

Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 4 July 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 Yani Johanson
	Councillor Deon Swiggs
	Mr Mike Rondel (Non-Voting Member)

3 July 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**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved FPCM/2018/00043

Committee Decision

That the apology from Mayor Dalziel and apology for lateness from Councillor Swiggs and Davidson be accepted.

Councillor Manji/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/2018/00044

Committee Decision

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 6 June 2018 be confirmed.

Councillor Chen/Deputy Mayor

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 Davidson joined the meeting at 9.33 am.

Councillor Swiggs joined the meeting at 9.45 am.

7. Asset Management Quarterly Report - Parks - Asset Valuation and Condition Assessment

Committee Resolved FPCM/2018/00045

Part C

That the Finance and Performance Committee:

1. Receive this report
2. Note that feedback is sought on the suitability of this template (see attachment) to provide information to the Finance and Performance Committee on Asset Valuations and Condition assessment.

Councillor Chen/Councillor Gough

Carried

8. Performance Reporting for May 2018

Committee Resolved FPCM/2018/00046

Part C

That the Finance and Performance Committee:

1. Receive the information in the report.

Councillor Davidson/Councillor Gough

Carried

9 Resolution to Exclude the Public

Committee Resolved FPCM/2018/00047

Part C

That at 10:23 am. the resolution to exclude the public set out on pages 38 to 39 of the agenda be adopted.

Councillor Manji/Councillor Davidson

Carried

The public were re-admitted to the meeting at 10:36am.

Meeting concluded at 10:36am.

CONFIRMED THIS 1ST DAY OF AUGUST 2018

**COUNCILLOR RAF MANJI
CHAIRPERSON**