

## **Christchurch City Council**

### **MINUTES**

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**Date:** Thursday 7 September 2017  
**Time:** 9.39am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**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 Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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**7 September 2017**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
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The agenda was dealt with in the following order.

## 1. Apologies

### Apologies

#### **Council Resolved CNCL/2017/00231**

That the apology from Councillor Keown and the apology from Councillor Johanson for early departure be accepted.

Councillor Johanson/Councillor Chen

**Carried**

## 2. Declarations of Interest

There were no declarations of interest recorded.

## 3. Public Participation

### 3.1 Public Forum

#### 3.1.1 Christchurch Symphony Orchestra

- Therese Arseneau, Chair and Gretchen La Roche, Chief Executive, Christchurch Symphony Orchestra presented to the Council.

#### 3.1.2 Wayne Hawker

- Wayne Hawker presented to the Council.

#### 3.2 Deputations by Appointment

There were no deputations by appointment.

## 4. Presentation of Petitions

There was no presentation of petitions.

## 23. Hearings Panel's Recommendations to the Council on the Redcliffs Park and Redcliffs School Proposed Land Swap

### Council Resolved CNCL/2017/00232

That the Council:

1. Approve the following:
  - a. The sale of two parcels of Council owned land at Redcliffs Park to the Crown at a current market value as assessed by an independent registered valuer appointed by the Council described as:
    - i. 1,075 m2 Lot 2 Deposited Plan 47479 CB27F/183
    - ii. 7,692 m2 Lot 3 Deposited Plan 47479 CB27F/184
  - b. The cancellation of the vesting (in the Council) of the Crown owned land classified as Recreation Reserve at Redcliffs Park described as Reserve 4601 CB616/39 being 1.0304ha in area and to this land being set apart for a school.
  - c. Appointment by the Crown to control and manage the Crown owned land at Redcliffs School described as follows as Recreation Reserve under Section 28 of the Reserves Act 1977 for a new park:
    - i. 4,223m2 Section 1 Survey Office Plan 334406 CFR156004
    - ii. 4,047m2 Part Lot 3 Deposited Plan 1228 CB190/67
    - iii. 3,384m2 Lot 1 Deposited Plan 7624 CB372/72
    - iv. 4,957m2 Part Lot 2 Deposited Plan 1228 CB495/17
    - v. 1,821m2 Part Lot 3 Deposited Plan 1228 Gazette 1924 p2596
2. Request and encourage the Ministry of Education to acknowledge and consider the project in the Main Road Master Plan relating to view shafts and access between Main Road near Moa Bone Cave and the Coastal Pathway and Estuary and to consider ways that this project can inform their planning for the new school site.
3. Note the Ministry of Education's commitment to remove the buildings and hardstand and then make good the demolition area to grass or similar, and to build a fence at the new park site. Council requests Council staff and the Community Board to consider which facilities and landscaping might usefully be retained as Council assets on the new park site, and to negotiate the retention of these items with the Ministry of Education.
4. Noting the level of service associated to the existing Redcliffs Park and the community's desire to retain this, request Council staff to negotiate a fair and reasonable contribution (accounting for the current condition and book value of the current assets) from the Ministry of Education in respect to retaining that level of service on the new park site.
5. Acknowledging the loss of waterfront amenity at the existing park site, allocate the proceeds from the sale of the fee simple land to improve recreational amenity on the new park site and surrounding area.
6. Require that all three elements of the transaction referred to in paragraph 1 above proceed.
7. Request Council staff to assess the new Redcliffs School site for inclusion in the priority list for a school speed zone.

8. Note the Ministry of Education's willingness to contribute towards new traffic management and pedestrian safety systems that may be required.
9. Request that Council staff and the Ministry of Education work together to achieve continuity of service and minimal disruption to users of the park.
10. Delegate to the Chief Executive the authority to negotiate and enter into such documentation as she considers necessary to implement the above arrangements.

Deputy Mayor/Councillor Templeton

Carried

Councillor Johanson abstained from voting on this item.

## Report from Social and Community Development Committee - 2 August 2017

### 5. Heritage Incentive Grant Approval for the Former St Luke's Vicarage, 185 Kilmore Street, Christchurch

**Council Resolved CNCL/2017/00233**

That the Council:

1. Approves a Heritage Incentive Grant of up to \$204,892 for conservation, strengthening and repair work to the protected heritage building located at 185 Kilmore Street.
2. Notes that payment of this grant is subject to the applicant entering into a full conservation covenant, with the signed covenant having the Council seal affixed prior to registration against the property title.
3. Request that the covenant will include a condition to preserve the visibility of the property from the street.

