

Strategic Capability Committee

AGENDA

Notice of Meeting:

An ordinary meeting of the Strategic Capability Committee will be held on:

Date: Tuesday 19 June 2018
Time: 1pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Membership

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

14 June 2018

Principal Advisor

Brendan Anstiss
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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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STRATEGIC CAPABILITY COMMITTEE - TERMS OF REFERENCE

Chair	Mayor Dalziel
Membership	Deputy Mayor Turner (Deputy Chair) The Chairpersons of the following committees: <ul style="list-style-type: none">• Finance and Performance Committee• Innovation and Sustainable Development Committee• Social and Community Development Committee• Infrastructure, Transport and Environment Committee• Regulatory Performance Committee Independent Member to be appointed by the Council
Quorum	Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
Meeting Cycle	Monthly.
Reports To	Council

Responsibilities

The focus of the Strategic Capability Committee is to ensure alignment across Council committees, the organisation and Crown partners

The Strategic Capability Committee is responsible for:

- Advising and supporting the Mayor to lead the development of the Long Term Plan and Annual Plan, including setting the overall parameters, strategic direction and priorities, and the development of a consultation document.
- Leading and overseeing the Council's strategic relationship with the Crown.
- Leading and overseeing specific strategic projects of shared interest and interface with the Crown, including the Cost Share Agreement and matters under the Greater Christchurch Regeneration Act.
- Matters relating to the performance of the Chief Executive, including appointment and succession planning as may be necessary from time to time.
- Organisational capability, workforce planning and development
- Council remuneration and employment policy.

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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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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Strategic Capability Committee meeting held on 23 May 2018 be confirmed (refer page 5).

4. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Strategic Capability Committee
OPEN MINUTES

Date: Wednesday 23 May 2018
Time: 11.09am
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

23 May 2018

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

That the apology for lateness from The Mayor and the apology for absence from Councillor Manji be accepted.

Deputy Mayor Turner/Councillor Cotter

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved SCCM/2018/00016

That the minutes of the Strategic Capability Committee meeting held on Thursday, 26 April 2018 be confirmed.

Councillor Clearwater/Councillor East

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. 2018 Resilience Programme

Committee Resolved SCCM/2018/00017 (Staff recommendation adopted without change).

Part B

That the Strategic Capability Committee:

1. Note the 2018 Resilience Programme which gives effect to the priorities identified in the Greater Christchurch Resilience Plan (which was approved by Council in 2016).

Mayor/Councillor Clearwater

Carried

7 Resolution to Exclude the Public

Committee Resolved SCCM/2018/00018

Part C

That Paul Munro and Leah Scales of Christchurch City Holdings Limited, remain after the public have been excluded for Item 9, Proposed extension of the Council's Living Wage policy to Council-controlled Organisations and Council contractors, of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

That at 11.38am the resolution to exclude the public set out on pages 13 to 14 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 12.50pm at which time the meeting concluded.

CONFIRMED THIS 19TH DAY OF JUNE 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON

6. 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
7	PUBLIC EXCLUDED STRATEGIC CAPABILITY COMMITTEE MINUTES - 23 MAY 2018			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
8	SOUTH NEW BRIGHTON EARTHQUAKE RELATED ISSUES AND OPTIONS	S7(2)(A), S7(2)(I)	PROTECTION OF PRIVACY OF NATURAL PERSONS, CONDUCT NEGOTIATIONS	TO ENABLE DISCUSSIONS WITH AFFECTED LANDOWNERS	TIMED FOR RELEASE WITH RELEVANT PHASE IN THE ENGAGEMENT PLAN FOR THE SOUTHSHORE AND SOUTH NEW BRIGHTON REGENERATION STRATEGY.