
Finance and Performance Committee
OPEN MINUTES

Date: Wednesday 28 February 2024
Time: 9.33 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

| | |
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| 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 |
| | 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
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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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Karakia Tīmatanga: Given by all

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2024/00009

That the apologies received from Councillor Donovan for a partial absence be accepted.

Councillor MacDonald/Councillor Coker

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillor Mark Peters declared an interest in Item 12 and PX Item 18 (Riccarton Bush Trust)

Councillors Henstock and McLellan declared an interest in Item 13 (ChristchurchNZ Ltd)

Councillors Barber and Scandrett declared an interest in Item 14 (Venues Ōtautahi Ltd)

Councillors MacDonald and Templeton declared an interest in Item 15 (Christchurch City Holdings Ltd)

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

Part C

Committee Resolved FPCO/2024/00010

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 31 January 2024 be confirmed.

Councillor MacDonald/Councillor Harrison-Hunt

Carried

Mayor Mauger joined the meeting at 9.37am during consideration of item 4.1.

4. Public Forum Te Huinga Whānui

Part B

4.1 Aurora Garner-Randolph

Aurora Garner-Randolph from School Strike for Climate spoke in relation to Te Aratai Cycleway.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Funding Te Aratai Cycle Connections

Dermot Coffey spoke in relation to the funding of Te Aratai Cycle Connections (Item 11).

5.2 Te Aratai Cycle Connections

Bronwyn Hayward from Canterbury University spoke regarding Te Aratai Cycle connections improvements (Item 11).

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Key Organisational Performance Results - January 2024

Committee Resolved FPCO/2024/00011

Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Key Organisational Performance Results – January 2024 report.

Mayor/Councillor Coker

Carried

Councillor Fields left the meeting at 10.10am and returned at 10.18am during consideration of item 8.

Councillor Cotter left the meeting at 10.13am and returned at 10.18 during consideration of item 8.

8. Financial Performance Report - January 2024

Committee Resolved FPCO/2024/00012

Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Financial Performance Report for January 2024.

Councillor MacDonald/Councillor McLellan

Carried

Councillor Barber left the meeting at 10.33am and returned at 10.35am during consideration of item 9.

Councillor Scandrett left the meeting at 10.38am and returned at 10.41am during consideration of item 9.

The meeting adjourned at 10.57am and reconvened at 11.17am during questions on item 9. Councillor Donovan left the meeting during the adjournment.

9. Capital Programme Performance Report January 2024

Committee Resolved FPCO/2024/00013

Officer recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report January 2024.

Councillor MacDonald/Councillor Scandrett

Carried

The meeting adjourned at 11.48am and reconvened at 11.53am during consideration of item 11.

11. Reprogramming of Transport Choices Projects

Committee Comment

1. The Committee agreed that in recommendation 2 the word “stop” be replaced with “paused”, and that the words “Annual Plan” be replaced with “Long Term Plan or Annual Plan.”

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Receives the information contained in this report
2. Resolves that work will stop on the following Transport Choices projects and they will be assessed for inclusion in a future Annual Plan:
 - a. #72759 Westmorland Cycle Connections
 - b. #72755 Te Aratai Cycle Connections
 - c. #72760 Little River Link Cycle Connections – Simeon and Aidanfield
 - d. #74469 Improving Bromley Roads
3. Resolves that #72758 Richmond Greenway and #72764 Linwood Roading Improvement will be returned to the Community Board to be prioritised as part of the Christchurch Regeneration Acceleration Facility (CRAF) programme.
4. Notes that work will continue for projects that have a signed Schedule 2 or are able to be accommodated within existing programmes, including:
 - a. #72777 School Safety Linwood
 - b. #72760 Little River Cycle Connections – Nga Puna Wai
 - c. #72779 Linwood Bus Stops
 - d. #72776 Slow Speed Neighbourhood - Linwood

5. Notes that work will continue for #34094 Linwood Village Streetscape Enhancements.
6. Notes that there is no impact on rates that were struck for the 2023/24 Financial Year.
7. Instructs staff to restart work on seven projects that were previously deferred:
 - a. #68430 Ferry Road – Active Transport Improvements
 - b. #68389 Condell Ave Street Renewals
 - c. #66406 Glandovey Road West and Idris Road – Active Transport Improvements
 - d. #2034 Burwood & Mairehau Intersection Improvement
 - e. #17060 Cycle Connections – Uni-Cycle
 - f. #26601 Major Cycleway - Ōtākaro-Avon Route (Section 1) Fitzgerald to Swanns Road Bridge (OARC)
 - g. #65986 Gardiners Road Shared Path - Wilkinsons to Styx Mill - Stage One

Committee Resolved FPCO/2024/00014

Part C

That the Finance and Performance Committee:

1. Receives the information contained in this report
2. Resolves that work will pause on the following Transport Choices projects and they will be assessed for inclusion in a future Long Term Plan or Annual Plan:
 - a. #72759 Westmorland Cycle Connections
 - b. #72755 Te Aratai Cycle Connections
 - c. #72760 Little River Link Cycle Connections – Simeon and Aidanfield
 - d. #74469 Improving Bromley Roads
3. Resolves that #72758 Richmond Greenway and #72764 Linwood Roding Improvement will be returned to the Community Board to be prioritised as part of the Christchurch Regeneration Acceleration Facility (CRAF) programme.
4. Notes that work will continue for projects that have a signed Schedule 2 or are able to be accommodated within existing programmes, including:
 - a. #72777 School Safety Linwood
 - b. #72760 Little River Cycle Connections – Nga Puna Wai
 - c. #72779 Linwood Bus Stops
 - d. #72776 Slow Speed Neighbourhood - Linwood
5. Notes that work will continue for #34094 Linwood Village Streetscape Enhancements.
6. Notes that there is no impact on rates that were struck for the 2023/24 Financial Year.
7. Instructs staff to restart work on seven projects that were previously deferred:
 - a. #68430 Ferry Road – Active Transport Improvements
 - b. #68389 Condell Ave Street Renewals
 - c. #66406 Glandovey Road West and Idris Road – Active Transport Improvements

