

Christchurch City Council

MINUTES

Date: Thursday 4 May 2017
Time: 9.38am
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 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

4 May 2017

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 agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2017/00103

That the apology for absence from Councillor Chen and the apology from the Mayor for early departure at 1pm be accepted.

Deputy Mayor/Councillor Gough

Carried

2. Declarations of Interest

Deputy Mayor Turner and Councillor Buck declared an interest in Public Excluded Items 42 and 43.

3. Public Participation

3.1 Public Forum

3.1.1 Otautahi Creative Spaces

Kim Morton from Otautahi Creative Spaces gave a presentation to the Council.

3.2 Deputations by Appointment

There were no deputations by appointment.

4. Presentation of Petitions

There was no presentation of petitions.

44. Resolution to Include Supplementary Reports

Council Resolved CNCL/2017/00104

That the reports be received and considered at the Council meeting on Thursday, 4 May 2017.

Public Excluded Items

43. Housing Opportunity

Mayor/Councillor Scandrett

Carried

5. Council Minutes - 23 March 2017

Council Resolved CNCL/2017/00105

That the Council confirm the Minutes from the Council meeting held 23 March 2017.

AND

That the Council confirm the Minutes from the Council meeting held 6 April 2017.

AND

That the Minutes from the Council meeting held 13 April 2017 be confirmed.

AND

That the Council receives the Minutes from the Finance and Performance Committee meeting held on 5 April 2017.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 12 April 2017.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 7 April 2017.

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 12 April 2017.

AND

That the Council receives the Minutes from the Social and Community Development Committee meeting held 5 April 2017.

Deputy Mayor/Councillor Galloway

Carried

6. Council Minutes - 6 April 2017

Council Decision

Refer item 5.

7. Council Minutes - 13 April 2017

Council Decision

Refer item 5.

12. Finance and Performance Committee Minutes - 5 April 2017

Council Decision

Refer item 5.

17. Infrastructure, Transport and Environment Committee Minutes - 12 April 2017

Council Decision

Refer item 5.

18. Innovation and Sustainable Development Committee Minutes - 7 April 2017

Council Decision

Refer item 5.

20. Regulatory Performance Committee Minutes - 12 April 2017

Council Decision

Refer item 5.

24. Social and Community Development Committee Minutes - 5 April 2017

Council Decision

Refer item 5.

Report from Finance and Performance Committee - 5 April 2017

9. Council Controlled Organisations - Financial Statements for the six months to 31 December 2016

Council Resolved CNCL/2017/00106

That the Council:

1. Receive the half year reports for the following Council Controlled Organisations:
 - a. Christchurch City Holdings Limited;
 - b. Vbase Limited;
 - c. Civic Building Limited;
 - d. Tuam Limited;
 - e. Riccarton Bush Trust;
 - f. Christchurch Agency for Energy Trust;
 - g. World Buskers Festival Trust;
 - h. Rod Donald Banks Peninsula Trust; and
 - i. New Zealand Local Government Funding Agency Limited.

Councillor Manji/Councillor Gough

Carried

Report from Finance and Performance Committee - 5 April 2017

10. Canterbury Economic Development Company Limited Winding Up

Council Resolved CNCL/2017/00107

That the Council:

1. Approve the winding up of the Canterbury Economic Development Company Limited.
2. Approve the shareholders' resolution to be signed by the General Manager Finance and Commercial on behalf of the Council.

Mayor/Councillor Johanson

Carried

Report from Finance and Performance Committee - 5 April 2017

11. Development Christchurch Limited Update Report April 2017

Council Resolved CNCL/2017/00108

That the Council:

1. Receive the information in the April 2017 update report from Development Christchurch Limited.

Councillor Manji/Councillor Scandrett

Carried

Report from Greater Christchurch Urban Development Strategy Implementation Committee - 7 April 2017

13. Advice from the Chief Executives Advisory Group on a revised Memorandum of Agreement for the Committee

Council Resolved CNCL/2017/00109

That the Council:

1. Approve the revised Memorandum of Agreement as set out in **Attachment B**
2. Delegate responsibility to the Chief Executives Advisory Group to make any minor non-material amendments to the agreement, and to execute the Agreement.
3. Note that from the date the agreement is executed the committee's name will change from the Greater Christchurch Urban Development Strategy Implementation Committee to the Greater Christchurch Partnership Committee, and that the committee is working with Ngāi Tahu to develop a Māori component as part of its new name.
4. Delegate to the Greater Christchurch Partnership Committee the authority to adopt a Māori component of its name.
5. Note that the Greater Christchurch Partnership Committee has delegated authority to confirm the final Communications Protocol referenced in the Memorandum of Agreement and incorporate it into the Agreement.
6. Resolve under Schedule 7 Clause 30(7) of the Local Government Act 2002 that the Greater Christchurch Partnership Committee is not discharged following triennial general elections, in accordance with paragraph 4.4 of the Memorandum of Agreement.