Councillor Clearwater/Councillor Swiggs

Carried

Councillors Davidson and Johanson requested their votes against the resolutions be recorded.

## Report from Social and Community Development Committee - 2 August 2017

### 6. Proposed Names for New Park and New Legal Road in East Frame

**Council Resolved CNCL/2017/00234**

That the Council:

1. Approve Rauora Park as the reserve name in the East Frame development consisting of five parcels of land between Armagh Street and Lichfield Street (Lots 207, 304, 404, 504, 606 on RMA62031953 Approved Resource Consent Plan dated 14/07/2016)
2. Approve Huanui Lane as the name for the legal road to the west of Rauora Park between Armagh Street and Lichfield Street, a part of the East Frame Development (Lots 206, 303, 403, 503, 607 on RMA62031953 Approved Resource Consent Plan dated 14/07/2016).

Councillor Clearwater/Councillor Templeton

Carried

Councillors East and Johanson requested their votes against the resolutions be recorded.

## Report from Social and Community Development Committee - 2 August 2017

### 7. Review of the Terms of Reference for the Social and Community Development Committee and Housing Taskforce

**Council Resolved CNCL/2017/00235**

That the Council:

1. Re-name the Committee to become the Social, Community Development and Housing Committee.
2. Adopt the amended terms of reference attached to this report for the Social, Community Development and Housing Committee.
3. Disestablish the Housing Taskforce.
4. Note that these decisions may have an impact on the terms of reference for other committees of Council, specifically around housing issues, consequently staff will report back to Council should those terms of reference need amending.

Councillor Clearwater/Councillor Livingstone

**Carried**

## Report from Finance and Performance Committee - 2 August 2017

### 8. Impact on Business from Council Works

**Council Resolved CNCL/2017/00236**

That the Council:

1. Receive the information in the report.
2. Note that financial compensation for businesses or other ratepayers affected by the Council's infrastructure works (whether through the rates system or a Grant) is not considered feasible.
3. Require that the managers of all Council infrastructure projects liaise with any businesses, property owners and tenants that front Council infrastructure projects to:
  - a. provide best endeavours to minimise disruption.
  - b. either enable access for pedestrians and vehicles onto the property or agree practical alternative measures to be implemented.
  - c. ensure the needs of communities and businesses are identified within the procurement process, and that there is ongoing communication with affected parties.
4. Request management to report on the level of disruption and success of mitigation measures that have been undertaken on significant projects in the public realm in conjunction with the capital watchlist.

Deputy Mayor/Mayor

**Carried**

## Report from Finance and Performance Committee - 2 August 2017

### 9. Memorandum of Understanding - the Council, ChristchurchNZ, and Christchurch City Holdings

This Item was duplicated in the agenda and considered as item 13.

## Report from Finance and Performance Committee - 2 August 2017

### 10. Corporate Finance Report for the period ending 30 June 2017

**Council Resolved CNCL/2017/00237**

That the Council:

1. Receives the information in the report
2. Notes the on-going but temporary Treasury Policy breach for interest rate re-pricing (hedging), last ratified at the Council meeting of 25 May 2017.

Deputy Mayor/Councillor Swiggs

**Carried**

## Report from Finance and Performance Committee - 2 August 2017

### 11. Final 2017/18 Statements of Intent

**Council Resolved CNCL/2017/00238**

That the Council:

1. Notes that the final Statements of Intent for 2017/18 have been received from the following groups of Council-controlled organisations:
  - a. Christchurch City Holdings Ltd and its subsidiaries – Christchurch International Airport Ltd, Orion New Zealand Ltd, Lyttelton Port Company Ltd, Enable Services Ltd, City Care Ltd, EcoCentral Ltd, Red Bus Ltd and Development Christchurch Ltd;
  - b. Council-owned organisations and charitable trusts – Vbase Ltd, Civic Building Ltd, ChristchurchNZ Ltd (formerly Transition Holdings Ltd) and Local Government New Zealand, Riccarton Bush Trust, Christchurch Agency for Energy Trust and Rod Donald Banks Peninsula Trust;
2. Notes that the final Statements of Intent for 2017/18 address the Council's comments on the draft documents made at its meeting on 13 April 2017 (Council resolutions CNCL/2017/00109 and CNCL/2017/00110 refer);
3. Notes that the Statements of Intent meet the minimum statutory requirements for information to be provided as set out in clauses 9 and 10 of Schedule 8 of the Local Government Act 2002;
4. Notes that the Statements of Intent were made public by each of the Council-controlled organisations on or before 31 July 2017.

