# External Members Appointments Panel

## AGENDA

**Notice of Meeting:**
An ordinary meeting of the External Members Appointments Panel will be held on:

<table>
<thead>
<tr>
<th>Date:</th>
<th>Wednesday 22 July 2020</th>
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</thead>
<tbody>
<tr>
<td>Time:</td>
<td>12.30pm</td>
</tr>
<tr>
<td>Venue:</td>
<td>Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch</td>
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**Membership**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Councillor James Gough</td>
</tr>
<tr>
<td>Members</td>
<td>Councillor Phil Mauger</td>
</tr>
<tr>
<td></td>
<td>Councillor Sam MacDonald</td>
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</tbody>
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**Principal Advisor**
Brendan Anstiss  
General Manager Strategy & Transformation  
Tel: 941 8472

**Committee and Hearings Advisor**
Mark Saunders  
Committee and Hearings Advisor  
941 6436  
mark.saunders@ccc.govt.nz  
www.ccc.govt.nz

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**16 July 2020**

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

**To view copies of Agendas and Minutes, visit:**
https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Developing Resilience in the 21st Century
Strategic Framework

Ōtautahi–Christchurch is a city of opportunity for all
Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

- Being open, transparent and democratically accountable
- Promoting equity, valuing diversity and fostering inclusion
- Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities, and the quality of the environment, now and into the future
- Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga–Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect
- Actively collaborating and co-operating with other local, regional and national organisations
- Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making

Community Outcomes

- Resilient communities
  - Strong sense of community
  - Active participation in civic life
  - Safe and healthy communities
  - Celebration of our identity through arts, culture, heritage, sport and recreation
  - Valuing the voices of all cultures and ages (including children)

- Liveable city
  - Vibrant and thriving city centre
  - Sustainable suburban and rural centres
  - A well connected and accessible city promoting active and public transport
  - Sufficient supply of, and access to, a range of housing
  - 21st century garden city we are proud to live in

- Healthy environment
  - Healthy water bodies
  - High quality drinking water
  - Unique landscapes and indigenous biodiversity are valued and stewarded exercised
  - Sustainable use of resources and minimising waste

- Prosperous economy
  - Great place for people, business and investment
  - An inclusive, equitable economy with broad-based prosperity for all
  - A productive, adaptive and resilient economic base
  - Modern and robust city infrastructure and community facilities

Strategic Priorities

- Enabling active and connected communities to own their future
- Meeting the challenge of climate change through every means available
- Ensuring a high quality drinking water supply that is safe and sustainable
- Accelerating the momentum the city needs
- Ensuring rates are affordable and sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

- Engagement with the community and partners
- Strategies, Plans and Partnerships
- Long Term Plan and Annual Plan
- Our service delivery approach
- Monitoring and reporting on our progress
External Members Appointments Panel - Terms of Reference / Ngā Ārahina Mahinga

<table>
<thead>
<tr>
<th>Chair</th>
<th>Councillor Gough</th>
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<tbody>
<tr>
<td>Membership</td>
<td>Councillor Mauger and Councillor MacDonald</td>
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<tr>
<td>Quorum</td>
<td>Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.</td>
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<tr>
<td>Meeting Cycle</td>
<td>Meetings will be held as required</td>
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Delegations

External Members Appointments Panel:

- The Committee delegates to its External Members Appointments Panel (Panel) the authority to consider shortlisted candidates for appointment as the External Members of the Committee and to appoint 2 External Members.

- The Chair of the Panel shall be the Chair of the Committee, and the further members of the Panel shall be the elected members of the Committee.

- The quorum of the Panel shall be half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.
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B 2. Declarations of Interest / Ngā Whakapuaki Aronga .................................. 5
1. **Apologies / Ngā Whakapāha**  
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest / Ngā Whakapuaki Aronga**  
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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