

Finance and Performance Committee
OPEN MINUTES

Date: Thursday 30 June 2022
Time: 9.30am
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
	Councillor Melanie Coker
	Councillor Pauline Cotter - via audio/visual link
	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 8999

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 Councillors Davidson, Galloway and Templeton for an early departure be accepted.

Deputy Mayor/Councillor MacDonald

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Item 12: Councillor Scandrett is a Director on the Board of Venues Ōtautahi and declared an interest in this Item.

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

Items 14, 17, and 19: 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 18: Deputy Mayor Turner is a Board Member of the Rod Donald Peninsula Trust.

Item 19: Councillor Mauger is a Director on the Board of Transwaste Canterbury Limited.

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, 26 May 2022 be confirmed.

Deputy Mayor/Councillor Keown

Carried

21. Resolution to Include Supplementary Reports

Committee Resolved FPCO/2022/00040

That the report be received and considered at the Finance and Performance Committee meeting on Thursday, 30 June 2022.

Open Item

22. Draft Submission to the Panel considering the Future for Local Government Review
Deputy Mayor/Councillor Keown

Carried

4. Public Forum Te Huinga Whānui

Part B

Alexandra Davids, as Chair of the Waikura Linwood Central Heathcote Community Board.

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. Christchurch Wastewater Treatment Plant Recovery Update Presentation

Committee Comment

1. Staff gave a presentation (attached) updating the Committee on progress with the recovery. Council staff were joined by Dr Cheryl Brunton (Medical Officer of Health) and Dr Lucy D'Aeth from Community and Public Health.
2. Staff were asked to consider whether a further briefing or workshop on public health matters would be beneficial.

Attachments

A CWTP Recovery Update 30-06-2022 

Councillor Gough left the meeting at 9.53am and returned at 10.03am.

Councillor MacDonald left the meeting at 9.56am and returned at 9.58am.

Councillor Gough left the meeting at 10.27am and returned at 10.34am.

Councillor MacDonald left the meeting at 10.38am and returned at 10.42am.

At the conclusion of Item 7 the committee took a break from 11.03am until 11.15am.

12. Venues Ōtautahi - Quarter 3 2021/22 Performance Report

Committee Resolved FPCO/2022/00041 Office recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receives Venue Otautahi's Quarter 3 2021/22 Performance Report.

Councillor MacDonald/Mayor

Carried

Councillor Sam MacDonald took the Chair.

13. ChristchurchNZ Holdings Ltd - Quarter 3 2021/22 Performance Report

Committee Comment

1. Christchurch NZ representatives spoke to their presentation (attached).
2. The Committee suggested that the representatives consider processes around enhancing local community input into placemaking.
3. The representatives were ask to consider their reporting metrics (2.9 and 2.10 of their report refers).

Committee Resolved FPCO/2022/00042 Office recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd's Quarter 3 2021/22 Performance Report; and
2. Requests Council staff to work with ChristchurchNZ Holdings Ltd to refresh the quarterly reporting framework for 2022/23.

Councillor Gough/Councillor Chen

Carried

Attachments

- A Christchurch NZ Presentation 

Councillor Davidson left the meeting at 11.43am and returned at 11.49am.

14. Christchurch City Holdings Ltd - Quarter 3 Performance Report for the nine months ending 31 March 2022

Committee Comment

1. The Committee suggested that consideration be given to how profitability and dividends are presented in future reports, including providing some further context.

Committee Resolved FPCO/2022/00043 Office recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receives Christchurch City Holdings Ltd's Quarter 3 2021/22 Performance Report.

Councillor MacDonald/Councillor Keown

Carried

Councillor Gough left the meeting at 11.55am and returned at 11.59am.

15. Resolution to Exclude the Public

Committee Resolved FPCO/2022/00044

Part C

That Claire Evans (Director), Toni Rowell (CFO) from Christchurch City Holdings Ltd remain after the public have been excluded for Item 17: Christchurch City Holdings Ltd – Strategic Update: and

That Richard Suggate and Jen Chowaniec Co-Chairs of the Rod Donald Trust attend for Item 18: Rod Donald Trust – Appointment of Trustee:

As they have knowledge that is relevant to those items and will assist the Council.

AND

That at 12noon the resolution to exclude the public set out on pages 171 and 172 of the agenda be adopted.

Councillor MacDonald/Councillor Davidson

Carried

The open meeting resumed at 12.20pm with Deputy Mayor Turner in the Chair. Councillors Templeton, Davidson and Galloway were not present having tendered their apologies at the beginning of the meeting.

8. Key Performance Results May 2022

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

Part C

That the Finance and Performance Committee:

1. Receive the information in the Key Performance Results May 2022 Report

Councillor MacDonald/Councillor Coker

Carried

9. Financial Performance Report - May 2022

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

Part C

That the Finance and Performance Committee:

1. Receives the information in the Financial Performance Report for May 2022.

Deputy Mayor/Councillor Chen

Carried

The meeting adjourned at 12.39pm and resumed at 2.15pm.

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

Committee Comment

1. Staff tabled a copy of proposed amendments (attached) to the draft submission which were agreed.

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

Part C


That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor McLellan

Carried

Attachments

- A Amendments to draft submission 

11. Elected Member Update Vertical Capital Delivery June 2022

Committee Resolved FPCO/2022/00048 Office recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Vertical Capital Delivery : Bi-Monthly Update Report

Deputy Mayor/Councillor Gough

Carried

10. Capital Programme Performance Report

Committee Comment

1. The Committee requested an update on Knights Drain Ponds project.
2. The Committee requested an update on Christchurch Regeneration Acceleration Fund: Rooding and Transport Improvements, and Road Safety Priorities Delivery Package.

Committee Resolved FPCO/2022/00049 Office recommendation agreed without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report – May 2022

Councillor Chen/Councillor MacDonald

Carried

Karakia Whakamutunga: Deputy Mayor Turner

Meeting concluded at 2.30pm.

**MINUTES TO BE CONFIRMED AT A DATE TO BE ADVISED, IN ACCORDANCE WITH STANDING
ORDERS 23.4**

**CHAIRPERSON
DEPUTY MAYOR ANDREW TURNER**

Unconfirmed