
Finance and Performance Committee

OPEN MINUTES

Date: **Wednesday 22 March 2023**
Time: **9.32 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

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

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
-

Karakia Tīmatanga: Given by all Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2023/00013

That the apology for lateness received from Mayor Mauger be accepted.

Councillor MacDonald/Deputy Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Deputy Mayor Cotter and Councillor McLellan declared an interest in item 10 and stood back from the debate and voting on this item.

Deputy Mayor Cotter noted that she is a director on the board of Christchurch Foundation (item 11).

Councillor Peters declared an interest in item 12 as he is a Council appointed Trustee of the Riccarton Bush Trust and stood back from the debate and voting on this item.

Councillors Henstock and McLellan declared an interest in resolution 1a of item 15 and stood back from the debate and voting on this item.

Councillors Barber and Scandrett declared an interest in resolution 1b of item 15 and stood back from the debate and voting on this item.

Councillors Gough, MacDonald and McLellan declared an interest in resolution 1c of item 15 and stood back from the debate and voting on this item.

Councillors MacDonald and Templeton are directors on the board of Christchurch City Holdings Ltd and declared an interest in item 14 and public excluded item 19, and stood back from the debate and voting on these items.

Councillor Keown declared an interest in Public Excluded Item 22 - Funding Application and left the Chamber for this item.

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

Part C

Committee Resolved FPCO/2023/00014

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 22 February 2023 be confirmed.

Councillor MacDonald/Councillor Peters

Carried

21. Resolution to Include Supplementary Reports

Committee Resolved FPCO/2023/00015

That the reports be received and considered at the Finance and Performance Committee meeting on Wednesday, 22 March 2023.

Public Excluded Items

22. Funding Application

Councillor MacDonald/Councillor Coker

Carried

4. Public Forum Te Huinga Whānui

Part B

There were no public forum presentations.

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.

16. Resolution to Exclude the Public

Committee Resolved FPCO/2023/00016

Part C

That Mary Devine and Abby Foote of the Appointments Committee remain after the public have been excluded for item 18 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 9.35am the resolution to exclude the public set out on page 333 to 334 of the agenda and page 5 to 6 of the supplementary agenda be adopted.

Councillor MacDonald/Councillor Scandrett

Carried

The public were re-admitted to the meeting at 10.16am.

7. Key Organisational Performance Results - February 2023

Committee Comment

1. Staff tabled an amended graph and table (Attachments A and B).

Committee Resolved FPCO/2023/00017 Officer Recommendations accepted without change

Part C



That the Finance and Performance Committee:

1. Receive the information in the Key Performance Results February 2023 report.

Councillor Scandrett/Councillor Harrison-Hunt

Carried

Attachments

- A Correct Level of Service Delivery vs Net Cost Variance by Activity 
- B Corrected Performance by Activity Table 

8. Financial Performance Report - February 2023

Committee Resolved FPCO/2023/00018 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Financial Performance Report for February 2023.

Councillor MacDonald/Councillor Barber

Carried

Councillor Templeton left at 10.38am and returned at 11.22am during presentation of item 13.

Deputy Mayor Cotter left at 10.47am and returned at 10.50am during discussion of item 9.

9. Capital Programme Performance Report February 2023

Committee Resolved FPCO/2023/00019 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report to the end of February 2023.

Councillor MacDonald/Councillor Johanson

Carried

Deputy Mayor Cotter and Councillor McLellan declared an interest in item 10 and sat back from discussion and voting.

10. Development Contributions Rebate Schemes

Committee Resolved FPCO/2023/00020 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Agrees that the development contributions rebate scheme for social housing is continued in accordance with the revised scheme criteria (**Attachment A**).
2. Notes that the revised criteria provides for:
 - a. Scheme funding to remain at \$2.5 million;
 - b. The scheme to continue until 30 June 2027, depending on funding being available;
 - c. A developer being required to register a covenant on the title of all properties receiving a rebate that requires the development contributions to be paid if the property is to be used for any purpose other than social or affordable housing;
 - d. A declaration is required from applicants stating they can't access funding from any other external source to cover the cost of the development contributions.
3. Agrees that no new development contribution rebate schemes are investigated further at this time.

Councillor Keown/Councillor Coker

Carried

The Mayor arrived at 10.58am during presentation of item 11.

11. Christchurch Foundation - Annual Report 2021/22 and Half Year Report for the six months ending 31 December 2022.

Committee Comment

1. Amy Carter (CE) and Tom Hill (CFO) spoke to the Committee about the work of the Foundation. The Committee noted the contribution of the Chair, who is standing down.

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Notes the Christchurch Foundation's Annual Report for 2021/22 and half year report for the period 1 July to 31 December 2022; and
2. Notes that Council support funding to the Foundation ends at 1 July 2023.

Committee Resolved FPCO/2023/00021

Part C

That the Finance and Performance Committee:

1. Notes the Christchurch Foundation's Annual Report for 2021/22 and half year report for the period 1 July to 31 December 2022; and
2. Notes that Council support funding to the Foundation ends at 1 July 2023; and
3. Notes that the Chair of the Foundation's board, Mr Humphry Rolleston will stand down as Chair of the Christchurch Foundation board in April 2023 having settled and established the Foundation in 2017. The Council would like to particularly acknowledge the support Mr Rolleston and the Foundation provided to the victims, families and wider community following the 2019 mosque terror attack.

Councillor Harrison-Hunt/Councillor Peters

Carried

The meeting adjourned at 11.06am and reconvened at 11.25am. Councillor Moore was not present.

