

Christchurch City Council

SUPPLEMENTARY NO.2 AGENDA

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 23 May 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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

22 May 2019

Principal Advisor

Dr Karleen Edwards
Chief Executive
Tel: 941 8554

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Council Secretary
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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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17. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following reports to the Council meeting on 23 May 2019:
 20. Amendment to the Financial Delegations of the Finance and Performance Committee of the Whole
 21. Regenerate Christchurch - Letter of Expectations 2019/20
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the reports at the current meeting.

2. Recommendation

- 2.1 That the reports be received and considered at the Council meeting on 23 May 2019.
 20. Amendment to the Financial Delegations of the Finance and Performance Committee of the Whole
 21. Regenerate Christchurch - Letter of Expectations 2019/20

20. Amendment to the Financial Delegations of the Finance and Performance Committee of the Whole

Reference: 19/535286

Presenter(s): Carol Bellette – General Manager Finance and Commercial (CFO)

1. Purpose of Report

- 1.1 The purpose of this report is to request Council approval for the amendment of the financial delegations for the Finance and Performance Committee of the Whole (the Committee).

2. Staff Recommendations

That the Council:

1. Revokes the following delegations to the Finance and Performance Committee of the Whole:
 - Approve preferred suppliers for capital projects where the value of the contract exceeds \$15 Million”
 - Approve preferred suppliers and contracts from both capital and operational budgets relating to the Council’s Information Technology systems where the value of the contract exceeds \$15 Million of capital expenditure or \$10 Million of operational expenditure”
2. Delegates to the Finance and Performance Committee of the Whole the following:
 - a. Approve the procurement plans (where applicable), preferred supplier, and contracts for all capital expenditure where the value of the contract exceeds \$15 Million (noting that the Committee may sub delegate authority for approval of the preferred supplier and /or contract to the Chief Executive provided the procurement plan strategy is followed).
 - b. Approve the procurement plans (where applicable), preferred supplier, and contracts, for all operational expenditure where the value of the contract exceeds \$10 Million (noting that the Committee may sub delegate authority for approval of the preferred supplier and /or contract to the Chief Executive provided the procurement plan strategy is followed).

3. Background

- 3.1 At its meeting on 11 April 2019 the Council made changes to the Committee’s delegations in relation to Section 17A reviews and Development Contributions. In doing so the Council agreed that the delegations to the Committee be kept under review to reflect that it is now a committee of the whole.

Decision Making Authority

- 3.2 As noted below the existing financial delegations specifically refer to the approval of preferred suppliers and contracts for Capital projects and the Council’s Information Technology systems but does not include operational expenditure.
 - *“Approve preferred suppliers for capital projects where the value of the contract exceeds \$15 Million”*

- “Approve preferred suppliers and contracts from both capital and operational budgets relating to the Council’s Information Technology systems where the value of the contract exceeds \$15 Million of capital expenditure or \$10 Million of operational expenditure”
- 3.3 Under its Terms of Reference the Committee considers reports on matters relating to “the Council’s operational and capital expenditure, including any material discrepancies from planned expenditure.”
- 3.4 It is the intention for the Committee to review key contracts. It is therefore recommended that the Committee be given the delegation to approve preferred suppliers, contracts and/or procurement plans for operational expenditure where the value of the contract exceeds \$10 Million. In addition it is noted that the Committee may sub delegate authority to the Chief Executive for approval of the preferred supplier or contract provided that the procurement plan strategy is followed.
- 3.5 The recommendation also seeks to make an amendment for clarification in relation to preferred suppliers for capital projects/expenditure.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Authors	Samantha Kelly - Committee and Hearings Advisor Carol Bellette - General Manager Finance and Commercial (CFO)
Approved By	Carol Bellette - General Manager Finance and Commercial (CFO)

12. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

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:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
21	REGENERATE CHRISTCHURCH - LETTER OF EXPECTATIONS 2019/20	S7(2)(I)	CONDUCT NEGOTIATIONS	AS THE INFORMATION IS PROVIDED TO ALLOW FUTURE DISCUSSION AND NEGOTIATIONS IT IS APPROPRIATE THAT THESE COMMENTS CAN BE MADE ON A CONFIDENTIAL BASIS.	WITH THE APPROVAL OF THE CHIEF EXECUTIVE OF THE COUNCIL IN CONSULTATION WITH THE CHIEF EXECUTIVE OF REGENERATE CHRISTCHURCH