

## **Finance and Performance Committee**

### **OPEN MINUTES**

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**Date:** Thursday 2 July 2020  
**Time:** 9.33am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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#### **Present**

Chairperson	Deputy Mayor Andrew Turner
Deputy Chairperson	Councillor Sam MacDonald
Members	Mayor Lianne Dalziel
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**2 July 2020**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

#### **Principal Advisor**

Carol Bellette  
General Manager Finance and  
Commercial  
Tel: 941 8540

Samantha Kelly  
Team Leader Hearings & Committee Support  
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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 Timatanga:** Deputy Mayor Turner

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Part C**

**Committee Resolved FPCO/2020/00012**

That the apologies received from Mayor Dalziel and Councillors Davidson and Keown Davidson for early departure be accepted.

Deputy Mayor/Councillor MacDonald

**Carried**

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

**Part B**

The Mayor and Deputy Mayor declared an interest in Item 14.

The Deputy Mayor declared an interest in Public Excluded Item 18.

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

**Part C**

**Committee Resolved FPCO/2020/00013**

That the minutes of the Finance and Performance Committee meeting held on Thursday, 5 March 2020 be confirmed.

Deputy Mayor/Councillor Davidson

**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.

## 7. Performance Exceptions Report May 2020

### Committee Comment

1. The Committee raised a number of questions regarding specific Levels of Service. Questions that were not able to be answered during the meeting were noted for Council Officers to provide responses back to the Committee by way of a Memorandum.
2. In relation to Level of Service 16.0.3: Improve resident satisfaction with road condition - The Committee requested a briefing, to be held as soon as possible, to discuss the Christchurch Regeneration Acceleration Funding (CRAF) process and how this could be accelerated.

### Committee Resolved FPCO/2020/00014

### Original Officer Recommendation accepted without change

#### Part B

That the Finance and Performance Committee:

1. Receives the information provided in the Performance Exceptions Report for May 2020.

Deputy Mayor/Councillor Cotter

**Carried**

Councillor MacDonald left the meeting at 10am and returned at 10.03am during consideration of Item 8.

## 8. LTP 2021 Programme Update June 2020

### Committee Resolved FPCO/2020/00015

### Original Officer Recommendation accepted without change

#### Part B

That the Finance and Performance Committee:

1. Notes that the fundamental premise of the Long Term Plan process was that all components (Financial and Infrastructure Strategies, Activity Plans, Asset Management Plans, the capital programme) were completed by staff in draft form by 1 June 2020, with the exception of financial data.
2. Notes that this will provide councillors reasonable time to work through proposals, options and budgets in a measured way before finalising a draft Long Term Plan in December 2020 and formally adopting the draft in February 2021.
3. Notes that the requested schedule of LTP briefings with councillors has been established (attached.)

Deputy Mayor/Councillor Chen

**Carried**

Councillor Gough left the meeting at 10.23am and returned at 10.44am during consideration of Item 9.

Councillor Cotter left the meeting at 10.41am and returned at 10.45am during consideration of Item 9.

Councillor Templeton left the meeting at 10.44am and returned at 10.48am during consideration of Item 9.

Councillor Chu left the meeting at 10.47am and returned at 10.50am during consideration of Item 9.

## **9. Capital Project Performance Report - May 2020**

### **Committee Comment**

1. The Committee raised a number of questions regarding specific projects. Questions that were not able to be answered during the meeting were noted for Council Officers to provide responses back to the Committee by way of a Memorandum.

### **Committee Resolved FPCO/2020/00016**

### **Original Officer Recommendation accepted without change**

#### **Part B**

That the Finance and Performance Committee:

1. Receives the information in the Capital Project Performance report for the period ending May 2020.
2. Receives the information in the Capital Watchlist and Major Cycleways report for the period ending May 2020.

Councillor MacDonald/Councillor Davidson

**Carried**

## **10. Major Facilities Elected Member Update**

### **Committee Resolved FPCO/2020/00017**

### **Original Officer Recommendation accepted without change**

#### **Part B**

That the Finance and Performance Committee:

1. Receives the information within the Elected Members Updates of Capital Delivery Major Facilities Projects:
  - a. Canterbury Multi-Use Arena Investment Case.
  - b. Metro Sports Facility (Joint Venture with Ōtākaro Ltd).Performing Arts Precinct.
  - c. Hornby Library, Service Centre and South West Leisure Centre.
  - d. Te Pou Toetoe: Linwood Pool.
  - e. The Square and Surrounds.
  - f. Performing Arts Precinct.
  - g. Old Municipal Chambers (OMC).
  - h. Graham Condon R & R Cycle Shutdown.

Councillor Chen/Deputy Mayor

**Carried**

## 16 Resolution to Exclude the Public

### Committee Resolved FPCO/2020/00018

#### Part C

That Dr Cynthia Roberts Trustee of the Rod Donald Banks Peninsula Trust, remain after the public have been excluded for Item 18 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

#### AND

That Humphry Rolleston, Chair and Amy Carter Chief Executive of Christchurch Foundation, remain after the public have been excluded for Item 14 of the open agenda as they have knowledge that is relevant to that item that will assist the Council. This is in relation to the Christchurch Foundation forward work programme which contains commercially sensitive information and for the purpose of discussion regarding this matter.

