

## **Finance and Performance Committee of the Whole**

### **OPEN MINUTES**

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**Date:** Thursday 1 August 2019  
**Time:** 9.32am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Raf Manji
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Mayor Lianne Dalziel
	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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**1 August 2019**

**Principal Advisor**

Carol Bellette  
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Commercial

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<b>Part A</b>	<b>Matters Requiring a Council Decision</b>
<b>Part B</b>	<b>Reports for Information</b>
<b>Part C</b>	<b>Decisions Under Delegation</b>

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The agenda was dealt with in the following order.

## **1. Apologies**

### **Part C**

#### **Committee Resolved FPCO/2019/00067**

That the apology from The Mayor and Councillors Chen and Galloway for lateness be accepted.

Councillor East/Councillor Cotter

**Carried**

## **2. Declarations of Interest**

### **Part B**

- Councillors Cotter and Livingstone declared an interest in Item 13 relating to the Christchurch Agency for Energy Trust.
- Councillors Davidson and Gough declared an interest in Item 13 relating to the Civic Building Limited.
- Councillor Scandrett declared an interest in Item 13 relating to Vbase Ltd.
- Deputy Mayor Turner and Councillor Scandrett declared an interest in Item 14 relating to ChristchurchNZ Holdings Ltd.
- Councillor Livingstone declared an interest in Item 14 relating to Transwaste Canterbury Ltd.
- Deputy Mayor Turner declared an interest in Item 15.
- The Mayor, Deputy Mayor Turner and Councillors Buck and Gough declared an interest in Item 16 and Public Excluded Items 18 and 19.
- Councillor Manji declared an interest in Public Excluded Item 25.

## **3. Confirmation of Previous Minutes**

### **Part C**

#### **Committee Resolved FPCO/2019/00068**

That the minutes of the Finance and Performance Committee of the Whole meeting held on Thursday, 4 July 2019 be confirmed.

Deputy Mayor/Councillor Templeton

**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.

## 22. Resolution to Include Supplementary Reports

### Committee Resolved FPCO/2019/00069

That the reports be received and considered at the Finance and Performance Committee of the Whole meeting on Thursday, 1 August 2019.

### Open Items

23. Performance Exceptions Report June 2019

### Public Excluded Items

24. Service Delivery Review (Section 17A) Schedule  
25. Development Contributions Proposal  
26. Regenerate Christchurch - Comments on draft Statement of Intent - 2020 and 2021

Councillor Manji/Councillor Davidson

**Carried**

Councillor Templeton left the meeting at 9.40am and returned at 9.42am during consideration of item 7.

## 7. Capital Programme Performance Report

### Committee Resolved FPCO/2019/00070

### 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.

Deputy Mayor/Councillor Gough

**Carried**

## 23. Performance Exceptions Report June 2019

### Staff Recommendations

That the Finance and Performance Committee of the Whole:

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

### Committee Resolved FPCO/2019/00071

#### Part B

That the Finance and Performance Committee of the Whole:

1. Receives the information in the Year-end Corporate Performance Exceptions Report, Level of Service Delivery Graphs, Exception Commentaries and Performance by Activity reports for June 2019.
2. Request staff to report back on the hybris system and customer complaint data to the next Finance and Performance Committee of the Whole meeting.

Councillor Manji/Deputy Mayor

**Carried**

Councillor Livingstone left the meeting at 10.22am during consideration of item 8.

Councillor Gough left the meeting during discussion of item 8 and returned to the meeting at 10.28am during consideration of item 8.

## **8. Capital Delivery Major Facilities Elected Members Update**

### **Committee Resolved FPCO/2019/00072**

#### **Original Staff Recommendation Accepted Without Change**

#### **Part B**

That the Finance and Performance Committee of the Whole:

1. Receives the information within the Elected Members Updates of Capital Delivery Major Facilities Projects:
  - a. Christchurch Town Hall.
  - b. CSO Rehearsal Building (included in Town Hall update).
  - c. Metro Sports Facility (Joint Venture with Ōtākaro Ltd).
  - d. Lancaster Park Deconstruction & Demolition.
  - e. Linwood Pool.
  - f. Hornby Library, Service Centre and South West Leisure Centre.
  - g. The Square and Surrounds.
  - h. Old Municipal Chambers (OMC).
  - i. Performing Arts Precinct.
  - j. Robert McDougall Gallery.
  - k. Canterbury Multi-Use Arena Investment Case.

Councillor Manji/Councillor Davidson

**Carried**

Councillor Livingstone returned to the meeting at 10.29am during consideration of item 9.

## **9. Christchurch Town Hall Project Monthly Update**

**Committee Resolved FPCO/2019/00073**

**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 Templeton/Councillor Clearwater

**Carried**

## **10. Corporate Finance Report for the period ending 30 June 2019**

**Staff Recommendations**

That the Finance and Performance Committee of the Whole:

1. Receives the information in the Corporate Finance Report for the period ending 30 June 2019.

**Committee Resolved FPCO/2019/00074**

### **Part C**

That the Finance and Performance Committee of the Whole:

1. Receives the information in the Corporate Finance Report for the period ending 30 June 2019.
2. Requests staff to provide a workshop on the Treasury policy.

Councillor Manji/Deputy Mayor

**Carried**

The Mayor joined the meeting at 10.49am during consideration of item 11.

Councillor Davidson left the meeting at 10.51am and returned at 10.55am during consideration of item 11.

Councillor Chen joined the meeting at 10.53am during consideration of item 11.

