# Innovation and Sustainable Development Committee

## OPEN MINUTES

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

### Present

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Councillor Vicki Buck</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Councillor Sara Templeton</td>
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<tr>
<td>Members</td>
<td>Councillor Jimmy Chen</td>
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<td>Councillor Mike Davidson</td>
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<td>Councillor Jamie Gough</td>
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<td>Councillor Glenn Livingstone</td>
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<td>Deputy Mayor Andrew Turner</td>
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21 March 2019

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

**Committee and Hearings Advisor**  
Sarah Drummond  
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The agenda was dealt with in the following order.

1. **Apologies**

   - **Part C**
     - **Committee Resolved ISDC/2019/00005**

     **Committee Decision**

     That the apology from Councillor Galloway, Councillor Gough and Deputy Mayor Andrew Turner be accepted.

     Councillor Templeton/Councillor Davidson  

     **Carried**

2. **Declarations of Interest**

   - **Part B**

     Councillors Davidson and Livingstone declared an interest in Item 10.

3. **Confirmation of Previous Minutes**

   - **Part C**
     - **Committee Resolved ISDC/2019/00006**

     **Committee Decision**

     That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 27 February 2019 be confirmed.

     Councillor Templeton/Councillor Davidson  

     **Carried**

4. **Public Forum**

   - **Part B**

     4.2 **Gap Filler**

     Ryan Reynolds Spoke on behalf of Gap Filler regarding parking sites around Christchurch.

     That the Innovation and Sustainable Development Committee:

     1. Thanks Ryan for his presentation.
4.1 Electric Air
Gary Freedman will speak on behalf of Electric Air regarding bringing a demonstration electric aircraft to Christchurch, with a view to beginning their use to reduce reliance on fossil fuel.

This public forum did not take place.

5. Deputations by Appointment

Part B
There were no deputations by appointment.

6. Presentation of Petitions

Part B
There was no presentation of petitions.

Deputy Mayor Andrew Turner arrived at 10.08am during discussion of Item 7.

7. Climate Change Programme Update

Committee Comment

1. After discussion with Council Officers on the form and types of engagement and consultation for the Climate Strategy, the Committee noted that some members wished to be involved in helping to set targets for net neutrality for Christchurch as a whole.

Staff Recommendations

That the Innovation and Sustainable Development Committee:

1. Receive and note the information in the report.
2. Provide guidance on the opportunities for engagement on the climate change programme with elected members.

Committee Decided ISDC/2019/00007

Part A

That the Council:

1. Receive and note the information in the report
2. Form a working group of Councillors Buck, Templeton, Davidson, Livingstone and Chen to support the climate change strategy and action plans

Councillor Templeton/Councillor Chen Carried
8 Resolution to Exclude the Public
Committee Resolved ISDC/2019/00008

Part C
That at 10.13am the resolution to exclude the public set out on page 16 of the agenda be adopted.

Councillor Davidson/Councillor Livingstone Carried

The public were re-admitted to the meeting at 10.33am.

Meeting concluded at 10.35am.

CONFIRMED THIS 20th DAY OF MAY 2019

COUNCILLOR VICKI BUCK
CHAIRPERSON