

Christchurch City Council
MINUTES

Date: Thursday 12 July 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

12 July 2018

Principal Advisor
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A minute's silence to acknowledge Kurashiki, Japan.

As at 9pm last night the confirmed death toll in Kurashiki city was 46, with 159 deaths reported across Japan as a result of flooding and landslides. It is being described as Japan's worst weather disaster in 36 years. Fifty six people are still missing amid mud and rubble. About two million people have been evacuated from the region after rivers burst their banks. There remains a risk of further landslides.

The worst-hit areas are the Okayama and Hiroshima Prefectures – our sister city Kurashiki is in Okayama. Over 3,900 people have sheltered in city evacuation centres, and around 7,630 homes are totally flooded.

It seems very likely that the death toll will continue to climb over the coming days. This is a devastating tragedy for the people of Japan and of Kurashiki. The people of Christchurch and Kurashiki have been close friends since we became sister cities 45 years ago. I call for a minute's silence as we acknowledge those who have lost their lives.

Kurashiki was extremely generous in its funding and aid support to Christchurch following our 2011 earthquake.

It is now our turn to show the people of Kurashiki that we care. Collection boxes have been placed in city libraries and a Givealittle page has been created. I have encouraged the people of Christchurch to extend to the people of Kurashiki the same aroha and generosity that they showed us.

The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2018/00121

That the apologies from Councillor Buck and Councillor Galloway for lateness and the apologies from the Mayor and Councillor Manji for temporary absence be accepted.

Councillor Templeton/Councillor Cotter

Carried

2. Declarations of Interest

Councillor Scandrett declared an interest in Item 8 as it relates to the Addington Area Alcohol Ban and item 28.

Deputy Mayor Turner declared an interest in public excluded Items 35 and 38.

Councillor Buck declared an interest in public excluded Item 35.

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.

45. Resolution to Include Supplementary Reports

Council Resolved CNCL/2018/00122

That the reports be received and considered at the Council meeting on Thursday, 12 July 2018.

Open Items

46. Christchurch Northern Corridor (Northern Arterial Extension and Cranford Street Upgrade) - proposed road layout options
47. Delegations for Approval of Submissions
48. Community Resilience Partnership Fund

Public Excluded

49. Chief Executive Annual Performance Review Process

Mayor/Deputy Mayor

Carried

5. Council Minutes - 28 June 2018

Council Resolved CNCL/2018/00123

That the Council confirm the Minutes from the Council meeting held 28 June 2018.

AND

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

AND

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

AND

That the Council receives the Minutes from the Finance and Performance Committee meeting held 4 July 2018.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 18 June 2018.

AND

That the Council receives the Minutes from the Strategic Capability Committee meeting held 19 June 2018.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 2 July 2018.

AND

That the Council confirms the Minutes of the Long Term Plan meetings held 30 April, 1, 7, 8, 9, 12, 14, 15, 17, 19 and 22 May and 22 and 26 June 2018.

Councillor Davidson/Councillor Templeton

Carried

6. Council Minutes - 5 July 2018

Council Decision

Refer to item 5.

17. Social, Community Development and Housing Committee Minutes - 4 July 2018

Council Decision

Refer to item 5.

18. Finance and Performance Committee Minutes - 4 July 2018

Council Decision

Refer to item 5.

19. Audit and Risk Management Committee Minutes - 18 June 2018

Council Decision

Refer to item 5.

20. Strategic Capability Committee Minutes - 19 June 2018

Council Decision

Refer to item 5.

22. Innovation and Sustainable Development Committee Minutes - 2 July 2018

Council Decision

Refer to item 5.

23. Long Term Plan Minutes of Meetings

Council Decision

Refer to item 5.