Mayor/Councillor Templeton

Carried

Report from Infrastructure, Transport and Environment Committee - 12 April 2017

14. Storm Water Pump Station 205 Upgrade and Repair options

Council Resolved CNCL/2017/00110

That the Council:

1. Progress the preferred PS205 option (option 1) to detailed design, consenting and construction as this option will:
 - a. Extend the life of the Pump Station by 25 years, allowing for the effects of climate change (storm increase, sea level rise) over this lifetime.
 - b. Significantly increase the reliability of operating the pump station under current conditions
 - c. Provided for an opportunity to enhance the Ecology value in the 6-Value framework by providing fish passage, in particular for Inanga spawning.

Councillor Cotter/Councillor Davidson

Carried

Report from Infrastructure, Transport and Environment Committee - 12 April 2017

15. Disposal of land acquired under the Flood Intervention Policy

Council Resolved CNCL/2017/00111

That the Council:

1. Approve the removal of the dwellings on the properties acquired or to be acquired under the Policy.
2. Delegate to the Manager Property Consultancy authority to consider retaining non-habitable structures such as garages on the property if these are considered to enhance re-sale value.
3. Declare the properties acquired under the Policy surplus and delegate to the Manager Property Consultancy authority to initiate a process to dispose of the land at open market value, entering into such agreements and to take such steps considered expedient or necessary to effect the sale.

Councillor Cotter/Councillor Davidson

Carried

Councillor Johanson requested his vote against the resolutions be recorded.

Report from Infrastructure, Transport and Environment Committee - 12 April 2017

16. Proposed Bus Passenger Shelter Installation - 42 Hereford Street

Council Resolved CNCL/2017/00112

That the Council:

1. Approve the installation of a bus shelter at 42 Hereford Street.
2. Request staff work with AdShel to explore the option of using the digital advertising panels for Council advertising where possible.

Councillor Cotter/Councillor Templeton

Carried

Report from Innovation and Sustainable Development Committee - 7 April 2017

19. Transitional City Projects Fund - amendments to Terms of Reference

Council Resolved CNCL/2017/00113

That the Council:

1. Adopt a revised Terms of Reference for the Enliven Places Project Fund (currently named the Transitional City Projects Fund).
2. Delegate minor changes to the Terms of Reference to the Head of Service for Urban Regeneration, Urban Design and Heritage. Minor changes being those that support continued smooth running of the Fund and maximise uptake.

Councillor Buck/Deputy Mayor

Carried

Report from Social and Community Development Committee - 5 April 2017

21. Heritage Incentive Grant Approval for Tiptree Cottage, 63 Savills Road, Harewood, Christchurch

Council Resolved CNCL/2017/00114

That the Council:

1. Approves a Heritage Incentive Grant of up to \$117,480 for conservation, strengthening and repair work to the protected heritage building located at 63 Savills Road, Harewood.
2. Notes that payment of this grant is subject to the applicant entering into a 20 year limited conservation covenant, with the signed covenant having the Council seal affixed prior to registration against the property title.
3. Requests a review of all Heritage and Grant funding available, including the Heritage Incentive Grant, Central City Landmark Heritage Fund, and Art Centre Grant by September 2017 in order to inform development of the long term plan.

Councillor Templeton/Councillor Livingstone

Carried

Councillor Johanson, seconded by Councillor Gough moved that the Council:

4. Delegates to the Social and Community Development Committee authority to approve heritage incentive grant applications up to a value of \$100,000.

Council Resolved CNCL/2017/00115

Councillor Cotter, seconded by Councillor Clearwater moved an amendment that the Council:

4. Delegates to the Social and Community Development Committee authority to approve heritage incentive grant applications up to a value of \$150,000.

Councillor Cotter/Councillor Clearwater

Carried

Councillors East, Galloway, Gough, Keown and Manji requested their votes against resolution 4. be recorded.

