

Christchurch City Council
MINUTES

Date: Wednesday 20 December 2017
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
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

20 December 2017

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Jo Daly
Council Secretary
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The meeting commenced with Deputy Mayor Turner in the Chair.

The agenda was dealt with in the following order.

1. Apologies

Apologies

Council Resolved CNCL/2017/00354

That the apologies from the Mayor and Councillor East for lateness, the apology from Councillor Livingstone for temporary absence and the apology from Councillor Scandrett for early departure be accepted.

Deputy Mayor/Councillor Davidson

Carried

2. Declarations of Interest

Councillor Livingstone declared an interest in Item 9 and item 33.

3. Public Participation

3.1 Public Forum

There were no public forum presentations.

Councillor Gough joined the meeting at 9.34am.

3.2 Deputations by Appointment

3.2.1 Te Whare Roimata

Jenny Smith and Jamie Stevenson from Te Whare Roimata presented to the Council on item 40: Proposed Temporary Alcohol Ban in Linwood Village Area.

Councillor Manji joined the meeting at 9.38am.

3.2.2 The Collective of the Homeless

Abraham, supported by Tippy and Brenda Lowe-Johnson of The Collective of the Homeless presented to the Council on item 40: Proposed Temporary Alcohol Ban in Linwood Village Area.

3.2.3 New Zealand Police

Inspector Richard Bruce, Area Prevention Manager Christchurch Metro and Constable Conal Ross from New Zealand Police presented to the Council on item 40: Proposed Temporary Alcohol Ban in Linwood Village Area.

Councillor Livingstone left the meeting at 9.54am.

40. Proposed Temporary Alcohol Ban in Linwood Village area

Council Resolved CNCL/2017/00355

That the Council:

1. Resolves it is satisfied that:
 - a. There is evidence that the area to which the temporary Alcohol Ban Area will apply has experienced a high level of crime or disorder and that this can be shown to have been caused, or made worse, by the consumption of alcohol in the public spaces within the area; and
 - b. The ban, made under the Council's Alcohol Restrictions in Public Places Bylaw, as applied by the resolution:
 - i. is appropriate and proportionate in the light of the evidence; and
 - ii. can be justified as a reasonable limitation on people's rights and freedoms.
2. Resolves to impose under Clause 5 of the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2009 a temporary alcohol ban area bounded by Fitzgerald Avenue (East side), and both sides of the streets – Armagh Street, England Street, and Hereford Street (see **Attachment 1** – map), 24 hours a day, seven days a week for six months from adoption of this resolution.
3. Requests Strategic Policy staff to coordinate a review of the effectiveness of the temporary alcohol ban area in early 2018, and to report back to the Council on this and on options as to whether the ban is continued past its current timeframe.
4. Requests Council Community Development staff to work with Te Whare Roimata, the Police and other partner agencies on community development approaches to address wider social issues in the Linwood area and report back to the Linwood-Heathcote-Central Community Board within six months.

Councillor Swiggs/Councillor Galloway

Carried

4. Presentation of Petitions

There was no presentation of petitions.

5. Council Minutes - 23 November 2017

Council Resolved CNCL/2017/00356

That the Council confirm the Minutes from the Council meeting held 23 November 2017.

AND

That the Council confirm the Minutes from the Council meeting held 7 December 2017.

AND

That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 6 December 2017.

AND

That the Council receives the Minutes from the Finance and Performance Committee meeting held 6 December 2017.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 29 November 2017.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 13 December 2017.

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 13 December 2017.

AND

That the Council receives the Minutes from the Strategic Capability Committee meeting held 22 November 2017.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 16 November 2017.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 8 December 2017.

Deputy Mayor/Councillor Cotter

Carried

6. Council Minutes - 7 December 2017

Council Decision

Refer to item 5.

11. Social, Community Development and Housing Committee Minutes - 6 December 2017

Council Decision

Refer to item 5.

17. Finance and Performance Committee Minutes - 6 December 2017

Council Decision

Refer to item 5.

20. Audit and Risk Management Committee Minutes - 29 November 2017

Council Decision

Refer to item 5.

25. Infrastructure, Transport and Environment Committee Minutes - 13 December 2017

Council Decision

Refer to item 5.

29. Regulatory Performance Committee Minutes - 13 December 2017

Council Decision

Refer to item 5.

32. Strategic Capability Committee Minutes - 22 November 2017

Council Decision

Refer to item 5.

35. Innovation and Sustainable Development Committee Minutes - 16 November 2017

Council Decision

Refer to item 5.

37. Innovation and Sustainable Development Committee Minutes - 8 December 2017

Council Decision

Refer to item 5.

