Notice of Meeting:
An ordinary meeting of the Finance & Performance Committee of the Whole will be held on:

Date: Thursday 4 April 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Membership
Chairperson
Deputy Chairperson
Members
Councillor Raf Manji
Deputy Mayor Andrew Turner
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

1 April 2019

Principal Advisor
Carol Bellette
General Manager Finance and Commercial
Samantha Kelly
Committee and Hearings Advisor
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samantha.kelly@ccc.govt.nz
www.ccc.govt.nz
Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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24. Resolution to Include Supplementary Reports

1. Background
   1.1 Approval is sought to submit the following report to the Finance and Performance Committee of the Whole meeting on 04 April 2019:

   26. Christchurch City Holdings Ltd - Establishment of Appointments Committee for new CCHL director

   1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

   1.3 It is appropriate that the Finance and Performance Committee of the Whole receive the report at the current meeting.

2. Recommendation
   2.1 That the report be received and considered at the Finance and Performance Committee of the Whole meeting on 04 April 2019.

   26. Christchurch City Holdings Ltd - Establishment of Appointments Committee for new CCHL director
16. Resolution to Exclude the Public


I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

(a) Shall be available to any member of the public who is present; and
(b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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<tbody>
<tr>
<td>26</td>
<td>CHRISTCHURCH CITY HOLDINGS LTD - ESTABLISHMENT OF APPOINTMENTS COMMITTEE FOR NEW CCHL DIRECTOR</td>
<td>S7(2)(F)(II)</td>
<td>PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT</td>
<td>TO ALLOW THE APPOINTMENTS PROCESS TO BE CONDUCTED WITHOUT UNDUE PRESSURE FOR POTENTIALLY INTERESTED PARTIES.</td>
<td>AFTER THE NEW APPOINTMENT HAS BEEN MADE PUBLIC, AND WITH THE APPROVAL OF THE CHIEF EXECUTIVES OF THE COUNCIL AND CCHL.</td>
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