

## **Christchurch City Council**

### **MINUTES**

---

**Date:** Thursday 8 June 2017  
**Time:** 10.02am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

---

**Present**

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 Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

---

**8 June 2017**

**Principal Advisor**

Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Christopher Turner-Bullock  
Committee Advisor  
941 8233

christopher.turner@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

The agenda was dealt with in the following order.

## 1. Apologies

### Council Resolved CNCL/2017/00109

That the apology for absence from the Mayor and Councillor Johanson for absence and Councillor Swiggs for early departure and Councillor Manji for lateness be received.

Deputy Mayor/Councillor Keown

Carried

## 2. Declarations of Interest

Councillor Livingstone declared an interest in item 6.

## 3. Public Participation

### 3.1 Public Forum

Mary Tingi from the Vege Garden Project spoke to the Council regarding the project.

### 3.2 Deputations by Appointment

There were no deputations by appointment.

## 4. Presentation of Petitions

There was no presentation of petitions.

### Community Boards' Executive Committee Certificate Presentations

The Deputy Mayor presented certificates to those who have given more than 14 years of service to Christchurch Community Boards, as acknowledged at the 2017 New Zealand Community Boards Conference as follows:

#### Oscar Alpers

Spreydon/Heathcote Community Board 1989-2010, Council 1995-2007 (21 years)

#### Helen Broughton

Riccarton/Wigram Community Board 1995-2016, Hornby-Halswell-Riccarton Community Board 2017, Council 2001-2013 (22 years)

#### Sally Buck

Council 1998-2007, Fendalton/Waimairi Community Board 1998-2016, Linwood-Central-Heathcote 2017 (19 years)

#### Val Carter

Fendalton/Waimairi Community Board 1995-2016 (21 years)

#### Phil Clearwater

Spreydon Heathcote Community Board 1995-2016, Spreydon Cashmere Community Board 2017, Council 2013-2017 (22 years)

**Pat Harrow** - Fendalton/Waimairi Community Board 1989 – 2007, Council 1989- 2007 (18 years)

**Yani Johanson**

Hagley/Ferrymead Community Board 2001-2016, Linwood-Central-Heathcote 2017 Council 2007-2017  
(16 years)

**Stewart Miller**

Banks Peninsula District Council 1989-2006, Akaroa/Wairewa Community Board 2006-2013 (24 years)

**Mike Mora**

Riccarton/Wigram Community Board 1992-2016, Hornby-Halswell-Riccarton Community Board 2017  
(25 years)

## **21. Resolution to Include Supplementary Reports**

### **Council Resolved CNCL/2017/00110**

That the reports be received and considered at the Council meeting on Thursday, 8 June 2017.

#### **Open Items**

22. Port Hills Fire Recovery Report

Deputy Mayor/Councillor Scandrett

**Carried**

Mike Mora, Community Board Chairperson, and Gary Watson, Community Governance Manager, joined the table for items 5 – 7.

## **5. Halswell-Hornby-Riccarton Community Board Report to Council**

### **Council Resolved CNCL/2017/00111**

That the Council:

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

Councillor Chen/Councillor Galloway

**Carried**

## Report from Halswell-Hornby-Riccarton Community Board - 9 May 2017

### 6. Owaka Basin Land Exchange

#### Council Resolved CNCL/2017/00112

That the Council:

1. Dispose of the parcels of reserve land shown coloured grey and labelled 55 and 56 on the plan at Attachment A (subject to survey) for roading purposes to the Minister for Land Information as transfers of existing public works under Section 50 of the Public Works Act 1981:
  - a. Part Lot 3 DP 447519, held in title 564912 as local purpose (drainage) reserve, labelled 55.
  - b. Part Lot 4 DP447519 held in title 564913 as local purpose (access) reserve, labelled 56.
2. Acquire the areas of adjoining road coloured blue on the plan at Attachment A (subject to survey) and labelled 193a and 193b, to be stopped and vested in the Council pursuant to sections 116 and 117 Public Works Act 1981, following construction of the Christchurch Southern Motorway Stage 2.
3. Delegate authority to the Property Consultancy Manager to do all things necessary at his sole discretion to give effect to this resolution and transactions.
4. Initiate and participate in further joint discussions involving the Board, New Zealand Transport Agency and the Halswell Residents' Association regarding pedestrian and cycling facilities associated with the Christchurch Southern Motorway Stage 2 project.

