

COUNCIL 26. 6. 2014

**EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE
5 JUNE 2014**

**A meeting of the Earthquake Recovery Committee of the Whole
was held in the Council Chamber
on 5 June 2014 at 9.38AM**

PRESENT: Mayor Lianne Dalziel, (Chairperson).
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter,
David East, Jamie Gough, Yani Johanson, Ali Jones, Raf Manji, Glenn
Livingstone, Paul Lonsdale, Tim Scandrett and Andrew Turner

APOLOGIES: The Committee adjourned from 11.09 until 11.30am. At this point
Councillors Buck and Livingstone left the meeting and returned at 11.55am.
They were absent Clause 6 and part of Clauses 3 and 7.

An apology for early leaving was received from Councillor Scandrett, who
left the meeting at 11.55am and returned at 2pm; he was absent for
Clauses 10, 11 and 12.

Councillor Buck left the meeting from 12.45 until 1.02pm and was absent
for Clause 12 and part of Clause 9.

The Committee adjourned from 1.25 until 2pm, at this point Councillors
Gough, Clearwater and Buck retired from the meeting, and were absent for
Clause 13 (Public Excluded).

The Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

(1.) PRESENTATIONS

1.1 Christchurch Youth Council

On behalf of the Christchurch Youth Council, Hamish Keown, Alison Faulls and James Adams
spoke to the Committee regarding how the Youth Council works and its desire to develop a
formalised working relationship with the City Council.

COMMITTEE RECOMMENDATION

That the Council formally agree to enter into a Memorandum of Understanding with the
Christchurch Youth Council, and that staff together with Councillors Johanson, Gough, Cotter
and Lonsdale develop the Memorandum of Understanding and report back to the Council by
the end of July 2014.

On behalf of the Committee, the Mayor thanked the Youth Council representatives for their
presentation.

(2.) ACTING CHIEF EXECUTIVE REPORT - #11

See Part B below for a summary of the matters discussed.

COMMITTEE RECOMMENDATION

That the Council approve proceeding to public and stakeholder engagement on Transport project 4
from An Accessible City– Manchester Street as part of the approved first phase programme projects.

COUNCIL 26. 6. 2014

(3.) NATURAL ENVIRONMENT RECOVERY PROGRAMME QUARTERLY PROGRESS REPORT

		Contact	Contact Details
General Manager responsible:	Chief Planning Officer SPG		
Officer responsible:	Unit Manager Environment & Heritage		
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1. PURPOSE OF REPORT

- 1.1 This report updates the Council on the implementation and progress of the Natural Environment Recovery Programme (NERP) and seeks endorsement of a process for future reports.

2. EXECUTIVE SUMMARY

- 2.1 In May 2013, the Chief Executives Advisory Group (CEAG) agreed to the NERP Technical Advisory Group (TAG) continuing in an advisory role for the implementation of the NERP until April 2016, with consideration being given to it continuing as a sub-group of the Urban Development Strategy (UDS).
- 2.2 The NERP TAG meets monthly and partners are collaborating to ensure implementation and reporting of the 17 NERP projects (see **Attachment 1**) is undertaken on a quarterly basis, which will be presented to the Recovery Strategy Advisory Committee. These reports will then be presented to the partner governance groups by the TAG members.
- 2.3 The NERP was adopted by Environment Canterbury Commissioners on 3 October 2013.
- 2.4 The second NERP Quarterly Progress Report was presented to the Recovery Strategy Advisory Committee in April 2014 (see **Attachment 2**).
- 2.5 It is recommended that future reporting on the NERP comes via the Recovery Strategy Advisory Committee, on a quarterly basis.