- d. #2034 Burwood & Mairehau Intersection Improvement
 - e. #17060 Cycle Connections – Uni-Cycle
 - f. #26601 Major Cycleway - Ōtākaro-Avon Route (Section 1) Fitzgerald to Swanns Road Bridge (OARC)
 - g. #65986 Gardiners Road Shared Path - Wilkinsons to Styx Mill - Stage One
8. In light of the Minister of Transport cancelling the CERF funding and given the significant investment that the Council has invested in Transport Choices, requests that the Minister provides clarity of funding for alternative transport projects that are in line with the new Government’s priorities and policies.

Councillor MacDonald/Mayor

Carried

Councillor Johanson requested that his vote against the resolution 2d be recorded.
Councillor Gough requested that his abstention from resolution 7c be recorded.

Councillor Cotter raised a point of order that Councillor Keown misrepresented what a person presenting a deputation earlier in the meeting had said. The Chair ruled in favour of the point of order and that there be no further discussion on the matter.

Secretarial note: Councillor Templeton moved a procedural motion under 20.2(e) of Standing Orders that the item of business being discussed should lie on the table and not be further discussed at the meeting. This was seconded by Councillor Coker. The procedural motion was withdrawn before a vote was taken.

Councillor Donovan returned to the meeting at 12.40pm during consideration of item 10.

Councillor Harrison-Hunt left the meeting at 12.40pm and returned at 12.42pm during consideration of item 10.

Mayor Mauger left the meeting at 12.42pm and returned at 12.46pm during consideration of item 10.

Councillor Moore left the meeting at 12.45pm and returned at 12.47pm during consideration of item 10.

10. CWTP Insurance Update

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Receive the information in this report
2. Notes that updates will be provided to the Committee on a quarterly basis or as required

Committee Resolved FPCO/2024/00015

Part C

That the Finance and Performance Committee:

1. Receive the information in this report
2. Notes that updates will be provided to the Committee on a quarterly basis or as required
3. That the Council acknowledges that the local community is continuing to experience odours coming from the damaged CWTP and request that staff:

- a. Update the Council's website to provide a dynamic display on the landing page of the air quality readings, the pond conditions, and the primary tank status alongside any other useful information to inform the community over the state of and impact from the damaged CWTP.
- b. Re-engage with key stakeholders, including the health and welfare sectors to see what further social support can be provided.
- c. Update the Adaptive Recovery plan and status of the implementation of the findings of the independent review and provide a comprehensive report back to Council in April.

Councillor Johanson/Councillor Donovan

Carried

12. Riccarton Bush Trust - Financial performance

Committee Resolved FPCO/2024/00016

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the Riccarton Bush Trust's Half Year Report for the period 1 July- 31 December 2023;
2. Receives the Riccarton Bush Trust's Annual Report for 2022/23; and
3. Receives the Riccarton Bush Trust's Annual Report for 2021/22.

Councillor MacDonald/Mayor

Carried

The meeting adjourned at 12.56pm and reconvened at 2.03pm.
Councillor Coker assumed the Chair for consideration of item 13.
Councillors McLellan and Scandrett were not present and did not rejoin the meeting.
Councillor Gough joined the meeting via audio/visual link at 2.05pm.
Councillor Moore joined the meeting via audio/visual link at 2.17pm.

13. ChristchurchNZ Holdings Ltd - Draft Letter of Expectations for 2024/25

Committee Resolved FPCO/2024/00017

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the draft Letter of Expectations for ChristchurchNZ Holdings Ltd for 2024/25.

Councillor Templeton/Councillor Scandrett

Carried

Councillor MacDonald returned to the Chair.

14. Venues Ōtautahi - Draft Letter of Expectations 2024/25

Committee Resolved FPCO/2024/00018

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the draft Letter of Expectations for Venues Ōtautahi Ltd for 2024/25.

Councillor MacDonald/Mayor

Carried

15. Christchurch City Holdings Ltd - Draft Letter of Expectations 2024/25

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Approves the draft Letter of Expectations for Christchurch City Holdings Ltd for 2024/25.

Committee Resolved FPCO/2024/00019

Part C

That the Finance and Performance Committee:

1. Approves the draft Letter of Expectations for Christchurch City Holdings Ltd for 2024/25 with the following additions:
 - a. Add an additional bullet point to the Letter of Expectations under the heading of “briefings” to read:
 - Financial Performance Update.
 - b. Add to end of paragraph 6 the following wording:
 - We expect CCHL to have regular and ongoing dialogue with all subsidiaries to ensure they assist in meeting Council’s overall objectives.
 - c. Under the heading “governance” remove “continue” and replace with “show”.

Councillor Coker/Deputy Mayor

Carried

Councillor Keown requested that his vote against the resolutions be recorded.

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

Committee Resolved FPCO/2024/00020

Part C

That at 2.22pm the resolution to exclude the public set out on pages 241 and 242 of the agenda be adopted.

Mayor/Councillor Coker

Carried

The public were re-admitted to the meeting at 2.34pm.

Karakia Whakamutunga: Given by all

Meeting concluded at 2.34pm.

CONFIRMED THIS 27th DAY OF MARCH 2024

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**