

Finance and Performance Committee

OPEN MINUTES

Date: Thursday 24 June 2021
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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 - by audio visual link
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Phil Mauger
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor
Miles McConway
General Manager Resources
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Principal Advisor
Dawn Baxendale
Chief Executive
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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: Given by Deputy Mayor Turner

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved FPCO/2021/00017

That the apologies received from Councillors Chu and Gough for lateness, Councillor McLellan for absence, and Councillor Daniels for early departure be accepted.

Deputy Mayor/Councillor MacDonald

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Councillor MacDonald declared an interest in Item 15 relating to the Development Contributions Rebate Scheme. The Mayor, Deputy Mayor, and Councillors Gough and Templeton declared an interest in Items 19 and 22 relating to Christchurch City Holdings Limited. The Deputy Mayor and Councillor Davidson declared an interest in Item 17 relating to ChristchurchNZ Holdings Ltd. Councillor Scandrett declared an interest in Item 18 relating to Venues Ōtautahi.

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

Part C

Committee Resolved FPCO/2021/00018

That the minutes of the Finance and Performance Committee meeting held on Thursday, 27 May 2021 be confirmed.

Deputy Mayor/Councillor MacDonald

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 were no presentation of petitions.

7. Performance Exceptions Report May 2021

Committee Comment

1. The Committee noted the staff advice that they will receive:
 - a. A briefing/workshop style session in August/September 2021 on public transport targets, travel time reliability, real time information, bus lane performance and roles.
 - b. An update on CRAF projects in the next bi-monthly report to the Urban Development and Transport Committee.
 - c. A briefing on Hybris issues, remediation and their effectiveness in August 2020.
 - d. Information to the Regulatory Performance Committee on the impact of dealing with temporary consents on the processing of resource consents and what the industry and the Government is doing around the increasing complexity of buildings.
 - e. A note through OCE on why under *Traffic Safety and Efficiency* the % variance is down by 20%.

Committee Resolved FPCO/2021/00019 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information provided in the Performance Exceptions Report for May 2021.
2. Revise the target for level of service 18.0.1, related to the number of social housing units in the Council's portfolio, from 1,964 to 1,944 to reflect the Council resolution to sell Cecil Courts in 2020.

Deputy Mayor/Councillor MacDonald

Carried

Councillor Templeton left the meeting at 9.52am during Item 7 and returned at 10.06am during Item 8.

8. Capital Project Performance Report - May 2021

Committee Comment

1. The Committee noted the staff advice that they will receive:
 - a. A visual on the whole capital programme, and what projects have shifted from those that were committed to at the beginning of the financial year.
 - b. An update on the Sydenham water supply suction tanks in the bi-monthly report to the Three Waters Infrastructure and Environment Committee meeting.
 - c. A note to Councillors Coker and Johansen on the status of the consent for the Tannery to Martindales Cycleway.

- d. An update on the land purchase for the Ōtukaikino and associated works.
2. Staff spoke to a summary table attached.

Committee Resolved FPCO/2021/00020 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Project Performance Report, Watchlist Report, External Funded Report, Major Cycleways Report and Project Delivery Complete Report to 20 May 2021.

Deputy Mayor/Councillor Chen

Carried

Attachments

A Capital Projects - Summary Table [⇒](#)

9. He Tūāpapa ki te Ora: Aotearoa New Zealand Infrastructure Strategy - Council submission

Committee Comment

1. Committee members provided guidance to staff on areas to amend and strengthen in the draft submission.

Officer Recommendations / Ngā Tūtohu

That the Finance and Performance Committee:

1. Approve the Council submission on He Tūāpapa ki te Ora: Aotearoa New Zealand Infrastructure Strategy Consultation Document (**Attachment A**), to be sent to the Infrastructure Commission on 24 June 2021.
2. Authorise staff to make any typographical changes or to correct minor errors or omissions as needed.

Committee Resolved FPCO/2021/00021

That the Finance and Performance Committee:

1. Noting the comments made by Committee members, delegate approval of the Council's submission on He Tūāpapa ki te Ora: Aotearoa New Zealand Infrastructure Strategy consultation to the Mayor/Deputy Mayor, and Chief Executive to enable it to be finalised and submitted by 2 July 2021.
2. Note an addendum to the Mayor's report on this matter will be brought to the next available Council meeting.

Councillor Cotter/Councillor Templeton

Carried

Councillor Chu joined the meeting at 10.25am during Item 9.

Councillor Mac Donald left the meeting at 10.40am and returned at 10.44am during Item 9.