Councillor Coker took the Chair for items 13, 15, 14, 12 and 16, and public excluded items 17 and 19.

13. Venues Ōtautahi - Half year performance report and interim financial statements for the six months ending 31 December 2022

Committee Comment

1. Gill Cox (Chair), Caroline Harvie-Teare (Chief Executive), and Dale Andrews (Chief Financial Officer) sat at the table to update the Committee and provided a presentation (Attachment A).

Committee Resolved FPCO/2023/00022 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives Venues Ōtautahi 's Quarter 2, 2022/23 performance report for the period 1 July to 31 December 2022.

Councillor MacDonald/Mayor

Carried

Attachments

- A Venues Ōtautahi Performance Report - Presentation to Finance and Performance Committee



Councillors Henstock and McLellan declared an interest in resolution 1a of item 15 and sat back from discussion and voting.

Councillors Barber and Scandrett declared an interest in resolution 1b of item 15 and sat back from discussion and voting.

Councillors Gough, MacDonald and McLellan declared an interest in resolution 1c of item 15 and sat back from discussion and voting.

15. Appointment of elected members to the boards of ChristchurchNZ Holdings Ltd, Venues Ōtautahi and Civic Building Ltd

Committee Comment

1. Gill Cox spoke to the Appointments Committee report, which was circulated under separate cover.

Committee Resolved FPCO/2023/00023 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the following elected member appointments to Council-controlled organisations' boards for a term of approximately three years each, effective immediately and expiring at the 2025 local body election:
 - a. Councillor Henstock and Councillor McLellan to ChristchurchNZ Holdings Ltd;

The division was declared **carried** by 10 votes to 0 votes the voting being as follows:

For: Councillor MacDonald, Mayor Mauger, Councillor Barber, Deputy Mayor Cotter, Councillor Fields, Councillor Gough, Councillor Harrison-Hunt, Councillor Keown, Councillor Peters and Councillor Scandrett

Against: Nil

Abstained: Councillor Coker, Councillor Donovan, Councillor Johanson and Councillor Templeton

Councillor Keown/Councillor Peters

Carried

Committee Resolved FPCO/2023/00024

- b. Councillor Scandrett and Councillor Barber to Venues Ōtautahi Ltd;

The division was declared **carried** by 9 votes to 0 votes the voting being as follows:

For: Councillor MacDonald, Mayor Mauger, Deputy Mayor Cotter, Councillor Fields, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor McLellan and Councillor Peters

Against: Nil

Abstained: Councillor Coker, Councillor Donovan, Councillor Harrison-Hunt, Councillor Johanson and Councillor Templeton

Councillor Keown/Councillor Peters

Carried

Committee Resolved FPCO/2023/00025

- c. Councillor Gough, Councillor MacDonald and Councillor McLellan to Civic Building Ltd.

The division was declared **carried** by 8 votes to 0 votes the voting being as follows:

For: Mayor Mauger, Councillor Barber, Deputy Mayor Cotter, Councillor Harrison-Hunt, Councillor Henstock, Councillor Keown, Councillor Peters and Councillor Scandrett

Against: Nil

Abstained: Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Johanson and Councillor Templeton

Councillor Keown/Councillor Peters

Carried

Councillor MacDonald left the meeting at 12.01pm and returned at 12.06pm during presentation of item 14.

14. Christchurch City Holdings Ltd - Half year report and financial statements for the Group for the period 1 July-31 December 2022

Committee Comment

1. Abby Foote (Chair), Toni Rowell (Chief Financial Officer), and Paul Silk (Acting Chair) joined the meeting to update the Committee and provided a presentation (Attachment A).

Committee Resolved FPCO/2023/00026 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives Christchurch City Holdings Ltd's 'traffic lights' performance report for Quarter 2 2022/23 (1 October-31 December 2022) and Interim Report for the half year (1 July-31 December 2022); and
2. Notes Christchurch International Airport Ltd's Interim Report for the half year (1 July-31 December 2022).

Councillor Coker/Councillor Peters

Carried

Attachments

- A Christchurch City Holdings Ltd Interim Report - Presentation to Finance and Performance Committee 

Councillor Peters, having declared an interest as a Council appointed Trustee of the Riccarton Bush Trust, sat back from discussion and voting in item 12.

Councillor Templeton left the meeting at 12.11pm during consideration of item 12 and returned to the meeting at 12.20pm during consideration of public excluded item 19.

12. Council-controlled organisations - Half year performance reports for the six months ending 31 December 2022

Committee Resolved FPCO/2023/00027 Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the half year reports for the period 1 July-31 December 2022 for the following Council-controlled organisations:
 - Civic Building Ltd
 - Local Government Funding Agency
 - Riccarton Bush Trust
 - Te Kaha Project Delivery Ltd.

Deputy Mayor/Councillor Scandrett

Carried

16. Resolution to Exclude the Public

Committee Resolved FPCO/2023/00028

Part C

That Abby Foote (Chair), Paul Silk (Acting Chief Executive), and Toni Rowell (Chief Financial Officer) of Christchurch City Holdings Ltd remain after the public have been excluded for Item 19 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 12.12pm the resolution to exclude the public set out on page 333 to 334 of the agenda and page 5 to 6 of the supplementary agenda be adopted.

Councillor MacDonald/Mayor

Carried

The public were re-admitted to the meeting at 3.33pm.

Karakia Whakamutunga: Given by all Councillors

Meeting concluded at 3.35pm.

CONFIRMED THIS 26TH DAY OF APRIL 2023

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**