total for the end of the financial year to \$54 million.

Officers also noted that Council's balanced budget ratio is below benchmark which was anticipated for the end of the financial year.

Officers undertook to update the titles of the graphs due to the possible misinterpretation that the total expenditure includes the capital and operational spend.

It was noted that the timing of revenue, including funding from NZTA has an impact on the funding variance with final payments coming through in July for the end of the financial year.

Resolved minute number 25/FPE/036

That the Financial Snapshot - May 2025 be received.

Cr D Wilson/Cr J Wong. Carried

9.2 QV Report

The report was taken as read.

Resolved minute number 25/FPE/037

That the Finance and Performance Committee receive the QV Monthly Report

Cr F Dalgety/Cr J Wong. Carried

9.3 Public Feedback / Performance Report - May 2025

The Committee highlighted the Youth Awards that were held.

The Committee noted the candidate information evenings that were being held the following week with Electoral Officer Warrick Lampp. Officers responded to questions that the communications strategy includes a focus on encouraging candidates to stand for Council.

Resolved minute number 25/FPE/038

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

Cr S Loudon/Cr G Maughan. Carried

The meeting closed at 10.08am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 31 July 2025.

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Chairperson