Deputy Mayor/Councillor Chen

Councillor Scandrett left the meeting at 11.21am

**Carried**

## Report from Finance and Performance Committee - 2 August 2017

### 12. Development Christchurch Ltd - Progress Report June/July 2017

**Council Resolved CNCL/2017/00239**

That the Council:

1. Notes the information contained in Development Christchurch Limited's Progress Report for June and July 2017.

Deputy Mayor/Councillor East

**Carried**

## Report from Finance and Performance Committee - 2 August 2017

### 13. Memorandum of Understanding - the Council, ChristchurchNZ, and Christchurch City Holdings

**Council Resolved CNCL/2017/00240**

That the Council:

1. Approves the draft Memorandum of Understanding as set out in Attachment A, and delegates to the Chief Executive authority to sign the Memorandum of Understanding on the Council's behalf.

Councillor Manji/Councillor East

**Carried**

## Report from Audit and Risk Management Committee - 23 August 2017

### 14. Audit New Zealand - Audit Proposal Letter

**Council Resolved CNCL/2017/00241**

That the Council:

1. Approve the content of the draft audit proposal letter received from Audit New Zealand.
2. Approve the Mayor signing the final audit proposal letter once received from Audit New Zealand.

Councillor Manji/Deputy Mayor

**Carried**

### 15. Audit and Risk Management Committee Minutes - 23 August 2017

**Council Resolved CNCL/2017/00242**

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 23 August 2017.

Mayor/Councillor Manji

**Carried**

## Report from Innovation and Sustainable Development Committee - 23 August 2017

### 16. Presentations Regarding Waste Minimisation

**Council Resolved CNCL/2017/00243**

1. That the Council include provision for recyclable content in its environmental procurement policy when purchasing products.
2. That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 23 August 2017.

Councillor Buck/Councillor Templeton

**Carried**

**Report from Innovation and Sustainable Development Committee - 23 August 2017**

**17. Development Contributions - Small Residential Unit Rebate**

**Council Resolved CNCL/2017/00244**

That the Council:

1. Agree to the small residential unit development contributions rebate being extended to 31 December 2018 or until the fund is fully allocated, as detailed in the Small Residential Unit Rebate Scheme Criteria (Attachment A of the report).

Councillor Gough/Councillor Livingstone

**Carried**

**Report from Innovation and Sustainable Development Committee - 23 August 2017**

**18. Development Contributions Policy Review 2017**

**Council Resolved CNCL/2017/00245**

That the Council:

1. Receive this status report.
2. Agree that the review of the Council's Development Contributions Policy be completed in 2018.

Councillor Gough/Councillor Buck

**Carried**



## Report from Innovation and Sustainable Development Committee - 23 August 2017

### 19. Master plan capital projects priorities

#### Council Resolved CNCL/2017/00246

That the Council:

1. Receive the information;
2. Note that Council resolution CNC/2017/00086 applies to the matter of funding sought by Development Christchurch Limited for public realm projects in the New Brighton Centre Master Plan and, for that reason, this report excludes funding of New Brighton projects;
3. Confirm that \$30.8 million will be included for consideration in the Draft 2018-2028 Long Term Plan for the very high and high priority master plan capital projects; and
4. Not allocate an additional \$16.4 million in the Draft 2018-2028 Long Term Plan for the lower priority master plan capital projects, except as provided for in 5. below.
5. Include funding of approximately \$709,000 for the following projects classed as Lower Priority Projects:
  - a. N1 Colombo Street Public Spaces (\$200k)
  - b. NE2 Scott Park Enhancements (\$159k)
  - c. CCH2 Te Aja O Hineraki/Moa Bone Point Cave (\$100k)
  - d. FM5 Ferrymead Towpath Connection (\$150k)
  - e. C5 Local Landscape and Heritage Interpretations (\$100k)
6. The remaining Lower Priority Projects are not to be considered for funding in the draft 2018-2028 Long Term Plan, but will be reconsidered for funding in future Long Term Plans.

Councillor Davidson/Councillor Swiggs

Carried

### 20. Innovation and Sustainable Development Committee Minutes - 23 August 2017

#### Council Decision

Refer to item 16.

### 21. Strategic Capability Committee Minutes - 15 August 2017

#### Council Resolved CNCL/2017/00247

That the Council receives the Minutes from the Strategic Capability Committee meeting held 15 August 2017.

Councillor Buck/Councillor Swiggs

Carried

Councillor Scandrett returned to the meeting at 11.39am and was absent for items 12 to 21 and part of item 22.

**Report from Strategic Capability Committee - 15 August 2017**

**22. Implementation Plan - Tsunami Report**

**Council Resolved CNCL/2017/00248**

That the Council:

1. Adopt the Implementation Plan for the Tsunami Report.
2. Request a report back on progress by the end of 2017.
3. Request a further report on Tsunami Siren options and include information on Tsunami risks.

