

Council Information Session/Workshop AGENDA

Notice of Information Session/Workshop Te Pānui o te Hui:

A Council Information Session/Workshop will be held on:

Date: Tuesday 11 March 2025

Time: 9.30 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

Membership Ngā Mema

Chairperson Mayor Phil Mauger

Deputy Chairperson Deputy Mayor Pauline Cotter
Members Councillor Kelly Barber

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

7 March 2025 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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1. Apologies Ngā Whakapāha

Apologies will be recorded at the meeting.



Items Closed to the Public 2.

The information session/workshop items noted from the next page will not be open to the public under the sections of the Local Government Official Information and Meetings Act 1987 (LGOIMA) outlined in the table on the following page. The full wording of the noted LGOIMA sections is found in section 6 or section 7 of the Act.

In the Council's view, these reasons for exclusion 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.

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ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PUBLIC INTEREST CONSIDERATION	POTENTIAL RELEASE REVIEW DATE AND CONDITIONS
3.	CCHL GROUP - DRAFT STATEMENTS OF INTENT 2025/26 FOR LYTTELTON PORT COMPANY LTD, ENABLE SERVICES LTD AND ECOCENTRAL LTD	S7(2)(B)(II), S7(2)(H)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES	THE WORKSHOP WILL INCLUDE INFORMATION UNDERPINNING THE SOI FORECASTS WHICH IS COMMERCIALLY SENSITIVE AND IF DISCLOSED PUBLICLY COULD PREJUDICE THE SUBSIDIARIES' PROFITABILITY.	6 OCTOBER 2026 AFTER THE ANNUAL REPORT FOR 2025/26 HAS BEEN PUBLISHED.
4.	LEGAL UPDATE	S7(2)(G)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE	THIS MATTER IS OF SIGNIFICANT INTEREST, BUT THIS DOES NOT OUTWEIGH THE COUNCIL'S ABILITY TO CONSIDER INFORMATION THAT IS LEGALLY PRIVILEGED.	11 MARCH 2026 A DECISION TO WAIVE LEGAL PROFESSIONAL PRIVILEGE ON THIS MATTER.