Innovation and Sustainable Development Committee
EXTRAORDINARY MINUTES

Date: Wednesday 10 July 2019
Time: 12.45pm
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present
Chairperson: Councillor Vicki Buck
Deputy Chairperson: Councillor Sara Templeton
Members: Councillor Mike Davidson
Councillor Anne Galloway

9 July 2019

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Innovation and Sustainable Development Committee
10 July 2019

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/2019/00028
   
   That the apologies from Deputy Mayor Turner, Councillor Gough, Councillor Livingstone and Councillor Chen be accepted.
   
   Councillor Davidson/Councillor Templeton
   
   **Carried**

2. **Declerations of Interest**
   
   **Part B**
   There were no declarations of interest recorded.

3. **Deputations by Appointment**
   
   **Part B**
   There were no deputations by appointment.

4. **Presentation of Petitions**
   
   **Part B**
   There was no presentation of petitions.

5. **Enliven Places Projects Fund - Grant Approval - Little Andromeda 2019**
   
   **Committee Resolved ISDC/2019/00029**
   
   **Part C**
   
   That the Innovation and Sustainable Development Committee:
   
   1. Revoke the following resolution passed on 26 June 2019:
      
      ISDC/2019/00024
      
      That the Innovation and Sustainable Development Committee recommends that the Councils:
      
      2. Approve that funding is allocated from the 2018/2019 Urban Design, Urban Regeneration and Heritage Unit operational budget.
2. Provide a grant of $49,855 to the Enliven Places Projects Fund application Little Andromeda 2019, back dated to 30 June 2019

3. Resolves that funding is allocated from the 2018/2019 Urban Design, Urban Regeneration and Heritage Unit operational budget.

Councillor Templeton/Councillor Galloway Carried

Meeting concluded at 12.48pm.

CONFIRMED THIS 26TH DAY OF JULY 2019

COUNCILLOR VICKI BUCK
CHAIRPERSON