



Minutes of a meeting of the Finance and Performance Committee held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 22 May 2024 commencing at 9:00am.

1. Present

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), N L Chase, A K Franklin, S M Gilmore, P A Johns, M F Long, K A Sutherland, S A Wallace and S M Wards

In Attendance

Mr B Nicholson	- Chief Executive
Mr R Suppiah	- Group Manager – Corporate and Regulatory (via Teams)
Mrs K Tani	- Group Manager – Strategy and Community Wellbeing
Ms J Smith	- Legal Counsel and Procurement Manager
Mrs S Walshe	- Finance Manager
Mrs B Fowler	- Senior Financial Accountant
Ms A Rule	- Policy and Planning Advisor
Ms M Yule	- Project Accountant
Ms S Ellis	- Democracy Support Officer

2. Welcome and Meeting Opening

The Mayor opened the meeting with the Council Prayer.

3. Apologies

That the apologies for lateness from Cr P Johns and Cr S Wards, be accepted and leave of absence granted for the meeting.

Sutherland/Long

Carried

4. Public Forum

There were no requests for public forum.

5. Notification of Items Not on the Agenda

Nil

6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

Nil

7. Confirmation of Minutes

That the minutes of the Finance and Performance Committee meeting held on 21 February 2024 (as circulated) and Extraordinary Finance and Performance Committee meeting held on 1 May 2024 (as circulated) be confirmed as true and accurate records of the meetings.

Sutherland/Chase

Carried

8. Reports

8.1 Management Report

The Finance and Performance Committee considered the report of the Finance Manager dated 15 May 2024 that provided an update on matters relating to financial and service performance.

Cr S Wards joined the meeting at 9:03am.

It was asked whether the verbal agreement with MPI in regards to an extension of the MPI Rural Communities Fund could be provided in writing to Council.

It was noted that an update on the Mayoral Relief Fund would be provided through the formal Council meeting.

Cr P Johns joined the meeting at 9:18am.

That the report from the Finance Manager dated 15 May 2024 concerning the Management Report be received.

Wards/Gilmore

Carried

8.2 Third Quarter Performance Report - Period Ending 31 March 2024

The Finance and Performance Committee considered the report of the Senior Financial Accountant dated 4 April 2024 that presented the results for the nine months of the 2023-24 financial year from 1 July 2023 to 31 March 2024.

The meeting adjourned at 10:35am and resumed at 10:50am.

That the report from the Senior Financial Accountant dated 04 April 2024 concerning the Third Quarter Performance Report - Period Ending 31 March 2024 be received.

Wallace/Johns

Carried

9. Items not on the Agenda

Nil

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 12:14pm.

Mayor