

Innovation and Sustainable Development Committee
OPEN MINUTES

Date: Wednesday 7 February 2018
Time: 1.01pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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|--------------------|------------------------------|
| 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 February 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

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

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2018/00001

That the minutes of the Innovation and Sustainable Development Committee meeting held on Friday, 8 December 2017 be confirmed.

Councillor Templeton/Councillor Davidson

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

Deputy Mayor Turner joined the meeting at 1.06pm.

7. Autonomous Vehicle Programme Committee Resolved ISDC/2018/00002

Part C

That the Innovation and Sustainable Development Committee:

1. Endorse the development of an Autonomous Vehicle Programme in collaboration with Strategic Partners.
2. Note that staff will brief the committee on progress every two months.

Councillor Templeton/Councillor Swiggs

Carried

8 Resolution to Exclude the Public Committee Resolved ISDC/2018/00003

Part C

That at 1.24pm the resolution to exclude the public set out on pages 14 to 15 of the agenda be adopted.

Councillor Buck/Councillor Templeton

Carried

The public were re-admitted to the meeting at 2.05pm at which time the meeting concluded.

CONFIRMED THIS 21ST DAY OF MARCH 2018

COUNCILLOR VICKI BUCK
CHAIRPERSON