

Finance and Performance Committee of the Whole SUPPLEMENTARY AGENDA NO.2

Notice of Meeting:

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

Date: Thursday 2 May 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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 James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

1 May 2019

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

Samantha Kelly
Committee and Hearings Advisor
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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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- Part A Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
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22. 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 02 May 2019:
 25. Regenerate Christchurch - Board Appointments
- 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 02 May 2019.
 25. Regenerate Christchurch - Board Appointments

17. 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
25	REGENERATE CHRISTCHURCH - BOARD APPOINTMENTS	S7(2)(F)(II), S7(2)(I)	PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT, CONDUCT NEGOTIATIONS	THE CONTENT OF THIS REPORTS RELATES TO INDIVIDUALS AND THEIR FUTURES WITH THE COMPANY WHICH COULD HARM THEIR REPUTATIONS IF REVEALED.	AFTER DECISIONS HAVE BEEN MADE ON NEW DIRECTOR APPOINTMENTS AND MADE PUBLIC, AND WITH THE APPROVAL OF THE CHIEF EXECUTIVES OF THE COUNCIL AND REGENERATE CHRISTCHURCH.