

Christchurch City Council
MINUTES

Date: Thursday 26 April 2018
Time: 9.35am
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

26 April 2018

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

The meeting convened with Deputy Mayor Turner in the Chair.

The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2018/00065

That the apologies from Mayor Dalziel and Councillor Manji for lateness be accepted and the apology from Councillor Keown for temporary absence 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

There were no public forum presentations.

3.2 Deputations by Appointment

There were no deputations by appointment.

Councillor Buck joined the meeting at 9.37am.

4. Presentation of Petitions

There was no presentation of petitions.

32. Resolution to Include Supplementary Reports

Council Resolved CNCL/2018/00066

That the reports be received and considered at the Council meeting on Thursday, 26 April 2018.

Open Items

33. Mayor's Report: Mayor's External Advisory Group Final Report

Public Excluded Items

32. Metropolitan Sports Facility

Deputy Mayor/Councillor Cotter

Carried

5. Council Minutes - 1 March 2018

Council Resolved CNCL/2018/00067

That the Council confirm the Minutes from the Council meeting held 1 March 2018.

AND

That the Council confirm the Minutes from the Council meeting held 22 March 2018.

AND

That the Council confirm the Minutes from the Council meeting held 5 April 2018.

AND

That the Council confirm the Minutes from the Council meeting held 12 April 2018, with an amendment to item 17. resolution 1.e. replacing Reducing with Eliminating

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 11 April 2018.

AND

That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 4 April 2018.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 11 April 2018.

AND

That the Council receives the Minutes from the Insurance Committee meeting held 6 April 2018.

Deputy Mayor/Councillor Davidson

Carried

6. Council Minutes - 22 March 2018

Council Decision

Refer to item 5.

7. Council Minutes - 5 April 2018

Council Decision

Refer to item 5.

8. Council Minutes - 12 April 2018

Council Decision

Refer to item 5. Noting an amendment to item 17. resolution 1.e. replacing Reducing with Eliminating.

12. Regulatory Performance Committee Minutes - 11 April 2018

Council Decision

Refer to item 5.

13. Social, Community Development and Housing Committee Minutes - 4 April 2018

Council Decision

Refer to item 5.

19. Infrastructure, Transport and Environment Committee Minutes - 11 April 2018

Council Decision

Refer to item 5.

20. Insurance Committee Minutes - 6 April 2018

Council Decision

Refer to item 5.

Report from Regulatory Performance Committee - 11 April 2018

9. Community Development Approach to Street-Based Sex Work - Quarterly Progress Report

Council Resolved CNCL/2018/00068

That the Council:

1. Receive the Quarterly Progress Report – Community Development Approach to Street-Based Sex Work.
2. Refer future quarterly progress reports to the Linwood-Central-Heathcote Community Board and the Social, Community Development and Housing Committee (rather than the Regulatory Performance Committee).
3. Appoints Alexandra Davids and Councillor Swiggs as the Linwood-Central-Heathcote Community Board representatives on the Street Based Sex Work Collaborative Community Working Group.
4. Note staff will make an amendment to action 7.3, that the Linwood-Central-Heathcote Community Board request for a review of street cleaning methodology, and that the report is corrected with this information.

Councillor Swiggs/Councillor East

Carried

Councillor Templeton was absent from the meeting from 9.50am to 9.54am for part of consideration of item 9.

Report from Regulatory Performance Committee - 11 April 2018

10. Dog Registration and Associated Fees 2018 - 2019

Council Resolved CNCL/2018/00069

That the Council:

1. Adopts the schedule of Dog Control Registration Fees, and Licence Fees to keep more than two dogs, for the 2018/19 Financial Year as set out in Option 1 of Attachment A.
2. Adopts the schedule of Dog Pound fees for the 2018/19 Financial Year as set out in Option 1 of Attachment B.
3. Notes that the schedules include fees for:
 - a. The registration of dogs of different categories as allowed under the Dog Control Act 1996
 - b. The licence to keep more than Two dogs (properties less than 10,000m² in area)
 - c. The impounding, boarding, adoption and disposal of impounded dogs
4. Requests central Government to align the timing of dog registration with the Long Term Plan process, and to shift the dog registration commencement date to 1 August.

