
Finance and Performance Committee

OPEN MINUTES

Date: Wednesday 25 March 2026
Time: 9.31 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 Yani Johanson
	Councillor Aaron Keown
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett

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- 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/2026/00040

That the apologies from Councillor Herz Jardine for absence, Councillor Donovan for early departure, Mayor Mauger for partial absence and Councillor McLellan for lateness be accepted.

Councillor MacDonald/Deputy Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillor Coker declared an interest in Item 13 – *Red Bus Site – Transfer from CCHL to Council.*

Councillors Fields (Rod Donald Banks Peninsula Trust) and Harrison-Hunt (Riccarton Bush Trust) declared an interest in Item 15 – *Council-controlled Organisations - Half Year Performance Reports for the six months ending 31 December 2025.*

Deputy Mayor Henstock and Councillor McLellan declared an interest in Item 16 – *ChristchurchNZ Holdings Ltd - Half Year Performance Report for the period 1 July 2025 - 31 December 2025.*

Councillor Coker declared an interest in Item 17 – *Christchurch City Holdings Ltd - Interim Report 2025/26 and Quarter 2 'Traffic Lights' Performance Report.*

Councillors Coker, Fields and Keown declared an interest in Public Excluded Item 21 – *Venues Ōtautahi – Appointment of Director.*

Councillor Coker declared an interest in Public Excluded Item 22 – *Christchurch City Holdings Ltd – Strategic Update as at 31 December 2025.*

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

Part C

Committee Resolved FPCO/2026/00041

That the minutes of the Finance and Performance Committee meetings held on Wednesday, 25 February 2026 and Thursday, 12 March 2026 be confirmed.

Councillor MacDonald/Councillor Peters

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 Harrison-Hunt left the meeting at 9.36 am and returned at 9.38 am during consideration of Item 7.

7. Key Organisational Performance Results - February 2026

Committee Resolved FPCO/2026/00042

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Mayor

Carried

8. Financial Performance Report - February 2026

Committee Resolved FPCO/2026/00043

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor Cotter

Carried

9. Capital Programme Performance Report February 2026

Committee Resolved FPCO/2026/00044

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

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

Councillor MacDonald/Councillor Coker

Carried

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

Committee Resolved FPCO/2026/00045

Officer Recommendations 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 Keown

Carried

Deputy Mayor Henstock left the meeting at 10.01 am and returned at 10.06 am during consideration of Item 11.

Councillor Cotter left the meeting at 10.18 am during consideration of Item 11.

11. Venues Ōtautahi Ltd - Half year performance report for the six months ending 31 December 2025

Committee Resolved FPCO/2026/00046

Officer Recommendations accepted without change

Part C


That the Finance and Performance Committee:

1. Receives Venues Ōtautahi Ltd - Half year performance report for the six months ending 31 December 2025.

Councillor MacDonald/Councillor Moore

Carried

Attachments

- A Venues Ōtautahi Ltd - Half year performance report for the six months ending 31 December 2025 - Presentation to Finance and Performance Committee 

Councillor Cotter returned to the meeting at 10.23 am during consideration of Item 12.

Councillor Barber left the meeting at 10.23 am during consideration of Item 12.

12. Small business participation in procurement

Committee Resolved FPCO/2026/00047

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Small business participation in procurement Report.
2. Notes the progress being made in enabling small business participation in Council's procurement.

Councillor Harrison-Hunt/Mayor

Carried

15. Council-controlled Organisations - Half Year Performance Reports for the six months ending 31 December 2025

Committee Resolved FPCO/2026/00048

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the half year performance reports for the period 1 July-31 December 2025 for the following Council-controlled organisations:
 - a. Local Government Funding Agency;
 - b. Te Kaha Project Delivery Ltd;
 - c. Riccarton Bush Trust;
 - d. Rod Donald Banks Peninsula Trust.

