

**Finance and Performance Committee**  
**OPEN MINUTES**

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**Date:** Thursday 24 March 2022  
**Time:** 9.30am  
**Venue:** Via Audio/Visual Link

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**Present**

Chairperson	Deputy Mayor Andrew Turner
Deputy Chairperson	Councillor Sam MacDonald
Members	Mayor Lianne Dalziel
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor Celeste Donovan
	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**

Leah Scales  
Acting General Manager - Resources  
/ CFO  
Tel: 941 8999

**Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

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

**Karakia Tīmatanga:** Deputy Mayor Turner

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

**Committee Resolved FPCO/2022/00015**

That the apologies received from Councillor Gough and Councillor Templeton for partial absence, apology from Councillor Chu for early departure and apology from Mayor Dalziel for lateness be accepted.

Deputy Mayor/Councillor Cotter

**Carried**

**2. Declarations of Interest Ngā Whakapuaki Aronga**

**Part B**

Item 12: The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton are directors on the Board of Christchurch City Holdings Limited. Councillors Gough, MacDonald and Mauger are directors on the Board of Civic Building Limited.

Item 13: The Deputy Mayor and Councillor Davidson are on the Board of ChristchurchNZ Holdings Limited.

Item 14: Councillor Scandrett declared an interest in Item 14 relating to Venues Ōtautahi.

Item 15: Councillor Mauger is a Director on the Board of Transwaste Canterbury Limited.

Item 16: Councillor Chen is a Trust Board Member of the Riccarton Bush Trust

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

**Part C**

**Committee Resolved FPCO/2022/00016**

That the minutes of the Finance and Performance Committee meeting held on Thursday, 24 February 2022 be confirmed.

Deputy Mayor/Councillor Chen

**Carried**

**4. Public Forum Te Huinga Whānui**

**Part B**

There were no public forum presentations.

## 5. Deputations by Appointment Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions Ngā Pākikitanga

### Part B

- 6.1 Dr Tracey McLellan – Member of Parliament for Banks Peninsula presented a petition of 338 signatures (attached) from the Bromley community calling on the Christchurch City Council to move the Living Earth compost plant.

Petition request:

*The Bromley community calls on the Christchurch City Council to move the Living Earth compost plant.*

Reason:

*The plant has been emitting offensive odours for a long time, significantly and negatively impacting the lives of nearby residents. The local community has expressed concern that proposals to redevelop the facility would not succeed in eliminating the odours. Relocating the plant to a non-residential area is the only solution that would ensure the odour problem is resolved for long suffering Bromley residents.*

### Committee Resolved FPCO/2022/00017

#### Part B


That the Finance and Performance Committee:

1. Thanks Dr McLellan for the petition presentation and refers the petition to staff; and
2. Requests that staff respond to the matters raised in the petition, in the report that is scheduled to come to the Committee in April 2022.

Councillor Cotter/Councillor Johanson

**Carried**

#### Attachments

A Bromley petition 

## 7. Key Performance Results February 2022

### Committee Resolved FPCO/2022/00018 Officer Recommendation accepted without change

#### Part C

That the Finance and Performance Committee:

1. Receives the information provided in the Key Performance Results for February 2022.

Deputy Mayor/Councillor Chen

**Carried**

## 8. Corporate Finance Report - February 2022

**Committee Resolved FPCO/2022/00019 Officer Recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

1. Receives the information in the Corporate Finance Report for February 2022.

Deputy Mayor/Councillor Cotter

**Carried**

Councillor Templeton left the meeting at 10.15 am.

## 9. Capital Project Performance Report - February 2022

### Committee Comment

1. The Committee noted the reasons why some projects are experiencing delays. Staff to provide a memo with an estimate of the time it will take to complete sections of the Major Cycleway- Southern Express Route.
2. Staff to provide a short memo on the process that is employed to inform local communities of project delays in their area.
3. Staff to provide a memo on the status of Takapūneke Reserve.

### Officer Recommendations / Ngā Tūtohu

That the Finance and Performance Committee:

1. Receive the information in the Capital Project Performance Report, Three Waters Delivery Enhancements, Watchlist Report, External Funded Report, Major Cycleways Report and the Project Delivery Complete FY22, to 28 February 2022.

