

Innovation and Sustainable Development Committee

OPEN MINUTES

Date: **Wednesday 27 February 2019**
Time: **9am**
Venue: **Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Councillor Vicki Buck
Members	Councillor Jimmy Chen
	Councillor Mike Davidson
	Councillor Jamie Gough
	Councillor Glenn Livingstone
	Deputy Mayor Andrew Turner

26 February 2019

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- 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/2019/00001

Committee Decision

That the apologies from Councillor Galloway for lateness and Councillor Templeton for absence be accepted.

Councillor Livingstone/Councillor Davidson

Carried

2. Declarations of Interest

Part B
OR

Councillor Buck declared an interest in Item 4 Public Forum.

3. Confirmation of Previous Minutes

Part C
Committee Resolved ISDC/2019/00002

Committee Decision

That the minutes of the Innovation and Sustainable Development Committee meeting held on Monday, 10 December 2018 be confirmed.

Councillor Davidson/Councillor Gough

Carried

4. Public Forum

Part B

4.1 Green Star Building

Andrew Eagles will speak on behalf of New Zealand Green Building Council regarding opportunities in

- New buildings
- Existing buildings
- New homes
- Existing homes

Committee Recommendation

Part B

That the Innovation and Sustainable Development Committee:

1. Notes the information provided by Mr Eagles about green building tools and the benefits of green buildings in New Zealand
2. Requests staff to provide a memo to the Innovation and Sustainable Development Committee that outlines how Council could realise opportunities and support uptake of these standards.
3. Thanks Mr Eagles for his presentation on behalf of the New Zealand Green Building Council.

Councillor Buck/Councillor Davidson

Carried/Lost

4.2 Superhome Movement

Bob Burnett will speak on behalf of Superhome movement regarding the plans for this year's Superhome tours and other wider initiatives and targets to normalise building sustainability in the Garden City.

Part B

That the Innovation and Sustainable Development Committee:

1. Thanks Mr Burnett for his presentation on behalf of the Superhome Movement.

4.3 Central City Festival

Bree Loverich will speak on behalf of ChristchurchNZ regarding Central City Artwork and Salt Festival.

Part B

That the Innovation and Sustainable Development Committee:

1. Thanks Ms Loverich for her presentation on behalf of ChristchurchNZ.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There were no presentation of petitions.

7. Central City Biannual Report - July - December 2018

Committee Resolved ISDC/2019/00003

Part C

That the Innovation and Sustainable Development Committee:

1. Receive this report for information.

Councillor Gough/Deputy Mayor

Carried

8 Resolution to Exclude the Public

Committee Resolved ISDC/2019/00004

Part C

That at 10.13am the resolution to exclude to the public set out on page 28 of the agenda be adopted.

Councillor Chen/Councillor Gough

Carried

The public were re-admitted to the meeting at 10.54am.

Meeting concluded at 10.55am.

CONFIRMED THIS 27th DAY OF MARCH 2019

**COUNCILLOR VICKI BUCK
CHAIRPERSON**