Councillor MacDonald/Councillor Coker

Carried

13. Red Bus Site - Transfer from CCHL to Council

Committee Resolved FPCO/2026/00049

Officer Recommendations accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information in the Red Bus Site - Transfer from CCHL to Council 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. Authorises the transfer of land located at 106/106A/106B Ferry Rd, being defined as the title schedule included in **Attachment A of this report** (the Red Bus Site), totalling an area of 2.7113ha in area, from Christchurch City Holdings Limited (or subsidiary of) to the Council.
4. (a) Notes that should the new lease to Environment Canterbury not be finalised by Christchurch City Holdings Limited prior to its transfer of the Red Bus Site to the Council, Council shall complete this process to grant a new lease over the land and improvements directly to Environment Canterbury, for a period up to 20 years, on commercial terms and in line with the previous Council resolution **CNCL/2025/00324** dated 10 September 2025, and
 - (b) Delegates to the Chief Executive authority to complete all matters necessary to give effect to the transfer of the Red Bus Site from Christchurch City Holdings Limited (or subsidiary) to Council; and
 - (c) further delegates to the Chief Executive, where the lease with Environment Canterbury has not been completed prior to the transfer of the Red Bus Site, authority to enter the lease with Environment Canterbury on the terms noted above in 4(a).

Mayor/Councillor Cartwright

Carried

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

Against	1	Councillor Scandrett
Abstain	0	
TOTAL	15	
Conflict of Interest	1	Councillor Coker
Absent	1	Councillor Herz Jardine

The meeting adjourned at 10.34 am and reconvened at 10.54 am. Councillors Donovan and Harrison-Hunt were not present at this time.

Councillors Donovan and Harrison-Hunt returned to the meeting at 10.55 am during consideration of Item 14.

Councillor Cotter left the meeting at 11.11 am and returned at 11.14 am during consideration of Item 14.

Councillor Keown left the meeting at 11.31 am during consideration of Item 14.

14. 2025/2026 Annual Residents Survey Results

Committee Resolved FPCO/2026/00050

Officer Recommendations accepted without change

Part C


That the Finance and Performance Committee:

1. Receives the information in the 2025/2026 Annual Residents Survey Results Report.

Mayor/Deputy Mayor

Carried

Attachments

- A 2025/2026 Annual Residents Survey Results - Presentation to Finance and Performance Committee 

Councillor Keown returned to the meeting at 11.35 am during consideration of Item 16.
Councillor Cotter left the meeting at 11.59 am during consideration of Item 16.

16. ChristchurchNZ Holdings Ltd - Half Year Performance Report for the period 1 July 2025 - 31 December 2025

Committee Resolved FPCO/2026/00051

Officer Recommendations accepted without change

Part C


That the Finance and Performance Committee:

1. Receives ChristchurchNZ Holdings Ltd - Half Year Performance Report for the period 1 July 2025 - 31 December 2025.

Mayor/Councillor Moore

Carried

Attachments

- A ChristchurchNZ Holdings Ltd - Half Year Performance Report for the period 1 July 2025 - 31 December 2025 - Presentation to Finance and Performance Committee 

Councillor Cotter returned to the meeting at 12.02 pm during consideration of Item 17.

17. Christchurch City Holdings Ltd - Interim Report 2025/26 and Quarter 2 'Traffic Lights' Performance Report Committee Resolved FPCO/2026/00052

Officer Recommendations accepted without change

Part C


That the Finance and Performance Committee:

1. Receives Christchurch City Holdings Ltd - Interim Report 2025/26 and Quarter 2 'Traffic Lights' Performance Report

Councillor MacDonald/Deputy Mayor

Carried

Attachments

- A Christchurch City Holdings Ltd - Interim Report 2025/26 and Quarter 2 'Traffic Lights' Performance Report - Presentation to Finance and Performance Committee 

18. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui Committee Resolved FPCO/2026/00053

Part C

That Jackie Simons, Deputy Chairperson of Waitai Coastal-Burwood-Linwood Community Board, remains after the public have been excluded for Item 20 of the public excluded agenda.

AND

That Bryan Pearson, Chairperson, and Matthew Slater, Chief Executive, from Christchurch City Holdings Ltd remain after the public have been excluded for Items 21 and 22 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Sue Taylor, Head of Corporate Services, from Christchurch City Holdings Ltd remains after the public have been excluded for Item 21 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Alice Johnson, Portfolio Manager, from Christchurch City Holdings remains after the public have been excluded for Item 22 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That at 12.14 pm the resolution to exclude the public set out on pages 792 to 795 of the agenda be adopted.

Councillor MacDonald/Councillor Moore

Carried

The public were re-admitted to the meeting at 12.54 pm.

Karakia Whakamutunga

Meeting concluded at 12.54 pm.

CONFIRMED THIS 22ND DAY OF APRIL 2026

COUNCILLOR SAM MACDONALD
CHAIRPERSON