

---

**Finance and Performance Committee**  
**OPEN MINUTES**

---

**Date:** Tuesday 25 July 2023  
**Time:** 9.30 am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

---

**Present**

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Melanie Coker
Members	Deputy Mayor Pauline Cotter
	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

---

**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  
941 5421  
david.corlett@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

**To watch a recording of this meeting, or future meetings live, go to:**

<http://councillive.ccc.govt.nz/live-stream>

**To view copies of Agendas and Minutes, visit:**

[www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/](http://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/)



- 
- 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/2023/00059

That the apologies from the Mayor, Councillor Barber and Councillor Templeton be accepted. And that the apology from Councillor Harrison-Hunt for partial absence, also be accepted.

Councillor MacDonald/Councillor Coker

**Carried**

## 2. Declarations of Interest Ngā Whakapuaki Aronga

### Part B

Councillor MacDonald declared an interest in Open Items 8 and 9 -Christchurch City Holdings Ltd and Public Excluded Item 15 LPC Ltd Appointment of Director.

Councillors Henstock and McLellan declared an interest in Item 10, recommendation 1.a. – ChristchurchNZ Holdings Ltd.

Councillor Scandrett declared an interest in Item 10, recommendation 1.b. – Venues Ōtautahi.

Councillor Gough and Peters declared an interest in Item 10, recommendation 1.c. – Transwaste Canterbury Ltd.

Councillors MacDonald, Gough and McLellan declared an interest in Item 10, recommendation 1.d. – Civic Building Ltd.

Councillor Peters declared an interest in Item 10, recommendation 1.f. – Riccarton Bush Trust.

Councillor Fields declared an interest in Item 10, recommendation 1.g. – Rod Donald Banks Peninsula Trust.

Councillors Henstock, MacDonald, McLellan, and Scandrett declared an interest in Public Excluded Item 16 - Christchurch City Holdings Ltd, its subsidiaries and ChristchurchNZ Holdings Ltd and Venues Ōtautahi Ltd.

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

### Part C

#### Committee Resolved FPCO/2023/00060

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 28 June 2023 be confirmed.

Councillor MacDonald/Councillor Scandrett

**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.

#### 7. Te Kaha Project - Elected Member Update

**Committee Resolved FPCO/2023/00061**

**Officer Recommendations accepted without change**

**Part C**

That the Finance and Performance Committee:

1. Receive the information in the Te Kaha Project Elected Member Update Report.

Councillor Keown/Councillor Peters

**Carried**

#### 12. Resolution to Exclude the Public

**Committee Resolved FPCO/2023/00062**

**Part C**

That Barry Bragg (Chair) from Lyttelton Port Company remains via audio/visual link after the public have been excluded for Items 15 of the public excluded agenda, and Abby Foote (Chair) and Paul Silk (Acting Chief Executive) of Christchurch City Holdings remains after the public have been excluded for Items 15 and 16 of the public excluded agenda, as they have knowledge that is relevant to that item and will assist the Council.

**AND**

That at 9.44am the resolution to exclude the public set out on pages 124 to 125 of the agenda be adopted.

Councillor MacDonald/Councillor Henstock

**Carried**

The public were re-admitted to the meeting at 10.27am. Councillor Coker was in the Chair.

Councillor Harrison-Hunt had left the meeting during discussion of Public Excluded Item 15 and did not return when the public were re-admitted to the meeting.

Councillor MacDonald declared an interest in Item 8 and sat back from all discussions and voting.

## **8. Christchurch City Holdings Ltd - Exemption of non-trading City Care Ltd subsidiary companies**

**Committee Resolved FPCO/2023/00063**

**Officer Recommendations accepted without change**

### **Part C**

That the Finance and Performance Committee:

1. Approves the exemption of City Care Ltd's non-trading subsidiary organisations – City Care Property Ltd and City Care Water Ltd as Council-controlled organisations pursuant to sections 7(3) and (4) of the Local Government Act 2002; and
2. Notes that there will be a request to the Council to revoke the exemptions at a time that the companies begin trading.

Deputy Mayor/Councillor Scandrett

**Carried**

Councillor MacDonald declared an interest in Item 9 and sat back from all discussions and voting.

## **9. Christchurch City Holdings Ltd - Notification of final Statements of Intent for 2023/24**

**Committee Resolved FPCO/2023/00064**

**Officer Recommendations accepted without change**

### **Part C**

That the Finance and Performance Committee:

1. Notes that the Christchurch City Holdings Ltd group have adopted final Statements of Intent for 2023/24, in accordance with section 64(1) of the Local Government Act 2002 having taken into account comments made by the Council on the draft Statements of Intent in April 2023; and
2. Notes the attached Christchurch City Holdings Ltd final Statement of Intent for 2023/24.

Councillor Scandrett/Councillor Keown

**Carried**

**Secretarial note:** The following Councillors, having declared an interest, did not debate or vote on the following recommendations in Item 10:

Councillors Henstock and McLellan in relation to recommendation 1.a. – ChristchurchNZ Holdings Ltd.

Councillor Scandrett in relation to recommendation 1.b. – Venues Ōtautahi.

Councillors Gough and Peters in relation to recommendation 1.c. – Transwaste Canterbury Ltd.

Councillors MacDonald, Gough and McLellan in relation recommendation 1.d. – Civic Building Ltd.

Councillor Peters in relation to recommendation 1.f. – Riccarton Bush Trust.

Councillor Fields in relation to recommendation 1.g. – Rod Donald Banks Peninsula Trust.

## **10. Council-controlled organisations - Final Statements of Intent for 2023/24**

### **Committee Resolved FPCO/2023/00065**

#### **Officer Recommendations accepted without change**

##### **Part C**

That the Finance and Performance Committee:

1. Notes that the following Council-controlled organisations have adopted final Statements of Intent for 2023/24, in accordance with section 64(1) of the Local Government Act 2002:
  - a. ChristchurchNZ Holdings Ltd,
  - b. Venues Ōtautahi,
  - c. Transwaste Canterbury Ltd,
  - d. Civic Building Ltd,
  - e. Local Government Funding Agency,
  - f. Riccarton Bush Trust,
  - g. Rod Donald Banks Peninsula Trust, and
  - h. Te Kaha Project Delivery Ltd.

Councillor Coker/Councillor Keown

**Carried**

Councillor MacDonald returned to the Chair.

Councillor Keown left the meeting at 10.35am and returned at 10.37am during discussion of Item 11.

## **11. LTP 2024-34 Update**

### **Committee Resolved FPCO/2023/00066**

#### **Officer Recommendations accepted without change**

##### **Part C**

That the Finance and Performance Committee:

1. Receive the information in the LTP 2024-34 Update Report.

Councillor MacDonald/Deputy Mayor

**Carried**

**Karakia Whakamutunga:** Given by all Councillors

Meeting concluded at 10.58am.

**CONFIRMED THIS 23<sup>RD</sup> DAY OF AUGUST 2023**

**COUNCILLOR SAM MACDONALD  
CHAIRPERSON**