

4. Application to Capital Endowment Fund

Presented by: John Filsell, *Head of Community Support & Partnerships*, Lyn Umbers, *Acting GM The Christchurch Foundation*

- Staff introduced the information session. Discussed the options within the report.
- Anake Goodall, introduced himself and Lyn, providing background for their application and intentions. Provided background on the foundation. Discussion of rebuilding of the organisation.
- Lyn discussed the lead up to the application. Note shift in direction, changes to the website, discussion of new directions and relationships currently being developed.
- Anake discussed reasons behind the need for capital endowment, and what they hope to achieve if they receive the requested support.

Staff and applicant responded to Councillor questions.

5. Surface Flooding Reduction Programme Prioritisation - Workshop 1

Presented by: Tom Parsons, *Surface Water Engineer*, Kate Dawkings, *Senior Surface Water Planning Engineer*, Brent Smith, *General Manager City Infrastructure*

- Staff introduced the background and reasons for the information session. Note the first of a couple of workshops.
- Staff discussed early stage thinking and received feedback from Councillors and responded to questions.
- Staff provided a brief overview of the programme, the current plan for the matrix, suggested process, issues and scope of the days discussion.
- Staff discussed transport issues and flooding types.
- Staff discussed the survey which will be going to Councillors in the next week. Discussed the next workshop and next steps.
- Staff note that the next workshop will be public, and there will be a report to council at the end of the process. No public consultation is scoped, and the inclusion will impact timelines.