

## **Innovation and Sustainable Development Committee EXTRAORDINARY MINUTES**

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**Date:** Wednesday 10 July 2019  
**Time:** 12.45pm  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Sara Templeton
Members	Councillor Mike Davidson
	Councillor Anne Galloway

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**9 July 2019**

**Principal Advisor**

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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

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The agenda was dealt with in the following order.

**1. Apologies**

**Part C**

**Committee Resolved ISDC/2019/00028**

That the apologies from Deputy Mayor Turner, Councillor Gough, Councillor Livingstone and Councillor Chen be accepted.

Councillor Davidson/Councillor Templeton

**Carried**

**2. Declarations of Interest**

**Part B**

There were no declarations of interest recorded.

**3. Deputations by Appointment**

**Part B**

There were no deputations by appointment.

**4. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

**5. Enliven Places Projects Fund - Grant Approval - Little Andromeda 2019**

**Committee Resolved ISDC/2019/00029**

**Part C**

That the Innovation and Sustainable Development Committee:

1. Revoke the following resolution passed on 26 June 2019:

**ISDC/2019/00024**

That the Innovation and Sustainable Development Committee recommends that the Council:

1. Provide a grant of \$49,855 to the Enliven Places Projects Fund application Little Andromeda 2019.
2. Approve that funding is allocated from the 2018/2019 Urban Design, Urban Regeneration and Heritage Unit operational budget.

2. Provide a grant of \$49,855 to the Enliven Places Projects Fund application Little Andromeda 2019, back dated to 30 June 2019
3. Resolves that funding is allocated from the 2018/2019 Urban Design, Urban Regeneration and Heritage Unit operational budget.

Councillor Templeton/Councillor Galloway

**Carried**

**Meeting concluded at 12.48pm.**

**CONFIRMED THIS 26<sup>TH</sup> DAY OF JULY 2019**

**COUNCILLOR VICKI BUCK**  
**CHAIRPERSON**