

Finance and Performance Committee

OPEN MINUTES

Date: Thursday 29 July 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 Mike Davidson
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor
Miles McConway
General Manager Resources
Tel: 941 8999

Principal Advisor
Dawn Baxendale
Chief Executive
Tel: 941 6996

David Corlett
Committee and Hearings Advisor
941 5421
david.corlett@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

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 apology for absence received from Councillor Gough, and Councillors Galloway and Scandrett for partial absence, and Councillors Davidson and McLellan for lateness be accepted.

Deputy Mayor/Councillor MacDonald

Carried

Councillor Davidson joined the meeting at 9.34am.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

The Mayor, Deputy Mayor Turner and Councillor Templeton declared an interest in Public Excluded Item 17, Christchurch City Holdings Ltd - Appointment of Director to Enable Services Ltd.

Councillors who are Directors on those entities listed in Item 13 declared an interest and took no part in the discussion or voting in relation to those entities during the consideration of that Item.

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, 24 June 2021 be confirmed.

Deputy Mayor/Councillor Coker

Carried

19. Resolution to Include Supplementary Reports

Committee Resolved FPCO/2021/00019

That the report be received and considered at the Finance and Performance Committee meeting on Thursday, 29 July 2021.

Public Excluded Items

20. Appointment of Interim Chair to CCO

Deputy Mayor/Councillor MacDonald

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Michael Bell

Michael Bell from Little Andromeda spoke in relation to Item 8. Performing Arts Precinct - Development of 128-138 Armagh Street.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Helen Broughton

Helen Broughton spoke in relation to Item 9. Draft submission on Natural and Built Environments Bill exposure draft.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Capital Project Performance Report - June 2021

Committee Comment

1. The Committee noted that the tables included from page 26 of the staff report were incredibly helpful and suggested they be included at the end of each financial year.
2. Staff to forward to the Committee research results from NIWA on LED lighting, once it is available.
3. Staff were asked provide an update on Linwood Park remediation to the Community Board, and some communication to the local community.
4. Staff were asked to provide an update on how the Parakiore project is progressing.

Committee Resolved FPCO/2021/00020 Officer recommendation adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Receive the information in the Capital Project Performance Report, Carry Forward and Bring Back FY21 Report, Watchlist Report, External Funded Report, Major Cycleways Report, Delivery Complete FY21 Report.
2. Confirm the FY22 Watchlist projects for FY22 as follows:
 - a. Added due to their level of investment and/or public interest:
 - i. Transport - High Street and Tram Extension.
 - ii. Transport - Barrington, Lincoln & Whiteleigh Intersection Improvement.
 - iii. Transport Wigram & Hayton Intersection Improvement.
 - iv. Transport - Core Public Transport Route & Facilities - SW Lincoln Road (phase 1).
 - v. Community - Citizens War Memorial.
 - b. Projects removed from the Watchlist (removing duplication of effort - reported through 'External Funded report'):
 - i. Transport - Coastal Pathway and Moncks Bay.
 - ii. Transport - Annex / Birmingham / Wrights Corridor Improvement.
 - iii. Community - Ōtākaro Avon River Corridor.
 - c. Removed from the Watchlist - Project Complete:
 - i. Transport - Ferry Road Masterplan.
 - ii. Community - St Albans Community Centre.
 - iii. Transport - Central City Projects Hereford Street.
 - iv. Transport - Central City Projects Victoria Street.
 - v. 3 Waters - Wastewater Mains Renewals Tuam Street Brick Barrel.

vi. Transport - Northern Arterial Extension, including Cranford Street Upgrade.

Deputy Mayor/Councillor Cotter

Carried

The Mayor left the meeting at 9.59am and returned at 10.02am during discussion on Item 7.

Councillor McLellan joined the meeting at 10.26am during discussion on Item 7.