3. BACKGROUND

- 3.1 Many of the Council's programmes and projects directly support the NERP and along with **Attachment 1**, this report provides a high-level update on work being implemented by the agencies over the last three months. Quarterly reporting on the NERP is undertaken because this is the time interval that the TAG considers provides the best picture into progress being made against each of the projects.
- 3.2 The following programme highlights for the Council are:
- 3.2.1 Investigate and plan for natural hazards
- District Plan Review – draft regulatory framework for natural hazards and contaminated land provisions completed.
- 3.2.2 Investigate and monitor coasts and estuaries
- Tonkin and Taylor's updated research on impacts of sea level rise over the next 100 years is being incorporated into the District Plan Review.
- 3.2.3 Reduce flood risks and restore drainage capacity of waterways
- Land Drainage Recovery Programme is continuing technical investigations of flood prone catchments to determine work required to restore drainage capacity of waterways - now consulting on options for Dudley Creek.
 - District Plan Review to update extent of Flood Management Areas.

3 Cont'd

3.2.4 Plan for stormwater management

- Avon River/ Otakaro Stormwater Management Plan (SMP) technical investigations have been completed. Christchurch West Melton Zone Committee has hosted community engagement workshops to provide input into goals and objectives for the Avon SMP.
- Discussions are continuing with Environment Canterbury (ECan) to consolidate multiple stormwater discharge consents into a single comprehensive consent.
- Interim stormwater discharge consent is being drafted for Banks Peninsula.

3.2.5 Act on opportunities for stormwater treatment and improving the water quality and ecosystem health of waterways

- Continuing to look at how low impact urban design approaches can be integrated into stormwater management plans, District Plan Review and in the central city.

3.2.6 Manage sediment from liquefaction

- Land drainage recovery programme has undertaken most of the stream surveys for the Avon and Heathcote Rivers and programme of capital work required to reinstate flood carry capacity of waterways will be part of the Long Term Plan.

3.2.7 Rehabilitate and enhance wetlands changed by earthquakes

- Opportunities identified through technical investigations for SMPs and land drainage recovery programme.

3.2.8 Act on opportunities to reduce sewage overflows and their effects

- On-going programme of Stronger Christchurch Infrastructure Rebuild Team (SCIRT) repairs.

3.2.9 Protect groundwater and springs

- District Plan Review to consider land use controls over unconfined aquifer.
- SMPs are identifying significant spring features.

3.2.10 Control pests and weeds

- On-going maintenance work with some restrictions due to safety concerns on the Port Hills.
- Council staff have contributed to the ECan Regional Pest Management Strategy Review of work required for the next financial year.

3.2.11 Assess, retain and enhance biodiversity

- Avon River SMP ecological investigations have been completed and will form the basis for future management of biodiversity in the waterways.
- Council staff continue to provide technical support for the Ecosanctuary proposal being investigated by Department of Conservation.

3.2.12 Provide access to and opportunities for outdoor recreation

- 30km of tracks on the Port Hills re-opened since February 2011.

COUNCIL 26. 6. 2014

3 Cont'd

- Coastal Pathway Plan updated following consultation. Work beginning on Pathway with repairs to the McCormack's Bay causeway. Memorandum of Understanding with the Christchurch Coastal Pathway Group signed – December 2013.

3.2.13 Track earthquake effects on emissions and air quality

- Christchurch Agency for Energy Grants for buildings in the central city is providing incentives for renewable energy, district energy nodes and advanced energy efficiency measures. Further feasibility work on the district energy scheme has been endorsed by the Council.

3.3 For detailed information on where the other NERP agencies have got to in progressing respective projects see **Attachment 1**.

4. COMMENT

4.1 See **Attachment 1**.

5. FINANCIAL IMPLICATIONS

5.1 Council projects listed in the NERP are funded by existing levels of service.

6. STAFF RECOMMENDATION

That the Council:

6.1 Receive this Natural Environment Recovery Programme Quarterly Progress Report for March 2014.

6.2 Endorse future reporting on the Natural Environment Recovery Programme to come via the Recovery Strategy Advisory Committee, on a quarterly basis.

7. COMMITTEE RECOMMENDATION

That the Council:

7.1 Receive this Natural Environment Recovery Programme Quarterly Progress Report for March 2014.

7.2 Endorse future quarterly reports on the Natural Environment Recovery Programme to come to the Council at the same time as it is provided to the Recovery Strategy Advisory Committee.

