
Sustainability and Community Resilience Committee

SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Sustainability and Community Resilience Committee will be held on:

Date: **Thursday 24 September 2020**
Time: **9.30am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Membership

Chairperson	Councillor Sara Templeton
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett

23 September 2020

Principal Advisor

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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.

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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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11. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Sustainability and Community Resilience Committee meeting on 24 September 2020:
 12. Variation to Loan Agreement
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Sustainability and Community Resilience Committee receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Sustainability and Community Resilience Committee meeting on 24 September 2020.
 12. Variation to Loan Agreement

9. 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
12.	VARIATION TO LOAN AGREEMENT	S7(2)(B)(II)	PREJUDICE COMMERCIAL POSITION	THIS REPORT DISCUSSES TERMS AND CONDITIONS OF A LOAN AGREEMENT TO A THIRD PARTY TO PURCHASE LAND	27 NOVEMBER 2020 ON SETTLEMENT OF THE PURCHASE