
Finance and Performance Committee

OPEN MINUTES

Date: **Wednesday 22 February 2023**
Time: **9.31 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Phil Mauger
	Councillor Kelly Barber
	Councillor Pauline Cotter
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt - via audio/visual link
	Councillor Victoria Henstock
	Councillor Yani Johanson - via audio/visual link
	Councillor Aaron Keown
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

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

Principal Advisor

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

Karakia Tīmatanga: Given by all Councillors

Whakataka Te hau ki Te uru

Whakataka Te hau ki Te tonga

Kia makinakina ki uta

Kia mataratara ki Tai

E hi ake ana te atakura

He tio, he huka, he hau hu

Tihei Mauri Or

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2023/00001

That the apologies received from the Mayor for lateness , and Councillors MacDonald and Donovan for partial absence be accepted.

Councillor Coker/Councillor Fields

Carried

The Mayor joined the meeting during the public excluded session.

2. Declarations of Interest Ngā Whakapuaki Aronga

It was noted that Councillor Gough is a Director on the Board of Transwaste. (item.13)

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

Part C

Committee Resolved FPCO/2023/00002

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 30 November 2022 be confirmed.

Councillor MacDonald/Councillor Barber

Carried

4. Public Forum Te Huinga Whānui

4.1 Geoffrey King

Geoffrey King spoke regarding the Organics Processing Plant, street works, recycling and other matters.

Councillor Henstock left the meeting at 10.21am and returned at 10.24am during discussion on item 5.
Councillor Gough left the meeting at 9.56am and returned at 9.59am during discussion on item 5.
Councillor Moore left the meeting at 10.26am and returned at 10.29am during discussion on item 5.

5. Deputations by Appointment Ngā Huinga Whakaritenga

5.1 Fiona Bennetts

Fiona Bennetts spoke (via audio/visual link) to her presentation (attached) regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

Attachments

A Cycle lanes presentation [⇒](#)

5.2 Allan Taunt

Allan Taunt spoke to his presentation (attached) regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

Attachments

A Cycle lane presentation [⇒](#)

5.3 Don Babe

Don Babe spoke on behalf of Spokes Canterbury (Inc.) regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

5.4 Celia Hogan

Celia Hogan spoke to her presentation (attached) regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress.

Attachments

A Cycle Lanes: Wheels to Wings [⇒](#)

5.5 David Duffy and Murray James

David Duffy and Murray James spoke on behalf of Richmond Residents & Business Association regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

5.6 Francis Johnson and Faye Brorens

Francis Johnson and Faye Brorens spoke on behalf of Extinction Rebellion regarding item 14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Key Organisational Performance Results - January 2023

Committee Resolved FPCO/2023/00003 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Key Performance Results January 2023 report.
2. Note the changes to level of service targets to be amended within the current financial year.

Councillor MacDonald/Councillor Peters

Carried

8. Financial Performance Report - January 2023

Committee Resolved FPCO/2023/00004 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Financial Performance Reports for January 2023, and December 2022 (Attachment B).
2. That staff report on steps undertaken to recover the forecast deficit at the next meeting.

Councillor Templeton/Councillor Scandrett

Carried

Councillor Donovan left the meeting at 10.52 and returned at 11.40am during discussion on item 13.

9. Capital Programme Performance Report for January 2023

Committee Resolved FPCO/2023/00005 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report for January 2023.

Councillor Coker/Councillor Peters

Carried

10. Overdue General and Rates Debtors at 31 December 2022 (Greater than \$20,000 and 90 days)

Committee Resolved FPCO/2023/00006 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the Overdue General and Rates Debtors (Greater than \$20,000 and 90 days) report.
2. Notes the action being taken to recover the overdue amounts.
3. Resolves that a redacted copy of the report can be released after the Council has received the report, but the names of the individuals and organisations will remain confidential.

Councillor MacDonald/Councillor Coker

Carried

The meeting adjourned at 11.00am and reconvened at 11.23am

Councillor Coker assumed the Chair for items 12 and 13.

Councillors MacDonald, Gough, Donovan, and Mayor Mauger were not present after the adjournment.

12. ChristchurchNZ Holdings Ltd - Half year report for the six months ending 31 December 2022

Committee Comment

1. Therese Arseneau (Chair) and Alison Adams (Chief Executive) spoke to their presentation (attached).

Committee Resolved FPCO/2023/00007 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd's half year performance report for the period 1 July-31 December 2022.

Councillor Templeton/Councillor Cotter

Carried

Attachments

- A ChristchurchNZ Half Year Report [⇨](#)

Councillor Keown left the meeting at 11.53am and returned at 11.56am during discussion on item 13.

