

Innovation and Sustainable Development Committee

AGENDA

Notice of Meeting:

An ordinary meeting of the Innovation and Sustainable Development Committee will be held on:

Date: Friday 7 July 2017
Time: 1pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Jamie Gough
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton
	Deputy Mayor Andrew Turner

30 June 2017

Principal Advisor

Brendan Anstiss
General Manager Strategy &
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Christopher Turner-Bullock
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE - TERMS OF REFERENCE

Chair	Councillor Buck
Membership	Councillor Scandrett (Deputy Chair), Deputy Mayor Turner, Councillor Davidson, Councillor Gough, Councillor Livingstone, Councillor Swiggs, Councillor Templeton
Quorum	Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
Meeting Cycle	Monthly
Reports To	Council

Responsibilities

The focus of the Innovation and Sustainable Development Committee is driving the concept of innovation, as in the City vision of a “City of Opportunity, where anything is possible” and to do so in ways that may be experimental and different.

The Committee considers and reports to Council on issues and activities relating to:

- Strategies and priorities in relation to innovation and sustainable development.
- Climate change and sustainability initiatives such as electric vehicles, carbon reduction and waste minimisation.
- Economic development initiatives and strategies, including
 - Christchurch Narrative,
 - Antarctic Strategy,
 - Visitors Strategy,
 - Canterbury Economic Development Strategy,
 - Christchurch Economic Development Strategy,
- Relationships with economic development subsidiaries, such as Canterbury Development Corporation, the TEED entity
- Innovative or disruptive strategies and programmes, including Smart Cities programme of work
- Innovative approaches to the delivery of issues that often go across levels of government
- Allocation of funds related to the innovation and sustainability sector, including a new Innovation and Sustainability Fund.
- Council’s Brand and Communications strategies.

Delegations

The Committee delegates to the following forum the responsibility to consider and report back to the Committee:

- Development Forum - Innovative ways to support the development of the city and suburban centres

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Innovation and Sustainable Development Committee meeting held on [Wednesday, 21 June 2017](#) be confirmed (refer page 5).

4. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Innovation and Sustainable Development Committee OPEN MINUTES

Date: Wednesday 21 June 2017
Time: 1.02pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Jamie Gough
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton
	Deputy Mayor Andrew Turner

21 June 2017

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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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The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2017/00016

That the open and public excluded minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 24 May 2017 be confirmed.

Councillor Scandrett/Councillor Gough

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

Councillor Swiggs joined the meeting at 1.06pm.

Councillor Johanson was invited to join the table for the discussion of item 6.

6. Suburban Centres Biannual Report - to March 2017

Committee Resolved ISDC/2017/00017

Part B

That the Innovation and Sustainable Development Committee:

1. Receive the report.

Councillor Templeton/Councillor Davidson

Carried

Meeting concluded at 1.56pm.

CONFIRMED THIS 7TH DAY OF JULY 2017

COUNCILLOR VICKI BUCK
CHAIRPERSON

Item 3 - Minutes of Previous Meeting 21/06/2017

6. Briefing - Ryan Reynolds of Gap Filler

Reference: 17/645705

Contact: Chris Turner-
Bullock christopher.turner@ccc.govt.nz 941 8233

Ryan Reynolds of Gap Filler will present to the Committee on their proposed Community Placemaking programme in the East Frame.

Attachments

There are no attachments to this report.

7. Briefing - Darren Patterson of 3R Group

Reference: 17/663213

Contact: Chris Turner-
Bullock christopher.turner@ccc.govt.nz 941 8233

Darren Patterson of 3R Group presented to the Innovation and Sustainable Development Committee on 24 May 2017 and the Committee asked Darren to return to the Committee with 3-4 projects that his organisation would most like to progress in Christchurch.

Attachments

There are no attachments to this report.

8. Social Enterprise World Forum legacy project

Reference: 17/588423

Contact: Claire Bryant claire.bryant@ccc.govt.nz

941 8876

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is to inform the Innovation and Sustainable Development Committee about the Council's Social Enterprise World Forum legacy project and to request a workshop with the Committee in October to discuss a draft social innovation work programme. The legacy project will provide 12 months support from the Council to help the Social Enterprise World Forum 2017 (the Forum) realise the benefits of the one-off event.

Origin of Report

- 1.2 This report follows a Councillor briefing from Akina, the Forum organisers, in April on their progress with organising the Forum; and a May status report from staff to the Innovation and Sustainable Development Committee on the Council's contribution to the Forum.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The work outlined in this report aligns with the Council's draft strategic priorities *maximising opportunities to develop a vibrant, prosperous and sustainable 21st Century city and enabling active citizenship and connected communities*. There is also alignment with the Strong Communities and Prosperous City community outcomes and the Resilient Greater Christchurch Plan.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Innovation and Sustainable Development Committee:

1. Note that the report outlines a social enterprise legacy project which will contribute towards ongoing social and economic benefits from the Social Enterprise World Forum 2017.
2. Note that a workshop with external socially innovative or entrepreneurial organisations and individuals is proposed for August to provide advice on social innovation opportunities.
3. Agree to workshop a draft social innovation work programme by November 2017.

