

Finance and Performance Committee

Meeting of 23 September 2026

Business Unit: Corporate

Date Created: 11 September 2026

Committee Workplan 2026

Purpose Te Aronga o te Pūrongo

To present an update on the Committee Workplan for 2026 to the Committee. The Workplan will be updated throughout the year as required, and an update provided to each Committee meeting.

Recommendations Ngā Tūtohunga

That the updated Committee Workplan for 2026 be received.

Report prepared by:

Ash Garstang

Governance and Assurance Manager

Approved for submission by:

Frances Smorti

General Manager – Corporate

1 Background Ngā Kōrero o Muri

- 1.1 The Workplan was adopted at the Committee meeting 25 March 2026.

2 Strategic Fit Te Tautika ki te Rautaki

- 2.1 The adoption of an effective workplan supports the strategic goal of “**Value for money and excellence in local government**”. It gives the Committee the ability to set the structure and pace of reporting by staff in the areas of performance and risk.

3 Discussion and Options Considered Ngā Matapakinga me ngā Kōwhiringa i Wānangahia

- 3.1 The Workplan is intended to provide a well-rounded schedule of reporting that aligns with the Committee’s purpose, role and outcomes. These are listed in the Committee’s Terms of Reference, which are detailed on pages 2 and 3 of this agenda.

- 3.2 Updates to the Workplan since the last Committee meeting include:

- a. Grant Funding Decisions – these two reports have been moved to the District Development Committee (DDC), following Council’s amendment of the terms of reference for both DDC and F&P at its meeting 16 September 2026.
- b. Strategic Risk Deep Dive – for this meeting, the regular Strategic Risk Deep Dive report has been deferred, with the Committee instead receiving a report recommending the adoption of a new (8th) strategic risk.
- c. Local Water Done Well – this verbal update has been deferred to December 2026, as the General Manager – Infrastructure is unavailable for the current present.

4 Risk Assessment Te Arotake Tūraru

- 4.1 There are no specific risks arising from this report.

5 Engagement Te Whakapānga

Significance of Decision

- 5.1 The Council’s Significance and Engagement Policy is not triggered by matters discussed in this report. No stakeholder engagement is required.

Māori and Cultural Engagement

- 5.2 There are no known cultural considerations associated with the matters addressed in this report. No specific engagement with Māori or other ethnicity groups is necessary.

Community Engagement

5.3 Community engagement is not required.

6 Operational Implications Ngā Pānga Whakahaere

6.1 Additions or amendments to the Workplan may be subject to the capacity of officers.

7 Financial Implications Ngā Pānga Ahumoni

7.1 There are no financial implications with this report.

8 Statutory Requirements Ngā Here ā-Ture

8.1 Items on the Workplan are subject to various legislative requirements, which will be detailed within their individual reports.

8.2 Council's compliance with legislation is being reported on to the current Committee meeting.

9 Next Steps Te Kokenga

9.1 The Workplan will be presented to each Committee meeting throughout 2026, to provide members with updates on items that have been added, removed or deferred.

10 Attachments Ngā Āpitihanga

- Finance and Performance Workplan 2026