
Finance and Performance Committee
OPEN MINUTES

Date: **Wednesday 31 January 2024**
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
	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

Principal Advisor

Russell Holden
Acting General Manager - Resources / CFO
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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/2024/00001

That the apology received from Councillor McLellan for lateness be accepted.

Councillor MacDonald/Deputy Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillors MacDonald and Templeton declared an interest in Public Excluded Item 14 – Christchurch City Holdings Ltd – Appointment of Director to Orion New Zealand Ltd.

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

Part C

Committee Resolved FPCO/2024/00002

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 13 December 2023 be confirmed.

Councillor Coker/Mayor

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.

Councillor Donovan joined the meeting at 9.34am during consideration of Item 7.

The Mayor left the meeting at 9.41am and returned at 9.43am during consideration of Item 7.

Councillor Harrison-Hunt joined the start of the meeting via audio/visual link and arrived in the Council Chambers at 9.42am during consideration of Item 7.

7. Key Organisational Performance Results - December 2023

Committee Resolved FPCO/2024/00003

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Key Organisational Performance Results – December 2023 report.

Mayor/Councillor Coker

Carried

8. Financial Performance Report - December 2023

Committee Resolved FPCO/2024/00004

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor Henstock/Councillor Scandrett

Carried

Councillor Gough left the meeting at 10.14am during consideration of Item 9.

Councillor McLellan joined the meeting at 10.37am during consideration of Item 9.

Councillor Henstock left the meeting at 10.42am and returned at 10.44am during consideration of Item 9.

9. Capital Programme Performance Report December 2023

Committee Resolved FPCO/2024/00005

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report December 2023.

Councillor Keown/Councillor Barber

Carried

10. Council-controlled organisations - Appointment of new non-trading shelf company director and removal of former director

Committee Resolved FPCO/2024/00006

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the removal of the former Chief Executive as a director of the Council's non-trading shelf companies – CCC One Ltd, CCC Five Ltd, CCC Seven Ltd and Ellerslie International Flower Show Ltd; and
2. Approves the appointment of the Interim Chief Executive, Ms Mary Richardson as a director of the Council's non-trading shelf companies – CCC One Ltd, CCC Five Ltd, CCC Seven Ltd and Ellerslie International Flower Show Ltd.

Mayor/Councillor Coker

Carried

11. Te Kaha Project - Elected Members Update

Committee Resolved FPCO/2024/00007

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Te Kaha Project Report.

Councillor MacDonald/Councillor Harrison-Hunt

Carried

12. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Committee Resolved FPCO/2024/00008

Part C

That Abby Foote (Chair) and Kelly Hyde (Head of Impact and Performance – via audio/visual link) of Christchurch City Holdings Ltd remains after the public have been excluded for Item 14 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 11.00am the resolution to exclude the public set out on pages 92 to 93 of the agenda be adopted.

Councillor MacDonald/Councillor Coker

Carried

The public were re-admitted to the meeting at 11.10am.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 11.10am.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2024

COUNCILLOR SAM MACDONALD
CHAIRPERSON