

Christchurch City Council
MINUTES

Date: Thursday 7 June 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 Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

7 June 2018

Principal Advisor
Dr Karleen Edwards
Chief Executive
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Minute's Silence in Memory of:

Graeme Stanley:

- Graeme was a proud Christchurch native, who was passionate about the city and region's heritage and physical and natural environment.
- He was a Councillor for the CCC's North Ward for three terms (1980, 1983, 1986).
- While in Council, he became Chairman of the Housing Committee, Deputy Chairman of Road Works and Traffic, and was a member of the Cultural committee.
- He was also appointed by the Christchurch City Council to lead the Active Christchurch Walks Project in 1998 and received several heritage awards.
- He passed away at the age of 79 years on April 19.

Christine Wilson:

- At the last meeting of the Banks Peninsula Community Board a moment of silence was held in remembrance of Christine Wilson, to honour her life and service to our community.
- She was a member of the Lyttelton/Mt Herbert Community Board and the first Chairperson of the Banks Peninsula Community Board, Te Pātaka o Rākaihautū.
- The Community Board was one of many ways Christine served our community.
- She was a proud Lytteltonian and many would say she lived to serve her community and family.
- She started the original Lyttelton Youth Group and later oversaw the establishment of the Lyttelton Harbour Basin Youth Centre. She was also the long-time Manager and Community Facilitator at the Lyttelton Community House.
- Christine also championed the Annual Parihaka Remembrance Service.
- She was a dearly loved and adored wife, mother, mother-in-law, nana, auntie, and great-aunty.
- Two of her brothers were All Blacks and two of her three sons were also All Blacks.
- Christine presented to Council on a number of occasions in her role as chair of the Community Board and she will be missed.

1. Apologies

Council Resolved CNCL/2018/00100

That the apology from Councillor Manji for absence and Councillor Templeton for early departure be accepted.

Councillor Davidson/Councillor Chen

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.

18. Resolution to Include Supplementary Reports

Council Resolved CNCL/2018/00101

That the reports be received and considered at the Council meeting on Thursday, 7 June 2018.

Open Items

19. Mayor's Monthly Report - May 2018

Councillor Clearwater/Councillor Cotter

Carried

Pam Richardson, Community Board Chairperson and Joan Blatchford, Community Governance Manager joined the table for item 6.

6. Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2018/00102

That the Council:

1. Receive the Community Board report for June 2018.

Deputy Mayor/Councillor Templeton

Carried

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 5.

5. Waitai/Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2018/00103

That the Council:

1. Receive the Community Board report for May 2018.

Councillor East/Councillor Livingstone

Carried

Karolin Potter, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 7.

7. Waihoru/Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2018/00104

That the Council:

1. Receive the Community Board report for May 2018.

Councillor Scandrett/Councillor Clearwater

Carried

Ali Jones, Community Board Chairperson and Christine Lane, Community Governance Manager joined the table for item 8.

8. Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2018/00105

That the Council:

1. Receive the Community Board report for May 2018.

Councillor Davidson/Councillor Cotter

Carried

Sam MacDonald, Community Board Chairperson and Aaron Campbell, Community Board Deputy Chairperson joined the table for item 9.

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

Council Resolved CNCL/2018/00106

That the Council:

1. Receive the Community Board report for May 2018.

Councillor Gough/Councillor Keown

Carried

Sally Buck, Community Board Chairperson and Shupayi Mpunga, Community Governance Manager joined the table for item 11.

Councillor Templeton left for the remainder of the meeting at 10.26am, during item 11.

Councillor Cotter left at 10.27am and returned at 10.29am, during item 11.

Councillor Livingstone left at 10.28am, during item 11.

11. Waikura/Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2018/00107

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Swiggs/Councillor Johanson

Carried

Ross McFarlane, Community Board Member and Gary Watson, Community Governance Manager joined the table for item 10.

Councillor Livingstone returned at 10.35am, during item 10.

