

---

**Finance and Performance Committee**  
**OPEN MINUTES**

---

**Date:** **Wednesday 25 February 2026**  
**Time:** **9.30 am**  
**Venue:** **Camellia Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

---

**Present**

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Jake McLellan
Members	Mayor Phil Mauger
	Deputy Mayor Victoria Henstock
	Councillor David Cartwright
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor Kelly Barber
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor Tyla Harrison-Hunt
	Councillor Nathaniel Herz Jardine
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett

---

**Principal Advisor**

Bede Carran  
General Manager Finance, Risk & Performance / CFO  
Tel: 941 8999  
[bede.carran@ccc.govt.nz](mailto:bede.carran@ccc.govt.nz)

**Meeting Advisor**

David Corlett  
Democratic Services Advisor  
Tel: 941 5421  
[david.corlett@ccc.govt.nz](mailto:david.corlett@ccc.govt.nz)  
**Website:** [www.ccc.govt.nz](http://www.ccc.govt.nz)

To watch a recording of this meeting, or future meetings live, go to:

<http://councillive.ccc.govt.nz/live-stream>

To view copies of Agendas and Minutes, visit:

[www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/](http://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/)



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

## Karakia Tīmatanga

The agenda was dealt with in the following order. Where no voting record is shown, the item was carried unanimously by those present.

### 1. Apologies Ngā Whakapāha

#### Part C

#### Committee Resolved FPCO/2026/00028

That the apology from The Mayor for lateness be accepted.

Councillor MacDonald/Councillor Cotter

**Carried**

For	13	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters
-----	----	---

Against	0	
---------	---	--

Abstain	0	
---------	---	--

TOTAL	13	
-------	----	--

Absent	4	Councillor Johanson, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
--------	---	--

### 2. Declarations of Interest Ngā Whakapuaki Aronga

#### Part B

Councillors Coker and MacDonald declared an interest in Public Excluded Item 15 – *Appointment of Director to EcoCentral Ltd*

Councillor Fields declared an interest in Public Excluded Item 17 – *Rod Donald Banks Peninsula Trust – Appointment of Trustees.*

Councillor Harrison-Hunt declared an interest in Public Excluded Item 18 – *Riccarton Bush Trust – Re-Appointment of Trustee.*

Councillor MacDonald declared an interest in Public Excluded Item 22 – *Transport Technology Maintenance Contract Extension.*

Deputy Mayor Henstock joined the meeting at 9.31 am.

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

#### Part C

#### Committee Resolved FPCO/2026/00029

That the open minutes of the Finance and Performance Committee meetings held on Wednesday, 28 January 2026 and Tuesday, 10 February 2026 and the public excluded minutes of the Finance and Performance Committee meeting held on Wednesday, 28 January 2026 be confirmed.

Councillor MacDonald/Councillor McLellan

**Carried**

For 14 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Deputy Mayor Henstock

Against 0

Abstain 0

TOTAL 14

Absent 3 Councillor Johanson, Councillor Scandrett, Mayor Mauger

### 4. Public Forum Te Huinga Whānui

#### Part B

There were no public forum presentations.

### 5. Deputations by Appointment Ngā Huinga Whakaritenga

#### Part B

Councillor Johanson joined the meeting at 9.34 am during consideration of Item 5.1.

#### 5.1 Caroline Gray

Caroline Gray spoke regarding Item 7. *MOE Disposal of Phillipstown School Site.*

#### 5.2 Sudi Dargipour

Sudi Dargipour spoke regarding Item 7. *MOE Disposal of Phillipstown School Site.*

Councillor Scandrett joined the meeting at 9.48 am during consideration of Item 5.3.

#### 5.3 Michael Reynolds, Karwin "Veg" Davidson, and Sid Cole

Michael Reynolds, Karwin "Veg" Davidson and Sid Cole spoke regarding Item 7. *MOE Disposal of Phillipstown School Site.*

## 6. Presentation of Petitions Ngā Pākikitanga

### Part B

There was no presentation of petitions.

The meeting adjourned at 10.03 am and reconvened at 10.19 am during consideration of Item 7.

