### Finance and Performance Committee of the Whole

**SUPPLEMENTARY AGENDA**

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

<table>
<thead>
<tr>
<th>Date:</th>
<th>Thursday 6 June 2019</th>
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<tbody>
<tr>
<td>Time:</td>
<td>9.30am</td>
</tr>
<tr>
<td>Venue:</td>
<td>Council Chambers, Civic Offices, 53 Hereford Street, Christchurch</td>
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**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

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**4 June 2019**

**Principal Advisor**
Carol Bellette
General Manager Finance and Commercial

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

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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 report, please contact the person named on the report.

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30. 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 06 June 2019:
   23. Update on companies
   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 06 June 2019.
   23. Update on companies
20. 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>23</td>
<td>UPDATE ON COMPANIES</td>
<td>S7(2)(H), S7(2)(I)</td>
<td>COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS</td>
<td>COMMERICALLY SENSITIVE</td>
<td>ON APPROVAL OF CHIEF EXECUTIVE</td>
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