

**Christchurch City Council**  
**SUPPLEMENTARY AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Christchurch City Council will be held on:

**Date:** Thursday 2 November 2017  
**Time:** 9.30am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Membership**

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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**1 November 2017**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
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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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<http://councillive.ccc.govt.nz/live-stream>



**TABLE OF CONTENTS**

**44. Resolution to Include Supplementary Reports..... 4**

**STAFF REPORTS**

**45. Council Appointees to Water Management Committee Selection Working Group ..... 5**

**32. Resolution to Exclude the Public ..... 7**

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## 44 Resolution to Include Supplementary Reports

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### 1. Background

- 1.1 Approval is sought to submit the following reports to the Council meeting on 02 November 2017:
  45. Council Appointees to Water Management Committee Selection Working Group
  46. Development Christchurch Ltd - Update on Christchurch Adventure Park
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the reports at the current meeting.

### 2. Recommendation

- 2.1 That the reports be received and considered at the Council meeting on 02 November 2017.
  45. Council Appointees to Water Management Committee Selection Working Group
  46. Development Christchurch Ltd - Update on Christchurch Adventure Park

## 45. Council Appointees to Water Management Committee Selection Working Group

Reference: 17/1296564

Contact: Jo Daly

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941 8581

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Council to approve a change of Council appointees to the Water Management Committee Selection Working Group.

### 2. Staff Recommendations

That the Council:

1. Approve that Councillors Davidson and Galloway replace Councillors Clearwater and Cotter as the Council's representatives on the Water Management Committee Selection Working Group.

### 3. Key Points

- 3.1 At its meeting on 15 December 2016 the Council resolved to appoint Councillors Clearwater and Cotter as the Council's representatives to the Water Management Committee Selection Working Group.
- 3.2 Water management zone committees are joint committee of the Council and Environment Canterbury and include five to seven members of the public. These community members are appointed for three-year terms. Community membership is 'refreshed' on a rolling three-year term through an annual recruitment process.
- 3.3 The current community member recruitment opened 11 September 2017 and closed 8 October 2017.
- 3.4 The purpose of the selection working groups is to shortlist candidates and participate in the assessment/interview process. The selection working groups comprise representatives of the district councils within the zones, Environment Canterbury and rūnanga whose role is in the zone. The Council can have up to two representatives on each Selection Working Group.
- 3.5 A selection panel for the Christchurch-West Melton Zone committee was held in Christchurch on 30 October. A selection panel for the Banks Peninsula and Selwyn-Waihora zone committees will be held on 6 November in Lincoln.

### Attachments

There are no attachments to this report.

**Signatories**

<b>Author</b>	Jo Daly - Council Secretary
<b>Approved By</b>	Lester Wolfreys - Head of Community Support, Governance and Partnerships Mary Richardson - General Manager Citizen and Community

## 32. Resolution to Exclude the Public

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
46	DEVELOPMENT CHRISTCHURCH LTD - UPDATE ON CHRISTCHURCH ADVENTURE PARK	S7(2)(H)	COMMERCIAL ACTIVITIES	COMMERCIAL INFORMATION IS INCLUDED WHICH COULD UNDERMINE THE COMPANY'S RECOVERY IF RELEASED.	WHEN THE CHIEF EXECUTIVE DETERMINES THERE ARE NO LONGER ANY REASONS TO WITHOLD THE INFORMATION UNDER THE ACT.

Item