

18. Christchurch City Holdings Ltd - Appointment of independent directors to the board

Committee Comment

1. An amendment (the additional recommendation 6 below) was moved, and on being put to the vote was lost.

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

1. Approves the appointment of Mr David Hunt as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed;
2. Approves the appointment of Ms Bridget Giesen as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed;
3. Approves the appointment of Mr Martin Goldfinch as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed; and
4. Approves the appointment of Mr Chris Day as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 September 2023 subject to confirmation that probity and reference checks have been completed.
5. Agrees to release the report to the public as soon as the candidates have been notified of the Council's decision.

Committee Resolved FPCO/2023/00030

Part C

That the Finance and Performance Committee:

1. Approves the appointment of Mr David Hunt as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed;
2. Approves the appointment of Ms Bridget Giesen as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed;
3. Approves the appointment of Mr Martin Goldfinch as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 May 2023 subject to confirmation that probity and reference checks have been completed; and
4. Approves the appointment of Mr Chris Day as an independent director of the Christchurch City Holdings Ltd board, for a term of three years effective from 1 September 2023 subject to confirmation that probity and reference checks have been completed.
5. Agrees to release the report to the public as soon as the candidates have been notified of the Council's decision.

The division was declared **carried** by 10 votes to 4 votes the voting being as follows:

For: Councillor MacDonald, Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Councillor Coker, Councillor Donovan, Councillor Johanson and Councillor McLellan

Abstained: Councillor Fields, Councillor Harrison-Hunt and Councillor Moore

Councillor MacDonald/Mayor

Carried

Committee Resolved FPCO/2023/00031

6. Request that for upcoming recommendations for appointment to CCHL, that there is more than one appointable candidate presented for every vacancy. Staff will provide advice on this potential change before any future appointments are made.

The division was declared **lost** by 8 votes to 9 votes the voting being as follows:

For: Councillor Coker, Deputy Mayor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan and Councillor Moore

Against: Councillor MacDonald, Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor Peters, Councillor Scandrett and Councillor Templeton

Councillor McLellan/Councillor Coker

Lost

20. Christchurch City Holdings Ltd Governance

Committee Resolved FPCO/2023/00032 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the appointment of Ms Abby Foote to the board of Lyttelton Port Company Ltd as Interim Chair effective 27 April 2023 for a period of six months;
2. Approves the appointment of Mr Barry Bragg to the board of Lyttelton Port Company Ltd as an interim director effective 27 April 2023 for a period of six months;
3. Notes that the Council's Policy for the Appointment and Remuneration of Directors of Council Organisations has not been met due to the urgency with which the temporary appointments are required; and
4. Agrees to release a redacted version of this report to the public as soon as practicable following notification of the Council's decisions to the relevant people, and with the approval of the Chief Executive.

Deputy Mayor/Mayor

Carried