### Committee Resolved FPCO/2022/00020

### Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Project Performance Report, Three Waters Delivery Enhancements, Watchlist Report, External Funded Report, Major Cycleways Report and the Project Delivery Complete FY22, to 28 February 2022.
2. Requests a memorandum from staff with advice on ways to improve the Council's relationship with Kiwirail, particularly with respect to the following issues:
  - a. Coordination between the Council and Kiwirail for delivering capital projects near rail corridors.
  - b. Enhancing the governance oversight of the relationship.
  - c. Improving governance to governance relationships between the Council and Kiwirail.

Councillor Johanson/Councillor Davidson

**Carried**

## 10. Close Out Report - Victoria Street (An Accessible City)

**Committee Resolved FPCO/2022/00021 Officer Recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

1. Receive the information in the Victoria Street Project Close Out Report

Councillor Chen/Councillor Cotter

**Carried**

## 11. Electricity Procurement

**Committee Resolved FPCO/2022/00022 Officer Recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

1. Approve the procurement plan for electricity supply to engage with MBIE's All of Government procurement process to evaluate proposals from electricity retailers for 18 and 36 month terms.

Councillor MacDonald/Councillor Scandrett

**Carried**

The meeting adjourned at 10.52 am and resumed at 11.10am.

Deputy Mayor Turner declared an interest in items 12 and 13 and vacated the Chair at 11.10am.

Councillor MacDonald assumed the Chair.

## 12. Council-controlled organisations - Half year reports for the six months ending 31 December 2021

**Committee Resolved FPCO/2022/00023 Officer Recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

1. Receives the half year reports for the six months ending 31 December 2021 for Civic Building Ltd, Local Government Funding Agency and Rod Donald Banks Peninsula Trust; and
2. Receives the Interim Reports for Christchurch City Holdings Ltd and Christchurch International Airport Ltd for the six months ending 31 December 2021.

Councillor MacDonald/Councillor Mauger

**Carried**

### **13. ChristchurchNZ Holdings Ltd - Interim Report for the six months to 31 December 2021**

Chief Executive Ali Adams spoke to their presentation (attached)

**Committee Resolved FPCO/2022/00024 Officer Recommendation accepted without change**

#### **Part C**

That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd's Quarter 2 Performance Report and half year performance for the period 1 July 2021 to 31 December 2021.

Councillor MacDonald/Councillor Gough

**Carried**

#### **Attachments**

- A Christchurch NZ Presentation 

Deputy Mayor Turner resumed the chair at 12.02pm.

Councillor Templeton returned to the meeting at 12.03pm

### **14. Venues Ōtautahi - Interim Report for the six months to 31 December 2021**

**Committee Resolved FPCO/2022/00025 Officer Recommendation accepted without change**

#### **Part C**

That the Finance and Performance Committee:

1. Notes Venues Ōtautahi's Quarter 2, 2021/22 performance report and financial statements for the period 1 July 2021 to 31 December 2021.

Deputy Mayor/Councillor MacDonald

**Carried**

### **15. Transwaste Canterbury Ltd - Annual Report 2020/21**

#### **Committee Comment**

1. Gill Cox, Chair, spoke to his presentation (Attached).

#### **Officer Recommendations Ngā Tūtohu**

That the Finance and Performance Committee:

1. Notes Transwaste Canterbury Ltd's Annual Report for the year ended 30 June 2021.

**Committee Resolved FPCO/2022/00026 Officer Recommendation accepted without change**

#### **Part C**

That the Finance and Performance Committee:

1. Notes Transwaste Canterbury Ltd's Annual Report for the year ended 30 June 2021.

Deputy Mayor/Councillor Scandrett

**Carried**

**Attachments**

- A Transwaste Presentation 

Councillor left the meeting at 1.05pm and did not return.

## **16. Riccarton Bush Trust - Performance Report for the six months to 31 December 2021 and draft Statement of Intent for 2022/23**

Trust members Bob Shearing, Bob Lineham and Shona Willis spoke to their presentation (attached).

**Committee Resolved FPCO/2022/00027 Officer Recommendation accepted without change**

### **Part C**

That the Finance and Performance Committee:

1. Receives Riccarton Bush Trust's half year report for the period 1 July to 31 December 2021;
2. Approves an increase in the capital grant for Riccarton Bush Trust of \$53,000 in 2022/23, \$71,000 in 2023/24 and a reduction of \$8,000 in 2024/25 for the bush enhancement project;
3. Notes Riccarton Bush Trust's draft Statement of Intent for 2022/23 and comments to the trustees that the Council would like them to consider including in the final Statement of Intent for 2022/23 the following:
  - identification of the contribution the Riccarton Bush Trust makes to the Council's community outcomes through the delivery of its activities and services;
  - a commitment to meeting the goal of becoming net carbon neutral by 2030, and to work with Council staff to identify what is required to enable this outcome; and
  - a commitment to provide information in its statutory reporting about numbers of participants across the variety of Riccarton Bush and House offerings and providing comparisons over time as that information is compiled.

