

# MINUTES

## FINANCE/PERFORMANCE COMMITTEE MEETING

**Date:** Thursday, 28 November 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

In attendance

- Cr Richard Lambert
- Mr Kevin Ross, Chief Executive
- Mrs Carol Gordon, Deputy Chief Executive
- Ms Leanne Macdonald, Group Manager- Corporate Services
- Mrs Janna Harris, Corporate Planner
- Ms Sophia Sykes, Communications Manager
- Mr Warren Pedley, Management and Systems Accountant
- Ms Lorraine Bergen, Manager- Financial Services
- Ms Joanne Manuel, Manager Mana Whenua and Community Hubs
- Ms Kezia Spence, Governance Advisor

**Order of Business**

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## 1 Welcome / Prayer

Cr Dalgety opened the meeting at 9.30am and Cr Wong read the Council prayer.

The committee welcomed Leanne Macdonald, new Group Manager of Corporate Services.

## 2 Apologies

**Resolved minute number 24/FPE/089**

That the apologies be received from Ms Leanne Hiroti.

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

There was no change to the order of business.

## 6 Confirmation of Minutes

Amendment: Include Cr Lamber in the attendance.

**Resolved minute number 24/FPE/090**

That the minutes of Finance/Performance Committee Meeting held on 31 October 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 G Maughan/Cr S Loudon. Carried

## 7 Follow-up Action Items

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

The report was taken as read.

**Resolved minute number 24/FPE/091**

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

Cr P Sharland/Cr B Carter. Carried

## 8 Chair's Report

### 8.1 Chair's Report - November 2024

The Chair commented on the significant level of carry forwards for 2025 and is looking forward to a review by the new team going forward.

**Resolved minute number 24/FPE/092**

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

Cr F Dalgety/Cr S Loudon. Carried

## 9 Reports for Information

### 9.1 Finance Snapshot - October 2024

There was an update to some of the figures in the report and these minor updates were sent out to committee members.

His Worship the Mayor raised the Local Water Done Well debt and the decision on what debt is being passed across to the new entity. Officers are working through this process, noting that the debt tagged with Three Waters are likely to stay on the Council books.

Ms Macdonald undertook to understand the breakdown of the debts associated with Halls.

**Resolved minute number 24/FPE/093**

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

Cr B Carter/HWTM A Watson. Carried

### 9.2 QV Report

The report was taken as read.

**Resolved minute number 24/FPE/094**

That the QV Report be received.

Cr F Dalgety/Cr J Wong. Carried

### **9.3 Statement of Service Provision 3-Month Report: July 2024 - September 2024**

Councillors raised that there have been two infringement notices for wastewater treatment which can be of varying degrees, Mr Benadie responded that these are the same problems and officers are working on these issues and keeping Horizons Regional Council informed.

**Resolved minute number 24/FPE/095**

That the report 'Statement of Service Provision 3-Month Report: July 2024 – September 2024' be received.

Cr F Dalgety/Cr B Carter. Carried

### **9.4 Public Feedback / Performance Report - October 2024**

Mr Ross responded to question about the Marton Water Strategy and that there is a programme for next year to educate the public on what has happened and happening in this space. Currently, there are some ideas being floated such as a water truck to support residents accessing water.

Councillors thanked the communications team and the work for getting the message out consistently on the Marton water issue.

**Resolved minute number 24/FPE/096**

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

Cr F Dalgety/Cr D Wilson. Carried

**The meeting closed at 10.16am.**

**The minutes of this meeting were confirmed at the Finance/Performance Committee held on 12 December 2024.**

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**Chairperson**