Report from Regulatory Performance Committee - 11 July 2018

7. Proposed Amendment to the Freedom Camping Bylaw 2015 (Akaroa)

Council Resolved CNCL/2018/00124

That the Council:

1. Resolve that it is satisfied that the proposed amendment to the Christchurch City Council Freedom Camping Bylaw 2015 is the most appropriate and proportionate way of addressing the perceived problems, and therefore meets the requirements of section 11 of the Freedom Camping Act 2011;
2. Note that the Freedom Camping Act requires the use of the Special Consultative Procedure to amend a freedom camping bylaw;
3. Approve and adopt the attached Statement of Proposal (Attachment A), which includes the proposed amendments, for public consultation;
4. Agree that a hearings panel be convened to receive and hear submissions on the proposed bylaw amendments, deliberate on those submissions, and report back recommendations to the Council on the final form of the bylaw;
5. Note that the hearings panel will report back to the Council so that any amendments can be in place in time for the start of the summer freedom camping season for 2018-19.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

8. Proposed Replacement of the Alcohol Restrictions in Public Places Bylaw 2018

Council Resolved CNCL/2018/00125

That the Council:

1. Receive the attached section 155 report (refer to **Attachment A**) on the making of the proposed draft Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 (proposed draft bylaw) – refer to **Attachment B**.
2. Resolve, in accordance with section 155 of the Local Government Act 2002, that the proposed draft bylaw:
 - a. is the most appropriate way of addressing the perceived problem; and
 - b. is the most appropriate form of bylaw (subject to changes made as a result of the special consultative procedure); and
 - c. gives rise to some implications under the New Zealand Bill of Rights Act 1990 but that the proposed draft bylaw is not inconsistent with that Act (subject to changes made as a result of the special consultative procedure);

3. Resolve, under section 147A(3) of the Local Government Act 2002 that the proposed draft bylaw (subject to any changes made as a result of the special consultative procedure) is of substantially the same effect to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2009, and that it is satisfied that:
 - a. the proposed draft bylaw can be justified as a reasonable limitation on people's rights and freedoms; and
 - b. a high level of crime or disorder (being crime or disorder caused or made worse by alcohol consumption in the area concerned) is likely to arise in Christchurch City if the proposed draft bylaw is not made; and
 - c. the proposed draft bylaw is appropriate and proportionate in the light of that likely crime or disorder.
4. Commence, in accordance with sections 83, 86, and 156 of the Local Government Act 2002, the Special Consultative Procedure in relation to the proposed draft bylaw;
5. Resolve that the attached Statement of Proposal (which includes the proposed draft bylaw) (**Attachment B**) be adopted for consultation; *subject to the following changes:*
 - a. The draft Bylaw is amended by removing the reference in Map 7 Addington Alcohol Ban area to "Applies at all times, 24 hours, seven days per week", and replacing this with the status quo which is "From 9am to 10pm on New Zealand Trotting Cup Day, the second Tuesday in November each year"; and
 - b. Authorising staff to make corresponding changes to the Statement of Proposal to reflect new resolution 5(a) above.
6. Agree that a hearings panel be convened to receive and hear submissions on the proposed bylaw amendments, deliberate on those submissions, and report back recommendations to the Council on the final form of the bylaw.
7. Request staff to discuss with the Spreydon-Cashmere Community Board the possibility of a 24/7 alcohol ban area applying all year round in Addington, with staff subsequently reporting to the Regulatory Performance Committee on the outcome of those discussions with a bylaw amendment if applicable.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

9. Proposed Changes to the Public Places Bylaw 2008

Council Resolved CNCL/2018/00126

That the Council:

1. Note that:
 - a. this report relates to the review of the Public Places Bylaw 2008;
 - b. the review of the current bylaw has resulted in the development of a proposed bylaw: the Christchurch City Council Public Places Bylaw 2018;
 - c. in order to complete the review, the Council needs to approve and consult the public on the proposed bylaw.
2. Receive the attached section 155 analysis report (Attachment A).
3. Note that on 22 March 2018 Council resolved that a bylaw is the most appropriate way of addressing the perceived problems relating to public places, in accordance with section 155(1) of the Local Government Act 2002, and that a bylaw is required to provide for reasonable controls to:
 - a. protect health and safety;
 - b. protect the public from nuisance; and
 - c. provide for the regulation of trading in public places.
4. Commence the Special Consultative Procedure in relation to the proposed bylaw (Attachment B) and notes that subject to any changes as a result of the consultation process the proposed bylaw meets the requirements of section 155 of the Act, in that:
 - a. a bylaw is the most appropriate way of addressing the perceived problems; and
 - b. the proposed bylaw (subject to the outcome of the consultation process) is the most appropriate form of bylaw; and
 - c. the proposed bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990, but is not inconsistent with that Act.
5. Adopt a Statement of Proposal (Attachment C) for consultation in accordance with section 83 of the Act; and
6. Agree that a hearings panel be convened to receive and hear submissions on the proposed bylaw amendments, deliberate on those submissions, and report back recommendations to the Council on the final form of the bylaw.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

