
Finance and Performance Committee

OPEN MINUTES

Date: **Wednesday 24 July 2024**
Time: **9.34 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

Deputy Chairperson Councillor Melanie Coker
Members 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 Mark Peters
 Councillor Tim Scandrett
 Councillor Sara Templeton

Principal Advisor

Bede Carran
General Manager Finance, Risk &
Performance / CFO
Tel: 941 8999

David Corlett
Democratic Services Advisor
941 5421
david.corlett@ccc.govt.nz
www.ccc.govt.nz

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Tīmatanga: All Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2024/00048

That the apologies for absence from Mayor Muger and Councillors MacDonald and Moore, and the apology from Councillor Harrison-Hunt for lateness, be accepted.

Deputy Mayor/Councillor Scandrett

Carried

Councillor Harrison-Hunt joined the meeting at 9.35am.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillors Henstock and McLellan (ChristchurchNZ), Barber and Scandrett (Venues Ōtautahi), and Gough and Peters (Transwaste Canterbury Ltd) declared an interest in Item 8 - Final Statements of Intent 2024/25 for ChristchurchNZ Holdings Ltd, Venues Ōtautahi, Local Government Funding Agency and Transwaste Canterbury Ltd.

Councillor Templeton declared an interest in Item 9 - Christchurch City Holdings Ltd - Final Statement of Intent 2024/25.

Councillors Templeton (Christchurch City Holdings Ltd), Barber and Scandrett (Venues Ōtautahi) declared an interest in Public Excluded Item 12 - Re-appointment of Directors to Christchurch City Holdings Ltd, its Subsidiary Companies and Venues Ōtautahi.

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

Part C

Committee Resolved FPCO/2024/00049

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 26 June 2024 be confirmed.

Councillor Peters/Councillor McLellan

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 Keown joined the meeting at 9.37am during consideration of Item 7.

7. Te Kaha Project - Elected Members Update

Committee Resolved FPCO/2024/00050

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor Keown/Councillor Henstock

Carried

Secretarial Note: The Committee requested information on the gradient of the seating , and how it compares to other stadiums.

Councillors Henstock and McLellan (ChristchurchNZ), Barber and Scandrett (Venues Ōtautahi), and Gough and Peters (Transwaste Canterbury Ltd) declared an interest in Item 8 - Final Statements of Intent 2024/25 for ChristchurchNZ Holdings Ltd, Venues Ōtautahi, Local Government Funding Agency and Transwaste Canterbury Ltd and did not take part in any discussion or voting.

8. Final Statements of Intent 2024/25 for ChristchurchNZ Holdings Ltd, Venues Ōtautahi, Local Government Funding Agency and Transwaste Canterbury Ltd

Committee Resolved FPCO/2024/00051

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the final Statements of Intent 2024/25 for:

- a. ChristchurchNZ Holdings Ltd;
- b. Venues Ōtautahi;
- c. Transwaste Canterbury Ltd; and
- d. Local Government Funding Agency.

Councillor Coker/Councillor Harrison-Hunt

Carried

Councillor Templeton declared an interest in Item 9 - Christchurch City Holdings Ltd - Final Statement of Intent 2024/25 and did not take part in any discussion or voting.

Councillor Gough left the meeting via audio/visual link at 10.17am and returned at 10.24am during consideration of Item 9.

9. Christchurch City Holdings Ltd - Final Statement of Intent 2024/25

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Receives Christchurch City Holdings Ltd's final Statement of Intent 2024/25; and
2. Notes the Christchurch City Holdings Ltd subsidiary companies' final Statements of Intent 2024/25 are available at [Annual Reports & Statements of Intent | CCHL](#).

Committee Resolved FPCO/2024/00052

Part C

That the Finance and Performance Committee:

1. Receives Christchurch City Holdings Ltd's final Statement of Intent 2024/25; and
2. Notes the Christchurch City Holdings Ltd subsidiary companies' final Statements of Intent 2024/25 are available at [Annual Reports & Statements of Intent | CCHL](#).
3. Notes in its next Letter of Expectations that CCHL ensures it considers seeking Living Wage accreditation for all CCHL subsidiaries within twelve months of the acceptance of the Statement of Intent.

Councillor Fields/Councillor McLellan

Carried

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

Committee Resolved FPCO/2024/00053

Part C

That Bryan Pearson (Chair) and Paul Silk (Acting CE) of Christchurch City Holdings Ltd remain after the public have been excluded for Item 12 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.31am the resolution to exclude the public set out on pages 145 to 146 of the agenda be adopted.

Councillor Fields/Deputy Mayor

Carried

The public were re-admitted to the meeting at 10.59am.

Karakia Whakamutunga: All Councillors

Meeting concluded at 11.00am.

CONFIRMED THIS 28TH DAY OF AUGUST 2024

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**