

## **Strategic Capability Committee OPEN MINUTES**

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**Date:** Tuesday 15 August 2017  
**Time:** 11.33am  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Raf Manji

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**15 August 2017**

**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 absence from Councillor East be received.

Councillor Clearwater/Deputy Mayor Turner

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Committee Resolved SCCM/2017/00010**

That the minutes of the Strategic Capability Committee meeting held on Friday, 7 July 2017 be confirmed.

Councillor Cotter/Councillor Manji

**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. Council Committee Work Programmes

### Committee Comment

1. The Committee discussed the work programmes contained in the report.
2. The Committee noted that the Innovation and Sustainable Development Committee work programme was not included in the report and this was given to members at the meeting to review.
3. The Committee noted that the work programmes should be reviewed quarterly by the Strategic Capability Committee.

### Staff Recommendations

That the Strategic Capability Committee:

1. Receive the information.

### Committee Resolved SCCM/2017/00011

### Part C

That the Strategic Capability Committee:

1. Receive the information.
2. Request that the next iteration of the work programmes include a forward view of what the individual committees would like to achieve over the course of the term, taking into account the strategic directions that have been signed off by the Council.

Councillor Clearwater/Councillor Cotter

**Carried**

## 7. Implementation Plan - Tsunami Report

### Staff Recommendations

That the Strategic Capability Committee recommends that the Council:

1. Adopt the Implementation Plan for the Tsunami Report.
2. Requests a report back on progress in June 2018

### Committee Decided SCCM/2017/00012

#### Part A

That the Strategic Capability Committee recommend that the Council:

1. Adopt the Implementation Plan for the Tsunami Report.
2. Request a report back on progress by the end of 2017.
3. Request a further report on Tsunami Siren options and include information on Tsunami risks.

Mayor/Councillor Clearwater

Carried

Meeting concluded at 12.15pm.

CONFIRMED THIS 14<sup>TH</sup> DAY OF SEPTEMBER 2017

MAYOR LIANNE DALZIEL  
CHAIRPERSON