Report from Spreydon-Cashmere Community Board - 8 December 2017

7. Thorrington School, Centaurus Road - School Patrol

Council Resolved CNCL/2017/00357

That the Council:

1. In pursuance of the powers vested in it by Section 8.3(1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council authorises the head teacher of Thorrington School to appoint appropriately trained persons to act as school patrols at the Centaurus Road crossing point as shown on **Attachment A**, located at a point more or less 27 metres southeast of its intersection with Holliss Avenue.

Councillor Clearwater/Councillor Scandrett

Carried

Report from Social, Community Development and Housing Committee - 6 December 2017

8. Endorsement of the Final Christchurch Alcohol Action Plan

Council Resolved CNCL/2017/00358

That the Council:

1. Receive and endorse the Christchurch Alcohol Action Plan.
2. Note that the implementation plan is currently being developed and will be reported back to the Council via Safer Christchurch and the Social, Community Development and Housing Committee.

Councillor Clearwater/Councillor Galloway

Carried

The meeting adjourned at 11.14am and reconvened at 11.25am.

Report from Finance and Performance Committee - 6 December 2017

12. Regenerate Christchurch - Annual Report for year ending 30 June 2017 and Quarterly Performance Report for quarter ending 30 September 2017

Council Resolved CNCL/2017/00359

That the Council:

1. Notes Regenerate Christchurch's Quarter 1 2017 (1 July – 30 September) performance; and
2. Notes Regenerate Christchurch's Annual Report for the year ended 30 June 2017.

Councillor Manji/Deputy Mayor

Carried

Report from Finance and Performance Committee - 6 December 2017

13. Annual Reports for year ended 30 June 2017 for Council-controlled Organisations

Council Resolved CNCL/2017/00360

That the Council:

1. Notes the 2016/17 performance of its Council-controlled organisations - Vbase Ltd, Civic Building Ltd, Riccarton Bush Trust, Tuam Ltd, Christchurch Agency for Energy Trust, Rod Donald Banks Peninsula Trust, World Buskers Festival Trust, Transwaste Canterbury Ltd and Central Plains Water Trust.

Councillor Manji/Councillor Keown

Carried

Councillor Scandrett declared an interest and took no part in consideration and decision relating to Vbase Ltd.

Deputy Mayor Turner declared an interest and took no part in consideration and decision on the Rod Donald Banks Peninsula Trust.

Councillor Galloway returned to the meeting at 11.27am during consideration of item 14.

Report from Finance and Performance Committee - 6 December 2017

14. Performance Reporting for October 2017

Council Resolved CNCL/2017/00361

That the Council:

1. Receive the information in the attached appendices.

Councillor Manji/Councillor Chen

Carried

Report from Finance and Performance Committee - 6 December 2017

15. LTP 2018-28 Audit Engagement Letter

Council Resolved CNCL/2017/00362

That the Council:

1. Receive the information in the LTP 2018-28 Audit Engagement Letter.
2. Authorises the Mayor to sign the Audit Engagement Letter on behalf of the Christchurch City Council.

Councillor Manji/Deputy Mayor

Carried

Councillor Gough returned to the meeting at 11.29am during consideration of item 16.

Report from Finance and Performance Committee - 6 December 2017

16. Development Christchurch Ltd - Progress Update Report for October/November 2017

Council Resolved CNCL/2017/00363

That the Council:

1. Notes Development Christchurch Ltd's progress update report for October/November 2017.

Councillor Manji/Councillor Chen

Carried

Report from Audit and Risk Management Committee - 29 November 2017

18. Asset Management Improvement Programme Update

Council Resolved CNCL/2017/00364

That the Council:

1. Request that staff report on the asset management improvement programme to the Finance and Performance Committee on a six-monthly basis.
2. Request that there is reporting to the Audit and Risk Management Committee following the July risk maturity assessment.

Councillor Manji/Deputy Mayor

Carried

Report from Audit and Risk Management Committee - 29 November 2017

19. Audit New Zealand Management Report for the year ended 30 June 2017

Council Resolved CNCL/2017/00365

That the Council:

1. Receive the Audit New Zealand Management Report for the year ended 30 June 2017.

Councillor Manji/Deputy Mayor

Carried

**Report from Infrastructure, Transport and Environment Committee - 13
December 2017**

22. Central City: Proposed Bus Passenger Shelter Installations

Council Resolved CNCL/2017/00366

That the Council:

1. Approve the installation of a bus shelter at the following locations:
 - a. 38 Moorhouse Avenue (Attachment A); and
 - b. Moorhouse Avenue adjacent to the Washington Way Skate Park (Attachment B).
 - c. Notes a request for the bus passenger shelter on Moorhouse Avenue adjacent to the Washington Way skate park to have a street art treatment, provided that there is evidence that this reduces graffiti.
2. Request information be provided to the Infrastructure, Transport and Environment Committee on:
 - a. Provision of recycling bins at bus stops.
 - b. Opportunities for community input in Adshel Advertising on bus stops.

