

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 29 JANUARY 2015**

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

1. APOLOGIES

There were no apologies.

2. DECLARATION OF INTEREST

There were no declarations of interest.

3. CONFIRMATION OF MINUTES – COUNCIL MEETING OF 10 – 15 DECEMBER 2014

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett, that the minutes of the Council meeting of 10 – 15 December 2014 be received.

The agenda was dealt with in the following order.

4. DEPUTATIONS BY APPOINTMENT

4.1 Islay McLeod addressed the Council regarding item 13 Major Cycleway Routes (MCR) Programme – Delivery Programme and Design Guides.

Councillor Manji arrived at 9.44.

4.2 Siana Fitzjohn on behalf of Oil Free Otautahi addressed the Council regarding item 14 the Submission on the Proposed Block Offer 2015.

4.3 Kathleen Gallagher from River of Life addressed the Council regarding item 14 the Submission on the Proposed Block Offer 2015.

14. COUNCIL SUBMISSION - PROPOSED BLOCK OFFER 2015

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Clearwater, that the Council approve the submission on proposed Block Offer 2015 (**Attachment 1**) as amended

The Mayor requested that Councillor East's concerns regarding the economic aspects of the submission be recorded.

5. PRESENTATION OF PETITIONS

Nil.

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26. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

It was **resolved** on the motion of the Mayor, seconded by Councillor Livingstone, that the following reports be received and considered at the meeting of the Council on 29 January 2015:

- **REPORT OF THE CIVIC AWARDS SUBCOMMITTEE MEETING OF 26 JANUARY 2015 (CONT'D)**
- **CHRISTCHURCH DEVELOPMENT AUTHORITY (CONT'D)**
- **GOVERNANCE AND ORGANISATION SUPPORT FOR TRANSITION (CONT'D)**

6. REPORT OF THE CHIEF EXECUTIVE

It was **resolved** on the motion of Councillor Lonsdale, seconded by Councillor Gough, that the report be received.

7. REPORT OF THE CHIEF EXECUTIVE AND EMPLOYMENT MATTERS COMMITTEE

It was **resolved** on the motion of the Mayor, seconded by Councillor Gough, that the report be received.

8. REPORT OF THE REGULATION AND CONSENTS COMMITTEE MEETING OF 18 DECEMBER 2014

It was **resolved** on the motion of Councillor East, seconded by Councillor Scandrett, that the report be received.

9. REPORT OF THE STRATEGY AND FINANCE COMMITTEE MEETING OF 18 DECEMBER 2014

1. RESIDENTIAL LAND AVAILABILITY IN CHRISTCHURCH CITY

It was **resolved** on the motion of the Mayor, seconded by Councillor Gough, that the Council:

- 1.1 Receive the report and note that a report will be presented to the Committee in the new year on the South Awatea area.
- 1.2 Note that the Productivity Commission has requested to meet with the Council to discuss their latest report on the link between land use and housing supply.

2. DEVELOPMENT CONTRIBUTIONS FOR FAMILY FLATS CONVERTED TO SECOND UNITS

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Manji, that the Council:

- 2.1 That no development contributions will be required for the conversion of family flats existing prior to 6 December 2013 into a secondary residential unit or; when an application for resource consent, building consent or service connection is received as part of developing a new or converted family flat between 7 December 2013 and the adoption of the 2015 Development Contributions Policy by the Council (end June 2015).
- 2.2 That family flats will no longer be exempt from development contributions from the date the 2015 Development Contributions Policy is adopted and will be assessed for development contributions in the same manner as all other small residential units.

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3. DEVELOPMENT CONTRIBUTIONS – CENTRAL CITY REBATE SCHEME

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Lonsdale, that:

- 3.1 Where a resource consent application has not been lodged or issued on or after 1 July 2013, the lodgement or issue of the building consent application where it has occurred on or after 1 July 2013 be considered the trigger for considering a development as not being retrospective.
- 3.2 That where a building consent was lodged or issued between 1 July 2013 and 12 December 2013, an approved resource consent which included an urban design assessment shall also satisfy the good urban design eligibility criteria.
- 3.3 That the June and December resolutions be replaced with the eligibility criteria set out in the document in **Attachment 2** (except as required in 6.1 and 6.2 above for retrospective developments). In addition, the following requirements also apply:
 - The financial delegation to approve eligible rebates under the scheme be given to the Chief Financial Officer up to a maximum amount of \$500,000.00; and
 - That updates on the allocation of the fund is included in the Central City Quarterly Report.
- 3.4 That the rebate not be confirmed until construction commences in accordance with the eligibility criteria in Attachment 2.
- 3.5 That the central city rebate scheme for development contributions be extended until 5pm on 30 June 2016 or until such time the \$10 million fund is exhausted (whichever is first).
- 3.6 The staff bring a further report to the next Strategy and Finance Committee meeting on the options to amend the policy to allow early commitment of rebate to provide certainty to developers.

Councillor Johanson asked that his vote against this resolution be recorded.

4. 100 RESILIENT CITIES - STRATEGIC FRAMEWORK

It was **resolved** on the motion of the Mayor, seconded by Councillor Livingstone, that the Council:

- 4.1 Adopt the Rockefeller Foundation 100 Resilient Cities City Resilience Framework to assist the development of Christchurch's Resilience Strategy.
- 4.2 Confirm the proposed governance arrangements as an acceptable framework for governance oversight of the Resilience Strategy, including a 'People's Panel' to be established to support the process.
- 4.3 To confirm the deliverable for Phase One of the strategy in April 2015.
- 4.4 Ensure that reporting against community outcomes includes a resilience assessment that is aligned to the Rockefeller Foundation 100 Resilient Cities City Resilience Framework for Council reports and activity management plans.
- 4.5 Endorse that the Mayor and Chief Resilience Officer write to our strategic partners (including CANCERN) and inviting them to participate in the Governance Group as part of their commitment to the Resilient City strategy and provide regular reports to the Strategy and Finance Committee.

