

Strategic Capability Committee
OPEN MINUTES

Date: Friday 7 July 2017
Time: 11.34am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Raf Manji

7 July 2017

Principal Advisor

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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

Apologies for lateness from Councillor's East and Manji were noted.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SCCM/2017/00008

Committee Decision

That the open and public excluded minutes of the Strategic Capability Committee meeting held on Thursday, 8 June 2017 be confirmed.

Councillor Cotter/Councillor Clearwater

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 Manji joined the meeting at 11.37am, during the discussion of item 6..
Councillor East joined the meeting at 11.40am, during the discussion of item 6.

6. South New Brighton Regeneration Planning

Staff Recommendations

That the Strategic Capability Committee recommend that the Council:

1. Note the work proposed for the Council to lead and expedite the regeneration planning for the earthquake related damage at South New Brighton.

Committee Decided SCCM/2017/00009

Part A

That the Strategic Capability Committee recommend that the Council:

1. Note the work proposed for the Council to lead and expedite the regeneration planning for the earthquake related damage at South New Brighton.
2. Request staff to report back to the Committee in September 2017 with an update including reference to potential planning processes for the area south of Bridge Street.

Mayor/Councillor Clearwater

Carried

Meeting concluded at 12.11pm.

CONFIRMED THIS 10TH DAY OF AUGUST 2017

MAYOR LIANNE DALZIEL
CHAIRPERSON