

Finance and Performance Committee
OPEN MINUTES

Date: Thursday 26 May 2022
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Deputy Mayor Andrew Turner
Deputy Chairperson	Councillor Sam MacDonald
Members	Mayor Lianne Dalziel
	Councillor Jimmy Chen
	Councillor Catherine Chu - via audio/visual link
	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

Principal Advisor

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

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

David Corlett
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**
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Karakia Tīmatanga: Deputy Mayor Turner

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2022/00038

That the apologies received from Mayor Dalziel for a possible late arrival and early departure, Councillor Galloway for a possible early departure, and Councillor Templeton for a possible partial absence be accepted.

Deputy Mayor/Councillor Keown

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Mayor Dalziel and Deputy Mayor Turner are Christchurch Foundation Board Members and declared an interest in Item 14 - Christchurch Foundation Budget - 2022/2023. Councillor Mauger is a director on the Board of Transwaste and declared an interest in item 19 Implication of Organics Processing Plant.

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

Part C

Committee Resolved FPCO/2022/00039

That the minutes of the Finance and Performance Committee meeting held on Thursday, 28 April 2022 be confirmed.

Deputy Mayor/Councillor Templeton

Carried

18. Resolution to Include Supplementary Reports

Committee Resolved FPCO/2022/00040

That the reports be received and considered at the Finance and Performance Committee meeting on Thursday, 26 May 2022.

Open Items

19. Implications of Organics Processing Plant Closure

Deputy Mayor/Councillor MacDonald

Carried

4. Public Forum Te Huinga Whānui

Part B


There was no public forum.

5. Deputations by Appointment Ngā Huinga Whakaritenga

5.1 John Gould

John Gould spoke in relation to item 19 Organics Processing Plant and item 12 South Library.
A copy of his presentation is attached.

Attachments

A Presentation John Gould 

5.2 Alexandra Davids

Alexandra Davids spoke in relation to item 7 Christchurch Waste Water Treatment Plant.

Councillor Gough left the meeting at 9.53am and returned at 10.14am.

Councillor MacDonald left the meeting at 9.58am and returned at 10.11am.

5.3 Bailey Peryman

Bailey Peryman spoke in relation to item 19 Organics Processing Plant.

5.4 Bruce King

Bruce King spoke on item 7 Christchurch Waste Water Treatment Plant and item 19 Organics Processing Plant.

5.5 Don Gould

Don Gould spoke in relation to item 7 Christchurch Waste Water Treatment Plant. His presentation is attached.

Attachments

A Presentation Don Gould 

Councillor Gough left the meeting at 10.30am and returned at 10.50am.

5.6 Finn Jackson

Finn Jackson spoke on item 12 South Library.

Mayor Dalziel joined the meeting at 10.35am.

5.7 Michael Williams

Michael Williams spoke on item 7 Christchurch Waste Water Treatment Plant and item 19 Organics Processing Plant

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

The meeting adjourned at 10.50am and resumed at 11.10am.

Councillor MacDonald left the meeting at 12.01pm and returned at 12.08pm.

Councillor Gough left the meeting at 12.08pm and returned at 12.18pm.

Councillor Gough left the meeting at 12.59pm and was not present for the vote on item 7.

7. Christchurch Wastewater Treatment Plant Recovery Update

Committee Comment

1. Staff spoke to their presentation (attached).
2. The Committee asked staff to:
 - provide information on Ministry of Education air purifiers;
 - consider setting up a small group of residents (through an informal process) to look at effective community communications; consider how to reduce the need for individual resident questions; provide clarity around dates and locations for meeting/briefing community board consider the impact of excess water charges on the community; and communicate information around noise impact;
 - report back to councillors on results from outdoor air quality sensors;
 - share notes with councillors on recent meetings with ECan and the CDHB and consider how partner agencies might engage with Council on air quality;
 - report back on discussions with Christchurch NZ and others relating to business support.

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Receives the information in this update.
2. Agrees the community support package as outlined in the report, up to the value of \$1M.
3. Notes the support package will be funded from operational surpluses.

Committee Resolved FPCO/2022/00041

Part C

That the Finance and Performance Committee:

1. Receives the information in this update.
2. Agrees the community support package as outlined in the report, up to the value of \$1M:
and
 - a That staff report back to Council, the Community Board and community on the application of the grant funding and come back to Council if further funding is required.
3. Notes the support package will be funded from operational surpluses.
4. Note that staff will review the support package and report back on any recommended future measures.
5. That staff reassess the areas that have a high number of complaints, such as South Brighton/South Shore and provide advice to Council on including them as part of the grant scheme.

6. That Council request staff provide a Response and Recovery Action Programme or similar that provides oversight of the timeframes, the roles, and the outcomes of the various work streams dealing with the fire at the Christchurch Wastewater Treatment Plant.
7. That staff work closely with the community and Community boards on communications, wellbeing and environmental considerations.
8. That Council requests the CDHB and the Ministry of Health establish a Health Register of affected residents.

Councillor Donovan/Councillor Templeton

Carried

Attachments

- A Staff presentation on Waste Water Treatment Plant 

14. Christchurch Foundation - Budget 2022/23

Committee Resolved FPCO/2022/00042 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Approves funding support to the Christchurch Foundation for 2022/23 of \$200,000; and
2. Notes the funding allocation in 2022/23 is the Christchurch Foundation's final call under the Support Agreement dated 19 December 2018.