13. Transwaste Canterbury Ltd - Annual Report 2021/22

Committee Resolved FPCO/2023/00008 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Notes the performance of Transwaste Canterbury Ltd for the year ended 30 June 2022.

Councillor Johanson/Councillor Peters

Carried

The meeting adjourned at 12.02pm and reconvened at 2.03pm.

Councillor MacDonald returned to the Chair.

Mayor Mauger and Councillor Harrison-Hunt were not present after the adjournment.

11. Community Application to the Capital Endowment Fund

Committee Resolved FPCO/2023/00009 Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Approves a grant of up to \$50,000 from the 2022/2023 Capital Endowment Fund, to the Central City Business Association, for the provision of roving security guards in Central City Retail precinct, from February 1 to June 30 2023. Conditional upon:
 - a. All monies advanced to the Central City Business Association being repaid in full if the current Council application for “Better Off Funding” for this purpose is successful.
2. Notes that if the Council’s application for “Better Off Funding” is unsuccessful the Council has the opportunity to consider funding the Central City Business Association through the 2023/24 Annual Plan process.
3. Delegates to the Head of Community Support and Partnerships the authority to make the necessary arrangements to fulfil resolution 1.

Councillor McLellan/Councillor Templeton

Carried

Councillor Keown left the meeting at 2.40pm and returned at 2.43pm during discussion on item 14.

14. Climate Emergency Response Fund (Transport Choices) - Decision over how to Progress

Secretarial note: Staff advised that a revised Attachment A and Attachment B (attached) along with revised recommendations had been provided because staff have received more information from Waka Kotahi in relation to when they want the design work completed.

The Committee firstly voted on recommendations 1,5,6 and after these carried voted on recommendations 2,3,4 and 7 which were also carried.

Committee Resolved FPCO/2023/00010

1. Acknowledge the positive response from Waka Kotahi to the Council application for CERF funded projects and notes the resourcing implications of adding additional projects to the Transport Capital Programme, especially given the tight delivery timelines of June 2024.
4. Notes that staff will start work on the CERF projects in advance of the final adoption of the 2023/24 Annual Plan.
5. Approves the CERF programme and the projects as defined in Attachment A revised, be determined as metropolitan significance.

Councillor Templeton/Councillor Cotter

Carried

Committee Resolved FPCO/2023/00011

That the Finance and Performance Committee:

2. Agree to accept eleven CERF projects (as defined in updated Attachment A **revised**) to the transport capital programme as part of the draft 2023/24 Annual Plan, with a total additional budget of \$25,685,419.
3. Notes that three CERF projects will **not** be accepted - #72757 Southeast Orbital Cycle Connection; #72761 Healthy Streets Linwood; #66291 PT-Bus Priority, Gloucester Street.
4. Delegates authority to sign the funding agreement between Council and Waka Kotahi for CERF projects, in accordance with the final resolutions, to the **Chief Executive Officer**.
7. Approves that the 24 projects, with a total budget of \$4,422,532 (as defined in Attachment B revised), be deferred by one year to mitigate the delivery impact of the increased CERF budget. This will be reflected and consulted on through the draft 2023/24 Annual Plan.

Councillor Templeton/Councillor Cotter

Carried

Attachments

- A Revised Attachment A [⇒](#)
- B Revised Attachment B [⇒](#)

Councillor Donovan requested that it be recorded that she does not support deferral of :
26601 – Major Cycleway – Otakaro-Avon Route (section 1) – Fitzgerald to Swans Road; and
45165 – New Brighton Public Realm Improvements.

Councillor Henstock requested that it be recorded that she supports the deferral of:
26611 and 2612 – Major Cycleway -Wheels to Wings Project.

Councillor Gough requested that it be recorded that he supports the deferral of :
26611 and 2612 – Major Cycleway -Wheels to Wings Project; and does not support deferral of
66406 - Glandovey-Idris Active Transport Improvements

Councillor Johanson abstained on the vote on 2,3,4 and 7 and requested that it be recorded that he did not support the deferral or rephrasing of any of the projects, and supports all the CERF projects being done.

Councillor Coker left the meeting at 3.47pm.

15. Resolution to Exclude the Public
Committee Resolved FPCO/2023/00012

Part C

That at 3.48pm the resolution to exclude the public set out on pages 211 to 212 of the agenda be adopted.

Councillor MacDonald/Councillor Cotter

Carried

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

The public were re-admitted to the meeting at 4.02pm.

Karakia Whakamutunga: Given by all councillors.

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e

Meeting concluded at 4.03pm

CONFIRMED THIS 22nd DAY OF March 2023.

COUNCILLOR SAM MACDONALD
CHAIRPERSON