

Strategic Capability Committee OPEN MINUTES

Date: Wednesday 23 May 2018
Time: 11.09am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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|--------------------|----------------------------|
| Chairperson | Mayor Lianne Dalziel |
| Deputy Chairperson | Deputy Mayor Andrew Turner |
| Members | Councillor Vicki Buck |
| | Councillor Phil Clearwater |
| | Councillor Pauline Cotter |
| | Councillor David East |

23 May 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

That the apology for lateness from The Mayor and the apology for absence from Councillor Manji be accepted.

Deputy Mayor Turner/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/2018/00016

That the minutes of the Strategic Capability Committee meeting held on Thursday, 26 April 2018 be confirmed.

Councillor Clearwater/Councillor East

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. 2018 Resilience Programme

Committee Resolved SCCM/2018/00017 (Staff recommendation adopted without change).

Part B

That the Strategic Capability Committee:

1. Note the 2018 Resilience Programme which gives effect to the priorities identified in the Greater Christchurch Resilience Plan (which was approved by Council in 2016).

Mayor/Councillor Clearwater

Carried

7 Resolution to Exclude the Public

Committee Resolved SCCM/2018/00018

Part C

That Paul Munro and Leah Scales of Christchurch City Holdings Limited, remain after the public have been excluded for Item 9, Proposed extension of the Council's Living Wage policy to Council-controlled Organisations and Council contractors, of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

That at 11.38am the resolution to exclude the public set out on pages 13 to 14 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 12.50pm at which time the meeting concluded.

CONFIRMED THIS 19TH DAY OF JUNE 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON