

Finance and Performance Committee
OPEN MINUTES

Date: Wednesday 28 February 2018
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Raf Manji
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Deon Swiggs
	Mr Mike Rondel (Non-Voting Member)

27 February 2018

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved FPCM/2018/00011

That the apologies from Mayor Dalziel and Councillor Johanson be accepted.

Councillor Chen/Councillor Davidson

Carried

2. Declarations of Interest

Part B

Mike Rondel declared an interest in Items 11 and 14 relating to the Christchurch Adventure park.
Councillor Chen declared an interest in item 15.

3. Confirmation of Previous Minutes

Part C

Committee Resolved FPCM/2018/00012

Committee Decision

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 31 January 2018 be confirmed.

Councillor Gough/Councillor Chen

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

Councillor Buck and Deputy Mayor Turner joined the meeting at 09:35 a.m..

7. AAC Hereford Street (Manchester - Madras) - Financial Report
Committee Resolved FPCM/2018/00013

Part C

That the Finance and Performance Committee:

1. Receives the information in the report.

Councillor Davidson/Councillor Chen

Carried

8. Lichfield Car Park - Budget / Contingency planning vs Actual report
Committee Resolved FPCM/2018/00014

Part C

That the Finance and Performance Committee:

1. Receives the information in the report.

Councillor Gough/Councillor Galloway

Carried

9. Performance Reporting for January 2018
Committee Resolved FPCM/2018/00015

Part C

That the Finance and Performance Committee:

1. Receives the information in the report.

Deputy Mayor/Councillor Chen

Carried

Councillor Gough left the meeting at 10:47 a.m..

10. Regenerate Christchurch - Half year performance to 31 December 2017

Committee Comment

Ivan Iafeta and Jason Rivett of Regenerate Christchurch joined the table for this item.

Committee Decided FPCM/2018/00016

Part A

That the Finance and Performance Committee recommends that the Council:

1. Notes Regenerate Christchurch's performance for the month of December 2017, and year to date to 31 December 2017; and
2. Notes that Council staff and Regenerate Christchurch are working towards agreeing a process that is clear on engagement requirements between Regenerate Christchurch, staff and shareholders in order to progress the Cathedral Square and Surrounds' strategy to completion.

Councillor Davidson/Deputy Mayor

Carried

11. Development Christchurch Ltd - Status Report December 2017 - February 2018

Committee Comment

Rob Hall and Steve Clarke of Development Christchurch Limited joined the table for this item.

Committee Decided FPCM/2018/00017

Part A

That the Finance and Performance Committee recommends that the Council:

1. Receives Development Christchurch Ltd's Status Report for the period December 2017 - February 2018.

Councillor Chen/Deputy Mayor

Carried

12 Resolution to Exclude the Public

Committee Resolved FPCM/2018/00018

Part C

That Rob Hall and Steve Clarke of Development Christchurch Limited remain after the public have been excluded for Item 14 of the public excluded agenda, and Leah Scales of Christchurch City Holdings Limited remains after the public have been excluded for items 14 and 15 of the public excluded agenda, as they have knowledge that is relevant to those items and will assist the Committee.

AND

That at 10:54 the resolution to exclude the public set out on pages 50 to 52 of the agenda be adopted.

Deputy Mayor/Councillor Galloway

Carried

The public were re-admitted to the meeting at 11:32am.

Meeting concluded at 11:32am.

CONFIRMED THIS 4TH DAY OF APRIL 2018

**COUNCILLOR RAF MANJI
CHAIRPERSON**