

MINUTES

FINANCE/PERFORMANCE COMMITTEE MEETING

Date: Thursday, 27 August 2026

Time: Following Risk/Assurance Meeting

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Fi Dalgety
HWTM Andy Watson
Cr Dave Wilson
Cr Jeff Wong

In attendance

Cr Alan Buckendahl
Cr Sandra Field
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Mr Darryn Black, Roding Transport Manager
Ms Lorraine Bergen, Manager – Financial Services
Mr Jarrod Calkin, Manager – Community and Economy
Ms Gaylene Prince, Northern Area and Property Manager
Ms Charissa Lawlor, Funding Specialist
Ms Janna Harris, Corporate Planner
Ms Petra Fleming, Governance Advisor

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1 Welcome / Prayer

The Chair opened the meeting at 3.37pm.

2 Apologies

Resolved minute number 26/FPE/015

That the apologies received from Cr Diana Baird and Cr Paul Sharland be received.

Cr F Dalgety/Cr D Wilson. 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 26/FPE/016

That the minutes of Finance/Performance Committee Meeting held on 28 May 2026 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 D Wilson/Cr J Wong. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Finance/Performance Meetings

The Committee agreed the item on the register will be marked as complete and removed.

Resolved minute number 26/FPE/017

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

Cr F Dalgety/HWTM A Watson. Carried

8 Chair's Report

8.1 Chair's Report – August 2026

The Chair tabled a report.

Resolved minute number 26/FPE/018

That the report Chair's Report – August 2026 be received.

Cr F Dalgety/HWTM A Watson. Carried

9 Reports for Information

9.1 Finance Snapshot - July 2026

The report was taken as read. Ms Macdonald highlighted carry forward requests will go before Council in October.

Resolved minute number 26/FPE/019

That the report Finance Snapshot – July 2026 be received.

Cr D Wilson/Cr J Wong. Carried

9.2 QV Report - June 2026

Members discussed that revaluations are underway which will be effective from 01 July 2027. Officers advised owners can object and/or give direct feedback to QV for a 6-week period during November-December.

The Chair highlighted that the rating units in the Rangitikei currently sit at 8,929.

Resolved minute number 26/FPE/020

That the report QV Report – June 2026 be received.

Cr F Dalgety/Cr D Wilson. Carried

9.3 Quarterly Property Sales

The report was taken as read.

Resolved minute number 26/FPE/021

That the report Quarterly Property Sales be received.

Cr F Dalgety/Cr J Wong. Carried

9.4 Debt Collection Update

Officers highlighted the debt numbers sitting in the report.

Members discussed the increase in the amount of rates rebates claimed and highlighted this is a positive opportunity for eligible rate-payers. Members discussed options of increasing community awareness of rates rebates. Officers advised rate-payers who previously applied are sent applications, and all the Community Hubs and service centres have forms available.

Resolved minute number 26/FPE/022

That the report Debt Collection Update be received.

Cr F Dalgety/Cr J Wong. Carried

9.5 LGFA – General Information

Members discussed the CDW transfer in relation to this item. The Chair highlighted LGFA's positive position meeting 18 out of 21 performance standards.

Resolved minute number 26/FPE/023

That the report LGFA – General Information be received.

Cr F Dalgety/Cr D Wilson. Carried

9.6 Annual Rates Rebate and Remission Statistics

Members discussed the importance of managing rates revenue effectively considering upcoming changes due to the Local Government (Rates Capping) Amendment Bill.

Resolved minute number 26/FPE/024

That the report Annual Rates Rebate and Remission Statistics be received.

Cr F Dalgety/Cr J Wong. Carried

9.7 Fee Waiver – 01 January 2026 to 30 June 2026

Officers noted that although these waivers forgo potential income, they enable Council to perform its community function and encourage Council facilities to be used. Members noted that this is an area that may need to be reviewed in response to the Local Government (Rates Capping) Amendment Bill.

Resolved minute number 26/FPE/025

That the report Fee Waiver – 01 January 2026 to 30 June 2026 be received.

Cr F Dalgety/HWTM A Watson. Carried

9.8 Statement of Service Provisions End of Year Report 2025/2026

Ms Harris noted that the data in this report will be included in the Annual Report following audit process.

Members raised concerns whether the targets are realistic. Officers advised that work is underway to evaluate this, as this is a consideration within the Long Term Plan and will be presented in an upcoming Council workshop.

Resolved minute number 26/FPE/026

That the report Statement of Service Provisions End of Year Report 2025/2026 be received.

Cr J Wong/Cr D Wilson. Carried

9.9 Quarterly Feedback – April to June 2026

Members discussed the feedback regarding Taihape Gumboot Day. Officers advised this was promoted through our Community Hubs including social media, Rangitīkei Aotearoa social media and website and was attended by multiple elected members and Youth Council members.

Resolved minute number 26/FPE/027

That the report Quarterly Feedback – April to June 2026 be received.

Cr J Wong/HWTM A Watson. Carried

9.10 Rangitīkei Grant Finder - Grant Guru and External Funding Opportunities

Ms Lawlor highlighted the increase in community organisations registering and searching via Grant Guru. The upcoming Community Funding Roadshow at Te Matapihi, Bulls on 30 September 2026 was highlighted, with 6 funding organisations in attendance.

Members discussed the increasing difficulty of sourcing funding. Ms Lawlor noted this is largely due to an oversubscription with application requests often doubling the amount of funds available.

Resolved minute number 26/FPE/028

That the report Rangitīkei Grant Finder – Grant Guru and External Funding Opportunities be received.

Cr F Dalgety/Cr J Wong. Carried

The meeting closed at 4.32pm.

The minutes of this meeting were confirmed at the Finance/Performance Committee held on 24 September 2026.

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Chairperson