Councillor East/Councillor Gough

Carried

Report from Regulatory Performance Committee - 11 April 2018

11. Temporary Alcohol Ban in Linwood Village Area

Council Resolved CNCL/2018/00070

That the Council:

1. Receives the information on the review of the effectiveness of the temporary alcohol ban.
2. Agrees that there is sufficient support for a new alcohol ban to be imposed to create positive impacts to Linwood Village community.
3. Notes that a new ban complements a series of consultations on community-based responses to address safety issues initiated by local partners Te Whare Roimata, Council's Linwood-based community governance team, the Urban Regeneration Team and Regenerate Christchurch as part of the revitalisation process.
4. Resolves that it is satisfied that:
 - a. With respect to the area to which the temporary Alcohol Ban applies, a high level of crime or disorder is likely to arise if the temporary Alcohol ban Area is not continued; and
 - b. The ban, made under the Council's Alcohol Restrictions in Public Places Bylaw 2009, 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.
5. Resolves to impose under Clause 5 of the Alcohol Restrictions in Public Places Bylaw 2009 a temporary alcohol ban in the area bounded by Fitzgerald Avenue (East side), and both sides of the streets – Armagh Street, England Street, and Hereford Street (**see Attachment A – map**), 24 hours a day, seven days a week for six months from 20 June 2018.
6. Notes that the temporary ban can be made permanent in conjunction with a possible replacement of the Alcohol Restrictions in Public Places Bylaw 2009 later this year.
7. Requests staff to place a Public Notice in the newspaper and make alcohol ban information available to all relevant stakeholders in and around the ban area.

Councillor East/Councillor Swiggs

Carried

Councillor Manji joined the meeting at 10.05am during consideration of item 11.

Report from Infrastructure, Transport and Environment Committee - 11 April 2018

15. An Accessible City: Kilmore Street (Colombo - Durham) - Town Hall

Council Resolved CNCL/2018/00071

That the Council:

1. Notes staff will progress with the detailed design and tender prior to conclusion of the 2018-2028 Long Term Plan, utilising current budgets.
2. Approve the scheme design and bus passenger shelter location as detailed in Attachment A, and the below resolutions all relating to the Kilmore Street project, noting that the parking and stopping restrictions relating to the scheme have been considered and resolved by the Parking Restrictions Subcommittee, as per paragraph 5.5 of the report.
3. Notes that staff are working with the Town Hall to increase the number of available cycle stands.

Existing Intersection - Kilmore Street / Victoria Street / Durham Street North: Traffic Control

- a. Approve that all traffic controls including the Kilmore Street Give Way at the east approach left turn slip lane and traffic signals at the intersection of Kilmore Street, Victoria Street and Durham Street North be revoked.

New Intersection - Kilmore Street / Victoria Street / Durham Street North: Traffic Control

- b. Approve that the intersection of Kilmore Street, Victoria Street and Durham Street North be controlled by traffic signals (in accordance with the Land Transport Act - Traffic Control Devices Rule: 2004 as detailed on Attachment A.
- c. Approve the lane marking changes, kerb alignment changes, traffic island and road surface changes at the intersection of Kilmore Street, Victoria Street and Durham Street North as detailed on Attachment A.

Existing Intersection - Kilmore Street / Colombo Street: Traffic Control

- d. Approve that all traffic controls including traffic signals at the intersection of Kilmore Street and Colombo Street be revoked.

New Intersection - Kilmore Street / Colombo Street: Traffic Control

- e. Approve the lane marking changes, kerb alignment changes and road surface changes at the intersection of Kilmore Street and Colombo Street as detailed on Attachment A.

Existing Kilmore Street - Colombo Street to eastern Extent of Project: Traffic Controls

- f. Approve that all traffic controls except the speed limit, on Kilmore Street from its intersection with Colombo Street and extending in an easterly direction for a distance of 52 metres be revoked.

New Kilmore Street - Colombo Street to eastern Extent of Project: Traffic Controls

- g. Approve the lane marking changes, and any new kerb alignment, on Kilmore Street from its intersection with Colombo Street and extending in an easterly direction for a distance of 52 metres as detailed on Attachment A.
- h. Approve that pursuant to section 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Kilmore Street be one way east to west from a point 52 metres east of its intersection with Colombo Street to its intersection with Colombo Street, as detailed on Attachment A.