4. Key Points

- 4.1 On 27-29 September 2017, the [Social Enterprise World Forum](#) will be held in Christchurch, creating a local and global platform from which to profile Christchurch as a *city of opportunity*.
- 4.2 The Council has a programme of internal and external facing work underway leading up to the Forum.
- 4.3 This report summarises the legacy project which will leverage the enthusiasm generated by the Forum in the 12 months following the event.

5. Context/Background

Context

- 5.1 A cross-Council team has been established to provide oversight for the Forum and the legacy programme – made up of the Heads of Community Support, Governance & Partnership; Strategic Policy; Urban Design and Regeneration; Procurement & Contracts; Facilities, Property & Planning; and the Chief Resilience Officer.
- 5.2 The Council has a programme of internal and external facing work underway to support the Forum, which includes:
- Support for the development and co-ordination of a public programme for the Forum’s Transitional Stream, to the value of \$40,000
 - Reviewing the procurement policy to reduce barriers for social enterprises to participate in the procurement process
 - Communicating (in-house and to the public via a webpage) the Council’s work in the social enterprise sector
 - Capacity building advice and referrals for social enterprises to increase their market-place profile in the lead-up to the Forum
 - Christchurch Airport and ChristchurchNZ are each negotiating partnership packages with the Forum organisers with a combined value of \$50,000.
- 5.3 Work is progressing on these actions in time for the Forum in September as planned.

Legacy Project Outline

- 5.4 After the Forum ends on 29 September, there is an opportunity to leverage the community awareness and enthusiasm generated by the event and the cross-Council team have developed this 12 month (October 2017 – October 2018) action plan:

Outcomes sought	Activity (Oct 2017 – Oct 2018)	Led by (and supported by all engaged Units/Teams)
Active, engaged communities participating in an inclusive economy that shares prosperity broadly	<ul style="list-style-type: none"> • Providing brokerage and referral advice for grass-roots social enterprises • Mapping the number and maturity of social enterprises in Christchurch City and the level / type of support needed • Within currently planned for workshops for/with community groups (which the Council works with) – take the opportunity to raise awareness of the social enterprise concept. 	Customer & Community (Com. Sup., Governance & Partnership)
Champion the reviewed procurement policy and build staff capability to apply the policy	<ul style="list-style-type: none"> • Develop an operational implementation plan for the inclusion of social benefit (including social enterprise) initiatives in procurement projects and create and implement a social procurement education programme to build capability of staff and suppliers. 	Finance & Commercial (Procurement & Contracts)

<p>Demonstrate regional leadership and partnership building</p>	<ul style="list-style-type: none"> • Offer to facilitate workshop/s - to encourage the development of a collaborative approach to social procurement/social value with our Greater Christchurch partners (and others, such as other large public organisations and private companies). • Undertake innovation-readiness interviews with Council staff AND hold a workshop with external socially innovative or entrepreneurial organisations and individuals to help provide foundational evidence for whether the Council could adopt a social innovation programme (or not) • Dependent on information gathered in the innovation-readiness project, develop a draft Social Innovation Programme and integrate social enterprise as a key component of the Programme 	<p>Strategy & Transformation (Resilient City Office, Policy Team, Urban Design and Regeneration)</p>
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5.5 Please note that an innovation-readiness workshop with external organisations (or individuals) is proposed for August. The Committee may have suggestions of external groups to invite. The results of the workshop will be compiled into a summary report to help develop an indicative social innovation programme.

5.6 The immediate costs associated with this legacy project will be absorbed within existing budgets. Any unexpected project costs, along with any new or revised policy (e.g. the procurement policy), will be covered in separate work streams and Council reports.

The wider Social Innovation work programme

5.7 In itself, social enterprise is an example of social innovation. Social innovation can be described as a process that engages citizens in designing new or better solutions to complex social challenges.

5.8 There is a strong alignment between social innovation and the Council’s strategic priority to *enable active citizenship and connected communities* as well as the key operating principles of equity, innovation, wellbeing and resilience.

5.9 Currently, social innovation projects are being undertaken by different teams and units in different Groups across the Council and there is an opportunity to co-ordinate these projects into a loose or virtual social innovation programme to ensure intentional learning; dissemination of success widely across the Council; and the scale-up of successful projects. This would build staff capability to deliver so that social innovation becomes embedded successfully into business-as-usual.

5.10 Staff are requesting a workshop with the Innovation and Sustainable Development Committee by November 2017 to discuss the directions and principles of a draft three year social innovation work programme.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Claire Bryant - Team Leader Policy
Approved By	Helen Beaumont - Head of Strategic Policy Brendan Anstiss - General Manager Strategy and Transformation

9. Smart Cities Programme Update

Reference: 17/633727

Contact: Teresa McCallum teresa.mccallum@ccc.govt.nz

941 8501

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Innovation and Sustainable Development Committee to be updated on the Smart Cities Programme.

2. Staff Recommendations

That the Innovation and Sustainable Development Committee:

1. Receive the update provided.

3. Key Points

- 3.1 smartView Demonstration: <https://smartcitydev.ccc.govt.nz>
- 3.2 City wifi update
- 3.3 Bigbelly solar bins trial results
- 3.4 Be Collective

Attachments

There are no attachments for this report.

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(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Grace De Leon - Personal Assistant
Approved By	Brendan Anstiss - General Manager Strategy and Transformation