

Finance and Performance Committee of the Whole

OPEN MINUTES

Date: Thursday 4 July 2019
Time: 9.35am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

3 July 2019

Principal Advisor

Carol Bellette
General Manager Finance and
Commercial

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies

Part C

Committee Resolved FPCO/2019/00058

That the apologies received from Mayor Dalziel, Councillors Manji, Clearwater, Livingston and East for absence, be accepted.

Deputy Mayor/Councillor Cotter

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved FPCO/2019/00059

That the minutes of the Finance and Performance Committee of the Whole meeting held on Thursday 6 June 2019, be confirmed.

Deputy Mayor/Councillor Davidson

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

14. Resolution to Include Supplementary Reports

Committee Resolved FPCO/2019/00060

That the reports be received and considered at the Finance and Performance Committee of the Whole meeting on Thursday 4 July 2019.

Public Excluded Items

15. Service Delivery Review (Section 17A) Schedule

Deputy Mayor/Councillor Templeton

Carried

7. Capital Programme Performance Report

Committee Resolved FPCO/2019/00061

Original Staff Recommendation accepted without change

Part B

That the Finance and Performance Committee of the Whole:

1. Receive the information in the Capital Programme Performance report.

Councillor Swiggs/Councillor Templeton

Carried

8. Performance Exceptions Report May 2019

Staff Recommendations

That the Finance and Performance Committee of the Whole:

1. Receives the information in the monthly Corporate Performance Exceptions Report, Level of Service Delivery Graphs, Exception Commentaries and Performance by Activity reports for May 2019.

Committee Resolved FPCO/2019/00062

Part B

That the Finance and Performance Committee of the Whole:

1. Receives the information in the monthly Corporate Performance Exceptions Report, Level of Service Delivery Graphs, Exception Commentaries and Performance by Activity reports for May 2019.
2. Note that the committee requested a memorandum relating to the end to end Customer Service Request process and the number of complaints recorded and responded to.

Deputy Mayor/Councillor Johanson

Carried

Councillor Davidson left the meeting at 10.11am and returned at 10.15am during consideration of item 8.

9. Community Facilities Earthquake Rebuild Programme Bi-Monthly Update July 2019

Committee Resolved FPCO/2019/00063

Original Staff Recommendation accepted without change

Part B

That the Finance and Performance Committee of the Whole:

1. Receives the information in the Community Facilities Rebuild Bi-Monthly Update report.

Councillor Swiggs/Councillor Cotter

Carried

Councillor Templeton left the meeting at 10.35am and returned at 10.39am during consideration of item 9.

10. Christchurch Town Hall Project Monthly Update

Committee Resolved FPCO/2019/00064

Original Staff Recommendation accepted without change

Part B

That the Finance and Performance Committee of the Whole:

1. Receives the Christchurch Town Hall Project Monthly Update.

Councillor Gough/Councillor Scandrett

Carried

The meeting adjourned at 10.59am and reconvened at 11.14am.

Councillor Gough returned to the meeting at 11.15am during consideration of item 11.

Councillors Galloway and Swiggs returned to the meeting at 11.16pm during consideration of item 11.

Councillor Keown left the meeting at 11.17am and returned at 11.20am during consideration of item 11.

11. Close-Out Reports

Staff Recommendations

That the Finance and Performance Committee of the Whole:

1. Receives and notes the recently completed capital projects from February to May 2019.
2. Notes the close out reports requested by the Chair for the following completed capital projects:
 - a. Sumner Road Zone 3A and 3B Roding Project.
 - b. Replacement and Improvements to Ferrymead Bridge Project.
 - c. Knights Drain – Stage 1 (LDRP 509) Project.
 - d. MCR Papanui Parallel – Section 2 – Bealey Avenue to Trafalgar Project.
 - e. Burnside PS Well Replacement Project.
 - f. St Albans Pavilion/Toilets Project.
 - g. Mona Vale Gatehouse Project.
 - h. Halswell Skate Park Project.

Committee Resolved FPCO/2019/00065

Part B

That the Finance and Performance Committee of the Whole:

1. Receives and notes the recently completed capital projects from February to May 2019.
2. Notes the close out reports requested for the following completed capital projects:
 - a. Sumner Road Zone 3A and 3B Roding Project.
 - b. Replacement and Improvements to Ferrymead Bridge Project.
 - c. Knights Drain – Stage 1 (LDRP 509) Project.
 - d. MCR Quarrymans Trail
 - e. Burnside PS Well Replacement Project.
 - f. St Albans Pavilion/Toilets Project.
 - g. Mona Vale Gatehouse Project.
 - h. Halswell Skate Park Project.

Deputy Mayor/Councillor Scandrett

Carried

12 Resolution to Exclude the Public

Committee Resolved FPCO/2019/00066

Part B

That at 11.36am the resolution to exclude the public set out on pages 100 to 101 of the agenda and pages 5 to 6 of the supplementary agenda, be adopted.

Deputy Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 12.03pm

Meeting concluded at 12.04pm

CONFIRMED THIS 1st DAY OF AUGUST 2019

**DEPUTY MAYOR TURNER
CHAIRPERSON**