Christchurch City Council

Innovation and Sustainable Development Committee
AGENDA

Notice of Meeting:

An ordinary meeting of the Innovation and Sustainable Development Committee will be held on:

Date:	**Wednesday 24 May 2017**
Time:	**1pm**
Venue:	**Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch**

Membership

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Jamie Gough
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton
	Deputy Mayor Andrew Turner

19 May 2017

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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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INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE - TERMS OF REFERENCE

Chair	Councillor Buck
Membership	Councillor Scandrett (Deputy Chair), Deputy Mayor Turner, Councillor Davidson, Councillor Gough, Councillor Livingstone, Councillor Swiggs, Councillor Templeton
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 Innovation and Sustainable Development Committee is driving the concept of innovation, as in the City vision of a "City of Opportunity, where anything is possible" and to do so in ways that may be experimental and different.

The Committte considers and reports to Council on issues and activites relating to:

- Strategies and priorities in relation to innovation and sustainable development.
- Climate change and sustainability initiatives such as electric vehicles, carbon reduction and waste minimisation.
- Economic development initiatives and strategies, including
  - Christchurch Narrative,
  - Antarctic Strategy,
  - Visitors Strategy,
  - Canterbury Economic Development Strategy,
  - Christchurch Economic Development Strategy,
- Relationships with economic development subsidiaries, such as Canterbury Development Corporation, the TEED entity
- Innovative or disruptive strategies and programmes, including Smart Cities programme of work
- Innovative approaches to the delivery of issues that often go across levels of government
- Allocation of funds related to the innovation and sustainability sector, including a new Innovation and Sustainability Fund.
- Council's Brand and Communications strategies.

Delegations

The Committee delegates to the following forum the responsibility to consider and report back to the Committee:

- Development Forum - Innovative ways to support the development of the city and suburban centres

Part A Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation

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1. Apologies

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 Innovation and Sustainable Development Committee meeting held on Friday, 7 April 2017 be confirmed (refer page 5).

4. Deputations by Appointment

4.1 Darren Patterson will speak on behalf of 3R Group Limited regarding the work 3R do to develop and manage take back and recycling programmes and about the Sustainable Initiatives Fund Trust who provide funding to sustainability projects in Canterbury.

4.2 Dr Sean Barnes will speak on behalf of the Ākina Foundation regarding item 6, Social Enterprise World Forum 2017 update.

5. Presentation of Petitions

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

Christchurch City Council

Christchurch City Council

Innovation and Sustainable Development Committee
OPEN MINUTES

Date:	**Friday 7 April 2017**
Time:	**1.02pm**
Venue:	**Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch**

Present

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Jamie Gough
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton
	Deputy Mayor Andrew Turner

7 April 2017

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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
Apologies for lateness were received from Councillor Templeton and Deputy Mayor Turner.

Councillor Buck/Councillor Scandrett **Carried**

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Committee Resolved ISDC/2017/00005

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 22 March 2017 be confirmed.

Councillor Scandrett/Councillor Davidson **Carried**

Councillor Templeton arrived at 1.09pm.

Deputy Mayor Turner arrived at 1.13pm.

4. Deputations by Appointment

Part B

4.1 Sophie Allen and Terra Dumont for the Working Waters Trust, addressed the Committee regarding their Christchurch Enviro Hub proposal.

The Committee thanked Sophie and Terra for their deputation.

Education Presentations

1. Ryan Reynolds of Gapfiller addressed the Committee regarding their Learning Education Outside the Classroom programme.

The Committee thanked Ryan for his presentation.

Councillor Swiggs left the meeting at 1.35pm.

2. Pete Johnson, Lead Environmental Educator and Celia Sheerin, Education Teacher provided an update on Christchurch City Council's Learning Through Action Programme.

The Committee thanked Pete and Cecilia for their presentation.

3. Tracey Mills addressed the Committee regarding "Christchurch - City of Opportunity for Children and Young People".

Committee Resolved ISDC/2017/00006

The Committee thanked Tracey for her presentation and would like to support the project further by requesting the Councils Chief Information Officer to look at hosting a website for the project, but not controlling the content.

Councillor Scandrett/Councillor Gough **Carried**

Councillors Davidson, Templeton and Deputy Mayor Turner left the meeting at 1.58pm.

