
Finance and Performance Committee SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Finance & Performance Committee will be held on:

Date: Thursday 30 June 2022
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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

28 June 2022

Principal Advisor

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General Manager - Resources / CFO
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Principal Advisor

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Chief Executive
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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<http://councillive.ccc.govt.nz/live-stream>

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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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21. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Finance and Performance Committee meeting on 30 June 2022:
 22. Draft Submission to the Panel considering the Future for Local Government Review
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Finance and Performance Committee receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Finance and Performance Committee meeting on 30 June 2022.
 22. Draft Submission to the Panel considering the Future for Local Government Review

22. Draft Submission to the Panel considering the Future for Local Government Review

Reference / Te Tohutoro: 22/779993

Report of / Te Pou
Matua: Elizabeth Wilson, Team Leader Policy, Elizabeth.Wilson@ccc.govt.nz
David Griffiths, Head of Strategic Policy and Resilience,
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General Manager /
Pouwhakarae: Lynn McClelland, Assistant Chief Executive Strategic Policy and
Performance, Lynn.McClelland@ccc.govt.nz

1. Purpose of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Committee to consider and approve the draft Council submission to the Panel considering the Future for Local Government Review.
- 1.2 Submissions are due with the Future for Local Government Panel by Thursday 30 June 2022.
- 1.3 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. This recognises that while there may be significant community interest in the Future for Local Government review process, the specific decision (to approve the draft submission) is of a lower level of significance.

2. Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Approve the draft Council submission to the Panel considering the Future for Local Government Review (**Attachment A**).

3. Reason for Report Recommendations Ngā Take mō te Whakatau

- 3.1 The Council regularly makes submissions on proposals which may significantly impact Christchurch residents or Council business. Making submissions is an important way to influence national policy development.

4. Alternative Options Considered Ētahi atu Kōwhiringa

- 4.1 The alternative option to the recommendation outlined above is for the Council to not make a submission on the Future for Local Government review. This is not the preferred option as it is important for the Council to advocate on issues that affect the Christchurch community, Council business and our strategic priorities.
- 4.2 The review is a once in a generation opportunity to look at how local government should function and how we conceive of local governance within a community setting. The Council therefore has an implicit responsibility to engage in the review process and in particular to advocate for a future local government system that best meets our community's needs.

5. Detail Te Whakamahuki

Future for Local Government Review

- 5.1 The Future for Local Government Review was established in April 2021 by the Minister of Local Government, Hon Nanaia Mahuta. The overall purpose of the Review is to consider how New Zealand's system of local democracy and governance will need to evolve over the next 30 years in order to improve the wellbeing of New Zealanders, and actively embody the Treaty partnership.
- 5.2 The Review Panel is currently accepting submissions and feedback on the Future for Local Government Review, for consideration into the draft report. The draft report will be released for consultation later this year. It has been indicated the final report will be presented to the Minister in April 2023.

6. Policy Framework Implications Ngā Hīraunga ā- Kaupapa here

Strategic Alignment Te Rautaki Tīaroaro

- 6.1 This submission aligns with the Council's strategic framework, particularly the strategic priority of *enabling active and connected communities to their own future*.
- 6.2 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
 - 6.2.1 Activity: Strategic Planning, Future Development and Regeneration
 - Level of Service: 17.0.1.1 Advice to Council on high priority policy and planning issues that affect the City. Advice is aligned with and delivers on the governance expectations as evidenced through the Council Strategic Framework. - Triennial reconfirmation of the strategic framework or as required.

Policy Consistency Te Whai Kaupapa here

- 6.3 The decision is consistent with Council's Plans and Policies.

Impact on Mana Whenua Ngā Whai Take Mana Whenua

- 6.4 The Future for Local Government Review has a focus on ensuring hapū/iwi/Māori have an integral role in local governance and are supported to fulfil this. The Council's draft submission details its commitment to continuing to build its relationship with Ngāi Tahu and Papatipu Rūnanga, and to take a partnership approach to delivering wellbeing to all our communities.
- 6.5 The Review Panel has engaged directly with Ngāi Tahu and will continue to do so through the review process.

Climate Change Impact Considerations Ngā Whai Whakaaro mā te Āhuarangi

- 6.6 While the decision to make this submission does not have direct climate change implications, the submission notes local government's role in climate adaptation.

Accessibility Considerations Ngā Whai Whakaaro mā te Hunga Hauā

- 6.7 The decision to make this submission does not have direct accessibility implications.

7. Resource Implications Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to Implement - the cost of preparing a submission has been met from existing budgets.
- 7.2 Maintenance/Ongoing costs - there will be no ongoing costs associated with making this submission.
- 7.3 Funding Source - existing operational budgets.

8. Legal Implications Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 This consultation is public and open to any person or organisation.
- 8.2 As per the 23 January 2020 Council resolution CNCL/2020/00008, all Committees of the Whole have been delegated authority to approve draft submissions on behalf of the Council.


Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.3 There is no legal context, issue or implication relevant to this decision.

9. Risk Management Implications Ngā Hīraunga Tūraru

- 9.1 There are no significant risks associated with this decision.

Attachments / Ngā Tāpirihanga

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A 	Draft submission to the Panel considering the Future for Local Government Review	8

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Review into the Future for Local Government	https://futureforlocalgovernment.govt.nz/

Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Ellen Cavanagh - Policy Analyst
Approved By	David Griffiths - Head of Strategic Policy & Resilience Lynn McClelland - Assistant Chief Executive Strategic Policy and Performance

