

# MINUTES

## FINANCE/PERFORMANCE COMMITTEE MEETING

**Date:** Thursday, 29 August 2024

**Time:** 9.30am

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

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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
- Ms Leanne Hiroti

In attendance

- Cr Gill Duncan
- Mr Kevin Ross, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Ms Katrina Gray, Manager Strategy and Development
- Mr Dave Tombs, Group Manager- Corporate Manager
- Ms Lorraine Bergen, Manger Financial Services
- Mr Warren Pedley, Management and Systems Accountant
- Mrs Janna Harris, Corporate Planner
- Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome / Prayer

Cr Dalgety opened the meeting at 9.29am and read the council prayer.

## 2 Apologies

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 was no change to the order of business.

## 6 Confirmation of Minutes

**Amendment:** Mr Tombs be included in the list of attendees.

**Resolved minute number** 24/FPE/053

That the minutes of Finance/Performance Committee Meeting held on 27 June 2024 **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 S Loudon/Cr P Sharland. Carried

## 7 Follow-up Actions

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

His Worship the Mayor requested that staff check the property valuations for properties in the Taihape west slip zone and noted that those property owners can no longer access insurance. This is on the Council agenda later today.

**Resolved minute number** 24/FPE/054

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

Cr B Carter/Cr G Maughan. Carried

## 8 Chair's Report

### 8.1 Chair's Report - August 2024

Cr Dalgety provided a verbal report, and this was tabled after the meeting.

**Resolved minute number 24/FPE/055**

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

Cr F Dalgety/Cr B Carter. Carried

## 9 Reports for Information

### 9.1 Finance Snapshot - June 2024

The current report are preliminary figures, and this will be finalised as part of the audit process.

#### Swimming Pool

The swimming pool costs are charged back to the contractor such as electricity, and this is shown as income on these statements.

#### Rubbish and Recycling Charges

Tonnage is the same, but the revenue is lower and there will be a catch-up process. This catch-up will be shown this financial year.

The Putorino waste was separate to this and did not come out of the council allocation.

**Resolved minute number 24/FPE/056**

That the report 'Finance Snapshot – June 2024' be received.

Cr F Dalgety/Cr G Maughan. Carried

### 9.2 Fee Waivers – Update

The report was taken as read.

**Resolved minute number 24/FPE/057**

That the report 'Fee Waivers – Update' be received.

Cr D Wilson/Cr B Carter. Carried

### 9.3 Treasury and Debt

His Worship the Mayor highlighted that this report needs to be considered with the changing legislation and what this will look like. Mr Tombs responded that this is easy to do in council systems by taking Three Waters infrastructure out and that this will be reported to a future meeting.

**Resolved minute number 24/FPE/058**

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

Cr P Sharland/Cr J Wong. Carried

### 9.4 QV Report

His Worship the Mayor noted the previous conversation from QV on the Taihape slip zone area and that this needs to be advocated to QV.

**Resolved minute number 24/FPE/059**

That the QV Report be received.

Ms L Hiroti/Cr B Carter. Carried

### 9.5 LGFA - General Information

Staff responded to questions that there are no known councils that have defaulted on their payments.

**Resolved minute number 24/FPE/060**

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

HWTM A Watson/Cr G Maughan. Carried

### 9.6 Statement of Service Provision End of Year Report: July 2023 - June 2024

#### Road Condition

His Worship the Mayor highlighted his concerns with the deterioration of the network and the low percentage of resealing.

There were concerns about a decrease in budget to reseal roads. Mr Benadie responded to comments that 6% is not achievable especially as the resealing price is increasing.

#### Road Safety

Councillors discussed that this can be driver behaviour but that the quality of the road can have an impact. Mr Benadie noted that staff and police do work together to understand what caused the problems of any accidents.

### Performance Measures

The measures are set out in the Long Term-Plan and that these have not largely changed. Ms Gray responded to questions that there can be improvements made.

These measures are set by Council and by the Regional Council and Central Government.

Mrs Gordon has been working through the Māori responsiveness framework to increase these results.

### **Resolved minute number 24/FPE/061**

That the report 'Statement of Service Provision End of Year Report: July 2023 – June 2024' is received.

Cr D Wilson/Cr P Sharland. Carried

### **9.7 Public Feedback / Performance Report - July 2024**

The report was taken as read.

### **Resolved minute number 24/FPE/062**

That the Public Feedback / Performance Report – July 2024 be received.

Cr D Wilson/Cr G Maughan. Carried

**The meeting closed at 10.51am.**

**The minutes of this meeting were confirmed at the Finance/Performance Committee held on 26 September 2024.**

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**Chairperson**