

Strategic Capability Committee

OPEN MINUTES

Date: Thursday 8 June 2017
Time: 3.02pm
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

8 June 2017

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

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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

Committee Resolved SCCM/2017/00004

That the apology for absence from the Mayor and the apology for lateness from Councillor Buck and the apology for early departure from Councillor Manji be accepted.

Councillor Clearwater/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/2017/00005

That the minutes of the Strategic Capability Committee meeting held on Thursday, 11 May 2017 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. Amendments to Delegations

Committee Decided SCCM/2017/00006 (Staff recommendation accepted without change)

Part A

That the Strategic Capability Committee recommend that the Council:

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business, and relying on sections 34 and 34A of the Resource Management Act 1991, and any other applicable statutory authority,
 - a. delegate to the persons set out in Attachment A (as so highlighted) the responsibilities, duties and powers as shown; and
 - b. amend the delegations as set out in Attachment A (as so shown).

Councillor East/Councillor Clearwater

Carried

7 Resolution to Exclude the Public

Committee Resolved SCCM/2017/00007

Part C

That at 3.11pm the resolution to exclude the public set out on pages 20 to 21 of the agenda be adopted.

Deputy Mayor/Councillor Clearwater

Carried

The public were re-admitted to the meeting at 3.43pm at which time the meeting concluded.

CONFIRMED THIS 6TH DAY OF JULY 2017

**DEPUTY MAYOR ANDREW TURNER
DEPUTY CHAIRPERSON**