

**Strategic Capability Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 7 February 2018  
**Time:** 8.32am  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**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

**In Attendance**

Councillor Chen  
Councillor Mike Davidson  
Councillor Galloway  
Councillor Johanson  
Councillor Livingstone  
Councillor Scandrett  
Councillor Swiggs  
Councillor Templeton

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**7 February 2018**

**Principal Advisor**

Brendan Anstiss  
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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**

Councillors Buck, East and Manji for lateness

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Committee Resolved SCCM/2018/00001**

That the minutes of the Strategic Capability Committee meeting held on Wednesday 22 November 2017 be confirmed.

Mayor/Deputy Mayor

**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.

**8. Resolution to Include Supplementary Reports**

**Committee Resolved SCCM/2018/00002**

That the reports be received and considered at the Strategic Capability Committee meeting on Wednesday 7 February 2018

7. SCC Long Term Plan 2018-28 Report – Attachment C (Public Excluded)

9. Local Leadership – Engaging with the Crown (Public Excluded)

Mayor/Deputy Mayor

**Carried**

**6 Resolution to Exclude the Public**  
**Committee Resolved SCCM/2018/00003**

**Part C**

That at 8.35am the resolution to exclude the public set out on pages 9 to 10 of the agenda be adopted.

Mayor/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 10.30am at which time the meeting concluded.**

**CONFIRMED THIS 19<sup>TH</sup> DAY OF FEBRUARY 2018**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**