Christchurch City Council
SUPPLEMENTARY AGENDA NO.3

Notice of Meeting:
An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 27 June 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Membership
Chairperson
Mayor Lianne Dalziel
Deputy Chairperson
Deputy Mayor Andrew Turner
Members
Councillor Vicki Buck
Councillor Jimmy Chen
Councillor Phil Clearwater
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor David East
Councillor Anne Galloway
Councillor James Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Raf Manji
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

26 June 2019

Principal Advisor
Mary Richardson
Acting Chief Executive
Tel: 941 8999

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

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.

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33. Resolution to Include Supplementary Reports

1. **Background**
   1.1 Approval is sought to submit the following reports to the Council meeting on 27 June 2019:
      37. Facilities Maintenance Contract
      38. Chairperson's Report Central City Development Forum
      39. Regenerate Christchurch Board - Appointment of Chair
      40. Regenerate Christchurch Board Appointments
   1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
   1.3 It is appropriate that the Council receive the reports at the current meeting.

2. **Recommendation**
   2.1 That the reports be received and considered at the Council meeting on 27 June 2019.
      37. Facilities Maintenance Contract
      38. Chairperson's Report Central City Development Forum
      39. Regenerate Christchurch Board - Appointment of Chair
      40. Regenerate Christchurch Board Appointments
22. 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>
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<tbody>
<tr>
<td>37</td>
<td>FACILITIES MAINTENANCE CONTRACT</td>
<td>S7(2)(B)(II), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS</td>
<td>THE WITHHOLDING OF THE INFORMATION IS NECESSARY TO CONDUCT CONTRACT NEGOTIATIONS.</td>
<td>WHEN THE CHIEF EXECUTIVE DETERMINES THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE INFORMATION UNDER THE ACT.</td>
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<tr>
<td>38</td>
<td>CHAIRPERSON'S REPORT CENTRAL CITY DEVELOPMENT FORUM</td>
<td>S7(2)(B)(II)</td>
<td>PREJUDICE COMMERCIAL POSITION</td>
<td>THE REPORT CONTAINS COMMERCIAL SENSITIVE INFORMATION.</td>
<td>AT THE DISCRETION OF THE CHIEF EXECUTIVE.</td>
</tr>
<tr>
<td>39</td>
<td>REGENERATE CHRISTCHURCH BOARD - APPOINTMENT OF CHAIR</td>
<td>S7(2)(A), S7(2)(I)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS, CONDUCT NEGOTIATIONS</td>
<td>TO PROTECT THE REPUTATION OF CANDIDATE TO BOARD CHAIR.</td>
<td>THE REPORT IS NOT PROPOSED FOR RELEASE. THE DECISION WILL BE RELEASED WHEN ALL BOARD DECISIONS ARE MADE, AND IN CONSULTATION WITH THE CHAIR OF THE REGENERATE CHRISTCHURCH BOARD.</td>
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<tr>
<td>40</td>
<td>REGENERATE CHRISTCHURCH BOARD APPOINTMENTS</td>
<td>S7(2)(A), S7(2)(I)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS,</td>
<td>TO PROTECT THE IDENTITY OF THIRD PARTIES, AND TO ALLOW THE</td>
<td>AFTER APPOINTMENTS TO THE BOARD ARE</td>
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<td></td>
<td>CONDUCT NEGOTIATIONS</td>
<td>COUNCIL TO CONDUCT NEGOTIATIONS REGARDING POTENTIAL DIRECTOR ROLES ON THE REGENERATE CHRISTCHURCH BOARD.</td>
<td>COMPLETED AND ARE MADE PUBLIC.</td>
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**Item 22**

- Council
- 27 June 2019