Councillor Daniels left the meeting at 10.41am and returned at 10.55am during Item 9.

The meeting was adjourned at 11.21am and reconvened at 11.36am.

Councillor MacDonald assumed the Chair for consideration of Items 19, 20 and 22.

19. Christchurch City Holdings Ltd - Quarter 3 2020/21 performance report

Committee Comment

1. Paul Munro, Toni Rowell, and Jeremy Smith spoke to the Christchurch City Holdings Ltd report.
2. It was noted that the Mayor, Deputy Mayor, and Councillors Gough and Templeton had declared an interest in Item 19, and took no part in the discussion or voting on this matter.

Committee Resolved FPCO/2021/00022 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Notes the Christchurch City Holdings Ltd Quarter 3 2020/21 Performance Report.

Councillor Mauger/Councillor Scandrett

Carried

20. Resolution to Exclude the Public

Committee Resolved FPCO/2021/00023

Part C

That Paul Munro, Toni Rowell and Jeremy Smith Christchurch City Holdings Ltd remain after the public have been excluded for Item 22 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

And

That at 11.44am the resolution to exclude the public set out on pages 255 to 256 the agenda be adopted.

Councillor MacDonald/Councillor Mauger

Carried

On the return to the Open agenda at 12.28pm Deputy Mayor Turner assumed the Chair.

18. Venues Ōtautahi - Quarter 3 Performance Report

Committee Comment

1. It was noted that Councillor Scandrett had declared an interest in Item 18, and took no part in the discussion or voting on this matter.

Committee Resolved FPCO/2021/00024 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Notes Venues Ōtautahi Limited's Quarter 3 Performance Report for year to date 1 July 2020 to 31 March 2021.

Deputy Mayor/Councillor Cotter

Carried

Councillor Davidson left the meeting at 12.28pm and returned at 12.30pm during Item 18.

Councillor Keown left the meeting at 12.32pm during Item 18.

Councillor MacDonald assumed the Chair for consideration of item 17.

17. ChristchurchNZ Holdings Ltd - Quarter 3 performance report

Committee Comment

1. Therese Arseneau (Chair) and Laura Dawson (CEO) spoke to their report and presentation (attached).
2. The Committee suggested that future reports provide the quantifiable value of return from Council investment.
3. Christchurch NZ noted a Council workshop in July on the events portfolio, and this will include the FIFA World Cup opportunities.
4. It was noted that Deputy Mayor Turner and Councillor Davidson had declared an interest in Item 17, and took no part in the discussion or voting on this matter.

Committee Resolved FPCO/2021/00025 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Notes ChristchurchNZ Holdings Ltd's Quarter 3 2020/21 performance report.

Councillor Chen/Councillor Daniels

Carried

Attachments

A Presentation on Quarter 3 2020-2021 Performance [⇒](#)

Councillor Galloway left the meeting at 12.40pm and returned at 12.42pm during Item 17.

Councillor Daniels left the meeting at 12.41pm and returned at 12.43pm during Item 17.

Councillor Scandrett left the meeting 12.41pm and returned at 12.44pm during Item 17.

Councillor Davidson left the meeting at 12.42pm and returned at 12.46pm during Item 17.

Councillor Templeton returned to the meeting at 12.50pm during Item 17.

The meeting adjourned at 1.08pm. Councillors Gough and Daniels and Gough noted they would not be returning to the meeting after the adjournment.

The meeting resumed at 2.01pm, with Deputy Mayor Turner in the Chair.

10. Draft submission on Land Transport Rule: Setting of Speed Limits 2021

Committee Resolved FPCO/2021/00026 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Approve the draft submission to Waka Kotahi on the Land Transport Rule: Setting of Speed Limits 2021 (**Attachment A** – cover letter, **Attachment B** – form question responses).
2. Authorise staff to make any typographical changes or to correct minor errors or omissions as the case may be.

Councillor Davidson/Councillor Chen

Carried

11. Capital Delivery Community Ngā Puna Wai Sports Hub Stage 1 Closeout Report

Committee Comment

1. The Committee acknowledged the success of this project and the work of staff.

Committee Resolved FPCO/2021/00027 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Ngā Puna Wai Sports Hub Stage 1 Closeout Report.

Councillor Galloway/Councillor Scandrett

Carried

Councillor Templeton returned to the meeting at 2.05pm during Item 11.

Councillor Mac Donald returned to the meeting at 2.07pm during Item 11.

