

# MINUTES

## FINANCE/PERFORMANCE COMMITTEE MEETING

**Date:** Thursday, 29 February 2024

**Time:** 9.30am

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present** Cr Jeff Wong  
Cr Fi Dalgety (zoom)  
Cr Brian Carter  
Cr Dave Wilson  
Cr Simon Loudon

**In attendance** Mr Kevin Ross, Chief Executive  
Mrs Carol Gordon, Group Manager- Democracy and Planning  
Mr Dave Tombs, Group Manager- Corporate Services  
Mr Arno Benadie, Chief Operating Officer  
Ms Gaylene Prince, Group Manager- Community Services  
Ms Lorraine Bergen, Manager- Financial Services  
Ms Janna Isles, Corporate Planner  
Ms Kezia Spence, Governance Advisor

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## 1 Welcome / Prayer

Cr Wong opened the meeting at 9.31am and Cr Wilson read the council prayer.

## 2 Apologies

**Resolved minute number 24/FPE/001**

Apologies received from Cr Maughan, HWTM and Leanne Hiroti

Cr J F Wong/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

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 24/FPE/002**

That the minutes of Finance/Performance Committee Meeting held on 30 November 2023 **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 B Carter. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from Finance/Performance Meetings

#### Item 6

The Hunterville urban rate rise was publicised last year but the news link has dropped off the front page of the website. It was requested that this be recirculated.

**Resolved minute number 24/FPE/003**

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

Cr B Carter/Cr D Wilson. Carried

## 8 Chair's Report

### 8.1 Chair's Report - February 2024

Cr Wong updated the committee on Cr Dalgety's chair's report. There were concerns regarding revaluation of rural properties in the northern district and that this is out of proportion for the economic earnings in the sector.

**Resolved minute number 24/FPE/004**

That the Chair's Report –February 2024 be received.

Cr J F Wong/Cr B Carter. Carried

## 9 Reports for Information

### 9.1 Financial Snapshot - January 2024

#### Better Off Funding

There is a timing difference between receiving funding for the 'Better Off Funding' and the associated actions. Council has until 2027 to complete all the programmes of work that were requested through this funding.

Mrs Gordon confirmed that the district plan review is underway and Ms Prince advised that any changes to the programme and regular updates are prepared by Mr Hodder.

**Resolved minute number 24/FPE/005**

That the report 'Financial Snapshot – January 2024 be received.

Cr J F Wong/Cr B Carter. Carried

### 9.2 Treasury and Debt - 2023/24

#### Current Date- Maturity Dates

Councillors noted that certain debt parcels have maturity dates falling due at the same time. Mr Tombs responded that in the future debt parcels will be staggered as per our treasury management policy.

**Resolved minute number 24/FPE/006**

That the report 'Treasury and Debt – 2023/24' be received.

Cr J F Wong/Cr D Wilson. Carried

**9.3 QV Report**

Mr Tombs will follow up on the reason why there are no building consents recorded for November.

**Resolved minute number 24/FPE/007**

That the QV Report be received.

Cr J F Wong/Cr B Carter. Carried

**9.4 LGFA - General Information**

The report was taken as read.

**Resolved minute number 24/FPE/008**

That the report 'LGFA - General Information' be received.

Cr J F Wong/Cr B Carter. Carried

**9.5 Quarterly Property Sales**

The report was taken as read.

**Resolved minute number 24/FPE/009**

That the report 'Quarterly Property Sales' be received.

Cr J F Wong/Cr S Loudon. Carried

**9.6 Statement of Service Provision: July - December 2023**

Ms Isles took councillors through the report tracking on progress to meet targets for performance. The highlights are within the library areas and the wastewater and sewage attending callouts, there are areas of improvement. There was a mistake in the report for roading, council is on track to achieve zero fatalities on the roading network.

Staff responded to questions that there are two types of targets, mandatory as asset by central government and the DIA and other targets set through the Long-Term Plan. Previously this report was difficult to produce but processes have improved and staff aim to produce this report internally on a monthly basis to pick up any issues and make checks throughout the year.

**Resolved minute number 24/FPE/010**

That the report 'Statement of Service Provision: July – December 2023' be received.

Cr J F Wong/Cr S Loudon. Carried

**9.7 Public Feedback / Performance Report - December 2023 - January 2024**

Councillors acknowledged that there are a large number of responses and that council are able to set better informed objectives as part of the statement of service.

**Resolved minute number 24/FPE/011**

That the Public Feedback / Performance Report – December 2023 to January 2024 be received.

Cr J F Wong/Cr B Carter. Carried

**The meeting closed at 10.05pm.**

**The minutes of this meeting were confirmed at the Finance/Performance Committee held on 28 March 2024.**

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**Chairperson**