

Christchurch City Council
MINUTES

Date: Thursday 6 July 2017
Time: 10.07am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

6 July 2017

Principal Advisor
Dr Karleen Edwards
Chief Executive
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2017/00151

That the apology for absence from Mayor Dalziel and the apology for lateness from Councillor East be accepted.

Deputy Mayor/Councillor Livingstone

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Public Participation

3.1 Public Forum

3.1.1 Anna Youngman spoke to the Council regarding dust issues at Yaldhurst quarry.

3.2 Deputations by Appointment

The following persons spoke to the Council regarding item 8 - Yaldhurst Village Subdivision - Dedication of Road - Sir John McKenzie Avenue:

3.2.1 Colin Stokes

3.2.2 Shayne Philpott

Councillor Manji arrived at 10.45am during item 3.2.2.

3.2.3 Greg Smith

Councillor Gough left the meeting at 10.49am.

3.2.4 Stu and Julie Lindsay

3.2.5 Paul Young

3.2.6 Brian O'Malley

Councillor Gough returned at 11.12am during item 3.2.6.

3.2.7 Mike Kerr on behalf of Infinity Yaldhurst Ltd

Councillor East arrived at 11.33am during item 3.2.8.

4. Presentation of Petitions

There was no presentation of petitions.

6. Council Annual Plan 2017 - 18 Minutes - 20 June 2017

Council Resolved CNCL/2017/00152

That the Council confirms the Minutes from the Council Annual Plan 2017 - 18 meeting held 20 June 2017.

Deputy Mayor/Councillor Cotter

Carried

Councillor Cotter left the meeting at 11.36am and returned at 11.38pm.

5. Event Sustainability Framework and Event Compostable Packaging Trial

Council staff members Shanti Campbell, Events Coordinator and Kathryn Ralph-Triebels, Events Coordinator gave a presentation on the Event Sustainability Framework and the Event Compostable Packaging Trial.

Jake McClellan, Community Board Deputy Chairperson joined the table for item 9.

9. Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2017/00153

That the Council:

1. Receive the Community Board report.

Councillor Swiggs/Councillor Templeton

Carried

The Council began discussion of item 10, Ferry Road Masterplan - Project FR4 Woolston Park Transportation Improvements, and adjourned this item to later in the meeting pending additional staff advice.

Christine Wilson, Community Board Chairperson and Joan Blatchford, Community Governance Manager joined the table for item 11.

11. Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2017/00154

That the Council:

1. Receive the Community Board report.

Deputy Mayor/Councillor Templeton

Carried

Mike Mora, Community Board Chairperson joined the table for item 7.

7. Halswell-Hornby-Riccarton Community Board Report to Council

Council Resolved CNCL/2017/00155

That the Council:

1. Receive the Halswell-Hornby-Riccarton Community Board report.

Councillor Chen/Councillor Galloway

Carried

Kim Money, Community Board Chairperson, Tim Sintes, Deputy Chairperson and Jo Wells, Community Governance Manager joined the table for item 12.

12. Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2017/00156

That the Council:

1. Receive the Community Board report.

Councillor East/Councillor Livingstone

Carried

Sam MacDonald, Community Board Deputy Chairperson and Matt McLintock, Community Governance Manager joined the table for item 13.

13. Fendalton-Waimairi-Harewood Community Board Report to Council

Council Resolved CNCL/2017/00157

That the Council:

Receive the Community Board report.

Councillor Gough/Councillor Manji

Carried

Ali Jones, Community Board Chairperson and Jenny Hughey, Community Governance Manager joined the table for item 14.

14. Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2017/00158

That the Council:

1. Receive the Papanui-Innes Community Board report.

Councillor Davidson/Councillor Clearwater

Carried

Karolin Potter, Community Board Chairperson, Melanie Coker, Deputy Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 15.

Councillor Galloway left the meeting at 12.38pm and returned at 12.41pm.

15. Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2017/00159

That the Council:

1. Receive the Community Board report.

Councillor Clearwater/Councillor Scandrett

Carried

The meeting adjourned at 12.54pm and resumed at 2.05pm, Councillor Keown was not present at this time.

24. Resolution to Include Supplementary Reports

Council Resolved CNCL/2017/00160

That the following reports be received and considered at the Council meeting on Thursday, 6 July 2017.

Open Items

25. Mayor's Monthly Report June 2017

Public Excluded Items

26. Town Hall

Deputy Mayor/Councillor Cotter

Carried

Councillor Johanson requested that his vote against item 26 being included be recorded.