- i. Approve that pursuant to section 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only, be established on the north side of Kilmore Street, from a point 52 metres east of its intersection with Colombo Street to its intersection with Colombo Street, as detailed on Attachment A.
- j. Approve that pursuant to section 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only, be established on the south side of Kilmore Street, from a point 52 metres east of its intersection with Colombo Street to its intersection with Colombo Street, as detailed on Attachment A.

Existing Kilmore Street - Durham Street North to Colombo Street: Traffic Controls

- k. Approve that all traffic controls except the speed limit, on Kilmore Street from its intersection with Durham Street North and Victoria Street to its intersection with Colombo Street be revoked.

New Kilmore Street - Durham Street North and Victoria Street to Colombo Street: Traffic Controls

- l. Approve the lane marking changes, any new kerb alignment, and traffic islands on Kilmore Street from its intersection with Durham Street North and Victoria Street to its intersection with Colombo Street as detailed on Attachment A.
- m. Approve that pursuant to section 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Kilmore Street be one way east to west from its intersection with Colombo Street to its intersection with Durham Street North and Victoria Street as detailed on Attachment A.
- n. Approve that pursuant to section 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only, be established on the north side of Kilmore Street, from Colombo Street to Durham Street North, as detailed on Attachment A.
- o. Approve that pursuant to section 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only, be established on the south side of Kilmore Street, from Colombo Street to Durham Street North, as detailed on Attachment A.
- p. Approve the installation of a bus passenger shelter beside the new westbound bus stop on Kilmore Street, located beside the Town Hall as detailed on Attachment A.

Existing Durham Street North – Kilmore Street and Victoria Street to Chester Street West: Traffic Control

- q. Approve that all traffic controls except the speed limit on Durham Street North from its intersection with Kilmore Street and Victoria Street, and extending in a southerly direction for a distance of 73 metres be revoked.

New Durham Street North – Kilmore Street and Victoria Street to Chester Street West: Traffic Control

- r. Approve the lane marking changes, kerb alignment changes, and road surface changes on Durham Street North from its intersection with Kilmore Street and Victoria Street, and extending in a southerly direction to its intersection with Chester Street West as detailed on Attachment A.
- s. Approve that pursuant to section 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Durham Street North be one-way North to South from its intersection with Kilmore Street and Victoria Street to its intersection with Chester Street West as detailed on Attachment A.

- t. Approve that pursuant to section 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of southbound cycles only, be established on the East side of Durham Street North, from its intersection with Kilmore Street and Victoria Street and extending in a southerly distance to its intersection with Chester Street West, as detailed on Attachment A.

Councillor Cotter/Councillor Davidson

Carried

Councillors Johanson, Keown, Manji, Scandrett and Swiggs requested their votes against the resolutions be recorded.

Report from Infrastructure, Transport and Environment Committee - 11 April 2018

16. Hereford Street, Cambridge Terrace, Balfour Terrace & East Frame-Traffic Controls.

Council Resolved CNCL/2018/00072

Explanatory notes relating to Recommendations

- 1 The Christchurch City Council Bylaw 2017 came into force on 01 March 2018. Under section 34 of the 2017 Bylaw (Revocations and Savings), any resolutions and amendments, including the 11 December 2014 Gazette Notice under Section 27 of the CER Act, remain in force until the Council resolves otherwise under the 2017 Bylaw. Accordingly, where required, a recommendation will seek to revoke the relevant section of the December 2014 Gazette notice.
- 2 The resolutions at the Hereford Street /Oxford Terrace intersection align with the principles of those of March 2010, which ensured the appropriate functionality of Cashel Street (City Mall) for servicing vehicles and tram travel through these streets.
- 3 Throughout the design phase for each of the projects in question, Ōtākaro has consulted with key and affected stakeholders. Full public consultation on each of the proposed designs and the associated proposed traffic resolutions was then undertaken in January-February 2017, following Local Government Act requirements. The proposed traffic resolutions were publicly notified and made available on the Ōtākaro and Council websites. Details of the consultation over each set of resolutions are contained in the appended Ōtākaro Limited letter to Council (**Attachment J**).

