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## **Council Information Session/Workshop**

### **NOTES**

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**Date:** Tuesday 5 November 2024  
**Time:** 9.00 am - 3.30 pm  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch  
**Zoom Link:** <https://us02web.zoom.us/j/8305479561>  
**Meeting ID:** 830 547 9561

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#### **Present**

Chairperson	Mayor Phil Mauger - Present
Deputy Chairperson	Deputy Mayor Pauline Cotter - Apology
Members	Councillor Kelly Barber - Present
	Councillor Melanie Coker - Present
	Councillor Celeste Donovan - Present
	Councillor Tyrone Fields - Present
	Councillor James Gough - Zoom
	Councillor Tyla Harrison-Hunt – Arrived 09:14am
	Councillor Victoria Henstock - Present
	Councillor Yani Johanson – Apology for lateness, arrived 9:27am
	Councillor Aaron Keown - Present
	Councillor Sam MacDonald - Present
	Councillor Jake McLellan - Present
	Councillor Andrei Moore – Arrived 09:31am
	Councillor Mark Peters - Present
	Councillor Tim Scandrett - Present
	Councillor Sara Templeton- Present

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#### **Principal Advisor**

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

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



The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

Councillor Cotter is an apology and Councillor Gough is joining via Zoom. Councillor Johanson is an apology for lateness.

Start: 09:02am

## **2. Transwaste Canterbury Ltd - Annual Report and Sustainability**

Presented by: Gill Cox, *Outgoing Chair*, and Jeremy Parker, *Commercial Manager*, Greg Slaughter, *WM Executive General Manager South Island*.

- Gill Cox introduced all Transwaste members present and discussed the scope of the discussion. Note theme of discussion relates to sustainability. Discussed emissions statistics, alternative energy sources, Leachate, competition & environmental standards, incinerators, Health & Safety, audited financial results, and Tiromoana Bush
- Gill Cox responded to Councillor questions.

9:33am

## **3. Development of a Local Alcohol Policy (LAP) - update on progress**

Presented by: Elizabeth Wilson, *Team Leader Policy*, Aimee Martin, *Research Analyst*, and Claire Fletcher, *Senior Engagement Advisor*.

- Staff introduced the staff presenting and provided the scope of the discussion. Note: still on the substantial information gathering stage. Have not formed views and not in a position to provide advice at this stage.
- Staff discussed the project process so far, including stakeholder engagement.
- Staff discussed the timeline options and next steps.
- Staff discussed related information that was mentioned in the life in Christchurch survey. Note: in context of a wide survey not focussed on LAP. Note: no numbers as data will be peer reviewed once finalised.
- Staff responded to Councillor questions.
- Discussion of life in Christchurch survey data, what it's used for, what it can be used for.
- Discussion of other units work on harm reductions, and the sharing of information across Council.
- Staff discussed worker exploitation responsibility. Raised awareness of conflicts and bias.

**Open meeting concluded at 10:03am.**