Councillor Cotter/Councillor Swiggs

Carried

Councillor Livingstone returned to the meeting at 12.06pm during consideration of item 23.

**Report from Infrastructure, Transport and Environment Committee - 13
December 2017**

23. Avon River Precinct: Victoria Square- Armagh and Colombo Streets

Council Resolved CNCL/2017/00367

That the Council:

1. Resolve the following:
 - a. Revoke the Special Vehicle Lane (Cycle Lane) currently located on the north side of Armagh Street commencing at a point 111 metres east its intersection with Durham Street North and extending in an easterly direction to its intersection with Colombo Street.
 - b. Revoke the Special Vehicle lane (Cycle Lane) currently located on the south side of Armagh Street commencing at its intersection with Oxford Terrace and extending in an easterly direction to its intersection with Colombo Street.
 - c. Approve that a mid-block shared pedestrian and cycle crossing, controlled by traffic signals be installed across Armagh Street located at a point approximately 105 metres west of its intersection with Colombo Street and extending in a westerly direction for a width of 3 metres.
 - d. Approve that a mid-block shared pedestrian and cycle crossing, controlled by traffic signals be installed across Colombo Street located at a point approximately 118 metres north of its intersection with Armagh Street (measured along the eastern side of Colombo street) and extending northerly direction for a width of 5 metres.
 - e. That a shared Cycle/Pedestrian path be installed across Victoria Square traversing the Square generally in a semicircle commencing from the proposed Colombo Street signalised crossing and extending to the proposed Armagh Street signalised crossing for a following the alignment of the Avon River for an a total distance of 186 metres.
2. Note that the Parking Restrictions Subcommittee considered and resolved the parking and stopping restrictions relating to the Victoria Square: Colombo and Armagh Streets as per paragraph 5.6 of the report.

Councillor Swiggs/Councillor Cotter

Carried

Councillors Johanson and Keown requested their votes against the resolutions be recorded.

The meeting adjourned at 12.15pm and reconvened at 2.06pm with the Mayor in the Chair.

Report from Infrastructure, Transport and Environment Committee - 13 December 2017

24. Three Waters and Waste bi-monthly report - October/November 2017

That the Council leave the report to lie on the table until the Council Meeting of 22 February 2018.

Report from Development Forum - 29 November 2017

21. Central City Residential Programme

Council Resolved CNCL/2017/00368

That the Council as a matter of priority:

1. Notes that a Central City Residential Programme is currently in development and is intended to accelerate delivery of Central City residential development.
2. Strongly endorses the emerging aims of the Central City Residential Programme which focuses on:
 - a. Identifying the barriers to residential development and recommending interventions and tools to support housing delivery in the Central City.
 - b. Encouraging new and more diverse housing models.
 - c. Enhancing the central city living experience, including improving the standard of street maintenance.
 - d. Coordinating marketing of the Central City as a place to live.
 - e. Site specific and neighbourhood scale enabling of central city housing.
3. Requests advice from staff on:
 - a. The appropriate Governance reporting and monitoring arrangements.
 - b. Progressing the requirement for Regenerate Christchurch to immediately review the Christchurch Central Recovery Plan.
 - c. Whether a regeneration plan could provide new mechanisms for increasing residential development opportunities in the Central City.
 - d. Land-banking in the Central City.
 - e. The opportunities to work with Central Government on a coordinated approach.

Councillor Gough/Councillor Swiggs

Carried

Report from International Relations Working Group - 13 December 2017

26. Adelaide Sister City 45th Anniversary Visit 20 - 22 September 2017

Council Resolved CNCL/2017/00369

That the Council:

1. Receive the reports on the Adelaide Sister City Visit 20 – 23 September 2017.
2. Invite Christchurch City Council Smart Cities Programme Manager to connect with the Smart City Director.
3. Invite ChristchurchNZ, in consultation with the University of Canterbury's Centre for Entrepreneurship, to explore whether a Thinclab connection would be useful as a co-working environment to increase the potential to commercialise great ideas.
4. Support the development of a Children's University through a partnership between the University of Canterbury and the University of Adelaide, and that the Mayor write to the University in support of the partnership with the University of Adelaide.
5. Request the Mayor write to the South Australian Health and Medical Research Institute (SAHMRI) Wellbeing and Resilience Centre with a view to connect the city and the Canterbury District Health Board to their work.
6. Note that the Christchurch Adelaide Sister City committee has commissioned the scoping and design of a new art work by Karen Genoff to replace the art work in the Christchurch Sister City garden that was stolen.
7. Refer the question of the possibility of a Sister City golf tournament in Christchurch as a trial for an ongoing golfing exchange to the Sister City Committee.