#### AND

That at 11.04 am the resolution to exclude the public set out on pages 146 to 148 of the agenda and as noted below be adopted.

Item No.	General subject matter to be considered	Section	Subclause and reason under Act	Plain English reason	When information can be released
14.	Christchurch Foundation - Year to date performance from 1 July 2019 to 31 March 2020	s7(2)(h)	Commercial Activities	Christchurch Foundation has information in relation to the forward work programme which contains commercially sensitive information	At the discretion of the Chief Executive of the Christchurch City Council and Christchurch Foundation

Deputy Mayor/Councillor MacDonald

**Carried**

Councillor Johanson requested that his vote against Item 14 being considered in Public Excluded be recorded.

**The public were re-admitted to the meeting at 12.04pm.**

Mayor Dalziel left for the remainder of the meeting at 12.01pm.

Councillor MacDonald assumed the Chair for Item 14.

**14. Christchurch Foundation - Year to date performance from 1 July 2019 to 31 March 2020**

**Committee Comment**

Humphry Rolleston, Chair and Amy Carter, Chief Executive of Christchurch Foundation joined the table for this item.

**Committee Resolved FPCO/2020/00019**

**Original Officer Recommendation accepted without change**

**Part C**

That the Finance and Performance Committee:

1. Receives the information in the Christchurch Foundation Quarterly Report for the nine months beginning 1 July 2019 and ending 31 March 2020.

Councillor MacDonald/Councillor Chen

**Carried**

Deputy Mayor Turner declared an interest and sat back from the table for this item and took no part in the discussion or voting on this matter.

Deputy Mayor Turner resumed as Chair.

Councillor Chu left the meeting at 12.18pm and returned at 12.20pm during consideration of Item 11.

Councillor Cotter left for the remainder of the meeting at 12.21pm during consideration of Item 11.

## **11. Major Facilities Project Close-Out Report - Lancaster Park Stadium (Deconstruction)**

### **Committee Comment**

1. The Committee accepted the Officer Recommendation and acknowledged the achievements of the Council Officers involved in this project.
2. The Committee also noted that a Memorandum will be supplied regarding the efficiencies of the project, including any learnings.

### **Committee Resolved FPCO/2020/00020**

#### **Part B**

That the Finance and Performance Committee:

1. Receives the information provided in the Project Close out report for the Lancaster Park Stadium (Deconstruction).
2. Formally records its appreciation and acknowledgment the exemplary efforts and achievements of the project manager, staff and contractor staff involved in the deconstruction and demolition of Lancaster Park.
3. Note that a memo will be supplied on the efficiencies realised in the demolition due to the development of the spatial plan, including any learnings.

Councillor Johanson/Councillor Coker

**Carried**

## **12. Close Out Report - LDRP518 Upper to Mid Heathcote Bank Stabilisation**

### **Committee Resolved FPCO/2020/00021**

### **Original Officer Recommendation accepted without change**

#### **Part B**

That the Finance and Performance Committee:

1. Receives the information in the Project Closeout Report for LDRP518 Upper to Mid Heathcote Bank Stabilisation.

Councillor Scandrett/Councillor Templeton

**Carried**

**13. Close Out Report for Council Voice Upgrade Project further information**  
**Committee Resolved FPCO/2020/00022**

**Original Officer Recommendation accepted without change**

**Part B**

That the Finance and Performance Committee:

1. Receives the further information as attached on the Council Voice Upgrade Project.

Councillor MacDonald/Councillor Scandrett

**Carried**

**15. Post COVID-19 Subcommittee Delegation Reinstatement**  
**Committee Resolved FPCO/2020/00023**

**Original Officer Recommendation accepted without change**

**Part C**

That the Finance and Performance Committee:

1. As of 11.59pm, Thursday 2 July 2020 reinstates all delegations to the Insurance Subcommittee that were revoked by the Council at 11.59pm on 24 March 2020.

Councillor MacDonald/Deputy Mayor

**Carried**



Councillors Chu and Keown left for the remainder of the meeting at 12.45pm.

## **16 Resolution to Exclude the Public**

### **Committee Resolved FPCO/2020/00024**

#### **Part C**

That at 12.46pm the resolution to exclude the public set out on pages 146 to 148 of the agenda be adopted.

Deputy Mayor/Councillor Chen

**Carried**

**The public were re-admitted to the meeting at 1.43pm.**

**Karakia Whakamutunga:** Deputy Mayor Turner

**Meeting concluded at 1.43pm.**

**CONFIRMED THIS 12<sup>TH</sup> DAY OF AUGUST 2020**

**DEPUTY MAYOR ANDREW TURNER**  
**CHAIRPERSON**