

Innovation and Sustainable Development Committee OPEN MINUTES

Date: Wednesday 2 May 2018
Time: 9.02am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

2 May 2018

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

Committee Resolved ISDC/2018/00015

It was resolved on the motion of Councillor Mike Davidson, seconded by Councillor Jamie Gough that the apologies for early departure from Councillor's Gough and Scandrett and the apologies for lateness from Deputy Mayor Turner and Councillor Swiggs be accepted.

Councillor Davidson/Councillor Gough

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2018/00016

That the open minutes of the Innovation and Sustainable Development Committee meeting held on 21 March 2018 and the public excluded minutes of the Innovation and Sustainable Development Committee held on 7 February 2018 and 21 March 2018 be confirmed.

Councillor Gough/Councillor Templeton

Carried

4. Public Forum

Part B

- 4.1 Kyle Sutherland, Ambassador and Treasurer of the Tiny House Society spoke to the Committee regarding a concept for a Tiny House Village.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

13. Resolution to Include Supplementary Reports

Committee Resolved ISDC/2018/00017

That the report be received and considered at the Innovation and Sustainable Development Committee meeting on Wednesday, 2 May 2018.

Public Excluded Items

14. Christchurch Antarctic Gateway Strategy

Councillor Templeton/Councillor Scandrett

Carried

7. City of Opportunity Project Update

1. The Committee received a verbal update on the City of Opportunity Project Team on their work developing a web based platform for people to locate education opportunities and information.

8. Suburban Centres Biannual Report to end of March 2018

Committee Resolved ISDC/2018/00018

Part C

That the Innovation and Sustainable Development Committee:

1. Receive the report.

Councillor Scandrett/Councillor Templeton

Carried

9 Resolution to Exclude the Public

Committee Resolved ISDC/2018/00019

Part C

That Joanna Norris, Chief Executive and Anna Elphick, Strategy and Performance Manager of ChristchurchNZ remain after the public have been excluded for Item 14 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Committee.

That at 9.37am the resolution to exclude the public set out on pages 46 to 47 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor Buck/Councillor Scandrett

Carried

The public were re-admitted to the meeting at 10.30am at which time the meeting concluded.

CONFIRMED THIS 1ST DAY OF JUNE 2018

COUNCILLOR VICKI BUCK
CHAIRPERSON