5. Presentation of Petitions

Part B
There was no presentation of petitions.

Report from Development Forum - 22 March 2017

6. Development Contributions Policy Review

Committee Comment

1. At the Council meeting on 6 April 2017, the Council left the Development Contributions Policy Review 2017 report lie on the table until the Council meeting on 13 April 2017 and requested the Committee consider the information further.
2. Staff provided an update on the overall process for the Development Contributions Policy Review and suggested new recommendations for the Committee to consider. The Committee accepted the recommendations which will be considered by the Council at its meeting on 13 April 2017.

Committee Decided ISDC/2017/00007

Part A

That the Committee recommend that the Council:

1. Agrees that the draft development contributions policy 2017 includes provision for the Council to cap a development contribution charge in situations where the Council believe this is necessary to promote community wellbeing.
2. Agrees to the preliminary amendments to the draft Development Contributions Policy as detailed in Attachment 1 of the report.
3. Agrees to the proposed further use of catchments to assess and charge for development contributions as recommended in Attachments 2 of the report.

4. Notes that the catchment boundaries and development contribution charge effects will be presents to the Committee and then to Council in the updated final draft Development Contributions Policy 2017.
5. Notes the central city development contribution rebate schemes remains in place for 2017/18 year.
6. Notes that the final draft Development Contributions Policy will go out for community consultation before submissions are considered and consequential amendments made prior to being brought back to the Committee and then Council for final approval.

Councillor Gough/Councillor Buck **Carried**

7. Development Forum Minutes - 22 March 2017

Committee Resolved ISDC/2017/00008

That the Innovation and Sustainable Development Committee receives the Minutes from the Development Forum meeting held 22 March 2017.

Councillor Gough/Councillor Livingstone **Carried**

8. Transitional City Projects Fund - amendments to Terms of Reference

Committee Decided ISDC/2017/00009

(Staff recommendation accepted without change).

Part A

That the Committee recommend that the Council:

1. Adopt a revised Terms of Reference for the Enliven Places Project Fund (currently named the Transitional City Projects Fund).
2. Delegate minor changes to the Terms of Reference to the Head of Service for Urban Regeneration, Urban Design and Heritage. Minor changes being those that support continued smooth running of the Fund and maximise uptake.

Councillor Scandrett/Councillor Gough **Carried**

Meeting concluded at 2.29pm.

CONFIRMED THIS 24TH DAY OF MAY 2017

COUNCILLOR VICKI BUCK
CHAIRPERSON

Christchurch City Council

6. Social Enterprise World Forum 2017 update

Reference: 17/438068
Contact: Claire Bryant claire.bryant@ccc.govt.nz 941 8876

Item 6

1. Purpose and Origin of Report

Purpose of Report

1.1 The purpose of this report is to inform the Innovation and Sustainable Development Committee of the Council's support for the Social Enterprise World Forum 2017 (the Forum) and that work is underway to develop a social enterprise legacy project following the Forum. The report also places social enterprise within the wider framework of 'social innovation' and proposes that staff return to the Committee by October with a draft Forum legacy project and a social innovation work programme.

Origin of Report

1.2 This report follows a recent Councillor briefing from Akina, the Forum organisers, on their progress with organising the Forum.

2. Significance

2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2.1.1 The work outlined in this report aligns with the Council's draft strategic priorities *maximising opportunities to develop a vibrant, prosperous and sustainable 21st Century city* and *enabling active citizenship and connected communities*. There is also alignment with the Strong Communities and Prosperous City community outcomes and the Resilient Greater Christchurch Plan.

2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Innovation and Sustainable Development Committee:

1. Note the support provided by the Council for the Social Enterprise World Forum 2017.
2. Note that work is underway to investigate a social enterprise legacy project to enable ongoing social and economic benefits from the Social Enterprise World Forum 2017 to be realised.
3. Note that social enterprise is one example of social innovation and that, by October 2017, staff will provide the Committee with a draft social innovation work programme.

4. Key Points

4.1 The Council is providing a range of support for the Social Enterprise World Forum including: coordination support for a public programme; a review of Council's procurement policy; brokerage and referrals for social enterprises; and communications.

