

**Innovation and Sustainable Development Committee**  
**OPEN MINUTES**

---

**Date:** Friday 1 June 2018  
**Time:** 9am  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

---

**Present**

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton

---

**1 June 2018**

**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](http://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**

### **Committee Resolved ISDC/2018/00023**

That the apology for absence from Councillor Gough and Deputy Mayor Turner be accepted.

Councillor Buck/Councillor Livingstone

**Carried**

## **2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

**Part C**

### **Committee Resolved ISDC/2018/00024**

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 2 May 2018 be confirmed.

Councillor Templeton/Councillor Livingstone

**Carried**

## **4. Public Forum**

**Part B**

There were no public forum presentations.

## **5. Deputations by Appointment**

**Part B**

There were no deputations by appointment.

## **6. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

**7 Resolution to Exclude the Public**  
**Committee Resolved ISDC/2018/00025**

**Part C**

That at 9.03am the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Councillor Buck/Councillor Davidson

Carried

**The public were re-admitted to the meeting at 9.40am at which time the meeting concluded.**

**CONFIRMED THIS 2<sup>ND</sup> DAY OF JULY 2018**

**COUNCILLOR VICKI BUCK  
CHAIRPERSON**