

Christchurch City Council MINUTES

Date: Thursday 13 April 2017
Time: 10.03am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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| 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 |

13 April 2017

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Christopher Turner-Bullock
Committee Advisor
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2017/00089

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

Councillor Swiggs/Councillor Templeton

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.

24. Resolution to Include Supplementary Reports

Council Resolved CNCL/2017/00090

That the report be received and considered at the Council meeting on Thursday, 13 April 2017.

25. Mayor's Monthly Report

Mayor/Councillor Templeton

Carried

20. Elected Member Appointments to External Bodies

Council Resolved CNCL/2017/00091

That the Council:

1. Appoints Councillors Cotter, Davidson and Livingstone as its representatives to the Canterbury Regional Landfill Joint Committee.
2. Appoints Councillors Cotter, Davidson and Livingstone as its representatives to the Canterbury Waste Joint Committee.

Deputy Mayor/Councillor Galloway

Carried

Councillor Keown abstained from the vote.

3. Appoint Councillor East as its representative to the Stadium Trust.

Note: that the elected member appointments to external bodies report (including the Stadium Trust) was carried over from the previous Council meeting.

The Mayor/Deputy Mayor

Carried

Councillor Johanson requested his vote against the resolution (numbered 3) be recorded and Councillor Keown abstained from the vote.

5. Chief Executive's Monthly Report - March 2017

Council Resolved CNCL/2017/00092

That the Council:

1. Receive the report.

Mayor/Councillor Chen

Carried

Councillor East left the meeting at 10.22am and returned at 10.25am.

25. Mayor's Monthly Report

Council Resolved CNCL/2017/00093

That the Council:

1. Receive the information in the report.
2. Approve Councillor Cotter to attend the Local Government New Zealand Conference.
3. Request the reinstatement of quarterly forum meetings of regeneration and associated agencies and elected members.

Councillor Davidson/Councillor Clearwater

Carried

Helen Broughton, Community Board Deputy Chairperson, and Gary Watson, Community Governance Manager, joined the table for items 6 - 8.

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

Council Resolved CNCL/2017/00094

That the Council:

1. Receive the Halswell-Hornby-Riccarton Community Board report.

Councillor Chen/Councillor Buck

Carried

Report from Halswell-Hornby-Riccarton Community Board Submissions Committee - 31 March 2017

7. New Hornby Library and Customer Services and South West Leisure Centre - Community Consultation and Engagement

Council Resolved CNCL/2017/00095

That the Council:

1. Endorses the commencement of consultation and engagement regarding options for the location and configuration of the New Hornby Library and Customer Services; and the South West Leisure Centre as contained in the draft consultation documents, as proposed amendments in yellow shown in Attachment B.
2. Notes that a report will be generated with findings and recommendations upon completion of the consultation.

Councillor Chen/Councillor Buck

Carried

Report from Halswell-Hornby-Riccarton Community Board - 14 March 2017

8. Ruapuna Park - Lease of Part to Canterbury Car Club Incorporated

Council Resolved CNCL/2017/00096

That the Council resolve:

1. That it publicly advertise the proposal to grant a lease to Canterbury Car Club Incorporated over that part of Ruapuna Park where the raceway is situated, an area of approximately 39.9751 hectares, contained in Lot 1 DP 323836, classified as Recreation Reserve and shown on Attachment A, RPS856-42.
2. That in the event that there are objections that cannot be satisfied, then staff are authorised to convene a Hearings Panel to consider any such objections and making a recommendation back to the Council for a decision.
3. That in the event that there are no unresolved objections, then:
 - a. In its capacity of holding the Minister of Conservation's Delegation, the Council resolve to give consent to the lease in accordance with 54(1)(b), (c) and (d) of the Reserves Act 1977.
 - b. Delegated authority is granted to the Property Consultancy Manager to manage and conclude all issues and processes associated with the above resolutions including, but not limited to c. and d. below.

- c. Finalising lease documentation to Canterbury Car Club Incorporated for a period of up to 33 years broken into three 11 year terms at an annual rental to be negotiated.
- d. Granting permission to Canterbury Car Club Incorporated to enter into hire and sublease arrangements for utilisation of the grounds and buildings contained within the lease area specifically to Canterbury Racing School as well as other user groups on terms and conditions to be approved by the Property Consultancy Manager, on behalf of the Council.

Councillor Chen/Deputy Mayor

Carried

Sally Buck, Community Board Chairperson, joined the table for item 9.

9. Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2017/00097

That the Council:

1. Receive the Community Board report.
2. Request officers to report back to the Council and Community Board on a joined up approach to addressing the issues raised in the report regarding Doris Lusk Park, and the need for Drop-In facilities.

Note: The interest of the Housing Taskforce in this work.

Councillor Johanson/Councillor Swiggs

Carried

Emma Norrish, Community Board Deputy Chairperson and Jenny Hughey, Community Governance Manager joined the table for item 10.

10. Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2017/00098

That the Council:

1. Receive the Community Board report.

Councillor Cotter/Councillor Davidson

Carried

Councillor Gough left the meeting at 11.38am and returned at 11.46am.

Councillor Livingstone left the meeting at 11.39am and returned at 11.41am.

Councillors Cotter and Davidson left the meeting at 11.39am and were absent for items 11 – 13.

