

- Part A Matters Requiring a Council Decision
 - Part B Reports for Information
 - Part C Decisions Under Delegation
-

18. Christchurch City Holdings Ltd - Deputy Chair Appointment
Committee Resolved FPCO/2023/00013

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

Approves the appointment of Mr Gill Cox as Deputy Chair of the Christchurch City Holdings Ltd board, for a term of three years effectively immediately.

[REDACTED]

Carried

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RELEASED FROM PUBLIC EXCLUDED

22. Ferrymead Heritage Park Limited

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Decline to provide additional funding to Ferrymead Heritage Park Limited over and above the existing \$140,000 already provided for 2022/2023 through the Strengthening Communities Fund.
2. Agree to release the Committee Decision by 30 May 2023.
3. Review whether to release this report in full or redacted by 30 March 2024 as a release on an earlier date may prejudice the ability of FHP to secure alternative assistance or develop an alternative solution for the operation of Ferrymead Heritage Park.

Committee Resolved FPCO/2023/00018

That the Finance and Performance Committee:

1. Notes the \$40,000 funding previously granted to Ferrymead Park Ltd (FPL) to undertake the BDO review and the need for additional time to implement the recommendations.

2. Notes the recommendations in the BDO review and the funding request from FPL.
4. Agrees that the Mayor and Deputy Mayor, the Chair of the Finance and Performance Committee, and the local Councillor meet with representatives from Ferrymead Park Limited and the Ferrymead Trust.
5. Agrees that this decision and the report will be released at the discretion of the Chief Executive.

Councillor Templeton/Deputy Mayor

Carried

Committee Recommendation

3. Grant Ferrymead Heritage Park Limited \$60,000 from the Discretionary Response Fund on the condition that they agree to develop a robust business plan in line with the recommendations of the BDO review that results in Ferrymead Heritage Park Limited moving towards financial sustainability on or before July 2024, to be presented to Council ahead of the 2023/24 Annual Plan decision, in order to enable any funding to be considered.

The division was declared **a tie** the voting being as follows:

For: Mayor Mauger, Deputy Mayor Cotter, Councillor Fields, Councillor Johanson, Councillor Peters and Councillor Templeton

Against: Councillor MacDonald, Councillor Barber, Councillor Gough, Councillor Harrison-Hunt, Councillor Henstock and Councillor Scandrett

Abstained: Councillor Coker

Councillor Templeton/Deputy Mayor

Lost