Deputy Mayor/Councillor MacDonald

**Carried**

**Attachments**

- A Riccarton Bush Trust presentation 

The Meeting adjourned at 1.30pm and resumed at 2.30pm.

## **17. Te Kaha Project - Elected Member Update**

**Committee Resolved FPCO/2022/00028 Officer Recommendation accepted without change**

**Part C**

That the Finance and Performance Committee:

1. Receive the information in the Te Kaha Project Elected Members Update Report.

Deputy Mayor/Councillor MacDonald

**Carried**

**22. Request for drawdown of funds for Major Cycleway Heathcote Expressway Section 2 (Tannery to Martindales)**

**Committee Comment**

1. Staff were asked to update the Community Board on the timeframe for the Major Cycleway-Southern Express Route.

**Officer Recommendations Ngā Tūtohu**

That the Finance and Performance Committee:

1. Notes the tendered costs of constructing Major Cycleway – Heathcote Expressway Route Section 2 Tannery to Martindales are higher than previously budgeted
2. Approve the drawdown of programme funds to #23100 Major Cycleway – Heathcote Expressway (Section 2) Tannery to Martindales, from the following:
  - a. \$2,999,862 from #1987 Programme – Major Cycleway – Heathcote Expressway,
  - b. \$600,000 from #1983 Programme – Major Cycleway – Rapanui-Shag Rock, and
  - c. \$2,000,000 from #1980 Programme – Major Cycleway – South Express

**Committee Resolved FPCO/2022/00029**

**Part C**

That the Finance and Performance Committee:

1. Notes the tendered costs of constructing Major Cycleway – Heathcote Expressway Route Section 2 Tannery to Martindales are higher than previously budgeted.
2. Approve the drawdown of programme funds to #23100 Major Cycleway – Heathcote Expressway (Section 2) Tannery to Martindales, from the following:
  - a. \$2,999,862 from #1987 Programme – Major Cycleway – Heathcote Expressway,

The division was declared **carried** by 12 votes to 3 votes the voting being as follows:

**For:** Deputy Mayor Turner, Mayor Dalziel, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

**Against:** Councillor MacDonald, Councillor Keown and Councillor Mauger

Councillor Davidson/Councillor Cotter

**Carried**



**Committee Resolved FPCO/2022/00030**

That the Finance and Performance Committee:

2. Approve the drawdown of programme funds to #23100 Major Cycleway – Heathcote Expressway (Section 2) Tannery to Martindales, from the following:
  - b. \$600,000 from #1983 Programme – Major Cycleway – Rapanui-Shag Rock, and
  - c. \$2,000,000 from #1980 Programme – Major Cycleway – South Express.

The division was declared **carried** by 12 votes to 3 votes the voting being as follows:

**For:** Deputy Mayor Turner, Mayor Dalziel, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

**Against:** Councillor MacDonald, Councillor Keown and Councillor Mauger

Councillor Davidson/Councillor Cotter

**Carried**

**Committee Resolved FPCO/2022/00031**

That the Finance and Performance Committee:

3. Requests the Mayor and the Chief Executive to approach other entities, including but not limited to Waka Kotahi, to fund the additional costs.

Councillor Davidson/Councillor Cotter

**Carried**

Councillor Keown requested that his vote against the resolution be recorded.

**18. Resolution to Exclude the Public**

**Committee Resolved FPCO/2022/00032**

**Part C**

That Barry Bragg, Chair of Te Kaha Project Delivery remain after the public have been excluded for Item 20 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

**AND**

That at 4.04pm the resolution to exclude the public set out on pages 402-403 of the agenda be adopted.

Councillor Johanson requested his vote against the resolution to exclude the public be recorded.

Deputy Mayor/Councillor Chen

**Carried**

**The public were re-admitted to the meeting at 4.27pm.**

**Karakia Whakamutunga:** Deputy Mayor Turner

**Meeting concluded at 4.28pm.**

**CONFIRMED THIS 28<sup>TH</sup> DAY OF APRIL 2022.**

**DEPUTY MAYOR ANDREW TURNER**  
**CHAIRPERSON**