Report from Social and Community Development Committee - 5 April 2017

22. Heritage Incentive Grant Approval for 209 Tuam Street, Christchurch

Council Resolved CNCL/2017/00116

That Council:

1. Approve a Heritage Incentive grant of up to \$55,931 for conservation and maintenance work for the protected heritage building located at 209 Tuam Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Clearwater/Councillor Livingstone

Carried

Report from Social and Community Development Committee - 5 April 2017

23. Approval of an extension of time for a Heritage Incentive Grant for 5 Norwich Quay

Council Resolved CNCL/2017/00117

That Council:

1. Approve an extension of time of one year for the uptake of the Heritage Incentive Grant previously approved for 5 Norwich Quay, Lyttelton. The new completion date for the project would be 23 March 2018.
2. Delegate to the Social and Community Development Committee the approval of extensions of up to two years for the uptake of Heritage Incentive Grants.

Councillor Clearwater/Deputy Mayor

Carried

25. Community Organisation Loan Scheme

Council Resolved CNCL/2017/00118

That the Council:

1. Receive the information in this report and the attached Community Loans Scheme Decision Matrix.
2. Approve a loan of \$300,000 at the rate of 4.5% interest per annum, over a five year repayment term to Kilmarnock Enterprises Trust, to replace the working capital used as a deposit to purchase their new premises at 21 Lodestar Avenue, Wigram Business Park, subject to:
 - Provision of a second ranking Mortgage, behind existing mortgage holder BNZ, over the property at 21 Lodestar Avenue, to ensure on-going Council awareness of any future secured lending which may be entered into by the Trust.
3. Delegates authority to the Team Leader Community Funding to require such security from Kilmarnock Enterprises Trust for repayment of the loan, and to implement such security arrangements on behalf of the Council.

Councillor Scandrett/Councillor Templeton

Carried

26. Amended Christchurch Housing Accord

Council Resolved CNCL/2017/00119

That the Council refer this item to the Housing Taskforce to report back to the Council Meeting of 25 May 2017.

Councillor Livingstone/Councillor Clearwater

Carried

27. Code of Conduct

Council Resolved CNCL/2017/00120

That the Council:

1. Receives the information in the report.
2. Adopts the Code of Conduct attached to the report, with the amendment to Scope as discussed, replacing the Council's current Code.
3. Requests each Community Board to replace their current Codes of Conduct with the new Code adopted by the Council in 2. above;
4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Code of Conduct is published.

Mayor/Deputy Mayor

Carried

28. Local Governance Statement

Council Resolved CNCL/2017/00121

That the Council:

1. Receives the information in the report.

Mayor/Councillor Clearwater

Carried

Report from Finance and Performance Committee - 5 April 2017

8. Building and Infrastructure Improvement Allowance (Betterment Fund)

Council Resolved CNCL/2017/00122

That the Council resolves to:

1. Allocate the \$1.1 million balance of the Building and Infrastructure Improvement Allowance (Betterment Fund) towards the Port Hills recovery programme including water protection, parks restoration and public safety elements.
2. Close the fund once the above allocation has occurred.
3. Note:
 - a. That the original purpose of the Building and Infrastructure Improvement Allowance was superceded with the global insurance settlement.
 - b. That the recommended use of the balance of the fund does not align with the original purpose of the fund, but supports recovery from a more recent event which is not yet budgeted for.

Mayor/Councillor Swiggs

Carried

29. Resolution to Exclude the Public

Council Resolved CNCL/2017/00123

That Leah Scales, CFO, Christchurch City Holdings Limited be permitted to remain after the public have been excluded for item 34 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That the Greg Rozen from Beca be permitted to remain after the public have been excluded for item 35 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That Cate Kearney, CEO and Alex Skinner, Board Chair of Otautahi Community Housing Trust and Leah Scales, CFO, Christchurch City Holdings Limited be permitted to remain after the public have been excluded for items 42 and 43 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.59am the resolution to exclude the public set out on pages 524 to 526 of the agenda and pages 4 to 5 of the supplementary agenda be adopted.

Mayor/Councillor Scandrett

Carried

Councillor Johanson requested that his vote against going into public excluded to consider items 41, 42 and 43 be recorded.

The meeting adjourned at 11am and reconvened in public excluded session at 11.15am.

The meeting adjourned at 1.26pm and reconvened in public excluded session at 2.01pm.

The public were re-admitted to the meeting at 3.39pm.

Meeting concluded at 3.39pm.

CONFIRMED THIS 25th DAY OF MAY 2017

**MAYOR LIANNE DALZIEL
CHAIRPERSON**