Councillor MacDonald/Councillor Davidson

Carried

The Mayor and Deputy Mayor did not vote on item 14 having declared an interest.

The meeting adjourned at 1pm and resumed at 2.02pm. Councillor Galloway did not return to the meeting after the break.

19. Implications of Organics Processing Plant Closure

Committee Comment

1. Staff spoke to their presentation (attached).
2. Staff indicated they could undertake dust monitoring.
3. Staff to provide a briefing to Councillors from an odour expert.

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Receive the report and the information contained in the report.
2. Confirm the previous resolution of 26 April 2022, to

Support the continued operation at the Metro Place site with the current process controls to manage and mitigate odour until an alternative facility is operational.

3. Notes staff will consider whether any further process control measures can be implemented to mitigate the risk of odours beyond the boundary
4. Notes staff will use all measures possible to expedite the procurement process for an alternative facility.
5. Agrees that the public excluded information will be released when the Chief Executive is satisfied that the threshold for release has been met.

Committee Resolved FPCO/2022/00043

Part C

That the Finance and Performance Committee:

1. Receive the report and the information contained in the report.
2. Confirm the previous resolution of 26 April 2022, to
Support the continued operation at the Metro Place site with the current process controls to manage and mitigate odour until an alternative facility is operational.
3. Notes staff will consider whether any further process control measures can be implemented to mitigate the risk of odours beyond the boundary
4. Notes staff will use all measures possible to expedite the procurement process for an alternative facility and/or method.
5. Agrees that the public excluded information will be released when the Chief Executive is satisfied that the threshold for release has been met.
6. Request Council to continue to support and enhance community composting initiatives.
7. Request staff investigate removing the tailings and covering more of the operation and report back to Council as soon as possible.

Councillor Davidson/Councillor Cotter

Carried

Recommendation 2 was voted on separately prior to the vote on the remaining recommendations. On voting on recommendation 2 a division was called for.

*The division was declared **carried** by 9 votes to 6 votes the voting being as follows:*

For: Deputy Mayor Turner, Councillor MacDonald, Mayor Dalziel, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Gough, Councillor Scandrett and Councillor Templeton

Against: Councillor Chen, Councillor Chu, Councillor Coker, Councillor Johanson, Councillor Keown and Councillor McLellan

Abstained: Councillor Mauger

Attachments

- A Staff presentation OPP 

Councillor Gough and Councillor MacDonald left the meeting at 2.55pm and returned at 2.58pm during item 19.

An adjournment was taken at 3.32pm during item 19, and the meeting resumed at 3.45pm.

Councillors Templeton, MacDonald and Gough left the meeting at 4.16pm at the conclusion of item 19 and did not return.

12. South Library Te Kete Wānanga o Wai Mōkihi - Earthquake Repair Options

Committee Comment

1. The Committee agreed that this item be considered at the next meeting of the Sustainability and Resilience Committee.

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Direct staff to progress the design for a rebuild of the South Library Facility on its existing site.
2. Endorse the development of a concept design and costing for consideration by Council in Q1 2023.
3. Note that the advancement of the project to construction will require additional funding in Annual Plan 2023-2024 and or a Long Term Plan adjustment.

Committee Decisions under Delegation

Part C

It was resolved on the motion of Mayor Lianne Dalziel, seconded by Deputy Mayor Andrew Turner that item 12 be adjourned to the Sustainability and Community Resilience Committee meeting at 9.30am 1 June 2022 in the Council Chambers.

11. Te Kaha Project - Elected Member Update

Secretarial note: This item was withdrawn from the agenda and so was not discussed at the meeting.

8. Key Performance Results April 2022

Committee Resolved FPCO/2022/00044 Officer recommendation agreed without change

Part C

That the Finance and Performance Committee:

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

Deputy Mayor/Councillor Johanson

Carried

9. Financial Performance Report - April 2022

Committee Resolved FPCO/2022/00045 Officer recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Financial Performance Report for April 2022.
2. Notes the breach of the Funding risk policy limit, likely until September/October 2022 and the staff advice supporting it.

Deputy Mayor/Councillor Scandrett

Carried

10. Capital Programme Performance Report - April 2022

Committee Resolved FPCO/2022/00046 Officer recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report

Councillor Cotter/Councillor Davidson

Carried

Councillors Mauger and Keown left the meeting at 4.32pm and did not return.

Councillor Coker left the meeting at 4.34pm during item 10 and did not return.

13. Local Government Funding Agency - Quarter 3, 2021/22 Performance Report

Committee Resolved FPCO/2022/00047 Officer recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receives the Local Government Funding Agency's Quarter 3 2021/22 Performance Report.

Deputy Mayor/Councillor Scandrett

Carried

15. Resolution to Exclude the Public

Committee Resolved FPCO/2022/00048

Part C

That Barry King, Managing Principal, and Steve Walsh, Chief Client Officer, of Marsh McLellan remain after the public have been excluded for Item 17: Insurance Renewal Update of the public excluded agenda, as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 4.44pm the resolution to exclude the public set out on pages 302 and 303 of the agenda be adopted.

Deputy Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 4.56pm.

Karakia Whakamutunga: Given by Deputy Mayor Turner

Meeting concluded at 4.56pm.

CONFIRMED THIS 30th DAY OF JUNE 2022

**DEPUTY MAYOR ANDREW TURNER
CHAIRPERSON**