4.2 The Council are also providing $50,000 in sponsorship for the Forum through Christchurch International Airport Limited and ChristchurchNZ. Council is also looking into the feasibility of grant funding to support local groups (that meet the criteria) to contribute to the public programme, the Transitional Stream.

4.3 The social enterprise legacy project will leverage the enthusiasm and interest generated by the Forum.

4.4 Social enterprise is an example of a social innovation and there are a number of contributing projects being undertaken by different teams and units across the Council. Although delivery would continue to be dispersed across Council there may be benefit in co-ordinating these projects through an over-arching social innovation programme to ensure intentional learning and dissemination of success widely across the Council. This would build staff capability to deliver so that social innovation becomes embedded successfully into business-as-usual.

5. Context/Background

5.1 The Council's support for the Forum is based on the strong alignment between social enterprise and the Council's:

- Draft strategic priorities – *maximising opportunities to develop a vibrant, prosperous and sustainable 21st Century city* and enabling *active citizenship and connected communities*
- The community outcomes – *an inclusive, equitable economy with broad-based prosperity for all* and *a productive, adaptive and resilient economic base*
- 2016 Resilient Greater Christchurch Plan – Foster culture of innovation Programme, Action 7C Support social enterprise.

5.2 Social enterprises are described as 'commercially-viable organisations that trade goods and services, but allocate the majority of their trading profit toward achieving their social, environmental, economic or cultural goals'.

5.2.1 The Department of Internal Affairs (lead government agency) describes social enterprise as organisations with:

- A social, cultural or environmental mission that achieves public or community benefit
- A substantial portion of income derived from trade (50 per cent or more, or a demonstrable intention to reach this level)
- Reinvestment of the majority, or all, of profit/surplus in the fulfilment of the organisation's mission

5.3 Social enterprise is an approach which catalyses and facilitates citizens. Social enterprises frequently improve economic, environment and social capital at the same time as they improve inclusiveness by creating a pathway into skills and jobs for those previously excluded from the labour market because of a lack of experience or networks (e.g. youth, new migrants, and people with disabilities).

5.4 Christchurch has both long-term and significant social enterprises such as Kilmarnock, Trees for Canterbury, Orana Wildlife Park and Wai-ora Trust as well as a host of newer organisations that emerged post-earthquake.

5.5 The Council already procures from social enterprises and supports social enterprises through advice, brokerage and referrals from Community Development Advisors. The Metropolitan Discretionary Fund allows for grant applications from social enterprises to assist with their businesses. The Community Loan scheme is also available for social enterprises to obtain capital at an affordable rate.

5.6 Council staff have fed into the design and public engagement of the Social Enterprise World Forum.

6. Forum Support

6.1 On 27-29 September 2017, the Social Enterprise World Forum will be held in Christchurch, bringing visitors to the city and creating a local and global platform from which to profile Christchurch as a *city of opportunity*.

6.2 The Council has a programme of internal and external facing work underway to support the Forum:

- Support development and coordination of a public programme for the forum's Transitional Stream.
- Reviewing the procurement policy to reduce barriers for social enterprises to compete in the procurement process
- Communicating (in-house and to the public) the Council's work in the social enterprise sector (including the launch of the History of Social Enterprise in Christchurch booklet during the Forum)
- Capacity building advice and referrals for social enterprises to increase their market-place profile in the lead-up to the Forum.

6.3 The Urban Design and Regeneration teams will support coordination of a public programme – the Transitional Stream – to add value to the Forum with a programme of events alongside, and by, the community. Staff are investigating the feasibility of supporting the community to deliver these events through grant funding from the Enliven Places Projects Fund (until recently known as the Transitional City Projects Fund). This support is aimed to stimulate local interest in the Forum and raise awareness for Christchurch's unique identity and social enterprise.

6.4 Public bodies in the United Kingdom and Europe, and increasingly Australia, are implementing innovative social procurement practices that enable social enterprises to compete in robust procurement processes. The review of the procurement policy, due for completion by the Forum, will assess to what extent Council can do the same including the systems/processes and training required to implement it. A reviewed policy could provide a significant economic boost for social enterprises. The Long Term Plan for the 2018/19 financial year forecasts a $415 million capital spend and a $430 million operational spend – it would only require a small percentage of this spend to be won and delivered by social enterprises to stimulate this small, but growing, sector.

