

Innovation and Sustainable Development Committee OPEN MINUTES

Date: Friday 26 July 2019
Time: 3:04pm
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Vicki Buck
Deputy Chairperson	Councillor Sara Templeton
Members	Councillor Jimmy Chen
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Glenn Livingstone
	Deputy Mayor Andrew Turner

26 July 2019

Acting Principal Advisor

Carolyn Ingles
Head of Urban Regeneration, Urban Design & Heritage

Mark Saunders
Committee and Hearings Advisor
941 6436
Mark.Saunders@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies received.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Committee Resolved ISDC/2019/00028

That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 26 June 2019 and the Innovation and Sustainable Development Committee meeting held on Wednesday, 10 July 2019 be confirmed.

Councillor Livingstone/Councillor Chen

Carried

4. Public Forum

Part B

4.1 Custom-Pak Plastic Products

Michael Lee and Glenn Wilson spoke on behalf of Custom-Pak Plastic Products regarding installing a PET wash plant to recover locally recycled PET bottles/packaging and convert it back into reusable food-grade packaging.

Councillor Gough joined the meeting at 3:19pm.

4.2 Big Street Bikers Limited

Cleve Cameron and Andrew Charlesworth spoke on behalf of Big Street Bikers Limited regarding the rollout of their Electric Mobility Network in Christchurch.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7 Resolution to Exclude the Public

Committee Resolved ISDC/2019/00029

Part C

That at 3:35pm the resolution to exclude the public set out on pages 15 to 16 of the agenda be adopted.

Councillor Davidson/Councillor Templeton

Carried

The public were re-admitted to the meeting at 3:49pm.

Meeting concluded at 3:50pm.

CONFIRMED THIS 26th DAY OF AUGUST 2019

**COUNCILLOR VICKI BUCK
CHAIRPERSON**