10. Review of the Trading and Events in Public Places Policy 2010

Council Resolved CNCL/2018/00127

That the Council:

1. Note that:
 - a. this report relates to the review of the Christchurch City Council Trading and Events in Public Places Policy 2010 (the current policy);
 - b. the review of the current policy has resulted in the development of a draft replacement policy: the Christchurch City Council Trading and Events in Public Places Policy 2018;
2. Approve the draft replacement policy and consult the public on the draft policy.
3. Agree that a hearings panel be convened to receive and hear submissions on the proposed replacement policy, deliberate on those submissions, and report back recommendations to the Council on the final form of the policy.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

11. Proposed Changes to the Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013

Council Resolved CNCL/2018/00128

That the Council:

1. Note that the Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013 has been reviewed to meet statutory review requirements (in compliance with sections 158 and 160 of the Local Government Act 2002);
2. Resolve that the proposed amendments to the bylaw meet the requirements of section 155 of the Local Government Act 2002, in that:
 - a. a bylaw is the most appropriate way of addressing the perceived problems; and
 - b. the proposed bylaw (subject to the outcome of the consultation process) is the most appropriate form of bylaw; and
 - c. the proposed bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990, but is not inconsistent with that Act.
3. Adopt the attached proposed amendments to the Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013 for public consultation.
4. Note that public consultation will be undertaken in accordance with the Local Government Act 2002 (sections 156 and 82).
5. Agree that a hearings panel be convened to receive and hear submissions on the proposed bylaw amendments, deliberate on those submissions, and report back recommendations to the Council on the final form of the bylaw.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

12. Proposed Changes to the Cemeteries Bylaw 2013

Council Resolved CNCL/2018/00129

That the Council:

1. Note that:
 - a. this report relates to the review of the Cemeteries Bylaw 2013;
 - b. the review of the current bylaw has resulted in the development of proposed amendments to the 2013 bylaw;
 - c. in order to complete the review, the Council needs to approve and consult the public on the proposed bylaw amendments.
2. Receive the attached section 155 analysis report (Attachment A).
3. Note that on 22 March 2018 Council resolved that a bylaw is the most appropriate way of addressing the perceived problems relating to cemeteries, in accordance with section 155(1) of the Local Government Act 2002, and that a bylaw is required to provide for reasonable controls to:
 - a. protect health and safety;
 - b. protect the cemeteries; and
 - c. provide for the regulation of activities in cemeteries.
4. Commence the consultation process in relation to the proposed bylaw amendments (Attachment B) and note that subject to any changes as a result of the consultation process the proposed bylaw meets the requirements of section 155 of the Act, in that:
 - a. a bylaw is the most appropriate way of addressing the perceived problems; and
 - b. the proposed amended bylaw (subject to the outcome of the consultation process) is the most appropriate form of bylaw; and
 - c. the proposed amended bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990, but is not inconsistent with that Act.
5. Agree that a hearings panel be convened to receive and hear submissions on the proposed bylaw amendments, deliberate on those submissions, and report back recommendations to the Council on the final form of the bylaw.

Councillor East/Councillor Clearwater

Carried

Report from Regulatory Performance Committee - 11 July 2018

13. Review of the Cemeteries Handbook 2013

Council Resolved CNCL/2018/00130

That the Council:

1. Note that:
 - a. this report relates to the review of the Christchurch City Council Cemeteries Handbook 2013 (the current handbook);
 - b. the review of the current handbook has resulted in the development of a draft replacement handbook: the Christchurch City Council Cemeteries handbook 2018;
2. Approve the draft replacement handbook and consult the public on the draft handbook.
3. Agree that a hearings panel be convened to receive and hear submissions on the proposed replacement Cemeteries Handbook, deliberate on those submissions, and report back recommendations to the Council on the final form of the Handbook.