6.5 Staff from the Community Support, Governance & Partnership Team work alongside local social enterprises with brokerage and referral advice. They have also, in conjunction with the Social Enterprise Institute, written the history of social enterprise in Christchurch. Communications support will be provided to profile the Council's work for the Forum.

6.6 A cross-Council team has been established to provide oversight for the Forum and the legacy programme – made up of the Heads of Community Support, Governance & Partnership; Strategic Policy; Urban Design and Regeneration; Procurement & Contracts; Facilities, Property & Planning; and the Chief Resilience Officer.

6.7 The immediate costs associated with this support for the Forum will be absorbed within existing budgets. Any unexpected project costs, along with any new or revised policy (e.g. the procurement policy), will be covered in separate work streams and Council reports.

6.8 Christchurch Airport and ChristchurchNZ (previously Canterbury Development Corporation and Christchurch and Canterbury Tourism) are each negotiating partnership packages with the Forum organisers with a combined value of $50,000.

7. Potential social enterprise legacy project

Context

7.1 The Auckland Council's Community Empowerment Unit and Wellington City Council Community Services provide community development advisory support and small grant funding to their local social enterprises.

7.2 The Department of Internal Affairs, the Ministry of Business, Employment and Innovation, Te Puni Kokiri, and the Social Investment Unit report to the Regional Economic Development Ministers Group on the social enterprise sector. The Minister for the Community and Voluntary Sector, the (Hon Alfred Ngaro, is considering hosting a small social enterprise summit at Parliament, in July, as a warm-up to the Forum in September.

7.3 Scotland (with a similar population to New Zealand), has provided ten years of public sector investment and support and now has more than 5,000 social enterprises, employing more than 112,000 people and contributing UK£1.68 billion to the economy (Social Value Lab, 2015).

Possible project actions

7.4 The support focused on the Forum will be delivered by end September. There is an opportunity to leverage the enthusiasm generated by the Forum through a legacy project and staff propose to investigate this opportunity and report back to this Committee by October with a legacy project which might include:

- Providing brokerage and referral advice for grass-roots social enterprises; mapping the number and maturity of social enterprises in Christchurch City and the level / type of support needed; hosting a workshop for community groups (which the Council works with) to raise awareness of the opportunities of the social enterprise concept.
- Champion the reviewed procurement policy and build staff capability to apply the policy - develop an operational implementation plan for the inclusion of social benefit (including social enterprise) initiatives in procurement projects and create and implement a social procurement education programme to build capability of staff and suppliers.
- Demonstrate leadership (develop a city-wide partnership/ network of agencies with socially responsible interests). Facilitate discussions with universities, iwi, private companies, and local and central government partners about strategic partnerships that add social value across the city such as social procurement and/or a 'socially responsible' or social enterprise business award.

8. Social innovation work programme

The wider Social Innovation work programme

8.1 In itself, social enterprise is an example of social innovation. Social innovation can be described as a process that engages citizens in designing new or better solutions to complex social challenges.

8.2 The Council already has at least two social innovation projects underway in partnership with the community – the TimeBank membership and two participatory budgeting pilots (one pilot being led by the Community Support, Governance and Partnership team and the other pilot by the Urban Design and Regeneration team).

8.3 There is a strong alignment between these social innovation types of project and the Council's draft strategic direction to *enable active citizenship and connected communities* as well as the key operating principles of equity, innovation, wellbeing and resilience.

8.4 However, projects are being undertaken by different teams and units in different Groups across the Council and there is an opportunity to co-ordinate these projects into a loose or virtual social innovation programme to ensure intentional learning and dissemination of success widely across the Council. This would build staff capability to deliver so that the social innovation becomes embedded successfully into business-as-usual.

8.5 The social innovation work programme may be a two stage, three year programme that includes:

- Pilot projects – supporting 'intrapreneurs' and to demonstrate what social innovation is and to learn from small, low risk pilots
- Developing processes for identifying which pilots may successfully be scaled up
- Developing and communicating toolkits that support staff across-Council engaged in social innovation projects (breaking down silos and managing risk)
- Build in-house capability (possibly through communities of practice) to disseminate and embed social innovation expertise (including social impact assessment)
- Development of relevant measures, monitoring and reporting systems.

