

**Christchurch City Council**  
**MINUTES**

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**Date:** Thursday 8 February 2018  
**Time:** 9.34am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**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

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**8 February 2018**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
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The agenda was dealt with in the following order.

## 1. Apologies

### Apologies

#### Council Resolved CNCL/2018/00017

That the apology from Councillor Manji for lateness be accepted.

Mayor/Councillor Galloway

Carried

## 2. Declarations of Interest

There were no declarations of interest recorded.

## 3. Public Participation

### 3.1 Public Forum

There were no public forum presentations.

### 3.2 Deputations by Appointment

There were no deputations by appointment.

## 4. Presentation of Petitions

There was no presentation of petitions.

Councillors East and Scandrett joined the meeting at 9.36am during discussion on item 5.

Councillors Davidson and Templeton joined the meeting at 9.38am during discussion on item 5.

Councillor Manji joined the meeting 9.42am during discussion on item 5.

## 5. Chief Executive's Report - December 2017/January 2018

The Chief Executive introduced the separately circulated draft terms of reference for the Below Ground Well Heads and Drinking Water Supply Status Review. Amendments were made to paragraphs 7, 20 and 21 of the draft document.

#### Council Resolved CNCL/2018/00018

That the Council:

1. Receive the Chief Executive's Monthly Report.
2. Note that the Council requested the Chief Executive to undertake an overarching independent external review regarding the Below Ground Well Heads and Drinking Water Supply Status at the Council meeting on 25 January 2018.
3. Endorse the Objectives and Scope of the draft Terms of Reference of the Review contained in the Attachments Under Separate Cover document, with the agreed amendments to paragraphs 7, 20 and 21.

Mayor/Councillor Templeton

Carried

## 6. Tūranga - Structures on Roads Deed of Licence Decision

### Council Resolved CNCL/2018/00019

That the Council:

1. Approve the application for the encroachment of the legal road at Gloucester Street to enable the accessibility ramp and steps for Tūranga for the area edged in red shown in **Attachment B**.
2. Authorise staff to effect the Deed of Licence to allow the encroachment of the legal road at Gloucester Street.

Councillor Buck/Councillor Johanson

Carried

## 7. Funding Review Working Group Chairperson's Report Appointing Community Board Representatives and Adopting Terms of Reference

### Council Resolved CNCL/2018/00020

That the Council:

1. Adopts the Terms of Reference for the Funding Review Working Group as set out in Attachment A.
2. Appoints Linwood-Central-Heathcote Community Board Member Sally Buck and Papanui-Innes Community Board Member Ali Jones to the membership of the Funding Review Working Group.
3. Appoints Councillor Chen, as Chair of the Multicultural Subcommittee, to the membership of the Funding Review Working Group.

Councillor Davidson/Councillor Clearwater

Carried

**Meeting concluded at 9.51am.**

**CONFIRMED THIS 22<sup>ND</sup> DAY OF FEBRUARY 2018**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**