Councillor Chen/Mayor

Carried

Report from Regulatory Performance Committee - 13 December 2017

27. Update on the performance of the Freedom Camping Bylaw

Council Resolved CNCL/2017/00370

That the Council:

1. Defers the full review of the Freedom Camping Bylaw 2015; and
2. Notes that staff have reviewed the performance of the Freedom Camping Bylaw and consider there is insufficient evidence to justify amending the bylaw at this time; and
3. Notes that staff review and adjust operational activities in relation to the Freedom Camping Bylaw every year as required; and
4. Notes that a full review of the Freedom Camping Bylaw is scheduled for 2020, as required by the Freedom Camping Act 2011.

Councillor East/Councillor Templeton

Carried

Report from Regulatory Performance Committee - 13 December 2017

28. Revocation of the Urban Fire Safety Bylaw 2014

Council Resolved CNCL/2017/00371

That the Council:

1. Revokes the Urban Fire Safety Bylaw 2014;
2. Publicly notifies its resolution; and
3. Retains clause 10 of the Parks and Reserves Bylaw.

Councillor East/Councillor Templeton

Carried

Report from Strategic Capability Committee - 22 November 2017

30. Central City Regeneration: Tackling Barrier Sites - Project Update.

Council Resolved CNCL/2017/00372

That the Council:

1. Receive the information in the report
2. Approve the continued of the use of the framework and toolkit to tackle buildings or sites that are barriers to the regeneration of the Central City.

Mayor/Councillor Scandrett

Carried

Report from Strategic Capability Committee - 22 November 2017

31. Policy Register Review Results

That the Council leave the report to lie on the table until the Council Meeting of 22 March 2018, to enable a Councillor workshop to be held prior to consideration.

Report from Social, Community Development and Housing Committee - 6 December 2017

9. Development Contributions Rebate - Social Housing

Council Resolved CNCL/2017/00373

That the Council:

1. Agree to a development contributions rebate scheme for social housing developments (as detailed in Attachment 1, and excluding Housing NZ) being established under the Council's Development Contributions Rebate Policy.
2. Agree to establish the scheme as soon as practicable.
3. Request staff to investigate options for Housing Plus to be included to receive a Development Contributions rebate.
4. Request staff to investigate options for Nga Hau E Wha National Marae Charitable Trust to be included to receive a Development Contributions rebate.

Councillor Clearwater/Councillor Keown

Carried

Councillor Livingstone declared an interest and took no part in consideration and decision on resolution 4.

Councillor Buck and Deputy Mayor Turner declared an interest and took no part in consideration and decision on this item.

Report from Social, Community Development and Housing Committee - 6 December 2017

10. Housing Subcommittee Minutes - 10 November 2017

Council Resolved CNCL/2017/00374

That the Council:

1. Considers options for a Build Back Smarter service as part of the Long Term Plan deliberations.

Councillor Clearwater/Councillor Livingstone

Carried

Report from Innovation and Sustainable Development Committee - 16 November 2017

33. Nga Hau E Wha National Marae Charitable Trust - Development Contribution Remission Application

Council Resolved CNCL/2017/00375

That the Council:

1. Approve the Development Contribution remission application from Nga Hau E Wha National Marae Charitable Trust for their social housing development, noting that the timing of the development does not enable them to apply for the recently adopted Development Contributions Rebate Scheme.

Councillor Buck/Councillor Clearwater

Carried

Councillor Livingstone declared an interest and took no part in consideration and decision on this item.

Report from Innovation and Sustainable Development Committee - 16 November 2017

34. Global Covenant of Mayors for Climate and Energy

Council Resolved CNCL/2017/00376

That the Council recommends:

1. The Mayor of Christchurch joins the Global Covenant of Mayors for Climate and Energy.

Councillor Johanson/Councillor Templeton

Carried

Councillor East abstained from voting on this item.

Report from Innovation and Sustainable Development Committee - 8 December 2017

36. Creative Industries Support Fund: Funding Recommendation For Sign-off

Council Resolved CNCL/2017/00377

That the Council:

1. Approve a grant of \$44,000 from the Creative Industries Support Fund to The Boom Room artist studios project.

Councillor Buck/Deputy Mayor

Carried

The meeting adjourned at 3.15pm and reconvened at 3.31pm.

