

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 28 August 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, Manager – Financial Services
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting at 9.32am and Cr Sharland read the Council prayer.

2 Apologies

There were no apologies received.

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 were no changes to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/FPE/046

That the minutes of Finance/Performance Committee Meeting held on 31 July 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.

Cr S Loudon/Cr B Carter. Carried

7 Follow up Actions Items

7.1 Follow-up Action Items from Finance/Performance Meetings

The report was taken as read.

Resolved minute number 25/FPE/047

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 - August 2025

The Chair provided a verbal a report and this was tabled after the meeting.

Resolved minute number 25/FPE/048

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

Cr F Dalgety/Cr G Maughan. Carried

9 Reports for Information

9.1 Finance Snapshot - July 2025

Ms Bergen highlighted that this is the beginning of a new financial year and therefore nothing significant to highlight at this stage noting that the carry forwards from the previous financial year have not been approved by Council.

Ms Macdonald responded to questions that the implementation of the business partnership programme is to support the commentary on variance of budgets for both operational and capital spend.

Resolved minute number 25/FPE/049

That the Finance/Performance Committee receive the 2025 Financial Snapshot

Cr F Dalgety/Cr J Wong. Carried

9.2 Bancorp Treasury Quarterly Update

Ms Macdonald responded to questions that the contract with Bancorp is two years and is reviewable within the timeframes of the Local Water Done Well CCOs being established.

Resolved minute number 25/FPE/050

That the Finance/Performance Committee receives the Treasury Dashboard Report for 30 June 2025.

Cr P Sharland/Cr B Carter. Carried

9.3 Fee Waiver

The report was taken as read.

Resolved minute number 25/FPE/051

That the Finance/Performance Committee receive the Fee Waiver Report

Cr G Maughan/Cr B Carter. Carried

9.4 QV Report

The Committee discussed the challenges for the revaluing of properties from QV and the impacts this may have on the 2027 Long Term Plan and the Local Water Done Well CCO being established.

Resolved minute number 25/FPE/052

That the Finance/Performance Committee receive the QV Monthly Report

Cr F Dalgety/Cr S Loudon. Carried

9.5 Annual Rates Rebate and Remission Statistics

The report was taken as read.

Resolved minute number 25/FPE/053

That the Finance/Performance Committee receive the Annual Rates Remission Report.

Cr P Sharland/Cr B Carter. Carried

9.6 Receivables Report

The report was taken as read.

Resolved minute number 25/FPE/054

That the Finance/Performance Committee receive the Receivables Report.

Cr B Carter/Cr J Wong. Carried

9.7 Statement of Service Provision End of Year Report 2024/25

The Committee discussed the changes at the waste transfer stations and the impact of the weighbridges. Officers advised that the installation cost for each weighbridge is approximately \$80,000. They noted that installing additional weighbridges is challenging due to the limited space available at the waste transfer stations.

Resolved minute number 25/FPE/055

That the report 'Statement of Service Provision End of Year Report 2024/25' be received.

Cr F Dalgety/Cr B Carter. Carried

9.8 Public Feedback / Performance Report - July 2025

The report was taken as read.

Resolved minute number 25/FPE/056

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

Cr P Sharland/Cr J Wong. Carried

The meeting closed at 10.24am

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 25 September 2025.

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Chairperson