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

Council Resolved CNCL/2018/00108

That the Council:

1. Receive the Halswell-Hornby-Riccarton Community Board report for May 2018.

Councillor Chen/Councillor Galloway

Carried

12. Chief Executive's Report - May 2018

Council Resolved CNCL/2018/00109

That the Council:

1. Receive the report.
2. Receive the separately circulated attachment published on 7 June 2018.

Councillor Scandrett/Councillor Davidson

Carried

19. Mayor's Monthly Report - May 2018

Council Resolved CNCL/2018/00110

That the Council:

1. Receive the information in this report.

Councillor Swiggs/Councillor Johanson

Carried

Paula Smith and Pam Richardson Banks Peninsula Zone Committee Chairperson and Deputy Chairperson, Allen Lim, Selwyn-Waihora Zone Committee Chairperson, Lance Kenyon, Christchurch-West Melton Zone Committee Deputy Chairperson and Leslie Woodberg, Zone Facilitator, Environment Canterbury joined the table for item 13.

Councillor Scandrett left at 11.08am and returned at 11.10am during item 13.

Councillor East left at 11.19am and returned at 11.21am during item 13.

13. Zone Committees' 2017 annual reports and quarterly updates

Council Resolved CNCL/2018/00111

That the Council:

1. Receive the information in the zone committees' reports.
2. Request that the Council's planning staff work closely with Environment Canterbury's planning staff to amend plans, if necessary, to ensure alignment of Plantation Forestry rules for Banks Peninsula with the National Environment Statement for Plantation Forestry which came into effect on 1 May 2018.
3. Request an update from staff, to be provided in the next Chief Executive's Report, regarding stock entering waterways from Council owned land which was an issue that was raised by the Banks Peninsula Zone Committee.

Deputy Mayor/Councillor Clearwater

Carried

Mel Tainui, Deputy Chairperson of the Ōnuku Rūnanga, Rik Tainui, Chairperson of the Ōnuku Rūnanga and Pam Richardson joined the table for item 14.

Mel Tainui presented the Mayor, on behalf of the Council, with a Korowai.

14. Hearings Panel Report to the Council on the (Draft) Takapūneke Reserve Management Plan

Council Resolved CNCL/2018/00112

That the Council:

1. Adopt the Takapūneke Reserve Management Plan containing revisions agreed to by the Hearings Panel at its meeting on 2 May 2018.
2. Make a formal application to the Minister of Conservation to apply for National Reserve status for Takapūneke Reserve as per the Reserves Act 1977 Section 13.
3. Request staff to establish a Co-Governance Group, as set out in paragraphs 5.15.2, 5.15.3 and 5.15.4 of the Takapūneke Reserve Management Plan, i.e:
 - 5.15.2 - To establish a Co-Governance Group once the Takapūneke Reserve Management Plan has been adopted by the City Council. The Co-Governance Group is to continue until Takapūneke Reserve has been declared a National Reserve in compliance with Section 13, Reserves Act 1977. Once Takapūneke Reserve has attained National Reserve status the future management structure of the Reserve shall be in discussion with the Minister of Conservation or their representatives.
 - 5.15.3 - To establish a Co-Governance Group with a core number of equal representatives from Ōnuku Rūnanga and the City Council. The City Council representatives are to include an elected local Community Board member. Assistance may be requested from supportive groups or organisations when the core representatives believe these will be beneficial to the management of the Reserve. The City Council would continue administrating the operation and management of the reserve.
 - 5.15.4 - To have the Terms of Reference for the Co-Governance Group endorsed by Ōnuku Rūnanga and the local Community Board.
4. Note the Hearings Panel request that the Co-Governance group be asked to establish initial priorities and funding requirements.
5. Formally acknowledge and thank the Ōnuku Rūnanga, submitters, the Akaroa community and Council staff for their participation in this process.
6. Request a report to the Council meeting on 5 July 2018 on how the Council can ensure it has appropriate Rūnanga representation on Hearings Panels where matters of significance to mana whenua are being heard.
7. Formally thank the Hearings Panel and the Community Board members who have been involved in the development of the (Draft) Takapūneke Reserve Management Plan.

Deputy Mayor/Councillor Johanson

Carried

15. Resolution to Exclude the Public

Council Resolved CNCL/2018/00113

That Steve Clarke of Development Christchurch Limited, remain after the public have been excluded for Item 16 - 25-31, 33-39 and 53-61 Beresford Street, 11 Mafeking Street and 17 Union Street, New Brighton Valuations of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 12.11pm the resolution to exclude the public set out on pages 299 to 300 of the agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 12.56pm and the meeting concluded at 12.57pm.

CONFIRMED THIS 28TH DAY OF JUNE 2018

**MAYOR LIANNE DALZIEL
CHAIRPERSON**