8.6 Over time the 'champion/capability-building' role will reduce as new practice becomes embedded into business as usual and successful projects are scaled-up.

8.7 Staff propose to report back to this Committee by October with a detailed draft social innovation work programme, including costs, timelines and cross-Council management structure.

Attachments

There are no attachments for this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Authors	Claire Bryant - Team Leader Policy Mike Gillooly - Chief Resilience Officer
Approved By	Helen Beaumont - Head of Strategic Policy Brendan Anstiss - General Manager Strategy and Transformation

Christchurch City Council

7. Enliven Places Projects Fund - Grant Approval - Resourceful Ōtautahi

Reference: 17/360363
Contact: Brindi Joy brindi.joy@ccc.govt.nz 941 8316

Item 7

1. Purpose and Origin of Report

Purpose of Report

1.1 The purpose of this report is for the Innovation and Sustainable Development Committee to seek Council approval for a grant of $29,523 from the Enliven Places Projects Fund (formally the Transitional City Projects Fund) to contribute toward the operational and capital costs of operating Resourceful Ōtautahi Outdoor Craft Workshop.

1.2 This project will foster the establishment of New Zealand's only public green woodworking school. The school's kaupapa is to use creativity to boost wellbeing and social connectedness by engaging the community in participatory arts, developing purposeful and meaningful work through creativity and in reusing discarded materials, at no cost to the participant.

Origin of Report

1.3 Applications to the Enliven Places Projects Fund are considered by an interdisciplinary assessment panel ('the Panel') of Council staff and a representative of Life in Vacant Spaces Charitable Trust. Decisions over $15,000 require Council approval.

1.4 In March 2017 Council granted $14,993.48 to support the first stage (stage I) of Resourceful Ōtautahi. The grant supported operational and capital costs to establish the school and test the workshop model within the community. The current application identifies a need for an additional $29,523 from Council to fund part of the total costs to deliver the project (stage II) through 2017.

2. Significance

2.1 The recommendations in this report are of low significance in relation to assessment of criteria in the Christchurch City Council's Significance and Engagement Policy. It is considered that there will be a localised positive impact in the communities in the city affected by this decision; the implementation of the Enliven Places Projects Fund is delivered through existing operational budgets; and no adverse environmental or cultural impacts have been identified by staff.

3. Staff Recommendations

That the Innovation and Sustainable Development Committee endorse and recommend that the Council:

1. Approves a grant of $29,523 from the Enliven Places Projects Fund to contribute toward the operational and capital costs of Resourceful Ōtautahi Outdoor Craft Workshop green woodworking school in Christchurch.

4. Key Points

4.1 Resourceful Ōtautahi is a temporary project to engage Christchurch locals and visitors in a high quality free public green woodworking school on a vacant site in the central city.

4.2 Resourceful Ōtautahi began on 27 February 2017 and will run until end of 2017 on the former Convention Centre site at 95 Kilmore Street. The site is brokered by Life in Vacant Spaces. If demand for the project continues beyond the end of 2017, the project will seek to run longer term of up to 2 years while developing a workshop model/environment that has potential to relocate in the central city as required or desired over time, with the scope to eventually include the model in the East Frame.

4.3 Resourceful Ōtautahi received an Enliven Places Projects grant of $14,993.48 (33.1% of application value) in the 2016/2017 financial year for set up costs and the first two months of the school (stage I). The current application identifies an additional need for $29,523 (48.9% of application value) to fully establish Resourceful Ōtautahi (stage II).

4.4 The application to the Enliven Places Projects fund for $29,523 will support the costs for tutor fees, marketing for greater reach and a retractable canopy so workshops can continue through winter's inclement weather. The foot traffic will provide support for the Peterborough Village including Peterborough Street Library, mobile food trucks and nearby regeneration efforts including Cultivate Christchurch.

4.5 The Panel reviewed this second application and recommends further funding in this financial year so the project can continue to deliver successful outcomes and noting the potential for added value, as reflected in points 5.13 and 5.15.

5. Context/Background

Enliven Places Projects Fund

5.1 The Transitional City Projects Fund was established in 2012 to support the recovery by lowering barriers and encouraging light-touch projects that help bring life back into the city while development and tenanting decisions are made. Projects take place in vacant spaces. The Fund is unique to Christchurch and represents one of the successful recovery and regeneration investments initiated by Council in the aftermath of the earthquakes.

