

Innovation and Sustainable Development Committee OPEN MINUTES

Date: Friday 1 June 2018
Time: 9am
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Tim Scandrett
Members	Councillor Mike Davidson
	Councillor Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton

1 June 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

Committee Resolved ISDC/2018/00023

That the apology for absence from Councillor Gough and Deputy Mayor Turner be accepted.

Councillor Buck/Councillor Livingstone

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2018/00024

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 2 May 2018 be confirmed.

Councillor Templeton/Councillor Livingstone

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.

7 Resolution to Exclude the Public
Committee Resolved ISDC/2018/00025

Part C

That at 9.03am the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Councillor Buck/Councillor Davidson

Carried

The public were re-admitted to the meeting at 9.40am at which time the meeting concluded.

CONFIRMED THIS 2ND DAY OF JULY 2018

**COUNCILLOR VICKI BUCK
CHAIRPERSON**