Christchurch Momentum Committee
OPEN MINUTES

Date: Wednesday 4 March 2020
Time: 10.31am
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

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

4 March 2020
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The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**  
   **Part C Committee Decision**  
   There were no apologies.  
   Secretarial Note: Councillor Chen was not in attendance due to an administrative error in which the Member was not given adequate notice of the meeting.

2. **Declarations of Interest / Ngā Whakapuaki Aronga**  
   **Part B**  
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**  
   **Part C Committee Resolved CMCCC/2020/00006**  
   That the minutes of the Christchurch Momentum Committee meeting held on Wednesday, 5 February 2020 be confirmed.  
   Councillor Templeton/Deputy Mayor **Carried**

4. **Public Forum / Te Huinga Whānui**  
   **Part B**  
   There were no public forum presentations.

5. **Deputations by Appointment / Ngā Huinga Whakaritenga**  
   **Part B**  
   There were no deputations by appointment.

6. **Presentation of Petitions / Ngā Pākikitanga**  
   **Part B**  
   There was no presentation of petitions.

7. **Central City Action Plan Update**  
   **Committee Comment**
1. The Committee noted the need for publicity for some events that are run by other organisations. The Committee requested the addition of the following wording in the draft Plan under the “PEOPLE” section. *Marketing of events that attract people into the Central City*.

2. The Committee noted the need for transparency in any costings.

**Officer Recommendations / Ngā Tūtohu**

That the Christchurch Momentum Committee:

1. Receive the information in the Central City Action Plan refreshed tables (Attachment A).
2. Approve the changes to the action tables to enable the refresh of the Central City Action Plan. The changes include updating actions, the addition of new actions and the removal of actions (including those completed in 2019).

**Committee Decided CMCCC/2020/00007**

**Part A**

That the Council:

1. Receive the information in the Central City Action Plan refreshed tables (Attachment A).
2. Approve the changes to the action tables, as amended at the meeting, to enable the refresh of the Central City Action Plan. The changes include updating actions, the addition of new actions and the removal of actions (including those completed in 2019).

Councillor Gough/Mayor  

**Carried**

Meeting concluded at 10.40am.

CONFIRMED THIS 29th DAY OF April 2020