

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 31 July 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 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 Kezia Spence, Governance Advisor

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations.....	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7.1	Follow-up Action Items from Finance/Performance Meetings	3
7	Chair's Report	4
8.1	Chair's Report - July 2025	4
8	Reports for Information.....	4
9.1	Finance Snapshot - June 2025	4
9.2	QV Report	4
9.3	Public Feedback / Performance Report - June 2025	4

1 Welcome / Prayer

The Chair opened the meeting at 9.30am and read the Council prayer.

2 Apologies

Resolved minute number **25/FPE/039**

That the apologies be received from Cr Maughan.

Cr F Dalgety/Cr B Carter. 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

The Mayor noted the National Infrastructure Pipeline. Mrs Gordon commented that officers have completed an assessment on this and will look at this when further information comes through.

6 Confirmation of Minutes

Resolved minute number **25/FPE/040**

That the minutes of Finance/Performance Committee Meeting held on 26 June 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 D Wilson. 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/041

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

Cr F Dalgety/Cr P Sharland. Carried

8 Chair's Report

8.1 Chair's Report - July 2025

The Chair tabled a report and was taken as read.

Resolved minute number 25/FPE/042

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

Cr F Dalgety/Cr B Carter. Carried

9 Reports for Information

9.1 Finance Snapshot - June 2025

Ms Bergen highlighted the external debt with a further \$5 million borrowed and a cost benefit analysis of the treasury advisory services. The borrowing is below the level indicated in the Annual Plan 2024/25. Officers continue to speak with Councils treasury advisor.

Officers continue to work on the debt and the transfer the assets for Local Water Done Well to the new entity.

Resolved minute number 25/FPE/043

That the Financial Snapshot - May 2025 be received.

Cr F Dalgety/Cr B Carter. Carried

9.2 QV Report

The report was taken as read.

Resolved minute number 25/FPE/044

That the Finance and Performance Committee receive the QV Monthly Report

Cr B Carter/Cr P Sharland. Carried

9.3 Public Feedback / Performance Report - June 2025

The report was taken as read.

Resolved minute number 25/FPE/045

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

Cr F Dalgety/Cr B Carter. Carried

The meeting closed at 10.00am.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 28 August 2025.

.....
Chairperson