

Finance and Performance Committee
OPEN MINUTES

Date: Thursday 27 May 2021
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Deputy Mayor Andrew Turner
Deputy Chairperson	Councillor Sam MacDonald
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	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

24 May 2021

Principal Advisor
Miles McConway
General Manager Resources
Tel: 941 8999

Principal Advisor
Dawn Baxendale
Chief Executive
Tel: 941 6996

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Timatanga: Deputy Mayor Turner

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved FPCO/2021/00013

That the apology for absence received from Mayor Dalziel, and apologies from Councillors Cotter, McLellan, Templeton, Keown, Daniels and Davidson for lateness; and that the apology from Councillors Chen, Galloway, Mauger, Gough, Johanson and Scandrett for being absent for part of the meeting be accepted.

Councillor MacDonald/Councillor Galloway

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Deputy Mayor Turner declared an interest in Items 11 Christchurch Foundation - Quarter 3 (1 January - 31 March) 2020/21 Performance Report and Item 12 Christchurch Foundation - Budget 2021/22.

Councillors Mauger and Johanson declared an interest in relation to Item 13 Development Contributions Social Housing Rebate Scheme - Review of Scheme Criteria.

Deputy Mayor Turner and Councillors Templeton and Gough declared an interest in relation to public excluded Item 17 Procurement Approach For 3 Waters Maintenance Contracts.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved FPCO/2021/00014

That the minutes of the Finance and Performance Committee meeting held on Thursday, 29 April 2021 be confirmed.

Deputy Mayor/Councillor MacDonald

Carried

4. Public Forum / Te Huinga Whānui

Part B

Graham Robinson spoke as an individual, and on behalf of the Addington Neighbourhood Assn, on the Council's draft the LTP.

Councillor Daniels joined the meeting at 9.39am during Item 4.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Performance Exceptions Report April 2021

Committee Comment

1. In response to questions from elected members staff offered to provide:
 - A briefing later in the year on passenger transport (targets, travel time reliability, bus lane performance and roles).
 - An update on CRAF projects, to be agreed with Councillor Davidson as Chair of the Urban Development and Transport Committee, and to be provided to members through that Committee of the Whole.
 - A memo on Information Technology issues and how they were addressed.
 - An email update on Denton Park and Sockburn reservoirs.
 - An update on the possibility of extending the timeframe under section 37 of the Resource Management Act for resource consenting.

Committee Resolved FPCO/2021/00015 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information provided in the Performance Exceptions Report for March 2021.

Deputy Mayor/Councillor Chen

Carried

8. Capital Project Performance Report - April 2021

Committee Comment

1. Staff to provide an email on what happens to the money received from the sale of properties purchased for flood remediation.

Committee Resolved FPCO/2021/00016 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the
 - a. Capital Project Performance Report – Status as at end April 2021
 - b. Capital Project Watchlist Report – Status as at end April 2021
 - c. Capital External Funded Project Report – Status as at end April 2021
 - d. Capital Major Cycleways Report – Status as at end April 2021
 - e. Delivery Complete FY21 as at end April 2021.

Councillor Chen/Councillor Cotter

Carried

Councillor Cotter joined the meeting at 10.08am.

Councillor McLellan joined the meeting at 10.27am.

9. Close Out Report - Wastewater Colombo Street Trunk and Beckenham Cross Connection

Committee Resolved FPCO/2021/00017 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Close Out report for the Colombo Street Trunk and Beckenham Cross Connection wastewater project.

Deputy Mayor/Councillor Mauger

Carried

Councillor Gough left the meeting at 10.29am.

Councillors Templeton and Davidson joined the meeting at 10.30am.

Councillor Scandrett left the meeting at 10.30am.

10. Civic Financial Services - Annual Report and Proxy for Annual General Meeting

Committee Resolved FPCO/2021/00018 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Appoints the Chair of the Civic Financial Services Annual General Meeting as proxy to vote on behalf of the Christchurch City Council at the Civic Financial Services Annual General Meeting in Wellington on 18 June 2021;
2. Agrees that the Proxy votes in favour of approving the minutes of the 2020 Annual General Meeting and the minutes of the Special General Meeting held in August 2020, receiving and considering the Annual Report for the year ending 31 December 2020 and recording the appointment and remuneration of the Auditor-General as auditor;
3. Agrees that the Proxy votes in favour of the Christchurch City Council-nominated candidates Ms Louise Edwards and Mr Bevan Killick for election to the Board of Civic Financial Services; and
4. Notes the Annual Report for the year ending 31 December 2020.

Deputy Mayor/Councillor Mauger

Carried

Deputy Chair Sam McDonald took the Chair for Items 11 and 12 at 10.33am.

11. Christchurch Foundation - Quarter 3 (1 January - 31 March) 2020/21 Performance Report

Committee Comment

1. It was noted that Deputy Mayor Turner had declared an interest in Item 11. and took no part in the discussion or voting on this item.

Committee Resolved FPCO/2021/00019 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Notes the Christchurch Foundation's Quarter 3 Performance Report.

