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

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**Date:** Wednesday 26 June 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	Councillor Kelly Barber
	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 – via audio / visual link
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**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:** All Councillors

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

**Committee Resolved FPCO/2024/00036**

That the apologies for absence from Deputy Mayor Cotter, Mayor Mauger and Councillor Donovan, and apology for lateness from Councillor Moore and Councillor Harrison-Hunt, and a partial absence from Councillor Gough be accepted.

Councillor MacDonald/Councillor Scandrett

**Carried**

**2. Declarations of Interest Ngā Whakapuaki Aronga**

**Part B**

Councillors Gough, MacDonald and McLellan declared an interest in Item 10 - Council-controlled organisations - Sundry Reports (Civic Building).

Councillor Peters declared an interest in Item 10 - Council-controlled organisations - Sundry Reports (Riccarton Bush Trust).

Councillor Fields declared an interest in Item 10 - Council-controlled organisations - Sundry Reports (Rod Donald Trust).

Councillors MacDonald and Templeton declared interest in Item 12 - Christchurch City Holdings Ltd - Quarter 3 Performance Report and Public Excluded Item 16 – Christchurch City Holdings Ltd – Strategic Issues Report as at June 2024.

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

**Part C**

**Committee Resolved FPCO/2024/00037**

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 29 May 2024 be confirmed.

Councillor MacDonald/Councillor Coker

**Carried**

## 18. Resolution to Include Supplementary Report

### Committee Resolved FPCO/2024/00038

That the reports be received and considered at the Finance and Performance Committee meeting on Wednesday, 26 June 2024.

#### Open Items

19. Council submission on Resource Management (Freshwater and Other Matters) Amendment Bill

Councillor MacDonald/Councillor Coker

**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 Harrison-Hunt joined the meeting via audio/visual link at 9.33am during consideration of item 7.

## 7. Key Organisational Performance Results - May 2024

### Committee Resolved FPCO/2024/00039

#### Officer recommendation accepted without change

### Part C

That the Finance and Performance Committee:

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

Councillor Keown/Councillor Johanson

**Carried**

Councillor Harrison-Hunt joined the meeting in Chambers at 9.39am during consideration of item 8.

Councillor Templeton joined the meeting at 9.40am during consideration of item 8.

## 8. Financial Performance Report - May 2024

**Committee Resolved FPCO/2024/00040**

**Officer recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

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

Councillor Harrison-Hunt/Councillor McLellan

**Carried**

## 9. Capital Programme Performance Report May 2024

**Committee Resolved FPCO/2024/00041**

**Officer recommendation accepted without change**

### Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor Scandrett

**Carried**

## 19. Council submission on Resource Management (Freshwater and Other Matters) Amendment Bill

**Committee Resolved FPCO/2024/00042**

**Officer recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

1. Approves lodging the Council submission on the Resource Management (Freshwater and Other Matters) Amendment Bill (Attachment A) to the Primary Production Committee.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Councillor Templeton/Councillor Scandrett

**Carried**

Councillor Gough joined the meeting via audio/visual link at 9.52am during consideration of item 10.

## 10. Council-controlled organisations - Sundry Reports

**Committee Resolved FPCO/2024/00043**

**Officer recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

1. Receives the Quarter 3 2023/24 Performance Report for Te Kaha Project Development Ltd;
2. Receives the final Statements of Intent 2024/25 for Council-controlled organisations:
  - Civic Building Ltd;
  - Te Kaha Project Development Ltd;
  - Riccarton Bush Trust;
  - Rod Donald Banks Peninsula Trust; and
3. Receives the Annual Report 2023 for Civic Financial Services Ltd.

Councillor Keown/Councillor Coker

**Carried**

Councillor Harrison-Hunt left the meeting at 10.24am and returned at 10.25am during consideration of item 11.

## 11. Venues Ōtautahi - Quarter 3 2024/25 Performance Report

**Committee Resolved FPCO/2024/00044**

**Officer recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

1. Receives Venues Ōtautahi's Quarter 3 2023/24 Performance Report.

Councillor Templeton/Councillor Peters

**Carried**

### Attachments

- A Venues Ōtautahi - Presentation to Council [↔](#) 

## 13. Notice of Motion - Infrastructure Delivery Working Group

**Committee Resolved FPCO/2024/00045**

**Councillor Keown's recommendations accepted without change**

### Part C

That the Finance and Performance Committee:

1. Requests staff to provide advice in August 2024 on the establishment of an infrastructure delivery working group to review contracting and procurement processes to identify if there are opportunities to improve effectiveness and efficiencies. The advice should consider:
  - a. A potential Terms of Reference for a working group;
  - b. The capacity and cost of undertaking the work;
  - c. The Council's procurement rules;
  - d. New Zealand Government rules of procurement;
  - e. The Auditor-General's guidelines;
  - f. The Local Government Act 2002; and
  - g. Any other legal requirements for considerations.

Councillor Keown/Councillor Barber

**Carried**

The meeting adjourned at 11.06am and reconvened at 11.19am, Councillors Henstock and Barber were not present at this time.

Councillor Coker assumed the Chair.

Councillor Barber returned to the meeting at 11.21am during consideration of item 12.

Councillor Henstock returned to the meeting at 11.23am during consideration of item 12.

Councillor Moore joined the meeting via audio/visual at 11.26am during consideration of item 12.

Councillor McDonald left the meeting at 11.29am and returned at 11.37am during consideration of item 12.

Councillor McDonald left the meeting at 11.45am and returned at 11.52am during consideration of item 12.

Councillor Keown left the meeting at 11.49am and returned at 11.52am during consideration of item 12.

Councillor Keown left the meeting at 11.53am and returned at 11.55am during consideration of item 12.

Councillor McDonald left the meeting at 11.56am and returned at 12.03pm during consideration of item 12.

## **12. Christchurch City Holdings Ltd - Quarter 3 Performance Report**

### **Committee Resolved FPCO/2024/00046**

#### **Officer recommendation accepted without change**

#### **Part C**

That the Finance and Performance Committee:

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

Councillor Coker/Councillor Barber

**Carried**

#### **Attachments**

- A Christchurch City Holdings Ltd - Presentation to Council 

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

**Committee Resolved FPCO/2024/00047**

### **Part C**

That Bryan Pearson and Matthew Slater of Christchurch City Holdings Ltd, remain after the public have been excluded for Item 16 – Christchurch City Holdings LTD – Strategic Issues Report as at June 2024 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

### **AND**

That at 12.03pm the resolution to exclude the public set out on pages 241 to 242 of the agenda be adopted.

Councillor Coker/Councillor Scandrett

**Carried**

**The public were re-admitted to the meeting at 12.21pm.**

**Karakia Whakamutunga:** Given by all Councillors

**Meeting concluded at 12.22pm.**

**CONFIRMED THIS 24<sup>th</sup> DAY OF JULY 2024**

**COUNCILLOR MELANIE COKER  
DEPUTY CHAIRPERSON**