

# Council Information Session/Workshop NOTES

Date:	Tuesday 18 February 2025
Time:	10.15 am - 11.45 am
Venue:	Council Chambers, Civic Offices,
	53 Hereford Street, Christchurch
	Zoom Link: https://us02web.zoom.us/j/8305479561
	Meeting ID: 830 547 9561

#### Present

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

#### **Principal Advisor** Mary Richardson Chief Executive

Chief Executive Tel: 941 8999 mary.richardson@ccc.govt.nz

**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

There were no apologies received. Start: 10:19am

### 2. Wharenui Sports Centre

Presented by: David Bailey, *Recreation and Sports Services Manager*, & Jen Hooper, *General Manager Wharenui Sports Centre* 

Staff gave background regarding the information session:

- discussed the wards demographics, increase of students at nearby primary schools. Note growing, young, and ethnically diverse ward. Discussed organisations that utilise and rely on the pool such as Parafed Canterbury and St Teresa's Primary School.
- discussed the partnership between Wharenui and the Christchurch City Council. Note compliment other facilities not in competitions with them.
- discussed the swim club and future updates to the facility.
- discussed his views on the journey of the facility.

Staff responded to Councillor questions.

10:52am

## 3. Terms of Reference - The Environmental Partnership Fund

Presented by: Paul Devlin, *Manager Regional Parks*, & Roslyn Kerr, *Manager Parks Programmes & Partnerships* 

Staff discussed the history and background of the fund:

- provided examples of projects funded to date:
- discussed the allocated LTP funding, and purpose of the fund. Discussed how the environmental partnership fund relates to other funds such as the biodiversity fund and the sustainability fund.
- discussed other areas of the fund to consider such as contestable vs non-contestable, evaluation criteria, key decision-makers, and length of funding.

Staff responded to Councillor questions.

Meeting concluded at 11:23am.