
Finance and Performance Committee

SUPPLEMENTARY AGENDA

Notice of Meeting:

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

Date: **Wednesday 26 April 2023**
Time: **9.30 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Membership

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
	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

24 April 2023

Principal Advisor

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

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 8999

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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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- Part A Matters Requiring a Council Decision
 - Part B Reports for Information
 - Part C Decisions Under Delegation
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19. 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 26 April 2023:
 20. Christchurch City Holdings Ltd Governance
- 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 26 April 2023.
 20. Christchurch City Holdings Ltd Governance

16. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
20.	CHRISTCHURCH CITY HOLDINGS LTD GOVERNANCE	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	THE IDENTITIES OF CANDIDATES FOR THE TEMPORARY DIRECTOR POSITIONS ARE INCLUDED IN THIS REPORT, WHICH COULD HAVE AN ADVERSE IMPACT ON THEIR REPUTATIONS IF THEIR APPOINTMENTS ARE NOT APPROVED.	AS SOON AS PRACTICABLE FOLLOWING THE COUNCIL'S DECISIONS, AND WITH THE APPROVAL OF THE CHIEF EXECUTIVE.