

Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 6 September 2017
Time: 9am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Raf Manji
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Mayor Lianne Dalziel
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Deon Swiggs

6 September 2017

Principal Advisor

Carol Bellette
General Manager Finance and
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Committee and Hearings Advisor
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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/2017/00023

That the apology from Deputy Mayor Turner, apology for lateness from Councillor Swiggs and apology for early departure from Councillor Chen be accepted.

Councillor Gough/Councillor Galloway

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved FPCM/2017/00024

Committee Decision

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 2 August 2017 be confirmed.

Councillor Davidson/Councillor Gough

Carried

4. Deputations by Appointment

Part B

5. Presentation of Petitions

Part B

There was no presentation of petitions.

Mayor Dalziel joined the meeting at 09:04 am.

Councillor Swiggs joined the meeting at 09:12 am.

6. Performance report for the year ended 30 June 2017

Committee Decided FPCM/2017/00025

Part A

That the Finance and Performance Committee recommends that the Council:

1. Receives the information in the report.
2. Approves net operational carry forward requests from 2016/17 of \$30.2 million (as detailed in Attachment C), to enable completion of projects in 2017/18 and beyond.
3. Approves (as detailed in Attachment E) capital carry forward and bring back requests to/from 2016/17 of \$49 million to enable completion of capital projects in 2017/18 or later as indicated, noting \$52.9 million moves to 2017/18 and replaces an unspecified \$57.4 million already included in the 2018 Annual Plan.
4. Approves capital revenue and funding net carry forwards to/from 2016/17 of \$27.9 million to align with the capital programme, noting this includes \$11 million of development contribution rebates.

Councillor Swiggs/Councillor Davidson

Carried

The meeting adjourned at 9:47am and resumed at 10:50am

Councillors Swiggs and Chen left the meeting during the adjournment.

Councillor Johanson left the meeting during the adjournment and returned at 10:57am.

Councillor Buck left the meeting during the adjournment and returned during the Public Excluded session.

7. Asset Management Quarterly Report - Transport

Committee Resolved FPCM/2017/00026

Part C

That the Finance and Performance Committee:

1. Receive this report
2. Note that feedback is sought on suitability of this template (see attachment), to provide information to the Finance and Performance Committee on Asset Condition Assessment and Valuations
3. Note that feedback is sought regarding potential other transport data to be collected.

Mayor/Councillor Davidson

Carried

8 Resolution to Exclude the Public

Committee Resolved FPCM/2017/00027

Part C

That at 11:12am the resolution to exclude the public set out on pages 75 to 76 of the agenda be adopted.

Mayor/Councillor Gough

Carried

The public were re-admitted to the meeting at 11:26am.

Meeting concluded at 11:26am.

CONFIRMED THIS 4TH DAY OF OCTOBER 2017

**COUNCILLOR RAF MANJI
CHAIRPERSON**