

## **Strategic Capability Committee OPEN MINUTES**

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**Date:** Thursday 11 May 2017  
**Time:** 3.02pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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|--------------------|----------------------------|
| 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       |

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**11 May 2017**

**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**

That the apology for lateness from Councillor East be received.

Councillor Manji/Deputy Mayor

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Deputations by Appointment**

**Part B**

There were no deputations by appointment.

**4. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

**5. Christchurch Economic Development Strategy**

**Committee Comment**

1. Anna Elphick, Strategy and Performance Manager of Canterbury Development Corporation, joined staff at the table to present the report to the Committee.
2. During the discussion of the Strategy, the Committee requested staff present an updated attachment, to take into account the changes requested regarding education and young people in the city. This attachment will be included in the Part A report to Council on 1 June 2017

**Committee Decided SCCM/2017/00001**

**Part A**

That the Strategic Capability Committee recommends that the Council:

1. Approves the Christchurch Economic Development Strategy for implementation.
2. Approves that the Strategic Capability Committee receive progress reports on implementation of the Christchurch Economic Development Strategy.
3. Agrees that further detailed progress reporting be undertaken annually through the Council's Strategy Progress Report.

4. Notes that Council officers are already working with ChristchurchNZ to establish an appropriate senior officials steering group to oversee the implementation of the Strategy.

Councillor Manji/Deputy Mayor

Carried

## **6 Resolution to Exclude the Public**

**Committee Resolved SCCM/2017/00002**

### **Part C**

That at 3.46pm the resolution to exclude the public set out on pages 43 to 44 of the agenda be adopted.

Mayor/Councillor East

Carried

**The public were re-admitted to the meeting at 4.32pm and which time the meeting concluded.**

**CONFIRMED THIS 8<sup>TH</sup> DAY OF JUNE 2017**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**