

**Communities, Housing and Economic Development  
Committee  
OPEN MINUTES**

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**Date:** Thursday 7 July 2016  
**Time:** 1.00pm  
**Venue:** Council Chamber, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Andrew Turner
Deputy Chairperson	Councillor Glenn Livingstone
Members	Deputy Mayor Vicki Buck
	Councillor Jimmy Chen
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Ali Jones
	Councillor Paul Lonsdale
	Councillor Tim Scandrett

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6 July 2016

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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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The agenda was dealt with in the following order.

## **1. Apologies**

**Part C**

### **Committee Resolved CHED/2016/00050**

It was resolved on the motion of Councillor Turner, seconded by Councillor Livingstone that apologies for lateness from Councillors Johanson and Lonsdale be accepted.

Councillor Turner/Councillor Livingstone

**Carried**

## **2. Declarations of Interest**

**Part B**

There were no Declarations of Interest.

## **3. Confirmation of Previous Minutes**

**Part C**

### **Committee Resolved CHED/2016/00051**

That the open and public excluded minutes of the Communities, Housing and Economic Development Committee meeting held on Thursday, 2 June 2016 be confirmed.

Councillor Turner/Councillor Livingstone

**Carried**

## **4. Deputations by Appointment**

**Part B**

**4.1** Therese Arseneau and Gretchen La Roche spoke on behalf of the Christchurch Symphony Orchestra regarding its current activities and upcoming plans.

**4.2** Michele Hawke, Chairperson, and Avril Enslow, Chief Executive of the Christchurch School of Gymnastics spoke to the Committee regarding the Christchurch School of Gymnastics' two Christchurch facilities.

Matters discussed related to insurance and parallel funding options, including economies of scale.

**Committee Resolved CHED/2016/00052**

**Part C**

That the Communities, Housing and Economic Development Committee:

Thanks the Christchurch School of Gymnastics representatives for their deputation.

Requests a Communities, Housing and Economic Development Committee workshop on the matters raised today.

Councillor Turner/Councillor Livingstone

**Carried**

**5. Presentation of Petitions**

**Part B**

There was no presentation of petitions.

**6. Draft Christchurch Visitor Strategy**

**Committee Comment**

The Draft Christchurch Visitor Strategy was discussed and various amendments made by the Councillors.

**Staff Recommendations**

That the Communities, Housing and Economic Development Committee:

1. Recommends the Council agrees to the proposed amendments to the draft Christchurch Visitor Strategy – Setting the Direction 2016 (Attachment A).
2. Recommends, if the Council agrees to Recommendation 1, that the Council adopts the draft Christchurch Visitor Strategy – Setting the Direction 2016 (Attachment B) to take effect from 22 August 2016.
3. Recommends the Council revoke the following resolutions from CNCL/2016/00255:
  - a. That a further piece of work around establishing a Working Group, be reported to the Council through the Communities, Housing and Economic Development Committee, to provide oversight of the implementation pathway.
  - b. Direct the Working Group to report back to the Council with detailed action plans by September 2016.
  - c. Direct Strategy and Transformation to co-ordinate delivery of the implementation pathway, in conjunction with key stakeholders, and to report back through the Working Group.

**Committee Decided CHED/2016/00053**

**Part C**

That the Committee recommends that the Draft Christchurch Visitor Strategy is referred to a workshop with the Communities, Housing and Economic Development Committee and other Councillors to discuss amendments to the Strategy including:

- a. Ensure the importance of cruise ships is weaved through the Strategy to indicate its significance.
- b. Remove reference to the Stadium in the Executive Summary and on page 43.
- c. Emphasise the importance of the Convention Centre.
- d. Include environmental aspects.
- e. Include the importance of hotels.
- f. Include the importance of education and a test bed for new technologies.
- g. Events.
- h. Other matters.

The changed Visitor Strategy to be referred directly to Council after the workshop.

Councillor Turner/Councillor Lonsdale

**Carried**

#### **Committee Recommendation CHED/2016/00054**

##### **Part A**

That the Council revoke the following resolutions from CNCL/2016/00255:

- a. That a further piece of work around establishing a Working Group, be reported to the Council through the Council, to provide oversight of the implementation pathway.
- b. Direct the Working Group to report back to the Council with detailed action plans by September 2016.
- c. Direct Strategy and Transformation to co-ordinate delivery of the implementation pathway, in conjunction with key stakeholders, and to report back through the Working Group.

Councillor Turner/Councillor Lonsdale

**Carried**

The meeting adjourned at 2.36pm and resumed at 2.49pm.

Councillor Johanson left the meeting at 02:50 pm.

Councillor Gough left the meeting at 02:50 pm.

## **7. Social Housing Rebuild and Repair Programme Monthly Report for May 2016**

### **Committee Resolved CHED/2016/00055**

#### **Staff Recommendation and Committee Decision under Delegation**

##### **Part C**

That the Communities, Housing and Economic Development Committee:

- a. Receives the information supplied.

Councillor Turner/Councillor Lonsdale

**Carried**

Councillor Johanson returned to the meeting at 02:51 pm.  
Councillor Gough returned to the meeting at 02:52 pm.

## 8. Community Facilities Rebuild Update June 2016

### Staff Recommendations

That the Communities, Housing and Economic Development Committee:

1. Receives the information in this report.

### Committee Resolved CHED/2016/00056

#### Part C

That the Communities, Housing and Economic Development Committee:

1. Receives the information in this report.
2. Requests staff to provide best endeavours during repairs of the Mona Vale Bathhouse to ensure it is future-proofed to allow for maximum public utilisation.

Councillor Gough/Councillor Scandrett

Carried

Councillor Jones left the meeting at 03:50 pm.  
Councillor Jones returned to the meeting at 03:53 pm.

## 9. Anchor Projects and Major Facilities CHED Report

### Committee Comment

Staff will provide a report on Cathedral Square to the Communities, Housing and Economic Development Committee.

### Committee Resolved CHED/2016/00057

### Staff Recommendation and Committee Decision under Delegation

#### Part C

That the Communities, Housing and Economic Development Committee:

1. Receive the information in the Anchor Projects and Major Facilities report.

Councillor Lonsdale/Councillor Scandrett

Carried

Meeting concluded at 3.59pm.

CONFIRMED THIS 4TH DAY OF AUGUST 2016

COUNCILLOR ANDREW TURNER  
CHAIRPERSON