

Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 31 January 2018
Time: 9.32am
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
	Mayor Lianne Dalziel
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Deon Swiggs
	Mr Mike Rondel (Non-Voting Member)

30 January 2018

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

Aidan Kimberley
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**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved FPCM/2018/00001

That the apology from Councillor Gough be accepted.

Councillor Chen/Deputy Mayor

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved FPCM/2018/00002

Committee Decision

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 6 December 2017 be confirmed.

Deputy Mayor/Councillor Davidson

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.

7. Corporate Finance Report for the period ending 31 December 2017

Committee Decided FPCM/2018/00003

Part A

That the Finance and Performance Committee recommends that the Council:

1. Receives the information in the report

Councillor Chen/Councillor Davidson

Carried

8. Financial Performance report for the six months to 31 December 2017

Committee Decided FPCM/2018/00004

Part A

That the Finance and Performance Committee recommends that the Council:

1. Receives the information in the report.

Councillor Swiggs/Councillor Chen

Carried

9 Resolution to Exclude the Public

Committee Resolved FPCM/2018/00005

Part C

That at 10:28 the resolution to exclude the public set out on pages 41 to 42 of the agenda be adopted.

Councillor Buck/Deputy Mayor

Carried

The public were re-admitted to the meeting at 11:46am.

Meeting concluded at 11:47am.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2018.

**COUNCILLOR RAF MANJI
CHAIRPERSON**