Innovation and Sustainable Development Committee
OPEN MINUTES

Date: Wednesday 26 June 2019
Time: 9.04am
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson Councillor Vicki Buck
Deputy Chairperson Councillor Sara Templeton
Members Councillor Jimmy Chen
Councillor Mike Davidson
Councillor Anne Galloway
Councillor James Gough
Councillor Glenn Livingstone
Deputy Mayor Andrew Turner

20 June 2019
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The agenda was dealt with in the following order.

1. **Apologies**

   **Part C**
   
   Committee Resolved ISDC/2019/00018

   That the apologies from Councillor Davidson and Deputy Mayor Turner for lateness, and apology from Councillor Gough for early departure be accepted.

   Councillor Templeton/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/2019/00019

   That the minutes of the Innovation and Sustainable Development Committee meeting held on Monday, 20 May 2019 be confirmed.

   Councillor Livingstone/Councillor Gough  
   
   **Carried**

4. **Public Forum**

   **Part B**

   4.1 **Whākōkī**

   Bridget Frame and Michael Toothill addressed the Committee on behalf of Whākōkī, regarding a joint venture between Space Craft Systems and Kilmarnock Enterprises, who together bring a shared vision about Improving lives by empowering people with the tools needed to build thriving communities.

   4.2 **Canopy of Lights – GHD Smart Seeds Project Presentation**

   Shane Sword addressed the Committee on behalf of the project team regarding their recent involvement in the challenge, and their proposal: Canopy of Lights.

   4.3 **Food Repurposing**

   Heidi Rada addressed the Committee regarding repurposing food and employing our disadvantaged people in the city.
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. **Climate Change Programme - Consultation on Draft Targets**

   **Committee Comment**
   
   The Committee requested staff to add additional context to the consultation document to inform the public why the consultation is occurring. The Committee also requested that the final document, including graphic design, be presented to Councillors prior to being finalised.

   **Committee Decided ISDC/2019/00020**

   **Part A**
   
   That the Innovation and Sustainable Development Committee recommends that the Council:
   
   1. Approve that the consultation document on emissions targets (Attachment A), be released for public consultation subject to minor amendments based on feedback from the Committee.

   Councillor Templeton/Councillor Gough  

   **Carried**

8. **Update on Extinction Rebellion Deputation Request**

   **Committee Resolved ISDC/2019/00021**

   **Part C**
   
   That the Innovation and Sustainable Development Committee:
   
   1. Receive the information in the report.

   Councillor Templeton/Councillor Galloway  

   **Carried**

9. **Update from ChristchurchNZ on the Antarctic Gateway Strategy**

   **Committee Resolved ISDC/2019/00022**

   **Part C**
   
   That the Innovation and Sustainable Development Committee:
   
   1. Receive the information in the report.

   Councillor Davidson/Councillor Chen  

   **Carried**

   Councillor Davidson joined the meeting at 10.11am during the discussion on item 9.
10. Suburban Regeneration Biannual Report to end of March 2019
Committee Resolved ISDC/2019/00023

Part C

That the Innovation and Sustainable Development Committee:
1. Receive the report.

Councillor Davidson/Councillor Chen Carried

12. Enliven Places Projects Fund - Grant Approval - Little Andromeda 2019
Committee Decided ISDC/2019/00024

Part A

That the Innovation and Sustainable Development Committee recommends that the Council:
2. Approve that funding is allocated from the 2018/2019 Urban Design, Urban Regeneration and Heritage Unit operational budget.

Councillor Buck/Councillor Gough Carried

11. Smart Christchurch Programme Update
Committee Resolved ISDC/2019/00025

Part C

That the Innovation and Sustainable Development Committee:
1. Receive the Smart Christchurch programme update.

Councillor Templeton/Councillor Livingstone Carried

The meeting adjourned at 11.04am and resumed at 11.18am.
Councillor Gough left the meeting during the adjournment.
Deputy Mayor Turner joined the meeting at 11.18am.

13 Resolution to Exclude the Public
Committee Resolved ISDC/2019/00026

Part C

That at 11.19 the resolution to exclude the public set out on page 76 to 77 of the agenda be adopted.

Councillor Davidson/Councillor Livingstone Carried

The public were re-admitted to the meeting at 11.50am at which time the meeting concluded.
CONFIRMED THIS 26th DAY OF JULY 2019

COUNCILLOR VICKI BUCK
CHAIRPERSON