38. New Resource Management Act Fees

Council Resolved CNCL/2017/00378

That the Council:

1. In accordance with sections 36 and 36AA of the Resource Management Act 1991, and having completed the special consultative procedure, fixes the following charges/fees:
 - a. A deposit of \$800 for permitted boundary activity applications:
 - b. A deposit of \$1,000 for processing permitted marginal or temporary non-compliances:
 - c. The processing of permitted boundary activity applications and processing permitted marginal or temporary non-compliances are charged at officer time assessed at the hourly rates in the existing Resource Management Fees Schedule set under the Annual Plan (refer "Additional processing fees for All applications subject to a deposit").
2. These charges/fees come into force on 1 January 2018.

Councillor Cotter/Councillor Davidson

Carried

Councillors East and Johanson returned to the meeting at 3.33pm.

39. Urban Development Indicators - Quarterly Monitoring Report

Council Resolved CNCL/2017/00379

That the Council:

1. Receive and note the information published in the Urban Development Indicators – Quarterly Monitoring report.
2. Resolve to receive further editions of the quarterly reports as informative email attachments within a week of the Greater Christchurch Partnership Committee endorsement and publication of the report online.

Councillor Galloway/Councillor Chen

Carried

43. Progress Report on the Tsunami Implementation Plan

Council Resolved CNCL/2017/00380

That the Council:

1. Receive the update on the Tsunami Implementation Plan.

Mayor/Councillor Buck

Carried

Councillor Scandrett left the meeting at 3.34pm.

44. Notice of Motion

Council Resolved CNCL/2017/00381

That the Council:

1. Accepts the Notice of Motion from Councillor Keown regarding on street mobility car parking.
2. Request staff investigate and report to the Infrastructure, Transport and Environment Committee on the adoption of a minimum level of service for on street mobility car parking.

Explanatory note: That the CCC aims to have as a minimum -one on street mobility car park on each side of the street in each city block.

Councillor Keown/Councillor Davidson

Carried

Councillor Livingstone returned to the meeting at 3.35pm.

Councillor Gough returned to the meeting at 3.36pm.

41. Events Policy Framework

Council Resolved CNCL/2017/00382

That the Council:

1. Receive the information in the Events Policy Framework report.
2. Approve the Events Policy Framework (Attachment A) and note it will replace the Events Strategy 2007-2017.
3. Note that the Events Policy Framework is a high level document to set a combined vision for events in Christchurch and outline responsibilities for events between the Council and ChristchurchNZ.
4. Note that ChristchurchNZ is developing a Major Events Strategy and Council staff will soon begin work on a Community Events Implementation Plan.

Councillor Manji/Councillor Swiggs

Carried

42. Major Events Strategy - ChristchurchNZ

Council Resolved CNCL/2017/00383

That the Council:

1. Note that, consistent with the Council's Events Policy Framework, ChristchurchNZ have prepared the attached Major Events Strategy Otautahi-Christchurch 2017
2. Endorse the Major Events Strategy Otautahi-Christchurch 2017

Councillor Manji/Councillor Swiggs

Carried

45. Resolution to Exclude the Public

Council Resolved CNCL/2017/00384

That at 3.37pm the resolution to exclude the public set out on pages 814 to 818 of the agenda be adopted.

AND

That Rob Hall of Development Christchurch Limited remain after the public have been excluded for item 51: Development Christchurch Ltd – Progress Update October/November 2017 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

That Joanna Norris, Linda Falwasser and Robyn Andrews of ChristchurchNZ Trust remain after the public have been excluded for items 53: ChristchurchNZ Holdings Ltd – Annual Report and Shareholder Resolutions for AGM and 54: Christchurch NZ Holdings Ltd – Letter of Expectations 2018/19 as they have knowledge that is relevant to those items and will assist the Council.

During consideration of public excluded items the Council further resolved that Lauren Semple, Trustee of the Christchurch Stadium Trust be permitted to attend for item 48: Christchurch Stadium Trust as she has knowledge that is relevant to that item and will assist the Council.

Mayor/Deputy Mayor

Carried

The meeting adjourned at 3.38pm and reconvened at 3.50pm in public excluded session.

The public were re-admitted to the meeting at 4.54pm.

Meeting concluded at 4.54pm.

CONFIRMED THIS 25TH DAY OF JANUARY 2018

**MAYOR LIANNE DALZIEL
CHAIRPERSON**