

Innovation and Sustainable Development Committee
OPEN MINUTES

Date: Friday 7 July 2017
Time: 1pm
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 |

7 July 2017

Principal Advisor

Brendan Anstiss
General Manager Strategy &
Transformation
Tel: 941 8472

Christopher Turner-Bullock
Committee Advisor
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

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

The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies for absence from Deputy Mayor Turner, for lateness from Councillor Livingstone and for early departure from Councillor Gough were noted.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2017/00018

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 21 June 2017 be confirmed.

Councillor Templeton/Councillor Davidson

Carried

Councillor Livingstone joined the meeting at 1.07pm.

10. Resolution to Include Supplementary Reports

Committee Resolved ISDC/2017/00019

That the reports be received and considered at the Innovation and Sustainable Development Committee meeting on Friday, 7 July 2017.

Public Excluded Items

11. Events & Festivals Fund

Councillor Buck/Councillor Scandrett

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.

6. Briefing - Ryan Reynolds of Gap Filler

Committee Comment

Ryan Reynolds from Gap Filler gave a presentation to the Committee on their proposed place making programme for the East Frame.

7. Briefing - Darren Patterson of 3R Group

Committee Comment

Darren Patterson of 3R Group Ltd previously presented to the Committee on 24 May 2017 and was asked to return to the Committee with 3 or 4 projects that he would like to see progressed.

Darren presented the following projects to the Committee for consideration:

- Take back/repair programme for Kathmandu Ltd
- SeatSmart
- Hard Hat Recycling
- Repair Workshops

The Committee noted that it will be receiving a report in August 2017 on the proposed Innovation and Sustainability Fund and made a request of staff to report back in October 2017 on how these projects could be progressed.

Committee Resolved ISDC/2017/00020

Part C

That the Innovation and Sustainable Development Committee:

1. Thank Darren Patterson of 3R Group Ltd for his presentation.
2. Request staff to provide a report in October 2017 on the following projects presented to the Committee and include advice on how these projects could be taken forward:
 - a. Take back/repair programme for Kathmandu Ltd
 - b. SeatSmart
 - c. Hard Hat Recycling
 - d. Repair Workshops

Councillor Livingstone/Councillor Davidson

Carried

Councillor Gough left for the remainder of the meeting at 1.48pm.

7.2 Briefing - Markus Benter-Lynch of Sustainable Initiatives Fund Trust (SIFT)

Markus Benter-Lynch and Maria Wake of the Sustainable Initiatives Fund Trust (SIFT) provided an update to the Committee on their Fund and discussed potential ways that the Council and SIFT could work together in future.

The Committee suggested that SIFT work with Council staff to discuss how the Council can potentially work alongside SIFT with regards to the new Innovation and Sustainability Fund being proposed.

8. Social Enterprise World Forum legacy project

Committee Resolved ISDC/2017/00021

Part C

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.

Councillor Swiggs/Councillor Scandrett

Carried

9. Smart Cities Programme Update

Committee Comment

The Committee received an update from Teresa McCallum, Smart Cities Programme Manager, on the Smart Cities Programme.

10 Resolution to Exclude the Public

Committee Resolved ISDC/2017/00022

Part C

That at 2.45pm the resolution to exclude the public set out on pages 5 to 6 of the supplementary agenda be adopted.

Councillor Templeton/Councillor Livingstone

Carried

The public were re-admitted to the meeting at 2.57pm at which time the meeting concluded.

CONFIRMED THIS 23RD DAY OF AUGUST 2017

**COUNCILLOR VICKI BUCK
CHAIRPERSON**