

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

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**Date:** Wednesday 4 March 2020  
**Time:** 10.31am  
**Venue:** Committee Room 1, Level 2, 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 Catherine Chu  
Councillor James Daniels  
Councillor Phil Mauger  
Councillor Sara Templeton

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**4 March 2020**

**Acting Principal Advisor**  
Brendan Anstiss  
General Chief Executive  
Tel: 941 8472

David Corlett  
Committee and Hearings Advisor  
941 5421  
david.corlett@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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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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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**