

Finance and Performance Committee OPEN MINUTES

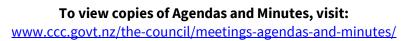
Date:	Wednesday 20 September 2023	
Time:	9.30 am	
Venue:	Council Chambers, Civic Offices,	
	53 Hereford Street, Christchurch	
Present		
Chairperson	Councillor Sam MacDonald	
Deputy Chairperson	Councillor Melanie Coker	
Members	Deputy Mayor Pauline Cotter	
	Councillor Kelly Barber	
	Councillor Celeste Donovan	
	Councillor Tyrone Fields	
	Councillor James Gough – via audio/visual link	
	Councillor Victoria Henstock	
	Councillor Yani Johanson	
	Councillor Aaron Keown	
	Councillor Jake McLellan – via audio/visual link	
	Councillor Andrei Moore – via audio/visual link	
	Councillor Mark Peters	
	Councillor Tim Scandrett	
	Councillor Sara Templeton	

Principal Advisor

Dawn Baxendale Chief Executive Tel: 941 8999

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

Karakia Tīmatanga: Given by all Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Committee Resolved FPCO/2023/00074

That the apologies for absence received from Mayor Mauger and Councillor Harrison-Hunt, and the apology for lateness received from Deputy Mayor Cotter, be accepted.

Councillor Peters/Councillor Henstock

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillors MacDonald and Templeton declared an interest in Public Excluded Item 12.

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

Part C

Committee Resolved FPCO/2023/00075

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 23 August 2023 be confirmed.

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.



7. Key Organisational Performance Results - August 2023 Committee Resolved FPCO/2023/00076

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1.Receive the information in the Key Organisational Performance Results – August 2023 report.Councillor MacDonald/Councillor ScandrettCarried

8. Financial Performance Report - August 2023 Committee Resolved FPCO/2023/00077

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Financial Performance Report for August 2023.

Councillor MacDonald/Councillor Coker

<u>Carried</u>

Councillor Keown left the meeting at 10am and returned at 10.04am during consideration of Item 9.

Deputy Mayor Cotter joined the meeting at 10.12am during presentation of Item 9.

9. Capital Programme Performance Report August 2023 Committee Resolved FPCO/2023/00078

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Programme Performance Report August 2023.

Councillor MacDonald/Councillor Keown

<u>Carried</u>



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

Committee Resolved FPCO/2023/00079

Part C

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

AND

That at 10.13am the resolution to exclude the public set out on pages 75 to 76 of the agenda be adopted.

Councillor Scandrett/Councillor Henstock

Carried

The public were re-admitted to the meeting at 10.48am.

Karakia Whakamutunga: Given by all Councillors

Meeting concluded at 10.49am.

CONFIRMED THIS 25TH DAY OF OCTOBER 2023

COUNCILLOR SAM MACDONALD CHAIRPERSON