12. Town Hall Capital Project Close-Out Report

Committee Resolved FPCO/2021/00028 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receive the information in the Town Hall Capital Project Close-Out Report.

Councillor MacDonald/Councillor Cotter

Carried

Councillor Keown returned to the meeting at 2.26pm during Item 12.

13. Capital Delivery Major Facilities Elected Member Updates

Committee Comment

1. In response to a question from an elected member about external suppliers staff agreed to provide information on whether preference was given to local businesses for the Metro Sports cafes, and other businesses.

Committee Resolved FPCO/2021/00029 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the information within the Elected Members Updates of Capital Delivery Major Facilities Projects:
 - a. Metro Sports Facility (Joint Venture with Ōtākaro Ltd).
 - b. 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. Old Municipal Chambers (OMC).

Councillor MacDonald/Councillor Cotter

Carried

14. CMUA Land - 262 Hereford St - Expressions of Interest

Officer Recommendations Ngā Tūtohu

That the Finance and Performance Committee:

Noting that:

The portion of the property at 254 Hereford Street comprising the building and adjoining carpark is not comprised in this proposal to derive some commerciality, as the CMUA project team are considering using it as a site management area.

Resolve to:

1. Instruct staff to run an open Expressions of Interest (EOI) process for use of the vacant land at 262 Hereford Street.
2. Delegate authority to the Property Consultancy Manager to do all things necessary and make any decisions at his discretion to manage the EOI process.
3. The results of the EOI process to be reported back to the Finance and Performance Committee for consideration and decision on subsequent processes.

Committee Resolved FPCO/2021/00030

That the Finance and Performance Committee:

Noting that:

The portion of the property at 254 Hereford Street comprising the building and adjoining carpark is not comprised in this proposal to derive some commerciality, as the CMUA project team are considering using it as a site management area.

Resolve to:

1. Instruct staff to run an open Request for Proposal (RFP) process for use of the vacant land at 262 Hereford Street.
2. Request that evaluation criteria be set that include, but not be limited to, revenue and amenity matters.
3. Delegates authority to select the Manager Property Consultancy to do all things necessary at his discretion to manage the RFP process including setting the evaluation criteria.
4. Delegates authority to the Manager Property Consultancy to appoint a successful applicant and negotiate an appropriate agreement to use and occupy the site, noting that any agreement may be subject to further statutory approval.

Councillor MacDonald/Deputy Mayor

Carried

Councillor Johanson left the meeting at 2.40pm during Item 14.

15. Proposal to Establish a new Development Contributions Rebate Scheme for Papakāinga Development

Committee Comment

1. It was noted that Councillor MacDonald had declared an interest in Item 15, and took no part in the discussion or voting on this matter.

Committee Resolved FPCO/2021/00031 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Agrees to establish a development contributions rebate scheme for development on Māori freehold land or general land owned by Māori that is located within the Papakāinga/ Kāinga Nohoanga zone of the Christchurch District Plan.
2. Adopts the Papakāinga Development Contributions Rebate Scheme criteria as provided in Attachment A, which includes:
 - a. A 100 per cent rebate of development contributions for qualifying developments;
 - b. A requirement for a development to pass first building inspection before the rebate is confirmed;
 - c. A funding limit of \$300,000;
 - d. A scheme expiry of 31 December 2026, at which time the Committee can consider whether to retain the scheme and, if so, what criteria will apply.

Mayor/Councillor Davidson

Carried

Councillor MacDonald left the meeting at 2.50pm during item 15 and returned at 3.00pm during Item 16.

16. Central Plains Water Trust - Statement of Intent for 2021/22

Committee Comment

Staff to bring back a briefing setting out: The original purpose of the Trust; what it offers in terms of managing water consent; what should be in the LOE; and whether the Council should 'step back'.

Committee Resolved FPCO/2021/00032 Officer recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Receives the Central Plains Water Joint Committee's final Statement of Intent for 2021/22.

Councillor Scandrett/Councillor Coker

Carried

Councillor Chu left the meeting at 3.01pm and returned at 3.03pm during Item 16.

25. Resolution to Exclude the Public

Committee Resolved FPCO/2021/00033

The Committee resolved at 3.05pm to exclude the public to consider the remaining items set out in the resolution to exclude the public on pages 255 to 256 of the agenda.

Deputy Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 3.25pm.

Karakia Whakamutunga: Given by Deputy Mayor Turner.

Meeting concluded at 3.25pm.

CONFIRMED THIS 29TH DAY OF JULY 2021

DEPUTY MAYOR ANDREW TURNER
CHAIRPERSON