Councillor Chu/Councillor Templeton

Carried

Councillor Gough returned to the meeting at 10.42am during Item 11.

12. Christchurch Foundation - Budget 2021/22

Committee Comment

1. It was noted that Deputy Mayor Turner had declared an interest in Item 12, and took no part in the discussion or voting on this item.

Committee Resolved FPCO/2021/00020 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee notes that the staff recommendations for consideration in the Long Term Plan process will be to:

1. Reduce the funding provided for the Christchurch Foundation in the draft Long Term Plan 2021-31 for the 2021-22 year, by \$190,000 to \$350,000, to be considered as part of the sign off of the final Long Term Plan 2021-31;
2. Reduce the funding provided for the Christchurch Foundation in the draft Long Term Plan 2021-31 for the 2022-23 year, by \$340,000 to \$200,000, to be considered as part of the sign off of the final Long Term Plan 2021-31, noting this will be subject to confirmation in May 2022 following consideration of the Christchurch Foundation's budget for the 2022/23 financial year;
3. Decline provision in the final Long Term Plan 2021-31 for funding of \$100,000 in 2023/24 as it is outside the term of the Support Agreement between the Council and the Christchurch Foundation; and
4. Review the case for \$100,000 of additional funding in 2022/23 as part of the year 2 budget review process after receiving a report from the Christchurch Foundation that demonstrates need and why other funding sources are not available.

Councillor MacDonald/Councillor Chen

Carried

Councillor Daniels left the meeting at 10.44am and returned at 10.48am during the debate on Item 12.

Deputy Mayor Turner took the chair at 10.50am at the conclusion of Item 12.

Meeting adjourned at 10.51am and resumed at 11.03am.

Present at the resumption were Deputy Mayor Turner, Councillors Davidson, Chen, Chu, Cotter, Galloway, Templeton, Johanson, Daniels and McLellan.

13. Development Contributions Social Housing Rebate Scheme - Review of Scheme Criteria

Committee Comment

1. It was noted that Councillors Mauger and Johanson had declared an interest in Item 13 and took no part in the discussion or voting on this item. The Committee decided to vote on resolution 1c separately, and a division was called for.

Committee Resolved FPCO/2021/00021

That the Finance and Performance Committee:

1. Adopts revised criteria for the Development Contributions Rebate Scheme for Social Housing (Attachment 1) that includes the following changes from the current criteria:
 - c. Increasing the funding limit of the scheme from \$1.5 million to \$2.5 million.

The division was declared **carried** by 9 votes to 4 votes the voting being as follows:

For: Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Galloway, Councillor Gough, Councillor McLellan and Councillor Templeton

Against: Councillor MacDonald, Councillor Chu, Councillor Daniels and Councillor Keown

Councillor Coker/Councillor Chen

Carried

Committee Resolved FPCO/2021/00022 Officer Recommendation accepted without change

That the Finance and Performance Committee:

1. Adopts revised criteria for the Development Contributions Rebate Scheme for Social Housing (Attachment 1) that includes the following changes from the current criteria:
 - a. Revised definition of social housing to more accurately describe the types of development that qualify for the scheme – including removing reference to affordable housing;
 - b. Requirement for a covenant in the Council's favour to be registered on all properties receiving a rebate that enables the Council to require the development contributions to be paid if the property is used for purposes other than social housing (noting this is an addition to the wording in the criteria but reflects Council's intention when the scheme was first adopted)
2. Notes that the revised criteria retains the current scheme expiry date of 31 December 2022, at which time the Council can review the scheme and make decisions on the future of the scheme beyond that date.

Councillor Coker/Councillor Chen

Carried

Councillors Gough and MacDonald returned to the meeting at 11.05am.

Councillor Daniels returned to the meeting at 11.06am.

Councillor Mauger returned to the meeting at 11.07am.

Councillor Keown joined the meeting at 11.16am during the debate on Item 13.

18. Election of Chair for consideration of Items 14 and 17

Committee Resolved FPCO/2021/00023

That Councillor Cotter Chair the meeting for consideration of Item 14 Resolution to Exclude the Public and Item 17 Procurement Approach For 3 Waters Maintenance Contracts.

Deputy Mayor/Councillor MacDonald

Carried

Councillor Cotter took the Chair at 11.25am.

14. Resolution to Exclude the Public

Committee Resolved FPCO/2021/00024

Part C

That Brent King (Managing Principal) and Steve Walsh (Chief Client Officer) from Marsh Limited remain after the public have been excluded for Item 16 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 11.26am the resolution to exclude the public set out on pages 200 to 202 of the agenda be adopted.

Councillor Cotter/Councillor Davidson

Carried

The public were re-admitted to the meeting at 12.06pm.

Karakia Whakamutunga: Deputy Mayor Turner

Meeting concluded at 12.07pm.

CONFIRMED THIS 24th DAY OF June 2021.

**DEPUTY MAYOR ANDREW TURNER
CHAIRPERSON**