Councillor Chen/Councillor Galloway

Carried

## Report from Halswell-Hornby-Riccarton Community Board - 23 May 2017

### 7. Yaldhurst Memorial Hall

#### Council Resolved CNCL/2017/00113

That the Council refer the report back to the Community Board for further consideration.

Deputy Mayor/Councillor Chen

Carried

Councillor Manji joined the meeting at 10.34am.

Councillor Gough left the meeting at 10.36am.

Karolin Potter, Community Board Chairperson and Melanie Coker, Deputy Chairperson joined the table for item 8.

### 8. Spreydon-Cashmere Community Board Report to Council

#### Council Resolved CNCL/2017/00114

That the Council:

1. Receives the Community Board report.

Councillor Clearwater/Councillor Scandrett

Carried

Councillor Gough returned at 10.42am.

Councillor Galloway left the meeting at 10.44am and returned at 10.46am.

Sally Buck, Community Board Chairperson and Shupayi Mpunga, Community Governance Manager joined the table for item 9.

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

**Council Resolved CNCL/2017/00115**

That the Council:

1. Receive the Community Board report.

Councillor Templeton/Councillor Swiggs

**Carried**

Ali Jones, Community Board Chairperson joined the table for item 10.

## **10. Papanui-Innes Community Board Report to Council**

**Council Resolved CNCL/2017/00116**

That the Council:

1. Receive the Community Board report.

Councillor Davidson/Councillor Cotter

**Carried**

Councillor Livingstone left the meeting at 11.03am.

David Cartwright Community Board Chairperson and Matthew McLintock, Community Governance Manager, joined the table for item 11.

## **11. Fendalton-Waimairi-Harewood Community Board Report to Council**

**Council Resolved CNCL/2017/00117**

That the Council:

1. Receive the Community Board report.

Councillor Manji/Councillor Gough

**Carried**

Councillor Livingstone returned to the meeting at 11.06am.

Councillor Gough left the meeting at 11.06am and returned at 11.14am.

Councillor Templeton left the meeting at 11.19am and returned at 11.25am.

Christine Wilson, Community Board Chairperson and Joan Blatchford, Community Governance Manager joined the table for item 12.

## **12. Banks Peninsula Community Board Report to Council**

**Council Resolved CNCL/2017/00118**

That the Council:

1. Receive the Community Board report.

Deputy Mayor/Councillor Cotter

**Carried**

Kim Money, Community Board Chairperson, and Jo Wells, Community Governance Manager, joined the table for item 13.

### **13. Coastal-Burwood Community Board Report to Council**

#### **Council Resolved CNCL/2017/00119**

That the Council:

1. Receive the Community Board report.

Councillor Livingstone/Councillor East

**Carried**

### **14. Mayor's Monthly Report May 2017**

#### **Council Resolved CNCL/2017/00120**

That the Council:

1. Receive the information in this report.

Councillor Scandrett/Councillor Gough

**Carried**

Councillor Swiggs left for the remainder of the meeting at 11.48am.

### **15. Chief Executive's Report May 2017**

#### **Council Resolved CNCL/2017/00121**

That the Council:

1. Receive the report.

Deputy Mayor/Councillor Templeton

**Carried**

### **22. Port Hills Fire Recovery Report**

#### **Council Resolved CNCL/2017/00122**

That the Council:

1. Adopt the Port Hills Fires Recovery Plan;
2. Note that the medium-term actions are being consider as part of the 2017/18 Annual Plan;
3. Refer the Port Hills fires recovery works, for 2018/19 and beyond, to the draft 2018-28 Long Term Plan.

Councillor Templeton/Councillor Scandrett

**Carried**

## **16. Resolution to Exclude the Public**

### **Council Resolved CNCL/2017/00123**

That Leah Scales, Chief Financial Officer and Paul Munro, Chief Executive of Christchurch City Holdings Limited and Rob Hall, Chief Executive and Joel Lieschke, Director Corporate Services remain for item 19 and Tom Hooper and Richard Atwood of ChristchurchNZ remain for items 17 and 18 after the public have been excluded as they have knowledge that is relevant to those items and will assist the Council.

### **AND**

That at 11.52am the resolution to exclude the public set out on pages 86 to 87 of the agenda be adopted.

Deputy Mayor/Councillor Gough

**Carried**

**The public were re-admitted to the meeting at 2.32pm at which time the meeting concluded.**

**CONFIRMED THIS 22<sup>ND</sup> DAY OF JUNE 2017**

**DEPUTY MAYOR ANDREW TURNER  
DEPUTY CHAIRPERSON**