5.2 The Fund name changed in May 2017 to the Enliven Places Projects Fund to reflect the shift from recovery and transitional to regeneration.

5.3 Since 2014, the fund has seen a shift in applications away from small projects that require less funding ($0-$5k). Applicants are now delivering higher quality projects with greater community outcomes, and so funding requests often reflect this ($5-$15k+).

5.4 A budget of $150,000 was allocated to the Fund in the 2016/2017 financial year. The available balance of the fund for allocation at the time of this report is $89,661.50.

5.5 The total funding allocation recommended in this report is $29,523. As a result of funding this application the remaining balance of the Fund will be $60,138.50 for the 2016/17 year.

5.6 The Central City and Suburban Funds have been well utilised to date with total expenditure of 96% (Central City) and 72% (Suburban) since 2012, supporting projects that have included a Pacifica artists' performance series from CoCA; artists including Michaela Cox, Gaby Montejo, Juliet Arnott/Rekindle, Tess Sheerin, urban farms Cultivate and Kākano, public theatre with Two Productions Ltd.

5.7 The Fund's legacy is a wide range of projects that individually and collectively encourage a culture of creativity, innovation, experimentation and volunteering. This in turn means a wide range of short and long term outcomes for community wellbeing, our sense of place and the local economy.

Resourceful Ōtautahi

5.8 Resourceful Ōtautahi is a temporary project to engage Christchurch locals and visitors in a staffed public green woodworking school on a vacant site in the central city. Resourceful Ōtautahi provides free and inclusive practical engagement and learnings to communities and individuals using creativity to improve wellbeing, social connectedness and to support purposeful and meaningful work. The application to the Enliven Places Projects Fund is for assistance with operational and capital costs to run the high quality free public workshops in Christchurch.

5.9 Resourceful Ōtautahi is co-led by Juliet Arnott and Trent Hiles. Both have extensive experience and networks within Christchurch and have committed to remaining in Christchurch to work toward establishing Christchurch as an exemplar for resourcefulness and wellbeing.

5.10 Juliet is the project founder with a 20 year career in Occupational Therapy, which will support the engagement practices around Resourceful Ōtautahi to ensure this is as inclusive, welcoming and safe. Juliet Arnott learned craft traditions in the UK over a 9 year period, and related crafts in Aotearoa. These provide an authentic foundation based on various regional traditions to share with the public in Ōtautahi. Juliet founded Rekindle in Auckland in 2011.

5.11 Trent Hiles brings a wealth of experience in high quality creative projects, public engagement, transitional projects and all round resourcefulness. Amongst many his many practical skills, Trent has a Bachelor of Teaching and Learning, has worked as a teacher and as a Learning Advisor at Unlimited Paenga Tawhiti and Discovery 1. He is a founding co-creator of and educator at Seven Oaks, an independent school based in Opawa. He was a Gap Filler project coordinator from 2011 to mid-2015.

5.12 Resourceful Ōtautahi operates from the vacant former Convention Centre site at 95 Kilmore Street, Central City. Council granted $14,993.48 (33.1% of application value) in the 2016/2017 financial year for set up costs and the first two months of the school (stage I). The current application identifies a need for $29,523 (48.9% of application value) to fully establish the Resourceful Ōtautahi infrastructure and ensure the continuation of the free to the public woodworking school for the remainder of the calendar year (stage II). The applicant seeks funding to cover the costs of additional amenity to ensure classes can operate during winter, costs for tutors to continue workshops and increase their frequency, and costs to increase Resourceful Ōtautahi's reach through marketing. Total Council contribution to this project in the 2016/2017 financial year would be $44,516.48 (42% of the total project value).

5.13 During the eight weeks of grant funded activity Resourceful Ōtautahi has hosted casual visitors, public workshops, evening and weekend upskilling workshop series, regular group meet-ups and site visits from local and international educational groups. Workshops provided training and resources for all ages and levels of practitioners. A wide range of over 400 participants have visited and/or taken part in the workshops from locals to tourists, university students, visiting academics and homeless. The workshops have also resulted in the training and upskilling of individuals who may in turn become tutors to take the workshops further out into the city.

