



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

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| 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
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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 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 Scandrett

Carried

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

Carried

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

Carried

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**