Mayor/Councillor Clearwater

**Carried**

## 24. Amendments to RMA Delegations and new RMA Fees

### Council Resolved CNCL/2017/00249

That the Council:

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business, and relying on sections 34 and 34A of the Resource Management Act 1991, and any other applicable statutory authority,
  - a. Delegate to the persons set out in Attachment A (as shown and highlighted ) the responsibilities, duties, and powers as shown; and
  - b. Amend the delegations set out in Attachment A (as so shown and highlighted).
2. Notes that the delegations shown in green in Attachment A come into force on 18 October 2017, and the rest of the delegations and amendments to delegations come into force on the date of this resolution.
3. In accordance with sections 36 and 36AA of the Resource Management Act 1991 commences the special consultative procedure in relation to the proposed charges/fees as follows:
  - a. A deposit of \$800 is proposed for permitted boundary activity applications:
  - b. A deposit of \$1,000 is proposed for processing permitted marginal or temporary non-compliances:
  - c. That the processing of permitted boundary activity applications and processing permitted marginal or temporary non-compliances be charged at officer time assessed at the hourly rates in the existing Resource Management Fees Schedule set under the Annual Plan.
4. Adopts a 'statement of proposal' (as set out in Attachment B)
5. Notes that public consultation is planned for mid September to mid October, with public hearings (if required) around late October 2017.
6. That if submitters wish to make an oral submission a hearings panel is appointed to hear submissions on the new charges, deliberate on those submissions, and report back to the Council on the final form of the new charges; but that if no submitters request an oral hearing, the Council will deliberate on the submissions and consider the final form of the new charges.

Councillor East/Councillor Templeton

**Carried**

## 25. Annual Plan Contribution to Christchurch Yacht Club

### Council Resolved CNCL/2017/00250

That the Council:

1. Support the funding of \$239,713 for the Christchurch Yacht Club construction of its replacement base, subject to the following conditions:
  - a. There is enduring public access in perpetuity to the Coastal Pathway, and adjoining deck area and ramps providing access to the beach area below.
  - b. The design and specifications of the replacement base are consistent with the developed design for the Coastal Pathway.
2. Authorise staff to negotiate with the Christchurch Yacht Club and develop terms and conditions of a funding agreement.

Councillor Templeton/Councillor Johanson

**Carried**

## Suspension of Standing Orders

### Council Resolved CNCL/2017/00251

That the Council resolve to suspend Standing Order 4.2 relating to the meeting duration to enable the meeting to sit continuously for longer than three hours without a ten minute break.

Mayor/Councillor Cotter

**Carried**

## Report from Development Forum - 17 August 2017

### 26. Off-street free parking

#### Council Resolved CNCL/2017/00252

That the Council:

1. Agrees:
  - a. to provide one hour free parking in Council off-street sites for four months from the opening of the Lichfield Street car parking building.
  - b. to fully review the initiative while it is operating.
  - c. to consult on whether the initiative should be extended during the 2018 Long Term Plan process.
2. Undertakes a cost effective joint Central City marketing campaign between private sector central city business interests and the Council, and report back to the Council with details when they are available.
3. Converts all Council managed paid off-street parking to short stay.
4. Instruct Development Christchurch Limited and Council staff to develop a wider central city parking strategy, including:
  - a. An investigation into extending this scheme to privately owned car parking buildings;
  - b. options around validation and/or a targeted rate;and to report back to the Development Forum within three months.
5. Note that as part of the report back on fee setting for Lichfield Street carpark that it will include consideration for different options of calculating the charges.

Councillor Gough/Councillor Swiggs

**Carried**

Councillor Clearwater abstained from voting on this item.

Councillor Johanson requested his vote against the resolutions be recorded.

### 27. Resolution to Exclude the Public

#### Council Resolved CNCL/2017/00253

That at 1.02pm the resolution to exclude the public set out on pages 371 to 374 of the agenda be adopted.

**AND**

That Rob Hall of Development Christchurch Limited remain after the public have been excluded for Item 30. Development Christchurch Ltd – Progress Report from June/July 2017 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

Mayor/Deputy Mayor

**Carried**

The meeting adjourned at 1.02pm and reconvened at 2.05pm in public excluded session.

The public were re-admitted to the meeting at 3.20pm.

Meeting concluded at 3.20pm.

CONFIRMED THIS 28<sup>TH</sup> DAY OF SEPTEMBER 2017

MAYOR LIANNE DALZIEL  
CHAIRPERSON