

## **Strategic Capability Committee**

### **OPEN MINUTES**

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**Date:** Tuesday 19 June 2018  
**Time:** 1.03pm  
**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
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Raf Manji

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**19 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 SCCM/2018/00017**

The apologies for lateness from The Mayor and Councillor Cotter be accepted.

Deputy Mayor/Councillor Clearwater

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Confirmation of Previous Minutes**

**Part C**

**Committee Resolved SCCM/2018/00018**

That the minutes of the Strategic Capability Committee meeting held on 23 May 2018 be confirmed.

Councillor Buck/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 Resolution to Exclude the Public**

### **Committee Resolved SCCM/2018/00019**

#### **Part C**

That Mike Jacka of Tonkin and Taylor and Kim Money, Linda Stewart and Councillor Livingstone, members of the Coastal-Burwood Community Board, remain after the public have been excluded for Item 8 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Committee.

That at 1.04pm the resolution to exclude the public set out on pages 8 to 9 of the agenda be adopted.

Deputy Mayor/Councillor Buck

**Carried**

**The public were re-admitted to the meeting at 2.55pm at which time the meeting concluded.**

**CONFIRMED THIS 22<sup>ND</sup> DAY OF AUGUST 2018**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**