



Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 25 September 2024
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Phil Mauger
	Deputy Mayor Pauline Cotter
	Councillor Kelly Barber
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	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

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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

The agenda was dealt with in the following order.

Mayor Mauger congratulated the St. Thomas of Canterbury College First XV Rugby League Team (The Saints) for their success at the national school championships for the second year in a row. The Head Boy made a brief speech in reply followed by a group photo with the Mayor and a song.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2024/00047

That the apologies from Councillor Gough for absence, Deputy Mayor Cotter for partial absence, and Councillor Johanson for a possible early departure be accepted.

Councillor MacDonald/Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Deputy Mayor Cotter and Councillor McLellan declared an interest in Public Excluded Item 14 - Changes to Ōtautahi Community Housing Trust Financial Security Agreements.

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

Part C

Committee Resolved FPCO/2024/00048

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 28 August 2024 be confirmed.

Councillor MacDonald/Councillor Henstock

Carried

15. Resolution to Include Supplementary Report

Committee Resolved FPCO/2024/00049

That the reports be received and considered at the Finance and Performance Committee meeting on Wednesday, 25 September 2024.

Public Excluded Items

16. Insurance Update

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 Barber left the meeting at 9.48am and returned at 9.52am during consideration of Item 7.
Mayor Mauger left the meeting at 9.50am during consideration of Item 7.

7. Key Organisational Performance Results - August 2024

Committee Resolved FPCO/2024/00050

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor Harrison-Hunt/Councillor Scandrett

Carried

Mayor Mauger returned to the meeting at 9.58am during consideration of Item 8.

8. Financial Performance Report - August 2024

Committee Resolved FPCO/2024/00051

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor Henstock

Carried

9. Capital Programme Performance Report August 2024

Committee Resolved FPCO/2024/00052

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

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

Mayor/Councillor McLellan

Carried

Secretarial note: The Committee asked staff to look at the titles of projects and their descriptions to see if any changes need to be made to make it clearer what groups of works relate to each project.

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

Committee Resolved FPCO/2024/00053

That at 10.10am the resolution to exclude the public set out on pages 110 to 112 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Mayor/Councillor Harrison-Hunt

Carried

The public were re-admitted to the meeting at 11.09am.

Karakia Whakamutunga

Meeting concluded at 11.09am.

CONFIRMED THIS 23RD DAY OF OCTOBER 2024

COUNCILLOR SAM MACDONALD
CHAIRPERSON