


Minutes Organisational Performance Committee 13 May 2021

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	ORGANISATIONAL PERFORMANCE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, COMMERCE STREET, WHAKATĀNE ON THURSDAY, 13 MAY 2021 COMMENCING AT 1:00 PM
	Present:	Her Worship the Mayor J A Turner, Deputy Mayor A V Iles, Councillors J C Jukes (Chairperson), G L Dennis, L N Immink, V Luca, W B James, J W Pullar, A R Silcock, N S Tánczos and G F van Beek
	In Attendance:	S O'Sullivan (Chief Executive), G Fletcher (General Manager Community Experience), K Scott (Acting General Manager Strategy and Transformation), E Hatch (General Manager People and Engagement), D Bewley (General Manager Development & Environment Services), R Trass (CFO & General Manager Business Partnering), B Gray (General Manager Infrastructure), S Barnes (Senior Health, Safety and Wellbeing Adviser), E Redaelli (Manager People and Capability), C Ball (Manager Strategy and Community Development) and S M French (Governance Support Advisor)
	Apologies:	Nil
	Visitors:	Nil

1 CONFLICT OF INTEREST

No conflicts of interests were recorded.

2 CONFIRMATION ON MINUTES

Refer to pages 6-8 of the agenda.

RESOLVED:

THAT the Organisational Performance Committee minutes from the meeting held on Thursday, 18 February 2021 be accepted as a true and correct record.

Deputy Mayor Iles/Councillor Luca

CARRIED

3 HEALTH, SAFETY AND WELLBEING

3.1 Health, Safety & Wellbeing Report: February – April 2021

Refer to pages 8-16 of the agenda.

RESOLVED:

THAT the Health, Safety & Wellbeing Report: February - April 2021 be received.

Councillor Pullar/Councillor van Beek

CARRIED

4 REPORTS

4.1 Financial Report Quarter Three 2021

Refer to pages 17-38 of the agenda.

A discussion ensued about the capex delivery reported slower than planned. It was questioned that with further infrastructure projects intended was this a 'red flag'? The importance of practises and processes being in place to reduce compounding values and carryovers was also noted.

Attendance: Deputy Mayor Iles left the meeting at 1:48 pm.

RESOLVED:

THAT the Financial Report Quarter Three 2021 be received.

Councillor James/Councillor Tánczos

CARRIED

4.2 Long Term Plan Non-Financial Performance Reporting. Quarter 3 2020/21

Refer to pages 39-57 of the agenda.

Attendance:

Deputy Mayor Iles re-entered the meeting at 1:54 pm and Mayor Turner left the meeting at 1:57 pm.

RESOLVED:

THAT the Long Term Plan Non-Financial Performance Reporting Quarter 3 2020/21 report be received.

Councillor Tánczos/Councillor Luca

CARRIED

4.3 Chief Financial Officer and General Manager Business May 2021 Partnering Report

Refer to pages 58-64 of the agenda.

RESOLVED:

THAT the CFO and General Manager Business Partnering May 2021 Report be received.

Councillor Immink/Councillor Pullar

CARRIED

4.4 People & Capability

Refer to pages 65-69 of the agenda.

RESOLVED:

THAT the People & Capability Report – May 2021 be received.

Councillor James/Councillor van Beek

CARRIED

THE MEETING CLOSED AT 2.15 PM

Confirmed this	day of
CHAIRPERSON	