That the Council approves the roadway layouts and traffic controls relating to the following *Recovery plan* projects as detailed in Attachments A B,C,D,E,F,G,H & I (with the consultation details contained in Attachment J), and notes that the Parking Restrictions Subcommittee has considered and resolved the parking restrictions relating to the following *Recovery plan* projects:

- Hereford Street at the Oxford Terrace intersection and river bridge
- Cambridge Terrace, from Manchester Street and extending in a westerly and north westerly direction to Kilmore Street and via a shared pathway to Colombo Street
- Balfour Terrace adjacent to the Metropolitan Sports Facility;
- East Frame roadways, Shared Zones and Shared Paths.

Hereford Street

Existing Hereford Street /Oxford Terrace Intersection

1. Approve that all intersection traffic controls including traffic signals at the intersection of Hereford Street and Oxford Terrace be revoked.

New Hereford Street /Oxford Terrace Intersection

2. Approve that the intersection of Hereford Street and Oxford Terrace be controlled by traffic signals in accordance the Land Transport Act - Traffic Control Devices Rule: 2004 as detailed on **Attachment H**.
3. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all motorised vehicles be prohibited from the west approach of Hereford Street into Oxford Terrace.
4. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the right turn movement for all motorised vehicles be prohibited from the east approach of Hereford Street into Oxford Terrace.
5. Approve pursuant to section 17 (1) (a) and (2) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all motorised vehicles be prohibited from the east approach of Hereford Street into Oxford Terrace, except for the authorised vehicles listed as (a) to (d) below that require access to the following areas:
within Oxford Terrace between Hereford Street and Cashel Street (City Mall), within Cashel Street (City Mall), between Oxford Terrace and Colombo Street, and within Oxford Terrace between Cashel Street (City Mall) and Lichfield Street.
 - a. Goods Service Vehicles for the purposes of loading and unloading at any time other than between 10:00am and 4:00pm and 11:00pm and 5:00am the following day, on each day.
 - b. Trade and other vehicles (included those operated by service authorities) of any class at specified times if authorised to do so by the Council officer who holds the position of Head of Transport at that time.
 - c. Street cleaning and rubbish collection vehicles operated by the Christchurch City Council or its nominated contractor, at any time.
 - d. Emergency vehicles.
6. Approve pursuant to section 17 (1) (a) and (2) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the right turn movement for all motorised vehicles be prohibited from the west approach of Hereford Street into Oxford Terrace, except for the authorised vehicles listed as (a) to (d) below that require access to the following areas:
within Oxford Terrace between Hereford Street and Cashel Street (City Mall), within Cashel Street (City Mall), between Oxford Terrace and Colombo Street, and within Oxford Terrace between Cashel Street (City Mall) and Lichfield Street.
 - a. Goods Service Vehicles for the purposes of loading and unloading at any time other than between 10:00am and 4:00pm and 11:00pm and 5:00am the following day on each day.
 - b. Trade and other vehicles (included those operated by service authorities) of any class at specified times if authorised to do so by the Council officer who holds the position of Head of Transport at that time.
 - c. Street cleaning and rubbish collection vehicles operated by the Christchurch City Council or its nominated contractor, at any time.
 - d. Emergency vehicles.
7. Approve pursuant to section 19 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that all motorised vehicles be prohibited from travelling straight ahead

(southbound) into Oxford Terrace, from the Oxford Terrace north approach, at its intersection with Hereford Street, except for the authorised vehicles listed as (a) to (e) below that require access to the following areas:

within Oxford Terrace between Hereford Street and Cashel Street (City Mall), within Cashel Street (City Mall), between Oxford Terrace and Colombo Street, and within Oxford Terrace between Cashel Street (City Mall) and Lichfield Street.

- a. Goods Service Vehicles for the purposes of loading and unloading at any time other than between 10:00am and 4:00pm and 11:00pm and 5:00am the following day, on each day.
- b. Trade and other vehicles (included those operated by service authorities) of any class at specified times if authorised to do so by the Council officer who holds the position of Head of Transport at that time.
- c. Street cleaning and rubbish collection vehicles operated by the Christchurch City Council or its nominated contractor, at any time.
- d. Emergency vehicles.
- e. Trams.

Existing Hereford Street- Oxford Terrace to Cambridge Terrace- Traffic Controls.

8. Approve that all traffic controls on Hereford Street from its intersection with Oxford Terrace, to its intersection with Cambridge Terrace, including any amendments to the 2008 Traffic and Parking Bylaw, pertaining to this section of the road specified in the 11 December 2014 Gazette Notice, be revoked.

New Hereford Street- Oxford Terrace to Cambridge Terrace- Traffic Controls.