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- 4.6 Authorise the Mayor and one Council staff member to attend the third world conference on disaster risk reduction in Sendai, Japan which immediately precedes the delegation to China.

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Manji, that the report as a whole be adopted.

10. REPORT OF THE RECESS COMMITTEE OF THE CHRISTCHURCH CITY COUNCIL MEETING OF 23 DECEMBER 2014

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Johanson, that the report be received.

11. REPORT OF THE CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE MEETING OF 26 JANUARY 2015

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Turner, that the report be received.

12. THE ESTABLISHMENT OF A CHRISTCHURCH DEVELOPMENT AUTHORITY

It was **resolved** on the motion of the Mayor, seconded by Councillor Turner, that the Council:

- 12.1 Receive this report on progress around reporting on the establishment of a Christchurch development authority;
- 12.2 Reiterate to staff the need to provide urgent advice on the potential organisational architecture of a development authority for Christchurch; and
- 12.3 Request that this be provided for Council's further consideration at the next meeting of the Council.

15. CHRISTCHURCH CITY HOLDINGS LIMITED – COUNCIL CONTROLLED TRADING ORGANISATIONS REPORTING AGAINST STATEMENT OF INTENT TARGETS

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Gough, that the report be received.

16. PROPOSED GOVERNANCE AND ORGANISATIONAL SUPPORT FOR TRANSITION

This report will lie on the table until the 12 February Council meeting.

13. MAJOR CYCLEWAY ROUTES (MCR) PROGRAMME – DELIVERY PROGRAMME AND DESIGN GUIDES

Councillor Clearwater moved, seconded by the Mayor, that the Council:

13.1 Note the progress update on the Major Cycleway Route programme.

13.2 Adopt Revision A of the Major Cycleway Design Principles Best Practice Design Guide and the draft Way Finding and Signage Guide in principle for the four selected routes as detailed in 7.7.1 , 7.7.2, 7.7.3 and 7.7.4

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- 13.3 *Agree to the route prioritisation.*
- 13.4 *Agree to the Major Cycleway Route programme being declared a Metropolitan Programme and delegate to the Infrastructure, Transport and Environment Committee all decision making powers.*
- 13.5 *Note that the Infrastructure, Transport and Environment Committee and affected Community Boards will be advised prior to any public consultation commencing on any Major Cycleway Route project.*
- 13.6 *Note that appropriate Community Board Members will be invited by the Infrastructure, Transport and Environment Committee to participate in the relevant Major Cycleway Route item discussion.*
- 7.7 *Adopt in principle the route selection recommendations and refer the final decision to the Infrastructure Transport Environment Committee, noting the route selections as detailed below will be subject to receiving recommendations from the affected Community Board and to full consultation then approval by the Infrastructure Transport and Environment Committee:*
- 7.7.1 *Quarryman's Trail;*
- 7.7.2 *Rapanui – Shag Rock;*
- 7.7.3 *Uni-Cycle;*
- 7.7.4 *Papanui Parallel.*
- 7.8 *Agree to the ongoing design and construction of the Major Cycleway Routes in accordance with the prioritisation in **Attachment 4**.*
- 7.9 *Approve the design and construction of the Major Cycleway Routes to the standards adopted under Recommendation 7.2 and in the adopted priority order as in Recommendation 7.8 from the current overall programme budget for Major Cycleway Routes.*
- 7.10 *Request the Chief Executive to provide a report to Council on the current estimates for each route of the cycle route programme along with any potential contributions from NZTA and MOT. This report is to contain a regulatory impact analysis to support the business case to assist Council's consideration of the 2015-25 LTP.*

Councillor Lonsdale moved by way of amendment that the Council:

- 13.4 *Agree to the Major Cycleway Route programme being declared a Metropolitan Programme and that the Council make the final decisions.*
- 13.7 *Adopt in principle the route selection recommendations and refer the final decision to the Infrastructure Transport Environment Committee noting the route selections as detailed below will be referred to the affected community boards for recommendations from the affected Community Board prior to and after public consultation then approval by the Infrastructure Transport and Environment Committee:*
- 7.7.1 *Quarryman's Trail;*
- 7.7.2 *Rapanui – Shag Rock;*
- 7.7.3 *Uni-Cycle;*
- 7.7.4 *Papanui Parallel.*

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The amendment was seconded by Councillor Johanson and when considered in the following manner:

Amendment 13.4 when put to the meeting was declared **lost** on a show of hands by 3 votes to 11. Councillors Johanson, Livingstone and Lonsdale voted for the amendment

Amendment 13.7 when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 5, the voting being as follows:

For (9): The Mayor and Councillors Chen, Cotter, Gough, Johanson, Jones, Lonsdale, Manji and Scandrett.

Against (5): Councillors Buck, Clearwater, East, Livingstone and Turner

The original motion as amended was then put to the meeting and declared **carried**.

17. NOTICES OF MOTION

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.36 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Lonsdale, that the resolution to exclude the public set out on page 427 of the agenda be adopted.

The meeting concluded at 4.21 pm

CONFIRMED THIS 12TH DAY OF MARCH 2015

MAYOR