

## Council Information Session/Workshop NOTES

Date: Tuesday 10 September 2024

Time: 9.30 am - 12.30pm

Venue: Council Chambers, Civic Offices,

53 Hereford Street, Christchurch

**Zoom Link:** 

https://us02web.zoom.us/j/6439418430?omn=86418455067

Meeting ID: 643 941 8430

**Present** 

Chairperson Mayor Phil Mauger

Deputy Chairperson Deputy Mayor Pauline Cotter - Present

Members Councillor Kelly Barber - Present

Councillor Melanie Coker - Present Councillor Celeste Donovan – 09:32 Councillor Tyrone Fields – 09:36 Councillor James Gough - Zoom

Councillor Tyla Harrison-Hunt – Apology for lateness

Councillor Victoria Henstock – 09:32 Councillor Yani Johanson - Present Councillor Aaron Keown - Present

Councillor Sam MacDonald

Councillor Jake McLellan - Apology Councillor Andrei Moore - Apology Councillor Mark Peters - Present Councillor Tim Scandrett - Present Councillor Sara Templeton - Apology

**Principal Advisor** 

Mary Richardson Interim Chief Executive Tel: 941 8999

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**Note:** This forum has no decision-making powers and is purely for information sharing.

To watch a recording after the meeting date, go to:

https://www.youtube.com/@ChristchurchCityCouncilLive

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https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/



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The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

Councillors Moore, Templeton, and McLellan are apologies. Councillor Harrison-Hunt an apology for lateness until 10:00am. Councillor Gough joined via zoom.

Started: 09:30

## 2. Canterbury A&P Association Board Update

Presented by: Sir David Carter - Board Chair, Peter Engel – Director, and Ethan Hill – Director

- Sir David Carter introduced Peter and Ethan, and discussed the recent changes to the Board. Discussed Show Week and importance of promoting opportunities to ensure continuous development of the rural and urban relationship. Discussed upcoming show week.
- Peter Engel discussed strategy.
- Councillor Scandrett requested confirmation on ownership of the event. Peter confirmed health and safety and traffic management ownership still falls on them.
- Councillor Scandrett Discussed the synchronicity of show week. David notes believes that this is important and requires embracing from the entire city. Preference for "Canterbury A&P"
- Councillor Henstock requested confirmation in the role which staff have had in the redevelopment and what else may be required from Staff. Peter confirmed that relationship with Andrew Rutledge has been important. Note reached agreement on financial support. Andrew Rutledge agreed to come on to the board as an advisor.
- Councillor Henstock sought further confirmation on funding support. Peter Engel's provided details on this. Andrew Rutledge confirmed city identity fund.
- Councillor Barber raised prior uncertainty and plans for attendance. Sir David Carter notes
  that there has been a large amount of publicity, keen to put past behind them, positive
  focus on the future.
- Councillor Johanson, raised the royal show. Sir David Carter discussed, note there is no focus on placing a label on this year.

Meeting concluded at 9:53am. Moved into public excluded session.