Report from Linwood-Central-Heathcote Community Board - 14 June 2017

10. Ferry Road Masterplan - Project FR4 Woolston Park Transportation Improvements

Council Resolved CNCL/2017/00161

That the Council:

1. Note that staff have advised that planning and engagement will continue, however, delivery of outcomes will not occur until the 2018/19 financial year.
2. In the event that planning is able to be expedited such that the project is able to commenced in this financial year, if necessary, request staff bring a proposal back to Council for funding to be brought forward.

Deputy Mayor/Councillor Clearwater

Carried

Councillors Johanson, Swiggs and Templeton requested that their votes against resolution 1 be recorded.

18. Chief Executive's Report June 2017

Council Resolved CNCL/2017/00162

That the Council:

1. Receive the report.

Deputy Mayor/Councillor Scandrett

Carried

25. Mayor's Monthly Report June 2017

Council Resolved CNCL/2017/00163

That the Council:

1. Receive the information in this report.

Deputy Mayor/Councillor Gough

Carried

Report from Strategic Capability Committee - 8 June 2017

16. Amendments to Delegations

Council Resolved CNCL/2017/00164

That the Council:

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business, and relying on sections 34 and 34A of the Resource Management Act 1991, and any other applicable statutory authority,
 - a. delegate to the persons set out in Attachment A of the report (as so highlighted) the responsibilities, duties and powers as shown; and
 - b. amend the delegations as set out in Attachment A of the report (as so shown).
2. Note that a report on Community Board delegations will be provided to Council within one month.

Deputy Mayor/Councillor Clearwater

Carried

Councillor Gough left the meeting at 2.48pm and returned at 2.53pm.

19. Draft Council Submission on Havelock North Inquiry Stage 2

Council Resolved CNCL/2017/00165

That the Council:

1. Refer the submission for consideration to Councillors Clearwater, Cotter, Davidson, Galloway, Johanson, Keown and Livingstone, who will circulate a final draft to Councillors for feedback.
2. Delegate final approval of the submission to the Chair and Deputy Chair of the Infrastructure, Transport and Environment Committee.
3. Note that the due date of the submission is 21 July 2017.

Councillor Cotter/Councillor Davidson

Carried

17. Strategic Capability Committee Minutes - 8 June 2017

Council Resolved CNCL/2017/00166

That the Council receives the Minutes from the Strategic Capability Committee meeting held 8 June 2017.

Deputy Mayor/Councillor Scandrett

Carried

20. Resolution to Exclude the Public

Council Resolved CNCL/2017/00167

That Paul Munro of Christchurch City Holdings Limited remain after the public have been excluded for Items 22 and 26 of the public excluded agenda as he has knowledge that is relevant to those items and will assist the Council.

That Mike Mora and Helen Broughton, Chair and Deputy Chair of the Halswell-Hornby-Riccarton Community Board, remain after the public have been excluded for Item 8 of the agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That the Council consider legal advice in public excluded, under section 7(2)(g) to maintain legal professional privilege, relating to item 8 Yaldhurst Village Subdivision - Dedication of Road - Sir John McKenzie Avenue.

AND

That at 3.02pm the resolution to exclude the public set out on pages 128 to 129 of the agenda and pages 9 to 10 of the supplementary agenda be adopted.

Deputy Mayor/Councillor East

Carried

The public were re-admitted to the meeting at 5.14pm.

Mike Mora, Community Board Chairperson and Helen Broughton, Deputy Chairperson, joined the table for item 8.

Report from Halswell-Hornby-Riccarton Community Board - 13 June 2017

8. Yaldhurst Village Subdivision - Dedication of Road - Sir John McKenzie Avenue

Council Resolved CNCL/2017/00168

That the report lie on the table until the Council meeting on 27 July 2017.

*The division was declared **carried** by 7 votes to 5 votes, the voting being as follows:*

For: Councillor Chen, Councillor Cotter, Councillor Davidson, Councillor East, Councillor Keown, Councillor Scandrett and Councillor Swiggs

Against: Deputy Mayor Turner, Councillor Buck, Councillor Clearwater, Councillor Galloway and Councillor Livingstone

Councillor Keown/Councillor Swiggs

Carried

Meeting concluded at 5.53pm.

CONFIRMED THIS 27TH DAY OF JULY 2017

DEPUTY MAYOR ANDREW TURNER
DEPUTY CHAIRPERSON