Councillor East/Councillor Clearwater

Carried

Councillor Gough left the meeting at 10.19am and returned at 10.23am during consideration of item 14.

Report from Social, Community Development and Housing Committee - 4 July 2018

14. Hagley Park Reference Group Terms of Reference

Council Resolved CNCL/2018/00131

That the Council:

1. Receive the information in the Hagley Park Reference Group report.
2. Confirm the establishment of the Hagley Park Reference Group and adopt the Terms of Reference for the Group as attached.
3. Noting the correction of the Community Board name Linwood-Central-Heathcote.
4. Authorise the Hagley Park Reference Group to invite the Inner City West Neighbourhood Association to be part of the Group.

Councillor Clearwater/Councillor Swiggs

Carried

Report from Social, Community Development and Housing Committee - 4 July 2018

16. Proposed Review of International Relations Policy 2013 and Sister Cities Strategy 2000

Council Resolved CNCL/2018/00132

That Council:

1. Note that a review of the International Relations Policy 2013 and Sister Cities Strategy 2000 is planned to take place during the 2018/19 financial year.
2. Agree that the International Relations Policy 2013 and Sister Cities Strategy 2000 be reviewed and replaced by a consolidated International Relations Policy Framework.
3. Direct the International Relations Working Group to develop the International Relations Policy Framework for consideration by the Council.
4. Note that the Working Group may invite external stakeholders to provide input in development of the Policy Framework. In this regard the Working Group will consider a preliminary list of stakeholders to be consulted.
5. Request the International Relations Working Group to report the proposed International Relations Policy Framework to the Council through the Strategic Capability Committee with updates as necessary.
6. Agree that Ngai Tahu be recognised as a Strategic Partner.

Councillor Chen/Mayor

Carried

Councillor Manji left the meeting at 10.30am during consideration of item 21.

Report from Innovation and Sustainable Development Committee - 2 July 2018

21. Enliven Places Projects Fund - Grant Approval - WHAKA Project 2

Council Resolved CNCL/2018/00133

That the Council:

1. Approve a grant of \$37,140 from the Enliven Places Projects Fund to contribute toward the operational and capital costs associated with WHAKA: Public Programmes and Exhibitions (Ka Awatea) to be sited at 33 – 35 London Street, Lyttelton.

Councillor Keown/Councillor Gough

Carried

24. Canterbury Mayoral Forum mid-term review May 2018

Council Resolved CNCL/2018/00134

That the Council:

1. Receive the information in the Canterbury Mayoral Forum mid-term review report.

Mayor/Deputy Mayor

Carried

25. Draft Submission of the Christchurch City Council on the Review of Insurance Contract Law

Council Resolved CNCL/2018/00135

That the Council:

1. Delegate approval of the draft submission on the Review of Contract Insurance Law to the Mayor, to enable submission on 13 July 2018.

Councillor Davidson/Councillor Cotter

Carried

26. Draft Christchurch City Council Submission on the Zero Carbon Bill Discussion Document

Council Resolved CNCL/2018/00136

That the Council:

1. Approve the attached submission on the Zero Carbon Bill Discussion Document, with the additions as agreed.
2. Resolve that Councillors Buck and Templeton appear before the Select Committee in support of the Council's submission, by video conference if required.

Councillor Templeton/Councillor Cotter

Carried

47. Delegations for Approval of Submissions

Council Resolved CNCL/2018/00137

That the Council:

1. Delegate approval of the Council's comment on New Zealand's Interests in Antarctica and the Southern Ocean Statement to the Mayor, Councillor Buck and Councillor Templeton to enable it to be submitted by 30 July 2018.
2. Delegate approval of the Council's submission on the Environment Canterbury Representation Review Proposal to the Mayor, Councillors Davidson, Keown, Livingstone and Templeton to enable it to be submitted by 30 July 2018.

Councillor Scandrett/Councillor Templeton

Carried

The meeting adjourned at 11.02am and reconvened at 11.21am. Councillors Davidson, East, Livingstone and Manji were not present at this time.