9. Approve the lane marking changes and new kerb alignment on Hereford Street, from its intersection with Oxford Terrace, to its intersection with Cambridge Terrace as detailed on **Attachment H**
10. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of eastbound cycles only be established on the north side of Hereford Street, commencing at a point 35 metres east of its intersection with Oxford Terrace, and extending in an easterly direction to its intersection with Oxford Terrace, as detailed on **Attachment H**.
11. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only be established on the south side of Hereford Street, commencing at its intersection with Oxford Terrace, and extending in a westerly direction for a distance of 35 metres, as detailed on **Attachment H**.

Cambridge Terrace

Existing Cambridge Terrace- Manchester Street to Colombo Street-Traffic Control

12. Approve that all traffic controls including the speed limit on Cambridge Terrace, from its intersection with Manchester Street and extending in a westerly, then north westerly, then westerly direction to its intersection with Colombo Street, including any amendments to the 2008 Traffic and Parking Bylaw, pertaining to this section of the road specified in the 11 December 2014 Gazette Notice, be revoked.

New Cambridge Terrace- Manchester Street to Kilmore Street-Traffic Control

13. Approve the new kerb alignment and road markings on Cambridge Terrace from its intersection with Manchester Street to its intersection with Kilmore Street, as detailed on **Attachment G**.
14. Approve pursuant to Section 20 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Cambridge Terrace from its intersection with Cashel Street and extending in a westerly, then north westerly direction to its intersection with Kilmore Street, as detailed in **Attachment G** be declared a Shared Zone.
15. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Cambridge Terrace from its intersection with Manchester Street and extending in a westerly, then north westerly direction to its intersection with Kilmore Street, as detailed on **Attachment G**.
16. Approve pursuant to section 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Cambridge Terrace be one way east to west and southeast to northwest, except for cycles, from its intersection with Manchester Street to its intersection with Kilmore Street, as detailed on **Attachment G**.
17. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017 that the right turn movement for all vehicles be prohibited from the Cambridge Terrace southeast approach at its intersection with Kilmore Street, as detailed on **Attachment G**.
18. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017 that the left turn movement for all motorised vehicles be prohibited from the Kilmore Street east approach at its intersection with Cambridge Terrace, as detailed on **Attachment G**.
19. Approve pursuant to section 19 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017 that all motorised vehicles, except for service and emergency vehicles, be prohibited from using Cambridge Terrace, from its intersection with Manchester street to its intersection with Kilmore Street, as detailed on **Attachment G**.
20. Approve pursuant to Section 21 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the path running east / west between Cambridge Terrace and Colombo Street, to the south of Kilmore Street as detailed in **Attachment G** be declared a Shared Path.

Balfour Terrace

Existing Balfour Terrace- Traffic Controls

21. Approve that all traffic controls on Balfour Terrace from its intersection with Stewart Street, to a point 77.5 metres east of its intersection with Stewart Street be revoked.

New Balfour Terrace – Traffic Control

22. Approve the new kerb alignment, road markings and signage on Balfour Terrace from its intersection with Stewart Street to a point 77.5 metres east of its intersection with Stewart Street, as detailed on **Attachment I**.

Cashel Street

Existing Cashel Street, Manchester Street to Madras Street- Traffic Control

23. Approve that all traffic controls on Cashel Street from its intersection with Manchester Street to its intersection with Madras Street, including any amendments to the 2008 Traffic and Parking Bylaw, pertaining to this section of the road specified in the 11 December 2014 Gazette Notice, be revoked.

New Cashel Street, Manchester Street to Madras Street- Traffic Control

24. Approve the new kerb alignment and road markings on Cashel Street from its intersection with Manchester Street to its intersection with Madras Street, as detailed on **Attachment F**.
25. Approve that pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 30 km /h on Cashel Street from its intersection with Manchester Street and extending in an easterly direction to its intersection with Madras Street, as detailed on **Attachment F**.

Hereford Street

Existing Hereford Street- Manchester Street to a point 128 metres east of its intersection with Manchester Street- Traffic Control.

26. Approve that all traffic controls except the speed limit, on Hereford Street from its intersection with Manchester Street to a point 128 metres east of its intersection with Manchester Street, be revoked.

New Hereford Street- Manchester Street to a point 128 metres east of its intersection with Manchester Street - Traffic Control.