See Part B (item 3 continued) for other decisions and requests related to this item.

PART B - REPORTS FOR INFORMATION

(4.) DECLARATION OF INTEREST

Nil.

(5.) DEPUTATIONS BY APPOINTMENT

3.1 David Lynch – Crowne Plaza Site

David Lynch from Momentus Public Relations Limited (supported by Kevin Cawley, lighting designer), spoke to the Committee regarding a proposal for the Crowne Plaza site.

COUNCIL 26. 6. 2014

(2.) CONT'D - ACTING CHIEF EXECUTIVE REPORT #11

The Committee considered a report from the Acting Chief Executive, which updated the Committee on the following matters:

- questions asked at previous Council meetings
- Transport Project 4 – Manchester Street from ‘An Accessible City.’
- Rebuild and Recovery:
 - Central City and Major Facilities
 - Council and Canterbury Earthquake Recovery Authority (CERA) led anchor projects
 - Infrastructure Rebuild
 - Suburban Master Plans
 - Housing
 - Building Consents
 - Resource Consents
 - Canterbury Development Corporation (CDC) Update.

It was **decided** to receive the report.

(3.) CONT'D - NATURAL ENVIRONMENT RECOVERY PROGRAMME QUARTERLY PROGRESS REPORT

8. COMMITTEE DECISION

In addition to the information and recommendations in Part A of this report (see above), it was **decided** to:

- 8.1 Note that this Committee has previously requested an urgent report to the Council, on how the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) work programme can be amended to address the Natural Environment Recovery Programme as part of the Infrastructure Repair Programme, and requests that this be provided as soon as practicable.
- 8.2 Request that the Chief Operating Officer report to the Environmental Committee on the steps undertaken, or able to be undertaken to ensure that storm water discharge repairs by SCIRT continue to be aligned to the Council's Surface Water Strategies (6 Values Approach) and in particular the Council's Waterways, Wetland and Drainage Guide.
- 8.3. Request that the Chief Operating Officer brief the Environmental Committee on the work being undertaken as part of the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) programme to reduce sewerage overflows.
- 8.4. Note the Joint Waste Environmental Management Team (WEMT) Memorandum of Understanding, and confirm its expectation that an update report on this programme, which includes an update on asbestos management, is scheduled for the June Environmental Committee meeting.
- 8.5. Request that the next Chief Executive report include a briefing note on Council's current work programme to deal with its responsibilities in respect of asbestos.
- 8.6. Direct staff seek to advice from the Canterbury Earthquake Recovery Authority (CERA) on the process to consider a flat water facility as part of the Residential Red Zone future use, and advise Councillors.

COUNCIL 26. 6. 2014

(6.) PLANNED 2014/15 WORK PROGRAMME FOR THE CITY AND COMMUNITY LONG TERM PLANNING AND DISTRICT PLAN ACTIVITIES

The Committee considered a report outlining the Council work programme under the City and Community Long Term Policy and Planning and the District Plan activities for 2014/15.

STAFF RECOMMENDATION

That the Council:

- 6.1 Adopt the high level work programme (in Attachment 1) for the City and Community Long Term Policy and Planning activity for 2014/15.
- 6.2 Note the work programme in the District Planning activity in 2014/15 will be the District Plan Review and continuation of the two Plan Changes as noted in paragraph 3.6.2.

It was **decided** to let this report lie on the table until a Council Workshop on the Planned 2014/15 Work Programme for the City and Community Long Term Planning and District Plan activities has taken place and that the report should then go straight to a full Council meeting for a decision.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

(7.) APOLOGIES

On the motion of Councillor Turner, seconded by Councillor Clearwater, it was **resolved** that an apology for early leaving from Councillor Scandrett be received and accepted.

(8.) RESOLUTION TO INCLUDE SUPPLEMENTARY REPORTS

On the motion of Councillor Livingstone, seconded by Councillor Clearwater it was resolved that the following separately circulated reports be received and considered at the meeting of the Earthquake Recovery Committee of the Whole on 5 June 2014:

- Agenda Clause 5 Acting Chief Executive Report - #11
- Agenda Clause 9 Mayoral Flood Taskforce Phase 2 Progress Report
- Agenda Clause 10 Tay Street and Flockton Drain Pump Station.

