

Christchurch Momentum Committee OPEN MINUTES

Date: Wednesday 5 February 2020
Time: 9.30am
Venue: Committee Room 1, Civic Offices,
53 Hereford Street, Christchurch

Present

Members

Mayor Lianne Dalziel (Co-Chair)
Councillor James Gough (Co-Chair)
Deputy Mayor Andrew Turner
Councillor Jimmy Chen
Councillor Catherine Chu
Councillor James Daniels
Councillor Phil Mauger
Councillor Sara Templeton

3 February 2020

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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Karakia Timatanga: Delivered by Councillor Templeton

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved CMCCC/2020/00001

That the apologies received from Councillor Chu be accepted.

Councillor Templeton/Councillor Chen

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded. Deputy Mayor Turner noted he is on the Board of ChristchurchNZ.

3. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

4. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

5. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

At 9.34am Co-Chair Dalziel handed over the Chair to Co-Chair Gough.

6. Central City Biannual Report July - December 2019

Committee Comment

1. The Committee requested staff to include in their next update information on consents granted, work in progress, and co-compliance (works completed). This should be accompanied by some commentary and report commercial and residential separately.

2. The Committee was advised of the recent increase in the use of the *SmartView* application and staff undertook to provide some statistics to members.
3. Staff were requested to consider using the languages of the main visitor groups in Wayfinding signage.
4. Staff were asked to talk to the Communications Team about enhancing graph readability.

Committee Resolved CMCCC/2020/00002

Part B (Original Staff recommendation accepted without change)

That the Christchurch Momentum Committee:

1. Receive this biannual update report on central city regeneration activities and projects.

Councillor Templeton/Councillor Chen

Carried

7. Central City Momentum Working Group - Terms of Reference

Committee Comment

1. The Committee agreed that the word “experts” be replaced by the word “guests”.
2. The Committee agreed that the following sentence be included after the third bullet point, “And any other matter referred to the Working Group by the Committee.”

Staff Recommendations / Ngā Tūtohu

That the Christchurch Momentum Committee:

1. Adopts the Terms of Reference for the Central City Momentum Working Group (Attachment A to this report).

Committee Resolved CMCCC/2020/00003

Part C

That the Christchurch Momentum Committee:

1. Adopts the Terms of Reference for the Central City Momentum Working Group (Attachment A to this report as amended).

Mayor/Councillor Gough

Carried

The chairing of the meeting was handed back to Co-Chair Dalziel at the conclusion of item 7.

8. International Relations Update

Committee Comment

1. Staff noted that they intend to provide future updates to the quarterly meetings of this Committee. The Committee noted that all Councillors should receive a briefing on the International Relations Policy Framework.

Committee Resolved CMCCC/2020/00004

Part B (Original Staff recommendation accepted without change)

That the Christchurch Momentum Committee:

1. Note the work undertaken by the Civic and International Relations Team.
2. Note that the development of the International Relations Policy Framework implementation plan will not commence until April 2020, but this will be developed alongside the Long Term Plan.
3. Note that Civic and International Relations will report quarterly to the Christchurch Momentum Committee to update on progress and initiatives in the international relation's space.

Mayor/Councillor Chen

Carried

9. Briefing and Update from ChristchurchNZ

Committee Comment

1. The Committee notes that the purpose of the Visitor Strategy will need to be updated.

Staff Recommendations / Ngā Tūtohu

That the Christchurch Momentum Committee:

1. Receive this update from ChristchurchNZ on the Christchurch Visitor Strategy, Antarctic Strategy and local economy.

Committee Resolved CMCCC/2020/00005

Part B (Original Staff recommendation accepted without change)

That the Christchurch Momentum Committee:

1. Receive this update from ChristchurchNZ on the Christchurch Visitor Strategy, Antarctic Strategy and local economy.

Mayor/Councillor Templeton

Carried

Karakia Whakamutunga: Delivered by Councillor Daniels

Meeting concluded at 11.00 am.

CONFIRMED THIS 4th DAY OF MARCH 2020

MAYOR DALZIEL

COUNCILLOR GOUGH

CO-CHAIR

CO-CHAIR