Finance and Performance Committee of the Whole
EXTRAORDINARY MINUTES

Date: Tuesday 6 August 2019
Time: 2.02pm
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Deputy Mayor Andrew Turner
Mayor Lianne Dalziel

Members
Councillor Vicki Buck
Councillor Jimmy Chen
Councillor Phil Clearwater
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

6 August 2019

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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/2019/00082
   That the apologies from Councillors David East, Gough and Manji be accepted.
   Deputy Mayor/Mayor Carried

2. Declarations of Interest
   Part B
   There were no declarations of interest recorded.

3. Deputations by Appointment
   Part B
   There were no deputations by appointment.

4. Presentation of Petitions
   Part B
   There was no presentation of petitions.

5 Resolution to Exclude the Public
   Committee Resolved FPCO/2019/00083
   Part C
   That at 2.05pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.
   Deputy Mayor/Councillor Davidson Carried
   Councillors Johanson and Keown requested that their vote against the above decision be recorded.

The public were re-admitted to the meeting at 3.12pm.

Meeting concluded at 3.12pm.

CONFIRMED THIS 5th DAY OF SEPTEMBER 2019

DEPUTY MAYOR TURNER
CHAIRPERSON