
Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 29 May 2024
Time: 9.32 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Sam MacDonald
Members Mayor Phil Mauger
Deputy Mayor Pauline Cotter
Councillor Kelly Barber
Councillor Celeste Donovan – via audio/visual link
Councillor Tyrone Fields
Councillor James Gough
Councillor Tyla Harrison-Hunt
Councillor Victoria Henstock
Councillor Yani Johanson
Councillor Aaron Keown – via audio/visual link
Councillor Jake McLellan
Councillor Andrei Moore
Councillor Mark Peters
Councillor Tim Scandrett
Councillor Sara Templeton

Principal Advisor

Bede Carran
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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/2024/00030

That the apologies received from The Mayor and Councillors Donovan and Gough for lateness, and from Councillor Coker for absence, be accepted.

Deputy Mayor/Councillor Moore

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillors Henstock and McLellan declared an interest in Item 10 – ChristchurchNZ Holdings Ltd – Quarter 3 2023/24 Performance Report.

Councillor Fields declared an interest in Item 11 – Council-controlled organisations reports – Rod Donald Banks Peninsula Trust Annual Report 2022/23.

Deputy Mayor Cotter and Councillor Peters declared an interest in Item 11 – Council-controlled organisations reports - Central Plains Water Trust Draft Statement of Intent 2024/25.

Councillor Fields declared an interest in Public Excluded Item 16 in relation to the Rod Donald Trust.

Councillors MacDonald and Templeton declared an interest in relation to Public Excluded Item 17 Three Waters Maintenance Contract.

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

Part C

Committee Resolved FPCO/2024/00031

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 17 April 2024 be confirmed.

Councillor Fields/Councillor Peters

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.

The Mayor joined the meeting at 9.50am during consideration of Item 7.

7. Key Organisational Performance Results - April 2024

Committee Resolved FPCO/2024/00032

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Key Organisational Performance Results - April 2024 Report.

Councillor Peters/Councillor MacDonald

Carried

Councillor Templeton joined the meeting at 9.54am during consideration of Item 8.

Councillor Harrison-Hunt joined the meeting in person at 9.54am during consideration of Item 8.

8. Financial Performance Report - April 2024

Committee Resolved FPCO/2024/00033

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Financial Performance Report - April 2024 Report.

Mayor/Deputy Mayor

Carried

Councillor Fields left the meeting at 10.12am and returned at 10.14am during consideration of Item 9.

9. Capital Programme Performance Report April 2024

Committee Resolved FPCO/2024/00034

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Capital Programme Performance Report April 2024 Report.

Deputy Mayor/Councillor Scandrett

Carried

Deputy Mayor Cotter left the meeting at 10.28am and returned at 10.31am during consideration of Item 10.

Councillor Gough joined the meeting at 10.45am during consideration of Item 10.

Councillors Henstock and McLellan declared an interest in Item 10 – ChristchurchNZ Holdings Ltd – Quarter 3 2023/24 Performance Report and did not participate in discussion or voting.

10. ChristchurchNZ Holdings Ltd - Quarter 3 2023/24 Performance Report

Committee Resolved FPCO/2024/00035

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd's Quarter 3 2023/24 Performance Report.

Mayor/Councillor Templeton

Carried

Attachments

- A ChristchurchNZ Holdings Ltd - Presentation to Council  

Councillor Donovan joined the meeting via audio/visual link at 10.50am during consideration of Item 11.

Councillor Fields declared an interest in Item 11 – Council-controlled organisations reports – Rod Donald Banks Peninsula Trust Annual Report 2022/23, and did not participate in discussion or voting.

Deputy Mayor Cotter and Councillor Peters declared an interest in Item 11 – Council-controlled organisations reports – Central Plains Water Trust Draft Statement of Intent 2024/25, and did not participate in discussion or voting.

11. Council-controlled organisations reports - Rod Donald Banks Peninsula Trust Annual Report 2022/23, Central Plains Water Trust Draft Statement of Intent 2024/25 and Civic Financial Services Final Statement of Intent 2024

Committee Resolved FPCO/2024/00036

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the following Council-controlled organisation reports:
 - a) Rod Donald Banks Peninsula Trust Annual Report 2022/23;
 - b) Central Plains Water Trust draft Statement of Intent 2024/25; and
 - c) Civic Financial Services Statement of Intent 2024.

Councillor MacDonald/Mayor

Carried

Councillor Henstock left the meeting at 10.48am and returned at 11.01am during consideration of Item 12.

Councillor Moore left the meeting at 10.51am and returned at 10.53am during consideration of Item 12.

12. CWTP Insurance Update

Committee Resolved FPCO/2024/00037

Officer Recommendations accepted without change

Part C


That the Finance and Performance Committee:

1. Receives the information in the CWTP Insurance Update Report.

Mayor/Councillor Johanson

Carried

Attachments

- A CWTP Insurance Update - Presentation to Council [⇨](#) 

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

Committee Resolved FPCO/2024/00038

Part C

That at 11.05am the resolution to exclude the public set out on pages 168 to 169 of the agenda be adopted.

Mayor/Councillor Scandrett

Carried

The public were re-admitted to the meeting at 12.01pm.

Karakia Whakamutunga: Given by the Mayor, Deputy Mayor and all Councillors

Meeting concluded at 12.02pm.

CONFIRMED THIS 26TH DAY OF JUNE 2024

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**