

## **Innovation and Sustainable Development Committee OPEN MINUTES**

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**Date:** Wednesday 21 March 2018  
**Time:** 1pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**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   |

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**21 March 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**

### **Committee Resolved ISDC/2018/00006**

That the apology for lateness from Deputy Mayor Turner and the apology for early departure from Councillor Davidson be received.

Councillor Templeton/Councillor Scandrett

**Carried**

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

### **Committee Resolved ISDC/2018/00007**

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 7 February 2018 be confirmed.

Councillor Templeton/Councillor Gough

**Carried**

## **4. Public Forum**

- 4.1**      Andrew Just presented to the Committee regarding the Power Pavilion project he is working on.

Councillor Gough left the meeting at 1.19pm and returned at 1.22pm.

- 4.2**      Carl Pavletich of Fab Lab Christchurch presented to the Committee regarding their vision of what a well-supported “Fab City” might look like.

Councillor Davidson left for the remainder of the meeting at 1.36pm.

## **5. Deputations by Appointment**

### **5.1 Central City Business Association**

Brendan Chase, Chairperson, Paul Lonsdale, Manager and Antony Gough, former Chairperson spoke to the Committee on behalf of the Central City Business Association regarding item 7 – Central City Business Association Biannual Report.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Central City Business Association - Biannual Report

Committee Resolved ISDC/2018/00008

### Part B

That the Innovation and Sustainable Development Committee:

1. Receive the information in the Central City Business Association Biannual Report.

Councillor Swiggs/Councillor Gough

Carried

## 8. Central City Biannual Report - July-December 2017

Committee Resolved ISDC/2018/00009

### Part B

That the Innovation and Sustainable Development Committee:

1. Receive this report for information

Councillor Livingstone/Councillor Swiggs

Carried

## 9. Smart Cities Programme Update

Committee Resolved ISDC/2018/00010

### Part B

That the Innovation and Sustainable Development Committee:

1. Receive the update provided.
2. Review and submit feedback on SmartView Christchurch.
3. Share SmartView Christchurch with their networks.
4. Note the date of the Smart Cities Innovation Expo is 21 May 2018.

Councillor Livingstone/Councillor Scandrett

Carried

Deputy Mayor Turner joined the meeting at 2.54pm.

## 10. Waste Minimisation Levy Spend

Committee Resolved ISDC/2018/00011

### Part B

That the Innovation and Sustainable Development Committee:

1. Receive the report

Councillor Scandrett/Councillor Gough

Carried

## 11. Organic & Recycling Bins for Schools

### Staff Recommendations

That the Innovation and Sustainable Development Committee:

1. Receive the information in the Organic & Recycling Bins for Schools report.

### Committee Resolved ISDC/2018/00012

#### Part B

That the Innovation and Sustainable Development Committee:

1. Receive the information in the Organic & Recycling Bins for Schools report.
2. Noting that schools and preschools will have further options for organic and recycling bins through the "My Council" programme in approximately 9 months.

Councillor Templeton/Councillor Swiggs

Carried

## 12. Better Futures Report 2017

### Committee Resolved ISDC/2018/00013

#### Part B

That the Innovation and Sustainable Development Committee:

1. Receive the information in the Better Futures Report 2017.

Councillor Templeton/Councillor Scandrett

Carried

Councillor Gough left for the remainder of the meeting at 3.06pm.

## 13 Resolution to Exclude the Public

### Committee Resolved ISDC/2018/00014

#### Part B

That at 3.11pm the resolution to exclude the public set out on pages 156 to 157 of the agenda be adopted.

Councillor Templeton/Councillor Livingstone

Carried

The public were re-admitted to the meeting at 3.30pm at which time the meeting concluded.

CONFIRMED THIS 2<sup>ND</sup> DAY OF MAY 2018

COUNCILLOR VICKI BUCK  
CHAIRPERSON