27. Approve the new kerb alignment and road markings on Hereford Street from its intersection with Manchester Street to a point 128 metres east of its intersection with Manchester Street, as detailed on **Attachment E**.
28. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017 a special vehicle lane for the use of eastbound cycles only be established on the north side of Hereford Street, from Manchester Street to a point 128 metres east of its intersection with Manchester Street as detailed on **Attachment E**.
29. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only be established on the south side of Hereford Street, from Manchester Street to a point 128 metres east of its intersection with Manchester Street as detailed on **Attachment E**.

Worcester Street

Existing Worcester Street- Manchester Street to Latimer Square- Traffic Control.

30. Approve that all traffic controls on Worcester Street from its intersection with Manchester Street to its intersection with Latimer Square, including any amendments to the 2008 Traffic and Parking Bylaw, pertaining to this section of the road specified in the 11 December 2014 Gazette Notice, be revoked.

New Worcester Street- Manchester Street to Latimer Square- Traffic Control.

31. Approve the new kerb alignment and road markings on Worcester Street from its intersection with Manchester Street to its intersection with Latimer Square, as detailed on **Attachment C**.
32. Approve that pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 30 km /h on Worcester Street from its intersection with Manchester Street and extending in an easterly direction to its intersection with Latimer Square, as detailed on **Attachment C**.

Gloucester Street

Existing Gloucester Street- Manchester Street to a point 99 metres east of Manchester Street- Traffic Control.

33. Approve that all traffic controls except the speed limit, on Gloucester Street from its intersection with Manchester Street to a point 99 metres east of its intersection with Manchester Street, be revoked.

New Gloucester Street- Manchester Street to a point 99 metres east of Manchester Street- Traffic Control.

34. Approve the new kerb alignment and road markings on Gloucester Street from its intersection with Manchester Street to a point 99 metres east of its intersection with Manchester Street, as detailed on **Attachment C**.
35. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017 a special vehicle lane for the use of eastbound cycles only be established on the north side of Gloucester Street, from Manchester Street to a point 99 metres east of its intersection with Manchester Street as detailed on **Attachment C**.
36. Approve pursuant to section 18 (1) and (2) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, a special vehicle lane for the use of westbound cycles only be established on the south side of Gloucester Street, from Manchester Street to a point 99 metres east of its intersection with Manchester Street as detailed on **Attachment C**.

Huanui Lane/ Shared Paths

New Huanui Lane- Lichfield Street to Cashel Street- Traffic Control.

37. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Huanui Lane from its intersection with Lichfield Street and extending in a northerly direction to its intersection with Cashel Street, as detailed in **Attachment F** be declared a Shared Zone.
38. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Huanui Lane from its intersection with Lichfield Street and extending in a northerly direction to its intersection with Cashel Street, as detailed on **Attachment F**.

New Shared Path- Lichfield Street to Cashel Street.

39. Approve pursuant to Section 21(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the path running north /south between Lichfield Street and Cashel Street, to the east of Huanui Lane as detailed in **Attachment F** be declared a Shared Path.

New Huanui Lane- Cashel Street to Hereford Street- Traffic Control.

40. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Huanui Lane from its intersection with Cashel Street and extending in a northerly direction to its intersection with Hereford Street, as detailed in **Attachment E** be declared a Shared Zone.
41. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Huanui Lane from its intersection with Cashel Street and extending in a northerly direction to its intersection with Hereford Street, as detailed on **Attachment E**.

New Shared Path- Cashel Street to Hereford Street.

42. Approve pursuant to Section 21(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the path running north /south between Cashel Street and Hereford Street, to the east of Huanui Lane as detailed in **Attachment E** be declared a Shared Path.

New Huanui Lane- Hereford Street to Worcester Street-Traffic Control.

43. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Huanui Lane from its intersection with Hereford Street and extending in a northerly direction to its intersection with Worcester Street, as detailed in **Attachment D** be declared a Shared Zone.
44. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Huanui Lane from its intersection with Hereford Street and extending in a northerly direction to its intersection with Worcester Street, as detailed on **Attachment D**.

New Shared Path- Hereford Street to Worcester Street.

45. Approve pursuant to Section 21(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the path running north /south between Hereford Street and Worcester Street, to the east of Huanui Lane as detailed in **Attachment D** be declared a Shared Path.