5.14 Attendance to date has been limited by stretches of inclement weather as well as marketing reach limited to social media and word of mouth. Additional grant funding will help these moving forward.

5.15 The applicant has requested $29,523. The Panel supports the application for Resourceful Ōtautahi and recommended funding to support the school for the remainder of the financial year and the purchase of a retractable canopy. The Panel noted that the programme meets the Enliven Places Projects criteria and that the development of New Zealand's only public green woodworking school offers an outward facing programme with considerable added value that supports the local community, as reflected in the programme Aims:

- To connect with the public of Ōtautahi and offer them an experience where they feel resourceful and skilful using material resources that are free, from a regenerative source, and occur in abundance in the city
- To engage and draw in the public of Ōtautahi and offer them an experience where they feel connected to others in their community
- To attract and draw visitors to the central city to spend time in a memorable and meaningful way that gives them a unique and local experience (please note, there is no other public green-woodworking school in Aotearoa)
- To demonstrate and make real the vital role resourcefulness plays in relation to addressing the ongoing well-being of individuals and communities, and relate this to often used terms such as: Zero Waste, Resilience and Sustainable Christchurch. This unique focus on resourcefulness in Ōtautahi will portray this city as innovative and genuine in its dedication to a truly healthy city

5.16 While offering significant intangible benefits to the community, wellbeing and connectedness, Resourceful Ōtautahi also offers excellent return on Council investment. The total request of $44,516.48 for both stage I ($14,993.48) and stage II ($29,523) to the Enliven Places Projects Fund grant represents 42% of the total estimated $105,731.22 to deliver the project. Partnership is demonstrated with remaining requirements met and planned to be met through a mix of volunteering (24%), sponsorship (28%) and other non-Council grant funding (6%).

Red Cross

5.17 The project has a collaborative relationship with Red Cross and new Red Cross-funded project to be delivered in the Peterborough Library. The Red Cross team will utilise Resourceful Ōtautahi as an extension of their creative workshops, i.e. referring members of the public to Resourceful Ōtautahi.

95 Kilmore Street – Current and Future Use of the Site

5.18 Following demolition of the Convention Centre in 2012, the site was leased to Life in Vacant Spaces (LiVS) to facilitate temporary activities (http://livs.org.nz/). Since that date approximately 40% of the site has been consistently activated and has proven a high-quality addition to the Central City and to the existing and evolving temporary uses of the former Convention Centre site. The balance of the site has been used by the general public as an unsanctioned car-park.

5.19 The site is currently activated by temporary activities from a range of organisations, including Resourceful Ōtautahi (RŌ) Outdoor Craft Workshop, Gap Filler's Sound Garden, Michaela Cox's Faux Arcadia artwork and mobile food carts. This critical mass of temporary activity better supports visitation to the nearby temporary regenerative projects including LiVS' brokered Cultivate Christchurch, Kākano Café and Cookery School as well as the Peterborough Library.

5.20 In April 2017 Council proposed to transfer three properties to Development Christchurch Ltd (DCL), including 95 Kilmore Street. Public consultation for these land transfers closed 5 May 2017.

5.21 No date is set for a formal land transfer. DCL has indicated it will undertake site specific consultation and engagement prior to making final decisions on the future use of the site and current temporary projects can remain in place until the end of 2017, with the possibly of a later date.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Authors	Brindi Joy - Transitional Projects Advisor Ceciel DelaRue - Team Leader Urban Design
Approved By	Carolyn Ingles - Head of Urban Regeneration, Urban Design and Heritage Brendan Anstiss - General Manager Strategy and Transformation

8. 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:

Christchurch City Council

Item 8

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
9	CREATIVE INDUSTRIES SUPPORT FUND RECOMMENDATIONS FOR FINAL SIGNOFF	S7(2)(H)	COMMERCIAL ACTIVITIES	COMMERCIALLY SENSITIVE LEASE NEGOTIATIONS	Opening of Metro Sports Facility
10	EVENTS AND FESTIVALS FUND	S7(2)(H)	COMMERCIAL ACTIVITIES	POINTS TO BE DISCUSSED ARE COMMERCIALLY SENSITIVE	24 May 2021