8. Performing Arts Precinct - Development of 128-138 Armagh Street

Committee Comment

1. The Officer recommendation was moved by Councillor Coker and seconded by Councillor McLellan. An amendment was then moved by Councillor MacDonald and seconded by Councillor Chu. The amendment was carried. The amended recommendation was then put to the Committee and was carried.

Officer Recommendation

That the Finance and Performance Committee:

1. Determines a lease of the land shall be presented to the market. No option to purchase the site will be included within the procurement process.
2. Instructs staff to run an expressions of interest (EOI) process, seeking opportunities for the development of 128-138 Armagh Street in keeping with the Performing Arts Precinct vision.
3. Notes that the results of the EOI process are to be reported back to the Finance and Performance Committee, for consideration in order to inform subsequent process.

Committee Recommendation

That the Finance and Performance Committee:

1. Determines a lease of the land shall be presented to the market. No option to purchase the site will be included within the procurement process.
2. Instructs staff to run an expressions of interest (EOI) process, seeking opportunities for the development of 128-138 Armagh Street in keeping with the Performing Arts Precinct vision.
3. Notes that the results of the EOI process are to be reported back to the Finance and Performance Committee, for consideration in order to inform subsequent process.

Councillor Coker/Councillor McLellan

Carried/Lost

Amendment moved by Councillor MacDonald and seconded by Councillor Chu

That the Finance and Performance Committee:

1. Determines ***that both a lease or sale*** of the land shall be presented to the market. ~~No option to purchase the site will be included within the procurement process.~~
2. Instructs staff to run an expressions of interest (EOI) process, seeking opportunities for the development of 128-138 Armagh Street in keeping with the Performing Arts Precinct vision.
3. Notes that the results of the EOI process are to be reported back to the Finance and Performance Committee, for consideration in order to inform subsequent process.

The division was declared **carried** by 8 votes to 7 votes the voting being as follows:

For: Councillor MacDonald, Mayor Dalziel, Councillor Chu, Councillor Davidson, Councillor Keown, Councillor Mauger, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Galloway, Councillor Johanson and Councillor McLellan

Councillor MacDonald/Councillor Chu

Carried

Committee Resolved FPCO/2021/00021

That the Finance and Performance Committee:

1. Determines that both lease or sale of the land shall be presented to the market.
2. Instructs staff to run an expressions of interest (EOI) process, seeking opportunities for the development of 128-138 Armagh Street in keeping with the Performing Arts Precinct vision.
3. Notes that the results of the EOI process are to be reported back to the Finance and Performance Committee, for consideration in order to inform subsequent process.

Councillor MacDonald/Councillor Chu

Carried

Councillors Chu and Cotter left the meeting at 11.01am.

15. Resolution to Exclude the Public

Committee Resolved FPCO/2021/00022

Part C

That at 11.02am the resolution to exclude the public set out on pages 242 to 243 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

AND

That Paul Munro, Toni Rowell and Claire Evans of Christchurch City Holdings Ltd remain after the public have been excluded for Item 17. Christchurch City Holdings Ltd - Appointment of Director to Enable Services Ltd of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

Deputy Mayor/Mayor

Carried

The public were re-admitted to the meeting at 11.31am.

Councillor Galloway left the meeting at 11.32am.

Caroline Harvie-Teare, Chief Executive of Venues Ōtautahi and Laura Dawson, Acting Chief Executive of ChristchurchNZ joined the meeting during consideration of items 14. Christchurch City Holdings Ltd - Final Statement of Intent 2021/22 and 13. Council-controlled organisations - Final Statements of Intent for 2021/22.

14. Christchurch City Holdings Ltd - Final Statement of Intent 2021/22

Committee Resolved FPCO/2021/00023 Officer recommendation adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Receives the final Statements of Intent for 2021/22 for the Christchurch City Holdings Ltd group have been received and meet the Statement of Intent requirements of the Local Government Act 2002.

