

**MINUTES OF AN ORDINARY MEETING OF
THE FINANCE & PERFORMANCE
COMMITTEE HELD IN THE COUNCIL
CHAMBER ON WEDNESDAY 6 AUGUST
2025 COMMENCING AT 9AM**

PRESENT

Mayor S Broughton (online), Councillors, L L Gliddon, D Hasson, S G McInnes, G S F Miller (presiding as Chairperson), R H Mugford, E S Mundt (from 9.07am), N C Reid & Ms M McKay

IN ATTENDANCE

Messrs. T Mason (Executive Director Infrastructure and Property), S Gibling (Executive Director Strategy, Engagement and Capability), R Love (Executive Director Development and Growth), and N Koch (Head of Financial Control); Mesdames A Sneddon (Executive Director Commercial & Corporate Services), D Kidd (Executive Director Community Services and Facilities), S Carnoutsos (Communications Manager), B Hammond (Head of Financial Operations), S O'Connor (Senior Finance Business Partner), Ms T Davel (Governance Lead)

The meeting was livestreamed.

The Chairperson welcomed everyone to the meeting.

APOLOGIES

Apologies were received from Councillors Lyall and Epiha.

Moved – Councillor Miller / **Seconded** – Councillor Reid

‘That the committee receive the apologies as indicated, for information.’

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None.

CONFLICTS OF INTEREST

None.

PUBLIC FORUM

None.

CONFIRMATION OF MINUTES

1. Minutes of the ordinary meeting of the Finance and Performance Committee held in the Council Chamber on Wednesday 4 June 2025

Moved – Councillor Gliddon / **Seconded** – Councillor Reid

'That the Finance and Performance Committee confirms the minutes of the ordinary meeting of the Committee held on Wednesday 4 June 2025.'

CARRIED

REPORTS

1. Chairperson Report – verbal update

None.

2. Chief Financial Officer's Report – verbal update

Integrated in the next report, as appropriate.

3. Finance and Performance Report – period ending 30 June 2025

Selwyn District Council Draft Financials for the Period to 30 April 2025

Staff went over the details within the report, noting investment revenue, key variances in expenditure and said that overall operating performance was under budget due to lower budgeted development contributions. The next report on the agenda will address this.

Councillor Mundt arrived 9.07am

There were some questions about consultancy fees and the need for it. It was agreed that staff will report in more detail what the breakdown was of consulting fees in the broad groups of, for example, accounting, engineering and legal. It was also noted that the financial hygiene project is almost complete and there are some GL Codes that still need to be classed.

Comments around property and plant and equipment included having a complete and accurate list of these for a future meeting.

Moved – Councillor Reid / **Seconded** – Councillor Hasson

'That the Finance and Performance Committee receives for information the report – Selwyn District Council Draft Finance and Performance Report for the period ended 30 June 2025.'

CARRIED

4. Development Contributions movements for the period to 30 June 2025

Head of Financial Control and Capital and Projects Accountant

Staff noted that the policy is required to be reviewed under the Local Government Act. There were several queries from members around how Selwyn Water Limited services would be transferred and what that might look like with staff noting that the details were still being worked through.

In response to a question about how an earlier policy review and an annual plan might have affected the outcome, staff said they would not be able to provide a hypothetical answer.

Moved – Councillor Reid / **Seconded** – Councillor Hasson

‘That the Finance and Performance Committee receives this ‘for information report’ – Summary of DC movements for the period to 30 June 2025.’

CARRIED

5. Organisational Projects and Performance YTD June 2025

Head of Capital Works

Staff noted that of the \$133m capital works in the programme, 89% of work is completed. It reflects a 39% increase on the previous year’s total spend.

Staff also noted that new forecasting software has been successfully integrated to report and identify potential earlier spending. In future council will receive a far more accurate picture but management noted it was comfortable with the work programme.

Moved – Councillor McInnes / **Seconded** – Councillor Reid

‘That Council

a) receive for information the Organisational Projects and Performance Report for the reporting period covering YTD June 2025.’

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Recommended:

‘That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date information can be released
1.	Minutes	<i>Good reason to withhold exists under Section 7</i>	Section 48 (1) (a)	
2.	Lease and Investment report			

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
2	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or	Section 7(2)(b)(ii)

2. that appropriate officers remain to provide advice to the Committee.'

CARRIED

The public meeting moved into Public Excluded at 10.21am

With no further business being discussed, the meeting closed at 10.26am

DATED this 17th day of Sept. 2025


CHAIRPERSON