

# Christchurch City Council SUPPLEMENTARY AGENDA

## **Notice of Meeting:**

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 3 May 2018

Time: 9.30am

Venue: Council Chambers, Civic Offices,

53 Hereford Street, Christchurch

#### Membership

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 Rat Manji Councillor Tim Scandrett Councillor Deon Swiggs Councillor Sara Templeton

#### 1 May 2018

**Principal Advisor** 

Dr Karleen Edwards Chief Executive Tel: 941 8554

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.





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## 14 Resolution to Include Supplementary Reports

## 1. Background

- 1.1 Approval is sought to submit the following reports to the Council meeting on 03 May 2018:
  - 15. Mayor's Report April 2018
  - 17. Dudley Creek and St Albans Creek Flood Remediation
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the reports at the current meeting.

#### 2. Recommendation

- 2.1 That the reports be received and considered at the Council meeting on 03 May 2018.
  - 15. Mayor's Report April 2018
  - 17. Dudley Creek and St Albans Creek Flood Remediation



## 15. Mayor's Report - April 2018

**Reference:** 18/404753

**Presenter(s):** Lianne Dalziel, The Mayor

## 1. Purpose and Origin of Report

### **Purpose**

The purpose of this report is for the Mayor to report on external activities she undertakes in her city and community leadership role; and to report on outcomes and key decisions of the external bodies she attends on behalf of the Council.

### Origin

This report is compiled by the Mayor's office.

### 2. Mayors Recommendations

That the Council:

1. Receive the information in this report.

#### **Attachments**

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## Mayor's Report to Elected Members – April 2018

#### Foreword

When the Minister for Greater Christchurch Regeneration, Hon Dr Megan Woods, was informed that the Metro Sports facility was more than \$75M over budget, she promised to make an announcement on what would be done by the end of the month. She has been good to her word and we're on our way. Our staff have worked hard to strip over \$50M from the budget, and I'm confident we can do better. There were a lot of elements that were not required, so the functionality is all there and it will still look great! And it's back on track for a 2021 opening.

#### **Golden Oldies**



April was the month-long Christchurch Casino Golden Oldies sports celebration of Fun, Fraternity & Friendship, bringing together 5,000 people from 16 countries playing 6 different sports. Each week started with a parade of nations. It was also a great chance to show-case what is

happening in Christchurch, as well as showing off some of the region's great attractions.

#### Watershed 2018

The establishment of the Canterbury Water Management Strategy in 2009 was a watershed moment in our region's history. The CWMS emerged from a time that could have been described as "the water wars" as different interests contested their access to water through the courts - we needed a circuit breaker - we needed to do things differently. It was led by the Canterbury Mayoral Forum, with Ngai Tahu at the table. This meeting was another watershed, bringing together all the zone committees and the city, district and region represenatives. I acknowledged the efforts of the councils throughout Canterbury, Te Runanga o Ngāi Tahu, as well as industry, NGO's and research institutions and our communities for taking on this challenge.

#### **Connetics**



We visited the new Connetics site at the Waterloo industrial park, which has been built with resilience in mind, both in terms of serving the city and Selwyn District but also being available to serve the wider region at a time of crisis. It was very impressive and I was happy to cut the cake.

## Meeting Hon Phil Twyford Minister of Transport & Housing



The Minister emphasised the critical importance of long-term planning in transport, the significance of public and active transport and the need to fully integrate transport with urban development. We congratulated him on the renewed emphasis on public transport, urban cycleways and safety improvements on urban and regional roads. We highlighted the challenges of the current model for delivering public transport. We need to design an integrated & reliable public transport system, responsive to the needs of citizens, and which is capable of adapting quickly to new technologies and systems.

We talked about how we would like to partner with him to achieve our shared goals in building social and affordable housing. We believe we have the capacity to assist the Kiwibuild programme. Otautahi Community Housing Trust was established to access the Income Related Rental Subsidy, which are required for affordable rents. That being said, we are more than satisfied with the model that brings agencies together to support people in their homes.





#### **Kaikoura Art Auction**

This event was well worth the travel. It was great to provide support to Kaikoura through a fundraiser for a new Mayfair theatre complex.





And what a treat to find some of our

Re:Start Mall on the Adelphi Hotel site, providing the chance for their retail sector to rise-up in the face of their experience.







