

**Christchurch Momentum Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 5 February 2020  
**Time:** 9.30am  
**Venue:** Committee Room 1, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**  
Members

Mayor Lianne Dalziel (Co-Chair)  
Councillor James Gough (Co-Chair)  
Deputy Mayor Andrew Turner  
Councillor Jimmy Chen  
Councillor Catherine Chu  
Councillor James Daniels  
Councillor Phil Mauger  
Councillor Sara Templeton

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**3 February 2020**

**Principal Advisor**  
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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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**Karakia Timatanga:** Delivered by Councillor Templeton

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Part C**  
**Committee Resolved CMCCC/2020/00001**

That the apologies received from Councillor Chu be accepted.

Councillor Templeton/Councillor Chen

**Carried**

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

**Part B**  
There were no declarations of interest recorded. Deputy Mayor Turner noted he is on the Board of ChristchurchNZ.

**3. Public Forum / Te Huinga Whānui**

**Part B**  
There were no public forum presentations.

**4. Deputations by Appointment / Ngā Huinga Whakaritenga**

**Part B**  
There were no deputations by appointment.

**5. Presentation of Petitions / Ngā Pākikitanga**

**Part B**  
There was no presentation of petitions.

At 9.34am Co-Chair Dalziel handed over the Chair to Co-Chair Gough.

**6. Central City Biannual Report July - December 2019**

**Committee Comment**

1. The Committee requested staff to include in their next update information on consents granted, work in progress, and co-compliance (works completed). This should be accompanied by some commentary and report commercial and residential separately.

2. The Committee was advised of the recent increase in the use of the *SmartView* application and staff undertook to provide some statistics to members.
3. Staff were requested to consider using the languages of the main visitor groups in Wayfinding signage.
4. Staff were asked to talk to the Communications Team about enhancing graph readability.

**Committee Resolved CMCCC/2020/00002**

**Part B (Original Staff recommendation accepted without change)**

That the Christchurch Momentum Committee:

1. Receive this biannual update report on central city regeneration activities and projects.

Councillor Templeton/Councillor Chen

**Carried**

## **7. Central City Momentum Working Group - Terms of Reference**

### **Committee Comment**

1. The Committee agreed that the word “experts” be replaced by the word “guests”.
2. The Committee agreed that the following sentence be included after the third bullet point, “And any other matter referred to the Working Group by the Committee.”

### **Staff Recommendations / Ngā Tūtohu**

That the Christchurch Momentum Committee:

1. Adopts the Terms of Reference for the Central City Momentum Working Group (Attachment A to this report).

**Committee Resolved CMCCC/2020/00003**

### **Part C**

That the Christchurch Momentum Committee:

1. Adopts the Terms of Reference for the Central City Momentum Working Group (Attachment A to this report as amended).

Mayor/Councillor Gough

**Carried**

The chairing of the meeting was handed back to Co-Chair Dalziel at the conclusion of item 7.

## **8. International Relations Update**

### **Committee Comment**

1. Staff noted that they intend to provide future updates to the quarterly meetings of this Committee. The Committee noted that all Councillors should receive a briefing on the International Relations Policy Framework.

**Committee Resolved CMCCC/2020/00004**

**Part B (Original Staff recommendation accepted without change)**

That the Christchurch Momentum Committee:

1. Note the work undertaken by the Civic and International Relations Team.
2. Note that the development of the International Relations Policy Framework implementation plan will not commence until April 2020, but this will be developed alongside the Long Term Plan.
3. Note that Civic and International Relations will report quarterly to the Christchurch Momentum Committee to update on progress and initiatives in the international relation's space.

Mayor/Councillor Chen

**Carried**

**9. Briefing and Update from ChristchurchNZ**

**Committee Comment**

1. The Committee notes that the purpose of the Visitor Strategy will need to be updated.

**Staff Recommendations / Ngā Tūtohu**

That the Christchurch Momentum Committee:

1. Receive this update from ChristchurchNZ on the Christchurch Visitor Strategy, Antarctic Strategy and local economy.

**Committee Resolved CMCCC/2020/00005**

**Part B (Original Staff recommendation accepted without change)**

That the Christchurch Momentum Committee:

1. Receive this update from ChristchurchNZ on the Christchurch Visitor Strategy, Antarctic Strategy and local economy.

Mayor/Councillor Templeton

**Carried**

**Karakia Whakamutunga:** Delivered by Councillor Daniels

**Meeting concluded at 11.00 am.**

**CONFIRMED THIS 4th DAY OF MARCH 2020**

**MAYOR DALZIEL**

**COUNCILLOR GOUGH**

**CO-CHAIR**

**CO-CHAIR**