Councillor Scandrett/Councillor MacDonald

Carried

13. Council-controlled organisations - Final Statements of Intent for 2021/22

Committee Resolved FPCO/2021/00024 Officer recommendation adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Receives the final Statements of Intent for 2021/22 and the following two financial years for the following Council-controlled organisations have been received and meet the Statement of Intent requirements of the Local Government Act 2002:
 - a. ChristchurchNZ Holdings Ltd (CNZ)
 - b. Venues Ōtautahi, (VŌ)
 - c. Transwaste Canterbury Ltd
 - d. Local Government Funding Agency (LGFA)
 - e. Civic Building Ltd (CBL)
 - f. Rod Donald Banks Peninsula Trust, and
 - g. Riccarton Bush Trust.

Councillor Coker/Councillor Chu

Carried

Deputy Mayor Turner and Councillor Davidson declared an interest in Recommendation 1(a) ChristchurchNZ Holdings Ltd of the above recommendation and took no part in the discussion or voting on the matter.

Councillor Scandrett declared an interest in Recommendation 1(b) Venues Ōtautahi of the above recommendation and took no part in the discussion or voting on the matter.

Councillor Mauger declared an interest in Recommendation 1(c) Transwaste Canterbury Ltd of the above recommendation and took no part in the discussion or voting on the matter.

Councillors MacDonald and Mauger declared an interest in Recommendation 1(e) Civic Building Limited of the above recommendation and took no part in the discussion or voting on the matter.

Deputy Mayor Turner declared an interest in Recommendation 1(f) Rod Donald Banks Peninsula Trust of the above recommendation and took no part in the discussion or voting on the matter.

Councillor Chen declared an interest in Recommendation 1(g) Riccarton Bush Trust of the above recommendation and took no part in the discussion or voting on the matter.

9. Draft submission on Natural and Built Environments Bill exposure draft

Committee Comment

1. Two minor changes to the submission points 5.5 and 6.10 were suggested by the Committee.

Committee Resolved FPCO/2021/00025 Officer recommendations adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Approves lodging a submission generally in accordance with the attached draft submission to the Environment Committee on the Natural and Built Environments Bill exposure draft (Attachment A).
2. Authorises staff to make further changes to that draft to strengthen or expand submission points.
3. Delegates to the Mayor and Councillor Davidson to approve the final submission to the Environment Committee on the exposure draft.

Mayor/Councillor Scandrett

Carried

Councillor Mauger left the meeting at 12.13pm and returned at 12.14pm during discussion on item 9.

10. LTP 2021 Closeout Report

Committee Comment

1. This item was deferred to the 26 August 2021 meeting of the Finance and Performance Committee

Councillor Scandrett left the meeting at 12.21pm during discussion on Item 11.

Councillor MacDonald left the meeting at 12.23pm and returned at 12.25pm during discussion on Item 11.

11. Stormwater Sparks Road Development Drainage Works Close Out Report

Committee Comment

1. The Committee requested a briefing on dog control bylaws and the ability to respond to new or changing issues, including non-bylaw measures.
2. Staff to provide more details on the award that was won for the Sparks Wetland Construction.

Committee Resolved FPCO/2021/00026 Officer recommendation adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Receive the information in the Sparks Road Development Drainage Works Closeout Report.

Deputy Mayor/Councillor Chen

Carried

12. Local Government Funding Agency - Quarter 3 2020/21 Performance Report

Committee Comment

1. The Committee agreed with the staff suggestion that representatives from the Agency be invited to present their next quarterly report.

Committee Resolved FPCO/2021/00027 Officer recommendation adopted without amendment.

Part C

That the Finance and Performance Committee:

1. Notes the Local Government Funding Agency's Quarter 3, 2020/21 performance report and investor update.

Deputy Mayor/Councillor Templeton

Carried

Karakia Whakamutunga: Given by Deputy Mayor Turner.

Meeting concluded at 12.29pm.

CONFIRMED THIS 26TH DAY OF AUGUST 2021

**DEPUTY MAYOR ANDREW TURNER
CHAIRPERSON**