

Innovation and Sustainable Development Committee OPEN MINUTES

Date: Monday 2 July 2018
Time: 9.01am
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 Glenn Livingstone
	Councillor Deon Swiggs
	Councillor Sara Templeton
	Deputy Mayor Andrew Turner

2 July 2018

Principal Advisor

Brendan Anstiss
General Manager Strategy &
Transformation
Tel: 941 8472

Christopher Turner-Bullock
Committee Advisor
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

-
- 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

Committee Resolved ISDC/2018/00020

That the apology from Councillor Gough be accepted.

Councillor Davidson/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/2018/00021

That the minutes of the Innovation and Sustainable Development Committee meeting held on Friday, 1 June 2018 be confirmed.

Councillor Templeton/Councillor Swiggs

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. City of Opportunity Project Update - Web Platform Launch

Committee Comment

The Committee received a demonstration of the new website and app showing the learning opportunities available in the city.

8. Update on Council's Internal Energy Resource Efficiency Initiatives

Committee Resolved ISDC/2018/00022

Part C

That the Innovation and Sustainable Development Committee:

1. Accept the report and note the work contributing to Council's Climate Change leadership.

Councillor Scandrett/Councillor Davidson

Carried

9. Enliven Places Projects Fund - Grant Approval - WHAKA Project 2

Committee Decided ISDC/2018/00023 Staff recommendation accepted without change.

Part A

That the Innovation and Sustainable Development Committee endorse and recommend that the Council:

1. Approve a grant of \$37,140 from the Enliven Places Projects Fund to contribute toward the operational and capital costs associated with WHAKA: Public Programmes and Exhibitions (WHAKA Project 2) to be sited at 33 – 35 London Street, Lyttelton.

Deputy Mayor/Councillor Templeton

Carried

10 Resolution to Exclude the Public

Committee Resolved ISDC/2018/00024

Part C

That at 10.06am the resolution to exclude the public set out on pages 53 to 54 of the agenda be adopted.

Councillor Buck/Councillor Davidson

Carried

The public were re-admitted to the meeting at 11.21am at which time the meeting concluded.

CONFIRMED THIS 22ND DAY OF AUGUST 2018

COUNCILLOR VICKI BUCK
CHAIRPERSON