(9.) EARTHQUAKE REBUILD – PRESSURE SEWER

The Committee considered a report seeking approval to implement pressure sewer systems in six catchments within the city.

On the motion of Councillor East, seconded by Councillor Gough, it was **resolved** to

- 9.1 Defer the adoption of the pressure sewer system for the 107 properties in the St Lukes catchment (SCIRT project 10897) until a Hagley/Ferrymead Community Board facilitated meeting has been held and reported back to the Council by the end of the month.
- 9.2 Adopt the pressure sewer system for three properties in the Menlo Terrace catchment (SCIRT project 10942).
- 9.3 Adopt the pressure sewer system for 10 properties in the Broad Street catchment (SCIRT project 11048).
- 9.4 Adopt the gravity system for the North New Brighton catchment (SCIRT project 10900).
- 9.5 Adopt the pressure sewer system for the 17 properties in the Landsdowne Terrace – Wedgewood Ave catchment (SCIRT project 11162).

COUNCIL 26. 6. 2014

9 Cont'd

- 9.6 Adopt the pressure sewer system for five properties in the Cashmere PS23 – Macmillan Avenue – catchment (SCIRT project 11165).
- 9.7 Request additional information regarding the legal provisions of charging owners who do not want the system in their property, for the additional costs that arise from having all or part of the system off property.

(10.) MAYORAL FLOOD TASKFORCE PHASE 2 PROGRESS REPORT

The Committee considered the second update report on the work of the Mayoral Flooding Taskforce.

On the motion of the Mayor, seconded by Councillor Clearwater, it was **resolved** to:

- 10.1 Approve the pilot study for house protection with a budget of \$15,000.
- 10.2 Retrospectively approve the expenditure for the Phase 2 Taskforce of up to \$830,000, to be applied to the storm water temporary works programme part of the Council Horizontal Infrastructure Rebuild Programme.
- 10.3 Note that staff are to continue to work on validation of vulnerability and complete the delivery of earlier resolutions from the report to Council 'Mayoral Taskforce on Flooding' dated 12 May 2014.

(11.) TAY STREET DRAIN PUMP STATION

The Committee considered a report on a third option to help address flooding issues in the Flockton area.

On the motion of the Mayor, seconded by Councillor Clearwater, it was **resolved** to:

- 11.1 Give approval to proceed with Tay Street Drain pump station design and construction under urgency up to an estimated cost of \$4.35 million.
- 11.2 Direct the Acting Chief Executive to initiate discussions with the Director of the Christchurch Central Development Unit to consider whether this proposal fits within the stormwater projects in the cost share, noting that it may replace other projects.
- 11.3 Note that any shortfall in funding would come from the Building infrastructure Improvement borrowing allowance.
- 11.4 Confirm direct appointment of both City Care Limited and Jacobs New Zealand Limited as Contractor and Designer respectively.
- 11.5 Give approval to implement the methodology for emergency procurement as detailed above.
- 11.6 Notify the Office of the Auditor General of the emergency procurement steps taken.
- 11.7 Retrospectively authorise \$300,000 order placement of the rising main pipe through IPLEX, Australia.
- 11.8 Give approval to undertake private property and libraries consultation and confirm pump station location.

COUNCIL 26. 6. 2014

(12.) RESOLUTION TO EXCLUDE THE PUBLIC

On the motion of Councillor Turner, seconded by Councillor Clearwater was **resolved** to adopt the Resolution to Exclude the Public from page 50 of the agenda for the Committee meeting.

At 1.24pm the meeting was adjourned, at this point Councillors Buck, Clearwater and Gough retired from the meeting

At 2.14pm it was **resolved** to readmit the public to the meeting.

The meeting concluded at 2.15pm.

CONSIDERED THIS 26TH DAY OF JUNE 2014

MAYOR