

Christchurch City Council

MINUTES

Date: Thursday 9 February 2017
Time: 10.07am
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

9 February 2017

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

1. Apologies

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

- 3.2.1 Charles Drace addressed the Council on behalf of 350.org Christchurch regarding item 10:
Provision of Electricity

4. Presentation of Petitions

There was no presentation of petitions.

Report from Halswell-Hornby-Riccarton Community Board - 31 January 2017

5. Consultation On The Location Of Library, Aquatic, Recreational And Customer Service Facilities In South West Christchurch January 2017

Council Resolved CNCL/2017/00025

That the Council:

1. Approve the commencement of a community consultation and engagement process regarding options for the location of co-located (combined) Library, Leisure Centre, Community and Customer Service Facilities in South West Christchurch.
 - a. Specific locations to be identified in community consultation include, Warren Park, Denton Park and Kyle Park.
 - b. The consultation process will provide the community with the opportunity to offer alternative locations.
 - c. The consultation process will provide the community with the opportunity to offer feedback on the co-location of facilities.
 - d. The finalised consultation process will be approved by Halswell-Hornby-Riccarton Community Board and recommended for final signoff by the Council.
 - e. The consultation document include, a description of each option and its alignment with Council criteria, namely ease of access for citizens particularly children and those with limited means, proximity to a key activity centre and encourages the use of public and active transport.

2. That the broad scope of facilities to be provided are consistent with the 2015/2025 Long Term Plan and the resources set aside in this document for this purpose. However, within this broad envelope the community consultation process will seek community feedback on the form, function and nature of facilities that best meet the current and future needs and aspirations of the community.
3. Note that to ensure that the new facility is affordable within planned capital and operating expenditure, decommissioning of the superseded facility, namely the Hornby Library, and disposal of the Council's interests following the normal procedure will be required.
4. Notes that the Council has budgeted for the South West Leisure Centre Project, and the Hornby Library and Service Centre Project separately, as follows:
 - Community Facilities South West Leisure Centre (ID 862).
 - New Hornby Library and Service Centre (ID 1019).

Councillor Chen/Councillor Buck

Carried

Councillors Davidson and Keown requested their votes against the motion be recorded.

Councillor Scandrett left the meeting at 11:34 am.

Councillor Templeton left the meeting at 11.34am and returned at 11.37am during Item 8.

Councillor Gough left the meeting at 11.34am and returned at 11.39am during Item 8.

Councillor Manji left the meeting at 11.34am and returned at 11.44am during Item 8.

8. Christchurch Multicultural Strategy - Our Future Together

Council Resolved CNCL/2017/00026

That the Council:

1. Receive and adopt the Christchurch Multicultural Strategy 2017 - 2021 '*Our Future Together*', as attached.

Councillor Chen/Deputy Mayor

Carried

6. Audit and Risk Management Committee Minutes - 7 December 2016

Council Resolved CNCL/2017/00027

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 7 December 2016.

Mayor/Deputy Mayor

Carried

The meeting adjourned at 11.52am and resumed at 12.04pm.

Councillor Manji joined the meeting at 12.06pm.

Councillor Gough joined the meeting at 12.08pm.

Councillor East joined the meeting at 12.08pm.

7. Whakaora Te Waihora Programme Update

Council Resolved CNCL/2017/00028

That the Council:

1. Receive the information in the report and the presentation given.

Councillor Cotter/Councillor Templeton

Carried

9. Christchurch City Council's Draft Response on the Draft Outline of the Ōtākaro/Avon River Corridor Regeneration Plan

Council Resolved CNCL/2017/00029

That the Council:

1. Approves the response to the Ōtākaro/Avon River Corridor Regeneration Plan (attachment 2) for its submission to Regenerate Christchurch with amendments as discussed.
2. Delegate authority to the Chief Executive and the Mayor to make amendments to the response prior to it being submitted to Regenerate Christchurch (if required).

Councillor Gough/Councillor Clearwater

Carried

11. Mayor's Report: Terms of Reference for Committees and Subcommittees of Council

Council Resolved CNCL/2017/00030

That the Council:

1. Receives the information in this report.
2. Adopts the draft Terms of Reference for the committees and subcommittees of Council, described in the circulated Attachment A and amended by this resolution:
 - Audit and Risk Management Committee
 - Innovation and Sustainable Development Committee
 - Infrastructure, Transport and Environment Committee
 - Regulatory Performance Committee
 - Social and Community Development Committee
 - Housing Taskforce
 - Civic Awards Committee
 - International Relations Working Group
 - Strategic Capability Committee
 - Finance and Performance Committee
3. Notes that Council staff will work with the Chairs of each Committee to develop the work programme for those committees and subcommittees and to provide advice as to external appointments.
4. Notes the following amendments to the Council Committee structure and membership as established by the Mayor under Section 41A of the Local Government Act 2002.
 - a. That the Strategy and Capability Committee is a committee of the Council and reports to and makes recommendations to the Council.
 - b. That the Council will appoint an independent member to the Finance and Performance Committee.
5. Notes that the Terms of Reference for the Finance and Performance Committee delete "*Council's strategic relationship with the Crown*" as this is already in the Terms of Reference for the Strategic Capability Committee.
6. Notes:
 - a. That the Terms of Reference for the Innovation and Sustainable Development Committee include:

Delegations: The Innovation and Sustainable Development Committee delegates to the following subcommittees/taskforce the responsibility to consider and report back to the Committee:

 - Development Forum - Innovative ways to support the development of the city and suburban centres"
 - b. That the Council ask that the Innovation and Sustainability Committee adopt revised Terms of Reference for the Development Forum at its first meeting
 - c. That the Social and Community Committee Terms of Reference delegates to the Multicultural Subcommittee responsibility to consider and report back to the Committee matters relating to the multicultural strategy. The Council also notes that this empowers the Multicultural Subcommittee to start meeting.

- d. That the Council ask that the Social and Community Committee to adopt Terms of Reference for the Multicultural Subcommittee at its first meeting.
- e. That the Terms of Reference for the Housing Taskforce be amended to identify that:
 - (i) the Housing Taskforce meeting are held "as required" instead of quarterly.
 - (ii) The final sentence includes social housing ie *"The Taskforce will work in close collaboration and partnership with the community, government and private sectors to find new ways and set clear targets to address housing issues including increasing the supply of affordable **and social** housing in Christchurch."*
- f. That the Terms of Reference for the infrastructure, Transport and Environment Committee be amended to:
 - (i) include conservation of resources ie *"Natural environment, including the waterways, aquifers, ecology and conservation of resources."*
 - (ii) identify that the Committee considers and reports to Council on issues and activities relating to *"Transport including road operations, parking, public transport, cycle ways, harbours and marine structures consistent with Greater Christchurch Public Transport Joint Committee Terms of Reference."*
 - (iii) Identify that the Committee encourages sustainable solutions ie *"Encourages innovative approaches and "sustainable solutions."*
- g. That the terms of reference for the Social and Community Committee identify responsibility for the public realm.
- h. That the Terms of Reference for the Infrastructure, Transport and Environment Committee be amended to read:

"The Committee delegates to the Land Drainage Recovery Programme Working Group the responsibility to consider and report back to the Committee on matters relating to the Land Drainage Recovery Programme, including opportunities for betterment."
- i. That the Terms of Reference for the Civic Awards Committee be amended to identify:
 - (i) the membership be Councillor Manji, Councillor Turner, Councillor Templeton, Councillor Davidson and Councillor Galloway.
 - (ii) the quorum be half of the members if the number of members (including vacancies) is even, or a majority of members if that number of members (including vacancies is odd).
 - (iii) the meeting cycle be "as required
 - (iv) the Committee report directly to Council
 - (v) the Committee has responsibility for *"providing oversight and recommendations on Civic awards processes"*.
- j. That the Terms of Reference for the Social and Community Committee delete the Committee's delegation to the Civic Awards Committee *"Civic Awards Committee - reviewing the Civic Awards process and recommending the recipient for Civic awards."*

Deputy Mayor/Councillor Clearwater

Carried

Councillor Buck left the meeting at 1.00pm.

The meeting adjourned at 1.08pm and resumed at 1.49pm in public excluded session.

Mayor Dalziel left the meeting at 1.49pm.

Deputy Mayor Turner assumed the Chair.

Councillor Galloway joined the meeting at 1.52pm.

Councillor East joined the meeting at 1.52pm.

Councillor Livingstone joined the meeting at 1.52pm.

Councillor Davidson joined the meeting at 2.25pm.

12. Resolution to Exclude the Public

Council Resolved CNCL/2017/00031

That at 1.07pm the resolution to exclude the public set out on pages 119 to 120 of the agenda be adopted.

AND

Under section 48(1)(a), subclasses s(7)(2)(h) and s7(2)(i) of the Local Government Official Information and Meetings Act 1987, the public be excluded for consideration of Attachments A and B of item 10: Provision of Electricity as withholding the information is necessary to enable the Council to (a) carryout, without prejudice or disadvantage, commercial activities, (b) conclude negotiations with the preferred suppliers

Mayor/Deputy Mayor

Carried

The public were readmitted to the meeting at 2.56pm.

10. Provision of Electricity

Council Resolved CNCL/2017/00032

That the Council leave the report to lie on the table until the meeting of 23 February to enable staff to provide additional information.

Councillor Buck/Councillor Cotter

Carried

Meeting concluded at 2.56pm.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2017.

MAYOR LIANNE DALZIEL
CHAIRPERSON