Councillors Davidson, East and Livingstone returned to the meeting at 11.22am during consideration of item 27.

27. Canterbury Earthquakes Symposium

Council Resolved CNCL/2018/00138

That the Council:

1. Notes this report which sets out the key points for the joint delivery of the Canterbury Earthquakes Symposium.

Mayor/Councillor Templeton

Carried

28. Vbase Ltd - Transition plan

Council Resolved CNCL/2018/00139

That the Council:

1. Notes the summary transitional plan for separating the current Vbase facilities' ownership and event management activities into two Council-controlled organisations consistent with the Council resolutions of 28 June 2018.

Councillor Gough/Councillor Keown

Carried

Councillor Scandrett declared an interest and left the room, taking no part in discussion or consideration of this item.

Councillor Keown left the meeting at 12.04pm and returned at 12.13pm during consideration of item 46.

Councillor Manji returned to the meeting at 12.07pm during consideration of item 46.

Councillor Livingstone left the meeting at 12.19pm and returned at 12.22pm during consideration of item 46.

Councillor Scandrett left for the remainder of the meeting at 12.21pm during consideration of item 46.

Report from Papanui-Innes Community Board - 4 July 2018

46. Christchurch Northern Corridor (Northern Arterial Extension and Cranford Street Upgrade) - proposed road layout options

Council Resolved CNCL/2018/00140

That the Council:

1. Approves the scheme design of the road for the Northern Arterial Extension between Queen Elizabeth II Drive and Cranford Street already designated for roading purposes in the Christchurch District Plan and as shown in Plan 1, Appendix A.
2. Approves the preferred option of the scheme design for the section of Cranford Street Upgrade between the Northern Arterial Extension and McFaddens Road already designated for roading purposes in the Christchurch District Plan and as shown in Plan 2, Appendix A, which includes the following key features (and subject to final design as in point e. below):
 - a. A 1.4 metre wide grass berm on the east side
 - b. A 2.5 metre wide shared path for cyclists and pedestrians on the east side
 - c. A 3.1 metre wide shared path for cyclists on the west side with a minimum of 2.5 metres at the identified pinch point of the utility service cabinet
 - d. A 2.1 metre wide parking lane on the east side, accommodating 18 on street car park spaces
 - e. A 2.1 metre wide parking lane on the west side, accommodating 11 on street car park spaces
 - f. A 1.0 metre clearance strip between on street parking and the outside traffic lane on the west side of the road
 - g. A 1.0 metre clearance strip between on street parking and the outside traffic lane on the east side of the road
 - h. Two 3.2 metre wide southbound traffic lanes to the east of the central median
 - i. Two 3.2 metre wide northbound traffic lanes to the west of the central median
 - j. A 4.0 metre wide central median
 - k. Two turning bays within the central median on the east side
 - l. One turning bay within the central median on the west side
 - m. One bus stop on the east side
 - n. One bus stop on the west side
 - o. Speed humps at all commercial access points
 - p. Include a painted buffer zone on all shared paths adjacent to car parks
 - q. Install a "No Exit" sign for cyclists travelling north on the eastern side.

*A division was called and the motion declared **carried** by 11 votes to 3 votes the voting being as follows:*

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Clearwater, Councillor Cotter, Councillor East, Councillor Gough, Councillor Keown, Councillor Livingstone, Councillor Manji and Councillor Swiggs

Against: Councillor Davidson, Councillor Johanson and Councillor Templeton
Mayor/Councillor Keown

Carried

Council Resolved CNCL/2018/00141

That the Council:

3. Confirms the scheme design for the layout of the Cranford Street and Innes Road intersection already designated for roading purposes in the Christchurch District Plan and as shown in Plan 3, Appendix A, with the additional consideration to include a painted cycle lane on the northbound approach to the Innes Road side of the Cranford Street intersection.
4. Approves the relocation of bus stops as shown in Plan 4, Appendix A; and
5. Requests that the detailed traffic resolutions required for the implementation of the Northern Arterial Extension and Cranford Street Upgrade are brought back to the Papanui-Innes Community Board for final approval at the end of the detailed design.
6. Brings forward funding for the completion of the link to the Papanui Parallel from the Christchurch Northern Corridor shared user path to align with the opening of the Christchurch Northern Corridor.

