# Rockfall Protection Structures Committee

## AGENDA

### Notice of Meeting:

An ordinary meeting of the Rockfall Protection Structures Committee will be held on:

**Date:** Tuesday 9 April 2019  
**Time:** 4pm  
**Venue:** Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

### Membership

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Mayor Lianne Dalziel</td>
</tr>
<tr>
<td>Deputy Mayor</td>
<td>Andrew Turner</td>
</tr>
<tr>
<td>Members</td>
<td>Phil Clearwater</td>
</tr>
<tr>
<td></td>
<td>Yani Johanson</td>
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<td></td>
<td>Tim Scandrett</td>
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<td></td>
<td>Sara Templeton</td>
</tr>
</tbody>
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4 April 2019

Mark Saunders  
Committee and Hearings Advisor  
941 6436  
mark.saunders@ccc.govt.nz  
www.ccc.govt.nz

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit:  
https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Strategic Framework
The Council’s Vision – Christchurch is a city of opportunity for all.
Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa
Honoa ki te mau rua tāukiuki
Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.
The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle
Partnership - Our
people are our taonga
– to be treasured and
encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles
Accountability
Affordability
Agility
Equity
Innovation

Community Outcomes
What we want to achieve together as our city evolves

Strong communities
Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts,
culture, heritage and sport
Valuing the voices of children and young people

Liveable city
Vibrant and thriving central city, suburban
and rural centres
A well connected and accessible city
Sufficient supply of, and access to, a range of
housing
21st century garden city we are proud to live in

Healthy environment
Healthy waterways
High quality drinking water
Unique landscapes and indigenous biodiversity
are valued
Sustainable use of resources

Prosperous economy
Great place for people, business and investment
An inclusive, equitable economy with broad-based prosperity for all
A productive, adaptive and resilient economic base
Modern and robust city infrastructure and community facilities

Strategic Priorities
Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected communities
Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city

Climate change leadership
Informed and proactive approaches to natural hazard risks
Increasing active, public and shared transport opportunities and use
Safe and sustainable water supply and improved waterways
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1. **Apologies**  
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest**  
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. **Public Forum**  
   A period of up to 30 minutes may be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

4. **Deputations by Appointment**  
   There were no deputations by appointment at the time the agenda was prepared.

5. **Presentation of Petitions**  
   There were no petitions received at the time the agenda was prepared.
6. Resolution to Exclude the Public


I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7. Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

(a) Shall be available to any member of the public who is present; and

(b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>ROCKFALL PROTECTION STRUCTURE OPTIONS</td>
<td>S7(2)(A), S7(2)(H)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS, COMMERCIAL ACTIVITIES</td>
<td>RELATED TO PRIVATE PROPERTY AND PERSONAL FINANCIAL DETAILS. COMMERCIAL ACTIVITIES AROUND CONTRACTORS RATES</td>
<td>3 DECEMBER 2020</td>
</tr>
<tr>
<td>8</td>
<td>ROCKFALL PROTECTION STRUCTURE FUNDING</td>
<td>S7(2)(A)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS</td>
<td>RELATES TO A PRIVATE PROPERTY AND PRIVATE PROPERTY OWNERS PERSONAL DETAILS</td>
<td>REPORT MAY BE RELEASED ONCE THE ROCKFALL PROTECTION STRUCTURE IS COMPLETE</td>
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