

Finance and Performance Committee of the Whole

OPEN MINUTES

Date: Thursday 7 March 2019
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Raf Manji
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Mayor Lianne Dalziel
	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

7 March 2019

Principal Advisor

Carol Bellette
General Manager Finance

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

-
- 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 FPCO/2019/00006

That the apology from the Mayor for partial absence 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 FPCO/2019/00007

That the minutes of the Finance and Performance Committee of the Whole meeting held on Thursday, 7 February 2019 be confirmed.

Councillor Manji/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.

Chair Introduction

The Mayor joined the meeting at 9.37am during consideration of item 7.

Councillor Cotter left the meeting at 9.46am and returned at 9.49am during consideration of item 7.

Councillor Gough left the meeting at 10.03am and returned at 10.07am during consideration of item 7.

7. Capital Programme Performance Report

Committee Resolved FPCO/2019/00008

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Receive the information in the Capital Programme Performance report.

Councillor Manji/Councillor Chen

Carried

Councillor Livingstone left the meeting at 10.28am and returned at 10.30am during consideration of item 8.

Councillor East left the meeting at 10.44am and returned at 10.46am during consideration of item 8.

Councillor Gough left the meeting at 10.46am and returned at 10.50am during consideration of item 8.

Councillor Galloway left the meeting at 11.02am and returned at 11.06am during consideration of item 8.

Councillor Templeton left the meeting 11.11am and returned at 11.16am during consideration of item 8.

8. Performance Exceptions Reporting for January 2019

Committee Comment

The staff recommendation was accepted without change. The Committee also requested a further report from staff for the next meeting regarding the process for an independent review of 3 waters delivery.

Committee Resolved FPCO/2019/00009

Part C

That the Finance and Performance Committee of the Whole:

1. Receive the information in the monthly Corporate Performance Exceptions Report, Level of Service Exceptions and Commentary, and Performance by Activity reports for January 2019.
2. Request that staff report separately next month on the process for an independent review of 3 waters delivery (as per a s17A review) in light of the potential consequences of the government's Three Waters Review.

Mayor/Deputy Mayor

Carried

The Mayor left the meeting at 11.18am.

The meeting adjourned at 11.18am and reconvened at 11.32am. Councillors Buck, Cotter, East and Galloway were not present at this time.

Councillor Cotter returned to the meeting at 11.33am during consideration of item 12.

Councillor Galloway returned to the meeting at 11.36am during consideration of item 12.

Councillor Buck returned to the meeting at 11.38am during consideration of item 12.

Councillor East returned to the meeting at 11.47am during consideration of item 12.

12. Regenerate Christchurch Ltd - Half year performance report for period 1 July - 31 December 2018

Committee Comment

Ivan Lafeta, Chief Executive and Jen Crawford, Board Member of Regenerate Christchurch Limited joined the meeting for consideration on this item.

Committee Resolved FPCO/2019/00010

Original Staff Recommendation Accepted without Change

Part C

That the Finance and Performance Committee of the Whole:

1. Note the attached performance reports from Regenerate Christchurch and Council and the Department of the Prime Minister and Cabinet staff; and
2. Request Council staff to urgently review the Regenerate Christchurch Forward Work Programme and associated financial implications and report back to Council.

Councillor Manji/Deputy Mayor

Carried

Councillor Buck left the meeting at 11.54am during consideration of item 9 and was not present when the motion was put.

Councillor Gough left the meeting at 12.01pm and returned at 12.05pm during consideration of item 9.

Deputy Mayor Turner left the meeting at 12.11pm during consideration of item 9 and was not present when the motion was put.

9. Community Facilities Earthquake Rebuild Programme Bi-Monthly Update February 2019

Committee Resolved FPCO/2019/00011

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Receives the information in the Community Facilities Rebuild Bi-Monthly Update report.

Councillor Chen/Councillor Gough

Carried

Councillor Buck returned to the meeting at 12.19pm during consideration of item 10.

Deputy Mayor Turner returned at 12.14pm during consideration of item 10.

10. Christchurch Town Hall Project Monthly Update

Committee Resolved FPCO/2019/00012

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Receives the Christchurch Town Hall Project Monthly Update report.

Councillor Manji/Councillor Chen

Carried

11. New Brighton Pier Project Closeout Summary

Committee Resolved FPCO/2019/00013

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Receive the information in the Project Closeout Summary for New Brighton Pier.

Councillor Manji/Councillor East

Carried

Councillor Templeton left at 12.40pm during consideration of item 13 and was not present when the motion was put.

13. Christchurch City Holdings Ltd - Interim Report 2019

Committee Comment

Leah Scales, Chief Financial Officer of Christchurch Holdings Limited joined the table for consideration on this item.

Committee Resolved FPCO/2019/00014

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Notes the content of this report and the attached Christchurch City Holdings Ltd Interim Report for 2019.

Councillor Manji/Councillor Davidson

Carried

Deputy Mayor Turner and Councillors Buck and Gough declared an interest and took no part in discussion on this item.

Councillor Templeton returned to the meeting at 12.40pm during consideration of item 14.

14. Council-controlled organisations - Half year reports for the period 1 July - 31 December 2018

Committee Resolved FPCO/2019/00015

Original Staff Recommendation Accepted without Change

Part B

That the Finance and Performance Committee of the Whole:

1. Note the contents of this report, and its attachments.

Councillor Clearwater/Councillor Scandrett

Carried

Councillors appointed to the Boards of these organisations took no part in discussion on the reports from those organisations.

15 Resolution to Exclude the Public

Committee Resolved FPCO/2019/00016

Part C

That Leah Scales, of Christchurch Holdings Limited, remain after the public have been excluded for Item 17 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Anna Elphick, Acting Chief Executive and Jane Carr of ChristchurchNZ Holdings Limited, remain after the public have been excluded for Item 18 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Chris Mintern and Chris Wallace of Vbase Limited, remain after the public have been excluded for Item 19 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 12.53pm the resolution to exclude the public set out on pages 269 to 271 of the agenda be adopted.

Councillor Manji/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.33pm.

Meeting concluded at 3.33pm.

CONFIRMED THIS 4TH DAY OF APRIL 2019.

**COUNCILLOR RAF MANJI
CHAIRPERSON**