New Huanui Lane- Worcester Street to Gloucester Street-Traffic Control.

46. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Huanui Lane from its intersection with Worcester Street and extending in a northerly direction to its intersection with Gloucester Street, as detailed in **Attachment C** be declared a Shared Zone.
47. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Huanui Lane from its intersection with Worcester Street and extending in a northerly direction to its intersection with Gloucester Street, as detailed on **Attachment C**.

New Shared Path- Worcester Street to Gloucester Street.

48. Approve pursuant to Section 21(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the path running north /south between Worcester Street and Gloucester Street, to the east of Huanui Lane as detailed in **Attachment C** be declared a Shared Path.

New Shared Paths- Gloucester Street to Armagh Street.

49. Approve pursuant to Section 21(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the paths running generally north /south between Gloucester Street and Armagh Street, as detailed in **Attachment B** be declared Shared Paths.

Councillor Cotter/Councillor Davidson

Carried

Councillors East, Gough, Johanson, Keown, Manji and Swiggs requested their votes against the resolutions relating to Hereford Street, 1 – 11 and 26 – 29 be recorded.

Councillors Keown and Swiggs requested their votes against the resolutions related to the East Frame, 37 – 49 be recorded.

The Mayor joined the meeting at 11.06am and assumed the Chair.

The meeting adjourned at 11.06am and reconvened at 11.17am.

The meeting began consideration of item 14. Well Head Security Improvements.

Councillor Livingstone returned to the meeting at 11.19am.

Councillor Chen returned to the meeting at 11.21am.

The meeting adjourned at 12noon and reconvened at 1.41pm with debate on item 14.

Councillors Manji and Turner returned to the meeting at 1.43pm.

Report from Infrastructure, Transport and Environment Committee - 11 April 2018

14. Well Head Security Improvements

Council Resolved CNCL/2018/00073

That the Council:

1. Reinforces the Council's previous resolution that states:
"Requests staff continue best endeavours to complete this additional work within the 12 month timeframe".
2. Resolves that the preferred approach to improving well head security is to raise well heads above ground wherever practicable, affordable and timely and requests staff to examine the options of installing uV treatment, including leasing and/or purchasing, as an alternative to wellhead improvements on a pump station by pump station basis where finance, timing and/or long term advantages have been considered.
3. Approves staff to proceed with the delivery of works required to improve wellheads or install uV treatment when the solution is obvious due to its economic timing and practicality.
4. Resolves to implement temporary chlorination in Wainui until its well is made secure.
5. Requests staff identify funding sources to undertake the well head security improvements when the preferred approach and programme has been confirmed.
6. Requests staff to bring back to a May ITE Committee or Council meeting, a report outlining progress to date and a draft programme of improvements proposed which takes into account the optimum solutions, timing, funding and interdependencies of the water network and future proofing.
7. Request staff look at all other options to regain secure status or equivalent including renewal, remediating and/or the possibility of abandoning a wellhead.
8. Request staff invite Environment Canterbury to provide information regarding the regulatory standards for private wells, to be incorporated in to the report back to the Council.
9. Continue to work with Central Government in relation to the findings of the Havelock North inquiry.

Councillor Cotter/Councillor Clearwater

Carried

33. Mayor's Report: Mayor's External Advisory Group Final Report

Garry Moore, Chair of the External Advisory Group, Kieran Horne and Chris Mackenzie joined the meeting for this item.

Council Resolved CNCL/2018/00074

That the Council:

1. Receive the information in the Mayor's External Advisory Group (EAG) Final report (Attachment A).
2. Notes the EAG's eight key recommendations, grouped across four strategic themes:
 - a. Alignment with the Strategic Framework
 - b. Reviewing Levels of Service and Service Plans
 - c. Capital Programme prioritisation
 - d. Development and delivery.
3. Notes the acknowledgement from the Chief Executive as set out in Attachment B, which highlights the complexity and challenges of the Council's work programme, with a capital budget of \$500M a year, together with the early response to several of the EAG's recommendations, in particular:
 - a. Ongoing improvements to programme and project management
 - b. Preparing for a rolling review of documents underway over the next three years ahead of the next LTP
 - c. Creating a potential framework for the review of service plans
4. Agrees to:
 - a. Prioritise Levels of Service within the draft Service Plans, taking into account the submissions received on the draft LTP, and including the recommendations on climate change leadership and ensure that they are reviewed prior to 30 June 2018.
 - b. Consider all remaining Levels of Service after the LTP has been resolved, with a view to feeding this into the next Annual Plan.
 - c. Consider the draft Asset Management Strategy, with a view to ensuring that it provides Council with sufficient oversight of the capital programme with respect to legal obligations, strategic priorities and renewals.
5. Notes that the EAG Report makes other recommendations across a range of areas related to their review of the Infrastructure Strategy and the Capital Programme, and invites the Chief Executive to provide feedback with recommendations to Council as soon as practicable, no later than the end of October 2018. (There is an expectation that this will lead to a series of reports).
6. Thanks the members of the EAG for their work and, in particular, thanks the Auckland Council and Development West Coast for supporting Sarah Sinclair and Chris Mackenzie's participation.

Mayor/Deputy Mayor

Carried

Councillor Keown was absent from the meeting from 2.25pm to 2.50pm during consideration of item 33.

Councillor Gough was absent from the meeting from 2.38pm to 2.45pm during consideration of item 33.

Councillor East was absent from the meeting from 2.44pm to 2.50pm during consideration of item 33.

Report from Infrastructure, Transport and Environment Committee - 11 April 2018

17. Update on Northwest Christchurch Drinking Water Standards NZ Upgrade Programme

Council Resolved CNCL/2018/00075

That the Council:

1. Notes the information provided in this report.
2. Notes the previous Council resolution CNCL/2016/00420, that states the following:
 1. That the drinking water supply well improvement programme for the northwest of Christchurch be brought forward for target completion in 2017, and that financial provision is made to match the accelerated delivery programme.
3. Approve the revised timeframes for the completion of several sites that are part of the Northwest Christchurch well drilling programme, provided in this report.

Noting the timeframes are:

- *Jeffreys pump station: The estimated completion date is now December 2019.*
- *Wrights pump station: The estimated completion date is October 2019.*
- *Grampian pump station and Avonhead pump station: headworks construction to be completed as part of a combined contract together. The estimated completion date December 2018.*
- *Gardiners PS (Harewood replacement): Estimated completion date June 2018.*
- *If the above projects continue on their critical paths then the entire Northwest DWSNZ upgrade project will be completed by December 2019.*

Noting that in the future any changes to agreed programmes and timetables are reported to the relevant Community Boards.

Councillor Cotter/Councillor Davidson

Carried

Report from Infrastructure, Transport and Environment Committee - 11 April 2018

18. Southshore South New Brighton Temporary Floodplain Management Update

Motion moved Decision

Motion Moved Councillor East

That the Council:

1. Adopt option 2, continuing the work as originally approved.

Councillor East/Councillor Livingstone

Lost

Council Resolved CNCL/2018/00076

That the Council:

1. Adopt option 1 which will progress the extension of the Avon River stopbanks for 185m within the immediate vicinity of Bridge Street but defer the short term bund between this and the Jetty that was previously approved.
2. Return any surplus funds to the Land Drainage Recovery Programme that are not required to deliver the reduced Southshore and South New Brighton Short Term Floodplain Management Works.
3. Request that the deferred works be considered within the context of the Southshore and South New Brighton Regeneration Strategy.
4. Request that staff communicate in person with the residents to advise them of this resolution.

Councillor Templeton/Councillor Davidson

Carried

Councillors East, Keown, Livingstone and Manji requested their votes against the resolution be recorded.

21. Draft submission on Government Policy Statement on Land Transport

Council Resolved CNCL/2018/00077

That the Council:

1. Approve the circulated draft submission on the draft Government Policy Statement on Land Transport.

Note that the Mayor will sign the final submission.

Councillor Buck/Councillor Cotter

Carried

22. Resolution to Exclude the Public

Council Resolved CNCL/2018/00078

That Steven Grublys, contracted project manager from Aurecom, remain after the public have been excluded for Item 30, Dudley Creek Flood Remediation of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 3.46pm the resolution to exclude the public set out on pages 373 to 375 of the agenda and pages 7 to 8 of the supplementary agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 4.47pm.

Meeting concluded at 4.47pm.

CONFIRMED THIS 24TH DAY OF MAY 2018

**MAYOR LIANNE DALZIEL
CHAIRPERSON**