
Council Information Session/Workshop

AGENDA

Notice of Information Session/Workshop:

A Council Information Session/Workshop will be held on:

Date: Tuesday 17 September 2024

Time: 1.30 pm - 4.00 pm

Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Zoom Link:

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

Meeting ID: 643 941 8430

Membership

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

16 September 2024

Principal Advisor

Mary Richardson

Interim Chief Executive

Tel: 941 8999

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>

To view copies of Agendas and Notes, go to:

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



TABLE OF CONTENTS NGĀ IHIRANGI

1. Apologies Ngā Whakapāha	3
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INFORMATION SESSION/WORKSHOP ITEMS

2. CCHL Group - Strategic issues briefings - City Care Ltd (Public excluded)	5
1.30pm-2.15pm	

This workshop item will not be open to the public under the following sections of the LGOIMA:

7(2)(b)(ii) – to protect the commercial position of the person who supplied or who is the subject of the information

7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

3. Screen Industry Canterbury Update (Public excluded)	
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2.15pm-2.45pm

This workshop item will not be open to the public under the following sections of the LGOIMA:

7(2)(b)(ii) – to protect the commercial position of the person who supplied or who is the subject of the information

7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

In the Council's view the reasons holding a publicly excluded workshop are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

4. Transport NLTP Funding	7
2.45pm-4.00pm	

Presenter: Lynette Ellis, Head of Transport and Waste Management

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. CCHL Group - Strategic issues briefings - City Care Ltd

Reference Te Tohutoro: 24/338160
CCHL representatives Bryan Pearson (Chair) and Paul Silk (Acting Chief Executive).
Presenter(s) Te Kaipāhō : City Care representatives – Bryan Jamison (Chair), Peter Lord (Chief Executive Property) and Tim Gibson (Chief Executive Water).

4. Transport NLTP Funding

Reference Te Tohutoro: 24/1560579

Presenter(s) Te Kaipāhō: Lynette Ellis, Head of Transport and Waste Management

1. Detail Te Whakamahuki

Purpose and Origin	The purpose of this information session is to update Councillors about the outcome of the NLTP Funding Allocations from the New Zealand Transport Agency (NZTA).
Timing	This information session is expected to last for 75 minutes.
Confidentiality	The session and any shared information are not confidential. Any confidential information will be advised.
Outcome Sought	To provide information and increase understanding of Transport NLTP funding.
ELT Consideration	ELT have been advised of the outcome via email.
Next Steps	<ul style="list-style-type: none">Workshops about the transport capital programme will be held throughout October.Information on transport programme details will be provided to Councillors and Community Board Members at briefings prior to Christmas.
Key points / Background	<ul style="list-style-type: none">We have received confirmation of NZTA funding for Council's continuous transport programmes for 2024-27 NLTP.We have received an indication of NZTA funding for standalone projects for 2024-27 NLTP.The implications of any changes have been reviewed.Christchurch City Council has performed strongly in the overall allocations.Any options for potential changes will be discussed at future workshops.

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Emily Taylor - Senior Transport Planner Lynette Ellis - Head of Transport & Waste Management
Approved By	Lynette Ellis - Head of Transport & Waste Management Brent Smith - Acting General Manager City Infrastructure