## Report from Waipapa Papanui-Innes-Central Community Board - 2 February 2026

## 7. MOE Disposal of Phillipstown School Site

### Waipapa Papanui-Innes-Central Community Board Recommendations to Finance and Performance Committee

#### Part A

That the Finance and Performance Committee:

1. Receives the information in the MOE Disposal of Phillipstown School Site Report.
2. Notes that, for the purposes of the Christchurch City Council's Significance and Engagement Policy, the decision in this report has been assessed as low significance.
3. Notes:
  - a. The Ministry of Education's intention to dispose of approximately 0.92 hectares of the former Phillipstown School site under section 50 of the Public Works Act 1981.
  - b. The findings of the Phillipstown Community Needs Assessment, which identifies the need for an ongoing, locally accessible community facility in Phillipstown.
4. Requests staff engage with the Phillipstown Community Centre Charitable Trust (PCCCT) to establish a management agreement for the community facility, including use and activation of the Lancaster Park facility. If agreement cannot be reached for either or both facilities, an operator/manager may be sought through a request for proposal.
5. Resolves, subject to satisfactory commercial terms, to exercise Council's rights under section 50 of the Public Works Act 1981 to acquire part of the former Phillipstown School site.
6. Endorses the purchase of a sufficient part of the site and buildings to enable scope and scale planning. To achieve this, resolves to either:
  - a. purchase the whole site (Board's preferred option);  
OR
  - b. purchase 3,800m<sup>2</sup> (as per Board Minutes Attachment A);  
AND
  - c. include the additional funding required for a larger purchase, any additional upgrades, maintenance and operating costs of the site and buildings in the 2026/27 Annual Plan.
7. Notes the Community Board's view is that the needs of Phillipstown extend beyond those of a localised facility. To respond appropriately to these broader community needs, the purchase should provide not only for a local facility, but also for a community

garden and, where feasible, space to accommodate metropolitan or existing groups currently using the site.

8. Delegates authority to the Property Consultancy Manager and the Head of Community Support and Partnerships to give effect to the above resolutions and to make decisions within the scope of, and consistent with, the outcomes and intent of this report and Council's delegations.

### **Committee Decided FPCO/2026/00030**

#### **Part C**

That the Finance and Performance Committee:

1. Receives the information in the MOE Disposal of Phillipstown School Site Report.
2. Notes that, for the purposes of the Christchurch City Council's Significance and Engagement Policy, the decision in this report has been assessed as low significance.
3. Notes:
  - a. The Ministry of Education's intention to dispose of approximately 0.92 hectares of the former Phillipstown School site under section 50 of the Public Works Act 1981.
  - b. The findings of the Phillipstown Community Needs Assessment, which identifies the need for an ongoing, locally accessible community facility in Phillipstown.
4. Requests staff engage with the Phillipstown Community Centre Charitable Trust (PCCCT) to establish a management agreement for the community facility, including use and activation of the Lancaster Park facility. If agreement cannot be reached for either or both facilities, an operator/manager may be sought through a request for proposal.
5. Resolves, subject to satisfactory commercial terms, to exercise Council's rights under section 50 of the Public Works Act 1981 to acquire part of the former Phillipstown School site.
6. Endorses the purchase of a sufficient part of the site and buildings to enable scope and scale planning, and to achieve this, resolves to delegate to the Chief Executive and Chief Financial Officer, in consultation with the Chair and Deputy Chair of the Finance and Performance Committee, the authority to purchase the most appropriate parcel of land and buildings up to a maximum amount of \$3 million.
7. Notes the Community Board's view is that the needs of Phillipstown extend beyond those of a localised facility. To respond appropriately to these broader community needs, the purchase should provide not only for a local facility, but also for a community garden and, where feasible, space to accommodate metropolitan or existing groups currently using the site.

Councillor McLellan/Councillor MacDonald

**Carried**

For 12 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Fields, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Scandrett, Deputy Mayor Henstock

Against 3 Councillor Donovan, Councillor Herz Jardine, Councillor Peters

Abstain 1 Councillor Harrison-Hunt

TOTAL 16

Absent 1 Mayor Mauger

## 8. Key Organisational Performance Results - January 2026

### Committee Resolved FPCO/2026/00031

#### Officer Recommendations accepted without change

##### Part C

That the Finance and Performance Committee:

1. Receives the information in the Key Organisational Performance Results - January 2026 Report.

Councillor MacDonald/Councillor Keown

**Carried**

For 16 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock

Against 0

Abstain 0

TOTAL 16

Absent 1 Mayor Mauger

Councillor Fields left the meeting at 10.51 am during consideration of Item 9.

