Finance and Performance Committee  
EXTRAORDINARY MINUTES

<table>
<thead>
<tr>
<th>Date:</th>
<th>Wednesday 26 February 2020</th>
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<tbody>
<tr>
<td>Time:</td>
<td>12.54pm</td>
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<td>Venue:</td>
<td>Council Chambers, Civic Offices,  53 Hereford Street, Christchurch</td>
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**Present**
- Chairperson: Deputy Mayor Andrew Turner
- Deputy Chairperson: Councillor Sam MacDonald
- Members:
  - Councillor Jimmy Chen
  - Councillor Melanie Coker
  - Councillor Pauline Cotter
  - Councillor James Daniels
  - Councillor Mike Davidson
  - Councillor Anne Galloway
  - Councillor James Gough
  - Councillor Yani Johanson
  - Councillor Aaron Keown
  - Councillor Phil Mauger
  - Councillor Jake McLellan
  - Councillor Tim Scandrett
  - Councillor Sara Templeton

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**Principal Advisor**  
Dawn Baxendale  
Chief Executive  
Tel: 941 6996

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**Principal Advisor**  
Carol Bellette  
General Manager Finance and Commercial  
Tel: 941 8540

Samantha Kelly  
Team Leader Hearings & Committee Support  
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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 / Ngā Whakapāha
   Part C
   Committee Resolved FPCO/2020/00010
   That the apologies received from Mayor Dalziel and Councillor Chu for absence be accepted.
   Councillor Davidson/Councillor Cotter  Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga
   Part B
   There were no declarations of interest recorded.

3. Deputations by Appointment / Ngā Huinga Whakaritenga
   Part B
   There were no deputations by appointment.

4. Presentation of Petitions / Ngā Pākikitanga
   Part B
   There was no presentation of petitions.
5. **Appointment of Members of the LTP External Advisory Group**

   Committee Resolved FPCO/2020/00011

   Original Staff Recommendations accepted without change

   **Part C**

   That the Finance and Performance Committee:

   1. Adopt the recommendation of the following people for the External Advisory Group:
      a. Jennifer Crawford
      b. Michelle Sharp
      c. Mark Christison

   Councillor MacDonald/Councillor Keown

   Meeting concluded at 12.56pm.

   CONFIRMED THIS 5th DAY OF MARCH 2020.

   DEPUTY MAYOR ANDREW TURNER
   CHAIRPERSON