Karolin Potter, Community Board Chairperson, Melanie Coker, Community Board Deputy Chairperson, Arohanui Grace, Community Governance Manager, joined the table for item 11 and 12.

11. Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2017/00099

That the Council:

1. Receive the Spreydon-Cashmere Community Board report.

Councillor Scandrett/Councillor Clearwater

Carried

Report from Spreydon-Cashmere Community Board - 4 April 2017

12. New Lease Huntsbury Community Centre

Council Resolved CNCL/2017/00100

That the Council:

1. Grant a lease to Huntsbury Community Centre Committee Incorporated over an area of 720 metres square, being part of Huntsbury Playground described as Lot 1 Deposited Plan 10625 contained in Title CB15B/1204, for a period up to 35 years less one day.
2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

Councillor Scandrett/Councillor Clearwater

Carried

Councillor Davidson returned to the meeting at 12.01pm

Councillor Cotter returned to the meeting at 12.02pm.

Christine Wilson, Community Board Chairperson and Joan Blatchford, Community Governance Manager joined the table for item 13 and 14.

13. Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2017/00101

That the Council:

1. Receive the Community Board report.

Deputy Mayor/Councillor Scandrett

Carried

Report from Banks Peninsula Community Board - 13 March 2017

14. Lyttelton Historical Museum Society - request for gift of land

Council Resolved CNCL/2017/00102

That the Council:

1. Supports, in principle, a proposal to gift the property at 33 -35 London Street Lyttelton to the Lyttelton Historic Museum Society as generally outlined in option one in the body of the report; and
2. Approve and request staff to commence as soon as possible the proposed consultation process detailed in Attachment B of the report for the proposal to dispose of 33 -35 London Street by way of gift to the Lyttelton Historic Museum Society.
3. Request Council staff to provide a further report to Council following completion of the consultation process with a view to then considering whether to proceed with the proposed gift of the land to the Lyttelton Historic Museum Society, or not.

Deputy Mayor/Councillor Clearwater

Carried

Kim Money, Community Board Chairperson, and Jo Wells, Community Governance Manager, joined the table for item 15.

15. Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2017/00103

That the Council

1. Receive the Community Board report.

Councillor East/Councillor Livingstone

Carried

Councillor Gough left the meeting at 12.17pm and returned at 12.21pm.

David Cartwright, Community Board Chairperson, and Maryanne Lomax, Community Development Advisor, joined the table for item 16.

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

Council Resolved CNCL/2017/00104

That the Council:

1. Receive the Community Board report.

Councillor Gough/Councillor Keown

Carried

Report from Innovation and Sustainable Development Committee - 22 March 2017

17. Development Contributions Policy Review 2017

Council Resolved CNCL/2017/00105

That the Council:

1. Agrees that the draft development contributions policy 2017 includes provision for the Council to cap a development contribution charge in situations where the Council believe this is necessary to promote community wellbeing.
2. Agrees to the preliminary amendments to the draft Development Contributions Policy as detailed in Attachment 1 of the report.
3. Agrees to the proposed further use of catchments to assess and charge for development contributions as recommended in Attachments 2 of the report.
4. Notes that the catchment boundaries and development contribution charge effects will be presents to the Committee and then to Council in the updated final draft Development Contributions Policy 2017.
5. Notes the central city development contribution rebate schemes remains in place for 2017/18 year.
6. Notes that the final draft Development Contributions Policy will go out for community consultation before submissions are considered and consequential amendments made prior to being brought back to the Committee and then Council for final approval.

Councillor Buck/Councillor Gough

Carried

Councillor Johanson requested that his vote against lines 1 and 5 be recorded.

18. Draft submission on Clean Water 2017

Council Resolved CNCL/2017/00106

That the Council:

1. Delegate the decision to approve the draft submission on Clean Water 2017 to Councillor's Templeton, Davidson, Galloway, Keown, Clearwater and Cotter.
2. That a quorum of three be required to make the decision.

Mayor/Councillor Swiggs

Carried

Councillor Scandrett left for the remainder of the meeting at 1.01 pm.
The meeting adjourned from 1.02pm to 1.49pm

19. Memorial Trees QEII Park

Council Resolved CNCL/2017/00107

That the Council:

1. Amend the Council resolution of 23 June 2016 item 42 number 2a. by deleting reference to those trees numbered 215, 224 and 229.

Councillor East/Councillor Livingstone

Carried

Councillors Cotter and Johanson requested that their votes against the resolution be recorded.

Councillors Buck and Swiggs abstained from the vote.

24. Resolution to Include Supplementary Reports (continued)

Council Resolved CNCL/2017/00108

That the report be received and considered at the Council meeting on Thursday, 13 April 2017.

26. DCL Report on Metropolitan Sports Facility (Public Excluded)

Mayor/Deputy Mayor

Carried

21. Resolution to Exclude the Public

Council Resolved CNCL/2017/00109

That Leah Scales, Chief Financial Officer of Christchurch City Holdings Limited remain after the public have been excluded for Item 22 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That at 2.21pm the resolution to exclude the public set out on pages 433 to 434 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

Councillor Johanson requested his vote against items 22 and 23 being considered in Public Excluded be recorded.

The public were re-admitted to the meeting at 2.45pm at which time the meeting concluded.

CONFIRMED THIS 4th DAY OF MAY 2017

**MAYOR LIANNE DALZIEL
CHAIRPERSON**