

Finance and Performance Committee

Meeting of 25 March 2026

Business Unit: People and Corporate

Date Created: 16 March 2026

Committee Workplan 2026

Purpose Te Aronga o te Pūrongo

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

Recommendations Ngā Tūtohinga

That the Committee Workplan for 2026 be adopted without amendment.

OR

That the Committee Workplan for 2026 be adopted with amendments.

Report prepared by:

Ash Garstang

Governance and Assurance Manager

Approved for submission by:

Kate Jarvis

Acting General Manager - People and Corporate

1 Background Ngā Kōrero o Muri

1.1 The Workplan has been drafted in collaboration with the Chair and Deputy Chair of the Committee.

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 Major amendments from the 2025 Workplan include:

- a. Review of the risk appetite at the March 2026 Committee meeting.
- b. An update on the Local Water Done Well reforms, and Vandalism.
- c. The addition of routine reporting on Grant Funding Decisions.

4 Risk Assessment Te Arotake Tūraru

4.1 Not applicable.

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 will be reported on to the Committee meeting scheduled for June 2026.

9 Next Steps Te Kokenga

9.1 The adopted 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