

Christchurch City Council
MINUTES

Date: Thursday 1 February 2018
Time: 9.34am
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

1 February 2018

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

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

4. Presentation of Petitions

There was no presentation of petitions.

Sally Buck, Community Board Chairperson and Shupayi Mpunga, Community Governance Manager joined the table for item 5.

Councillor East joined the meeting at 9.38am

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

Council Resolved CNCL/2018/00008

That the Council:

1. Receive the Community Board report for December 2017.

Councillor Johanson/Councillor Templeton

Carried

3. Public Participation

3.1 Public Forum

There were no public forum presentations.

3.2 Deputations by Appointment

- 3.2.1** Stuart Bould and Dennis Aldridge, Chair and Committee member from the Allandale reserve Management Committee spoke regarding item 7 - Allandale Transport Yard Site.

Councillor Buck left the meeting at 10am and returned at 10.03am.

Pam Richardson, Community Board Deputy Chairperson and Joan Blatchford, Community Governance Manager joined the table for items 8, 6 and 7.

The Council began consideration of item 7 - Allandale Transport Yard Site and moved to item 8 whilst awaiting further staff advice.

Report from Banks Peninsula Community Board - 11 December 2017

8. International Maritime Labour Convention

Council Resolved CNCL/2018/00009

That the Council:

1. Receive the report and attached legal advice, noting the provisions of the Maritime Labour Convention regarding seafarers' welfare centres.
2. Supports the provision of access to shore based welfare facilities as set out in the Maritime Labour Convention.
3. Note the challenges facing the Seafarer's Centre regarding the resources required to provide these services and the constraints they face due to a short-fall in funding.
4. Note the provisions of the Maritime Labour Convention which suggest methods of funding, which include a levy on ships.
5. Note that staff are continuing to discuss with the Seafarers Centre the options that may be available to them for seeking funding and grants.
6. Request the Deputy Mayor and staff to meet with the Seafarers' Centre and Lyttelton Port Company to explore a range of initiatives, including the possibility of a levy on shipping, that could support the Seafarers' Centre and report back to the Community Board within two months.

Deputy Mayor/Councillor Manji

Carried

6. Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2018/00010

That the Council:

1. Receive the Community Board report for November and December 2017.

Deputy Mayor/Councillor Keown

Carried

Report from Banks Peninsula Community Board - 11 December 2017

7. Allandale Transport Yard Site

Council Resolved CNCL/2018/00011

That the Council pass the following resolutions:

1. Pursuant to s73 (3) of the Reserves Act 1977, enter into a lease of part of the Allandale Reserve with Fulton Hogan Ltd at a commencement rent of \$14,500 (excl GST) per annum.
2. Authorise the Property Consultancy Manager to manage and conclude all issues and processes associated with the lease.
3. Allocate the full annual rental excluding GST, for the term of the lease, to the Banks Peninsula Community Board enabling funding to be allocated to the Allandale Reserve Management Committee to be spent on Allandale Reserve.

Deputy Mayor/Councillor Manji

Carried

Kim Money, Community Board Chairperson, Tim Sintes, Deputy Chairperson and Jo Wells, Community Governance Manager joined the table for item 9.

9. Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2018/00012

That the Council:

1. Receive the Community Board report for December 2017.
2. Supports the extension of time to enable any community groups to prepare a suitable proposal to take ownership and management of all or parts, such as the Roy Stokes Hall, of the Central New Brighton Closed School site.

Councillor East/Councillor Livingstone

Carried

Councillor Gough left the meeting from 10.58am to 11.01am.

Mike Mora, Community Board Chairperson and Gary Watson, Community Governance Manager joined the table for item 10.

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

Council Resolved CNCL/2018/00013

That the Council:

1. Receive the Halswell-Hornby-Riccarton-Riccarton Community Board Report for December 2017 and January 2018.

Councillor Chen/Councillor Galloway

Carried

Aaron Campbell, Community Board Member and Gary Watson, Community Governance Manager joined the table for item 11.

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

Council Resolved CNCL/2018/00014

That the Council:

1. Receive the Fendalton-Waimairi-Harewood Community Board report for December 2017 and January 2018.

Councillor Keown/Councillor Gough

Carried

Councillor East left the meeting from 11.16am to 11.21am.

Ali Jones, Community Board Chairperson and Christine Lane, Community Governance Manager joined the table for item 12.

12. Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2018/00015

That the Council:

1. Receive the Papanui-Innes Community Board report for December 2017.

Note: Staff will provide advice to the Regulatory Performance Committee on all of the risks and relevant bylaws around abandoned/vacant properties and empty sections.

Councillor Davidson/Councillor Cotter

Carried

Karolin Potter, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 13.

13. Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2018/00016

That the Council:

1. Receives the Community Board report for December 2017.

Councillor Scandrett/Councillor Clearwater

Carried

Public Excluded item 15 was withdrawn from the Agenda.

Meeting concluded at 11.35am.

CONFIRMED THIS 22ND DAY OF FEBRUARY 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON