

Strategic Capability Committee
OPEN MINUTES

Date: Monday 19 February 2018
Time: 1.02pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

19 February 2018

Principal Advisor

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- 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

That the apology for absence from the Mayor be accepted.

Deputy Mayor/Councillor Clearwater

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SCCM/2018/00020

That the minutes of the Strategic Capability Committee meeting held on Wednesday, 7 February 2018 be confirmed.

Deputy Mayor/Councillor Cotter

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 Resolution to Exclude the Public

Committee Resolved SCCM/2018/00021

Part C

That at 1.02 the resolution to exclude the public set out on pages 9 to 10 of the agenda be adopted.

Deputy Mayor/Councillor Clearwater

Carried

The public were re-admitted to the meeting at 1.24pm at which time the meeting concluded

CONFIRMED THIS 21ST DAY OF MARCH 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON

Unconfirmed