

Christchurch City Council

SUPPLEMENTARY AGENDA NO.3

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 27 June 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

26 June 2019

Principal Advisor

Mary Richardson
Acting Chief Executive
Tel: 941 8999

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

Watch Council meetings live on the web:
<http://councillive.ccc.govt.nz/live-stream>

TABLE OF CONTENTS

33. Resolution to Include Supplementary Reports..... 4

22. Resolution to Exclude the Public..... 5

33. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following reports to the Council meeting on 27 June 2019:
 37. Facilities Maintenance Contract
 38. Chairperson's Report Central City Development Forum
 39. Regenerate Christchurch Board - Appointment of Chair
 40. Regenerate Christchurch Board Appointments
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the reports at the current meeting.

2. Recommendation

- 2.1 That the reports be received and considered at the Council meeting on 27 June 2019.
 37. Facilities Maintenance Contract
 38. Chairperson's Report Central City Development Forum
 39. Regenerate Christchurch Board - Appointment of Chair
 40. Regenerate Christchurch Board Appointments

22. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
37	FACILITIES MAINTENANCE CONTRACT	S7(2)(B)(II), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS	THE WITHHOLDING OF THE INFORMATION IS NECESSARY TO CONDUCT CONTRACT NEGOTIATIONS.	WHEN THE CHIEF EXECUTIVE DETERMINES THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE INFORMATION UNDER THE ACT.
38	CHAIRPERSON'S REPORT CENTRAL CITY DEVELOPMENT FORUM	S7(2)(B)(II)	PREJUDICE COMMERCIAL POSITION	THE REPORT CONTAINS COMMERCIAL SENSITIVE INFORMATION.	AT THE DISCRETION OF THE CHIEF EXECUTIVE.
39	REGENERATE CHRISTCHURCH BOARD - APPOINTMENT OF CHAIR	S7(2)(A), S7(2)(I)	PROTECTION OF PRIVACY OF NATURAL PERSONS, CONDUCT NEGOTIATIONS	TO PROTECT THE REPUTATION OF CANDIDATE TO BOARD CHAIR.	THE REPORT IS NOT PROPOSED FOR RELEASE. THE DECISION WILL BE RELEASED WHEN ALL BOARD DECISIONS ARE MADE, AND IN CONSULTATION WITH THE CHAIR OF THE REGENERATE CHRISTCHURCH BOARD.
40	REGENERATE CHRISTCHURCH BOARD APPOINTMENTS	S7(2)(A), S7(2)(I)	PROTECTION OF PRIVACY OF NATURAL PERSONS,	TO PROTECT THE IDENTITY OF THIRD PARTIES, AND TO ALLOW THE	AFTER APPOINTMENTS TO THE BOARD ARE

			CONDUCT NEGOTIATIONS	COUNCIL TO CONDUCT NEGOTIATIONS REGARDING POTENTIAL DIRECTOR ROLES ON THE REGENERATE CHRISTCHURCH BOARD.	COMPLETED AND ARE MADE PUBLIC.
--	--	--	-------------------------	--	-----------------------------------