

**Christchurch City Council**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Christchurch City Council will be held on:

**Date:** Thursday 14 June 2018  
**Time:** 9.30am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Membership**

|                    |                              |
|--------------------|------------------------------|
| Chairperson        | Mayor Lianne Dalziel         |
| Deputy Chairperson | Deputy Mayor Andrew Turner   |
| Members            | Councillor Vicki Buck        |
|                    | Councillor Jimmy Chen        |
|                    | Councillor Phil Clearwater   |
|                    | Councillor Pauline Cotter    |
|                    | Councillor Mike Davidson     |
|                    | Councillor David East        |
|                    | Councillor Anne Galloway     |
|                    | Councillor Jamie Gough       |
|                    | Councillor Yani Johanson     |
|                    | Councillor Aaron Keown       |
|                    | Councillor Glenn Livingstone |
|                    | Councillor Raf Manji         |
|                    | Councillor Tim Scandrett     |
|                    | Councillor Deon Swiggs       |
|                    | Councillor Sara Templeton    |

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**8 June 2018**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
941 8581  
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.  
If you require further information relating to any reports, please contact the person named on the report.

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### STRATEGIC CAPABILITY COMMITTEE

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## **1. Apologies**

At the close of the agenda no apologies had been received.

## **2. Declarations of Interest**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

## **3. Public Participation**

### **3.1 Public Forum**

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

### **3.2 Deputations by Appointment**

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared

## **4. Presentation of Petitions**

There were no Presentation of Petitions at the time the agenda was prepared.

## 5. Strategic Capability Committee Minutes - 23 May 2018

Reference: 18/556893

Presenter(s): Christopher Turner-Bullock, Committee Advisor

### 1. Purpose of Report

The Strategic Capability Committee held a meeting on 23 May 2018 and is circulating the Minutes recorded to the Council for its information.

### 2. Recommendation to Council

[That the Council receives the Minutes from the Strategic Capability Committee meeting held 23 May 2018.](#)

### Attachments

| No.   | Title  | Page |
|---|--|------|
| <a href="#">A</a>  | Minutes Strategic Capability Committee - 23 May 2018 | 6    |

### Signatories

|        |  |
|--------|--|
| Author | Christopher Turner-Bullock - Committee Advisor |
|--------|--|

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## Strategic Capability Committee OPEN MINUTES

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**Date:** Wednesday 23 May 2018  
**Time:** 11.09am  
**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<br>Councillor Phil Clearwater<br>Councillor Pauline Cotter<br>Councillor David East |

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23 May 2018

**Principal Advisor**  
Brendan Anstiss  
General Manager Strategy &  
Transformation  
Tel: 941 8472

Christopher Turner-Bullock  
Committee Advisor  
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Strategic Capability Committee  
23 May 2018

Christchurch  
City Council 

- 
- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
- 

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.

Strategic Capability Committee  
23 May 2018

Christchurch  
City Council 

## 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 19<sup>TH</sup> DAY OF JUNE 2018

MAYOR LIANNE DALZIEL  
CHAIRPERSON



## 6. Resolution to Exclude the Public

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*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| ITEM NO. | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED  | SECTION                                | SUBCLAUSE AND REASON UNDER THE ACT  | PLAIN ENGLISH REASON   | WHEN REPORTS CAN BE RELEASED   |
|----------|--|--|---|--|--|
| 7        | CHRISTCHURCH CITY HOLDINGS LTD - QUARTERLY REPORT FOR THE PERIOD JANUARY-MARCH 2018                                | S7(2)(B)(II)                           | PREJUDICE COMMERCIAL POSITION   | TO ENABLE COMMERCIAL INFORMATION TO BE PRESENTED TO SUPPORT PERFORMANCE ADVICE   | AFTER 2017/18 FULL YEAR FINANCIAL INFORMATION IS RELEASED  |
| 8        | PROPOSED EXTENSION OF THE COUNCIL'S LIVING WAGE POLICY TO COUNCIL-CONTROLLED ORGANISATIONS AND COUNCIL CONTRACTORS | S7(2)(B)(II),<br>S7(2)(G),<br>S7(2)(H) | PREJUDICE COMMERCIAL POSITION, MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, COMMERCIAL ACTIVITIES | THE PAPER PROVIDES COMMERCIALLY SENSITIVE INFORMATION RELATING TO COUNCIL TRADING ORGANISATIONS AND PRIVATE SERVICE PROVIDERS WHICH, IF RELEASED TO THE MARKET MAY GIVE COMPETITORS INSIGHT INTO THEIR COST STRUCTURES AND CONSEQUENTLY PRICING. | COUNCIL STAFF REPORT RELEASED WITH THE APPROVAL OF THE CHIEF EXECUTIVE AT A TIME WHEN THERE IS NO LEGAL BASIS FOR WITHHOLDING THE INFORMATION. THE CCHL REPORT AT ATTACHMENT A ONLY WITH THE APPROVAL OF THE CHIEF EXECUTIVE OF CCHL |
| 9        | PUBLIC EXCLUDED STRATEGIC CAPABILITY COMMITTEE MINUTES - 23 MAY 2018   |  |   | REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.  |  |