Mayor/Councillor Keown

Carried

Councillors Johanson and Templeton requested their votes against resolutions 3 to 6 be recorded.

The meeting adjourned at 12.43pm and reconvened at 2.03pm at which time Deputy Mayor Turner assumed the Chair. The Mayor and Councillor Manji were not present at this time.

Councillors Buck and Galloway joined the meeting at 2.03pm.

Councillor Manji returned to the meeting at 2.05pm during consideration of item 15.

Report from Social, Community Development and Housing Committee - 4 July 2018

15. Christchurch Housing Initiative

Council Resolved CNCL/2018/00142

That the Council in relation to the Christchurch Housing Initiative:

1. Seek a Trustee Company to act as a 'Custodian' of the Initiative's funds in preference to a CCO as previously resolved by Council.
2. Continue to utilise a Council Controlled Organisation to act as a 'Custodian' of the Initiative's funds if a Trustee Company cannot be found.

Councillor Johanson/Councillor Livingstone

Carried

29. Outreach worker - Capital Endowment Fund

Council Resolved CNCL/2018/00143

That the Council:

1. Fund \$70,000 from the Capital Endowment Fund to support the additional social-work outreach services hosted by the Christchurch City Mission for 12 months.
2. Note that on 10 May 2018, the Council agreed to utilise income from the Capital Endowment Fund for the three years 2018/19 to 2020/21.
3. Agree that due to the decision 10 May 2018 that the Council will waiver the process of only allocating fund as part of the annual plan process and after six months.
4. Request that the Interagency Forum report back on progress and achievements within six months.

Councillor Buck/Councillor Galloway

Carried

Councillor Gough left the meeting at 2.41pm during consideration of item 48.

The Mayor returned to the meeting at 2.47pm and assumed the Chair.

Councillor Cotter left the meeting at 3.23pm and returned at 3.25pm during consideration of item 48.

48. Community Resilience Partnership Fund

Lost Amendment

That the Council:

3. Makes a grant of \$130,000 from the Community Resilience Partnership Fund to Christchurch Methodist Mission as fund holder for Christchurch Housing First for year one of the Community Connections Programme.
5. Subject to the return of a monitoring report to the satisfaction of Council, request staff report to the Council seeking approval of a further grant to the Christchurch Methodist Mission as fund holder for Christchurch Housing First for year two of the Community Connections Programme.

Mayor/Councillor Keown

Lost

Council Resolved CNCL/2018/00144

That the Council:

1. Notes the contents of this report, including the attachments.
2. Considers the initiative recommended for funding from the Community Resilience Partnership Fund
3. Makes a grant of \$200,000 from the Community Resilience Partnership Fund to Christchurch Methodist Mission as fund holder for Christchurch Housing First for year one of the Community Connections Programme.
4. Request that staff work in partnership with the collective to continue to investigate and secure funding from other providers.
5. Subject to the return of a monitoring report to the satisfaction of Council, the Council makes a grant of up to \$200,000 from the Community Resilience Partnership Fund to Christchurch Methodist Mission as fund holder for Christchurch Housing First for year two of the Community Connections Programme.

Councillor Templeton/Councillor Davidson

Carried

30. Resolution to Exclude the Public

Council Resolved CNCL/2018/00145

That Cate Kearney of Otautahi Trust remain after the public have been excluded for Item 35. Proposal to Assist the Development of New Social Housing of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Mike Jacka of Tonkin and Taylor remain after the public have been excluded for Item 43. South New Brighton Earthquake Related Issues and Options of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That Paul Loof of Paul Loof Consulting remain after the public have been excluded for Item 49. Chief Executive Annual Performance Review Process 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 515 to 518 of the agenda and pages 5 to 6 of the supplementary agenda No 3 be adopted, excluding items 33 and 34 which will not be considered at this meeting.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 6.15pm.

Meeting concluded at 6.15pm.

CONFIRMED THIS 23RD DAY OF AUGUST 2018.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**