
Council Information Session/Workshop

AGENDA

Notice of Information Session/Workshop:

A Council Information Session/Workshop will be held on:

Date: **Tuesday 12 November 2024**
Time: **9.00am - 4.30 pm**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**
Zoom Link: <https://us02web.zoom.us/j/8305479561>
Meeting ID: 830 547 9561

Membership

Chairperson	Mayor Phil Mauger
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

8 November 2024

Principal Advisor

Mary Richardson

Chief Executive

Tel: 941 8999

mary.richardson@ccc.govt.nz

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

To find upcoming meetings, watch a recording after the meeting date, or view copies of meeting Agendas and Notes, go to:

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



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INFORMATION SESSION/WORKSHOP ITEMS

2. Annual Plan 25/26 Briefing Update 5

9.00am-9.45am

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

Break: 9.45am-10.00am

READJOURNED COUNCIL MEETING - PUBLIC

10.00am-12.00pm

Annual Plan continued at the conclusion of Council meeting **OR** at 1.00pm

Lunch: 12.00pm-1.00pm

Annual Plan 25/26 Briefing Update – Public Excluded - Continued 5

1.00pm-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

Break: 2.45pm-3.00pm

3. Canterbury Museum Update

3.00pm-3.30pm

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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

Annual Plan 25/26 Briefing Update – Public Excluded - Continued

3.30pm-4.30pm

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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 for withholding these details are not outweighed by public interest considerations in section 7(1) favouring their release.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

1. Apologies Ngā Whakapāha

Apologies will be recorded at the meeting.

2. Annual Plan 25/26 Briefing Update

Reference Te Tohutoro: 24/1942962

Peter Ryan - Head of Corporate Planning & Performance

Presenter(s) Te Kaipāhō :

Bede Carran - General Manager Finance, Risk & Performance /
Chief Financial Officer

Russell Holden - Head of Finance

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