## **11. Closeout Report Gardiners Road Pump Station**

### **Committee Resolved FPCO/2019/00075**

#### **Part B**

That the Finance and Performance Committee of the Whole:

1. Receive the information in the Project Closeout Summary for the Gardiners Road Pump Station.

Councillor Gough/Councillor Davidson

**Carried**

## **12. St Albans Creek Flood Remediation Slater Street to Hills Road**

### **Committee Resolved FPCO/2019/00076**

#### **Original Staff Recommendation Accepted Without Change**

#### **Part C**

That the Finance and Performance Committee of the Whole:

1. Resolves that the St Albans Creek Flood Relief works be delivered in the 2019/20 year with funding (\$1.258 million) being brought back into the 2019/20 financial year from the existing Land Drainage Recovery Program Upper Dudley Tributary budget in the 2021/22 year.
2. Resolves for staff to manage the project hereafter using standard project controls and within existing staff delegations.

Councillor Cotter/Councillor Clearwater

**Carried**

The meeting adjourned at 11.28am and reconvened at 11.42am. Councillors Cotter and East were not present at this time.

### 13. Final Statements of Intent 2019/20 for Council-controlled Organisations

#### Committee Comment

Chris Minter of Vbase Ltd and Tim Scandrett Chair of Vbase Ltd joined the table for the consideration of the Vbase final Statement of Intent.

#### Committee Resolved FPCO/2019/00077

#### Original Staff Recommendation Accepted Without Change

#### Part B

That the Finance and Performance Committee of the Whole:

1. Notes that final Statements of Intent for 2019/20 were received before 30 June 2019 in accordance with clause 3 of the Local Government Act 2002 for the following Council-controlled organisations:
  - a. Central Plains Water Trust, Christchurch Agency for Energy Trust, Civic Building Ltd, Local Government Funding Agency and Vbase Ltd.
2. Notes that the final Statements of Intent should be available on the Council-controlled organisations' websites or can be provided by staff on request.

Councillor Manji/Deputy Mayor

**Carried**

Councillors appointed to the Boards of these organisations took no part in discussion or voting on the reports from those organisations.



Councillor Cotter returned to the meeting at 11.51am during consideration of item 14.

## **14. Final Statement of Intent 2019/20 for ChristchurchNZ Holdings Ltd and Transwaste Canterbury Ltd**

### **Committee Comment**

Joanna Norris, Anna Elphick and Therese Arseneau of ChristchurchNZ joined the table for the consideration of the final Statement of Intent for ChristchurchNZ.

### **Committee Resolved FPCO/2019/00078**

### **Original Staff Recommendation Accepted Without Change**

#### **Part B**

That the Finance and Performance Committee of the Whole:

1. Notes the final Statements of Intent for 2019/20 for ChristchurchNZ Holdings Ltd, and Transwaste Canterbury Ltd were received before 30 June 2019 in accordance with clause 3 of schedule 8 of the Local Government Act 2002.

Councillor Manji/Councillor Swiggs

**Carried**

Councillors appointed to the Boards of these organisations took no part in discussion or voting on the reports from those organisations.

## **15. Rod Donald Banks Peninsula Trust - Final Statement of Intent for 2019/20 and review of future activities**

### **Committee Resolved FPCO/2019/00079**

### **Original Staff Recommendation Accepted Without Change**

#### **Part C**

That the Finance and Performance Committee of the Whole:

1. Notes that the Rod Donald Banks Peninsula Trust's final Statement of Intent for 2019/20 was received before 30 June 2019 in accordance with clause 3 of the Local Government Act 2002.
2. Notes that the final Statement of Intent should be available on the Rod Donald Banks Peninsula Trust's website or can be provided by staff on request.
3. Directs Council staff to form a joint working group with representatives of the Rod Donald Banks Peninsula Trust to develop options for the Rod Donald Banks Peninsula Trust's future activities and funding implications. A report to the Social, Community Development and Housing Committee will advise on the membership of the joint working group, the project's objectives, a project plan and timeline, and Terms of Reference.

Councillor Manji/Councillor Clearwater

**Carried**

Deputy Mayor Turner declared an interest and took no part in the discussion or voting on the matter.

## 16. Christchurch City Holdings Ltd - Final Statement of Intent for 2019/20

### Committee Comment

Leah Scales of Christchurch City Holdings Ltd joined the table for this item.

### Committee Resolved FPCO/2019/00080

### Original Staff Recommendation Accepted Without Change

#### Part B

That the Finance and Performance Committee of the Whole:

1. Notes Christchurch City Holdings Ltd's final Statement of Intent, 2019/20 was received before 30 June 2019 in accordance with clause 3, schedule 8 of the Local Government Act 2002.

Councillor Manji/Councillor Davidson

**Carried**

Mayor Dalziel, Deputy Mayor Turner and Councillors Buck and Gough declared an interest and took no part in the discussion or voting on the matter.

## 17 Resolution to Exclude the Public

### Committee Resolved FPCO/2019/00081

#### Part C

That representatives of groups presenting deputations in respect of Item 25 remain for that purpose only, after the public have been excluded.

#### AND

That at 12.12pm the resolution to exclude the public set out on pages 170 to 172 of the agenda and pages 23 to 25 of the supplementary agenda be adopted.

Councillor Manji/Deputy Mayor

**Carried**

Councillor Johanson requested his vote against item 25 being held in public excluded be recorded.

**The public were re-admitted to the meeting at 4.57pm.**

**Meeting concluded at 4.58pm.**

**CONFIRMED THIS 5<sup>TH</sup> DAY OF SEPTEMBER 2019.**

**COUNCILLOR RAF MANJI  
CHAIRPERSON**