Deputy Mayor Henstock left the meeting at 10.52 am during consideration of Item 9.

## 9. Financial Performance Report - January 2026

### Committee Resolved FPCO/2026/00032

#### Officer Recommendations accepted without change

##### Part C

That the Finance and Performance Committee:

1. Receives the information in the Financial Performance Report - January 2026 Report.

Councillor MacDonald/Councillor McLellan

**Carried**

For	16	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock
Against	0	
Abstain	0	
TOTAL	16	
Absent	1	Mayor Mauger

Deputy Mayor Henstock returned to the meeting at 10.55 am during consideration of Item 10.

## **10. Capital Programme Performance Report January 2026**

### **Committee Resolved FPCO/2026/00033**

#### **Officer Recommendations accepted without change**

#### **Part C**

That the Finance and Performance Committee:

1. Receives the information in the Capital Programme Performance Report January 2026.

Councillor MacDonald/Councillor Scandrett

**Carried**

For	16	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock
Against	0	
Abstain	0	
TOTAL	16	
Absent	1	Mayor Mauger

## 11. Draft Council Submission - Inquiry into the 2025 Local Elections

### Committee Resolved FPCO/2026/00034

#### Officer Recommendations accepted without change

#### Part C

That the Finance and Performance Committee:

1. Receives the information in the Draft Council Submission - Inquiry into the 2025 Local Elections Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the Council submission to the Inquiry to the 2025 Local Elections.

Councillor Harrison-Hunt/Councillor Coker

**Carried**

For 16 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock

Against 0

Abstain 0

TOTAL 16

Absent 1 Mayor Mauger

The meeting adjourned at 10.57 am and reconvened at 11.19 am.

Councillor McLellan assumed the Chair for the resolution to exclude the public and consideration of Public Excluded Item 15.

## Resolution to Exclude the Public

### Committee Resolved FPCO/2026/00035

That at 11.19 am the resolution to exclude the public set out on pages 172 to 176 of the agenda be adopted.

Councillor McLellan/Deputy Mayor

**Carried**

For 16 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald,

Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett,  
 Deputy Mayor Henstock

Against	0	
Abstain	0	
TOTAL	16	
Absent	1	Mayor Mauger

**The public were re-admitted to the meeting at 11.22 am.**

Councillor MacDonald returned to the Chair.

The Mayor joined the meeting at 11.34 am during consideration of Item 12.

**12. Te Kaha precinct - proposed car park extension**

**Committee Resolved FPCO/2026/00036**

**Officer Recommendations accepted without change**

**Part C**

That the Finance and Performance Committee:

1. Receives the information in the Te Kaha precinct - proposed car park extension Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council’s Significance and Engagement Policy.
3. Approves the demolition of the buildings located at 258 Hereford Street and the incorporation of additional carparking situated at 258-262 Hereford Street into the wider Te Kaha precinct.
4. Approves the removal of 3 trees and the replanting of 9 new trees.

Councillor MacDonald/Deputy Mayor

**Carried**

For	12	Councillor Barber, Councillor Cartwright, Councillor Cotter, Councillor Harrison-Hunt, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
Against	4	Councillor Coker, Councillor Donovan, Councillor Herz Jardine, Councillor Johanson
Abstain	0	
TOTAL	16	
Conflict of Interest	1	Councillor Fields

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

**Committee Resolved FPCO/2026/00037**

#### **Part C**

That Bryan Pearson (Chair), Matthew Slater (CEO) and Sue Taylor (Head of Corporate Services) of Christchurch City Holdings Ltd remain after the public have been excluded for Item 15 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

#### **AND**

That at 11.58 am the resolution to exclude the public set out on pages 172 to 176 of the agenda be adopted.

Councillor MacDonald/Councillor McLellan

**Carried**

**The public were re-admitted to the meeting at 12.23 pm.**

**Karakia Whakamutunga**

**Meeting concluded at 12.23 pm.**

**CONFIRMED THIS 25<sup>TH</sup> DAY OF MARCH 2026**

**COUNCILLOR SAM MACDONALD  
CHAIRPERSON**