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## **Finance and Performance Committee**

### **OPEN MINUTES**

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**Date:** **Wednesday 27 March 2024**  
**Time:** **9.30 am**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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**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

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**Principal Advisor**

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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 The Mayor, Deputy Mayor and all Councillors.

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

### Part C

#### Committee Resolved FPCO/2024/00021

That the apologies received from Councillors Gough and MacDonald for an early departure be accepted.

Councillor MacDonald/Councillor McLellan

**Carried**

## 2. Declarations of Interest Ngā Whakapuaki Aronga

### Part B

Councillors Henstock and McLellan declared an interest in Item 11 - ChristchurchNZ Holdings Ltd – Quarter 2 performance report to 31 December 2023.

Councillors Barber and Scandrett declared an interest in Item 12 - Venues Ōtautahi – Half year report for the six months ended 31 December 2023.

Councillors Gough, MacDonald, and McLellan (Civic Building Ltd) and Councillor Fields (Rod Donald Banks Peninsula Trust Ltd) declared an interest in Item 13 - Council-controlled organisations - Half year reports for the six months ended 31 December 2023.

Deputy Mayor Cotter and Councillor Peters declared an interest in Public Excluded Item 17.

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

### Part C

#### Committee Resolved FPCO/2024/00022

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 28 February 2024 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. Council submission on Government Policy Statement on land transport 2024

### Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Approves lodging the draft submission (Attachment A) on the Government Policy Statement on land transport 2024 to Te Manatū Waka - Ministry of Transport.

OR

2. Delegates authority to [insert named Councillors] to approve any further changes to the draft Council submission on the Draft Government Policy Statement on Land Transport 2024.

### Committee Resolved FPCO/2024/00023

2. Delegates authority to the Mayor, Deputy Mayor and Councillor Templeton to approve any further changes to the draft Council submission on the Draft Government Policy Statement on Land Transport 2024.

Mayor/Deputy Mayor

**Carried**

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

## 8. Key Organisational Performance Results - February 2024

### Committee Resolved FPCO/2024/00024

### Officer Recommendations accepted without change

### Part C

That the Finance and Performance Committee:

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

Mayor/Councillor Coker

**Carried**

## 9. Financial Performance Report - February 2024

Committee Resolved FPCO/2024/00025

**Officer Recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

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

Councillor Fields/Councillor Harrison-Hunt

**Carried**

Councillor Coker assumed the Chair during consideration of Item 10.

Councillor MacDonald left the meeting at 10.26am during consideration of Item 10 and did not return.

Councillor Barber left the meeting at 10.28am and returned at 10.32am during consideration of Item 10.

Councillor Gough left the meeting at 10.30am during consideration of Item 10 and did not return.

## 10. Capital Programme Performance Report February 2024

Committee Resolved FPCO/2024/00026

**Officer Recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

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

Mayor/Deputy Mayor

**Carried**

The Mayor left the meeting at 10.49am and returned at 10.57am during consideration of Item 11.

The Mayor left the meeting at 11.01am and returned at 11.04am during consideration of Item 11.

Councillors Henstock and McLellan declared an interest in Item 11 – ChristchurchNZ Holdings Ltd – Quarter 2 performance report to 31 December 2023 and did not participate in the vote or debate.

## 11. ChristchurchNZ Holdings Ltd - Quarter 2 performance report to 31 December 2023

Committee Resolved FPCO/2024/00027

Officer Recommendations accepted without change

### Part C

That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd's Quarter 2/Half Year Performance Report for the period ending 31 December 2023.

Deputy Mayor/Councillor Barber

**Carried**

### Attachments

- A ChristchurchNZ Holdings Ltd - Presentation to Council 

The meeting adjourned at 11.20am and reconvened at 11.40am. Councillor Henstock was not present at this time.

Councillors Barber and Scandrett declared an interest in Item 12 – Venues Ōtautahi – Half year report for the six months ended 31 December 2023 and did not participate in the vote or debate.

## 12. Venues Ōtautahi - Half year report for the six months ended 31 December 2023

Committee Resolved FPCO/2024/00028

Officer Recommendations accepted without change

### Part C

That the Finance and Performance Committee:

1. Receives the information in the Venues Ōtautahi Half Year Report for 2023/24.

Mayor/Councillor Harrison-Hunt

**Carried**

Councillor Henstock returned to the meeting at 11.46am during consideration of Item 13.

Councillor McLellan (Civic Building Ltd) and Councillor Fields (Rod Donald Banks Peninsula Trust Ltd) declared an interest in Item 13 - Council-controlled organisations - Half year reports for the six months ended 31 December 2023 and did not participate in the vote or debate on the organisation they had an interest.

### **13. Council-controlled organisations - Half year reports for the six months ended 31 December 2023**

**Committee Resolved FPCO/2024/00029**

**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 2023 for the following Council-controlled organisations:
  - Civic Building Ltd;
  - Local Government Funding Agency;
  - Rod Donald Banks Peninsula Trust;
  - Te Kaha Project Delivery Ltd; and
2. Receives the Rod Donald Banks Peninsula Trust's modified Statement of Intent for 2023/24.

Mayor/Councillor Scandrett

**Carried**

### **14. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui**

**Committee Resolved FPCO/2024/00030**

#### **Part C**

That at 11.47am the resolution to exclude the public set out on pages 231 to 232 of the agenda be adopted.

Councillor Coker/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 12.22pm.**

**Karakia Whakamutunga:** Given by The Mayor, Deputy Mayor and all Councillors

**Meeting concluded at 12.23pm.**

**CONFIRMED THIS 17<sup>TH</sup> DAY OF APRIL 2024**

**COUNCILLOR SAM MACDONALD  
CHAIRPERSON**