

Finance and Performance Committee
OPEN MINUTES

Date: Wednesday 29 January 2025
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 James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Jake McLellan
	Councillor Andrei Moore
	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.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2025/00058

That the apologies from Councillors Barber and Harrison-Hunt for lateness and Councillor Johanson for possible early departure be accepted.

Councillor McLellan/Councillor Coker

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillor Fields declared an interest in Item 12 – Rod Donald Banks Peninsula Trust – Appointment of Trustee.

The Mayor and Councillor Coker declared an interest in public excluded Item 17 – Application to the Capital Endowment Fund.

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

Part C

Committee Resolved FPCO/2025/00059

That the minutes of the Finance and Performance Committee meeting held on Wednesday, 18 December 2024 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.

Councillor Barber joined the meeting at 9.33am during consideration of Item 7.

Councillor Harrison-Hunt joined the meeting at 9.41am during consideration of Item 7.

7. Key Organisational Performance Results - December 2024

Committee Resolved FPCO/2025/00060

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Key Organisational Performance Results - December 2024 Report.
2. Notes that 'Responses to questions from Councillors' is included as an attachment to the report.

Councillor MacDonald/Councillor Coker

Carried

8. Financial Performance Report - December 2024

Committee Resolved FPCO/2025/00061

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor Scandrett

Carried

Secretarial note: The Committee requested occupancy rates for Hagley Park parking, information on how long people are staying, and the parking spend per visitor. The Committee also requested information on those areas where there is an underspend in parks maintenance and whether this funding can be used to improve the level of service.

9. Capital Programme Performance Report December 2024

Committee Resolved FPCO/2025/00062

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

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

Mayor/Deputy Mayo.

Carried

Secretarial note: The Committee ask staff to provide a community facing timeline that shows the project stages and next steps for the Waste Water Treatment Plant. This should include the next key milestone for sharing information with the local community. The Committee also requested an update on the timing for work on the streets around Te Kaha.

10. One New Zealand Stadium at Te Kaha - Elected Members' update

Committee Resolved FPCO/2025/00063

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the One New Zealand Stadium at Te Kaha - Elected Members' update Report.

Mayor/Councillor Barber

Carried

11. Civic Financial Services - Statement of Intent 2025

Committee Resolved FPCO/2025/00064

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives Civic Financial Services' Statement of Intent for 2025.

Councillor Coker/Councillor Henstock

Carried

12. Rod Donald Banks Peninsula Trust - Appointment of Trustee

Committee Resolved FPCO/2025/00065

Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the appointment of Ms Kamala Hayman as a trustee of the Rod Donald Banks Peninsula Trust, commencing immediately for a term of three years;
2. Notes that Mr Richard Suggate, formerly co-Chair of the Rod Donald Banks Peninsula Trust retired from the Trust Board on 31 December 2024 after 7.5 years;
3. Notes that the Rod Donald Banks Peninsula Trust Board has appointed co-Chair, Ms Jenn Chowaniec as sole Chair of the Trust Board; and
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Councillor Coker/Councillor Johanson

Carried

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

Committee Resolved FPCO/2025/00066

Part C

That at 10.32am the resolution to exclude the public set out on pages 229 to 230 of the agenda be adopted.

Councillor MacDonald/Councillor Coker

Carried

The public were re-admitted to the meeting at 12.29pm.

Karakia Whakamutunga

Meeting concluded at 12.29pm.

CONFIRMED THIS 26th DAY OF FEBRUARY 2025

**COUNCILLOR SAM MACDONALD
CHAIRPERSON**