## 2/4 Battalion NZIR WWI Centenary Commemoration

I attended this event with the Mayors of Nelson and Ashburton, Rachel Reese and Donna Favel. The 2/4 Battalion has the Freedom of the City and

the Colours Parade was very special. We hope to display them at Council soon.

#### **ANZAC DAY**

It was another extraordinary turnout at the Dawn Service and later at the Citizens Service in the Transitional Cathedral. We come together to commit to peace—that's how we honour those who died and that's why we remember them



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## The Local Government Road Safety Summit 9 April attended by Cr Mike Davidson

The opening address delivered by Minister Genter was an open session to the media, setting out her vision for road safety in New Zealand. Some of the key points from the address were:

- The government is no longer talking about a road toll now road deaths
- In 2016 there were over 2500 serious injuries on our roads
- 70% of serious road crashes come from simple mistakes
- Local roads had over half the deaths and injuries
- The RONS meant 25% of the road budget went into 5% of used
- 50% of people travel on local roads but only received 30% of funding
- Improvements that help safety Rumble strips, Wire mediums, Speed reductions.
- Ambitious targets drive policy—Vision Zero in Canada, Norway, Sweden (20 yrs ago Sweden had same rate of road deaths as NZ)
- Guiding principle for Central & Local Government is shared responsibilities

#### Draft Government Policy Statement (GPS) on Land Transport Summit 16 April attended by Crs Cotter, Templeton & Davidson

The Summit on the draft GPS was very worthwhile. Ministers Twyford, Jones and Genter, along with the CE's of the Ministry and NZTA, were really engaged in the process taking note of what was said - it clearly wasn't simply a 'tick the box' day with stakeholders. Throughout the day panel discussions were held on road safety, city transport, freight and transport in the regions. Panellists, including Cr Sara Templeton, highlighted the key issues facing each of the areas, possible solutions and answered questions from the floor. The summit started with an overview of the draft and its intentions by Minister Twyford, and then Associate Minister Genter gave an overview of the reasons behind the shift in direction. There was interesting data on the safety of our local roads (65% of deaths and serious injuries) and use of the roads (51% of all distance travelled in NZ is on local roads) gave a clear reason for the shift in funding away from the few Roads of National Significance that took up \$11B for only seven roads. The message was that we need to lift all roads to a modern safety standard, not just these seven. This is good news for Christchurch, where our local roads need significant work as do many of our intersections. This should allow is to get more work done and sooner.

Between 2012 and 2016, 65% of deaths and serious injuries occurred on our local roads and 35% on state highways - and with \$800m of safety improvement urgently needed this is now the top priority for the government as it could save 150 lives. Minister Twyford committed to 'more affordable and more frequent public transport' and a mode-neutral approach to choosing 'the best project that will make the most difference' in any given area.

This GPS will be finalised and out in June, but the intention is to update it next year. The next one will go further with increased focus on rail and coastal shipping, as well as integrating the new climate change legislation objectives.

"Road traffic deaths and injuries are not 'accidents'. They are the direct consequence of system failure and political choices...when political will is focused on ending needless roads deaths, lives can be saved quickly..."Saul Billingsley, Executive Director of the FIA Foundation (March 2018)

#### **External meetings**

## Greater Christchurch Partnership Committee (formerly UDSIC), 13 April 2018 with Crs Phil Clearwater and Sara Templeton.

This month the Greater Christchurch Partnership had an opportunity to meet with Hon Phil Twyford, Minister for Transport and Housing and Hon Dr Megan Woods, Minister for Greater Christchurch Regeneration. This was a great opportunity for the Partnership to discuss issues faced by Greater Christchurch directly with Ministers. The areas of discussion focussed on local leadership, urban development, transport, regeneration and resilience, kaitiakitanga and wellbeing.

#### Greater Christchurch Public Transport Joint Committee Workshop, 18 April 2018 with Crs Pauline Cotter and Mike Davidson.

The Joint Public transport Committee discussed the opportunities that the new Government Policy Statement on Public Transport and the Investment Assessment Framework presented in terms of progressing public transport. The Committee agreed to make a submission on the GPS with specific attention to the public transport elements.

Officers presented an update on the work to date on the revised Regional Public Transport Plan and timelines were discussed on expectation on the members time in terms of review and feedback on the draft document. The draft plan is scheduled for public consultation in August 2018.

Routes 29 and 85 are scheduled for a WIFI Trial starting 1 May 2018.

#### **Events and meetings calendar**

Apr 01—Easter Sunday

- Golden Oldies Week 1 Parade of Nations. & Welcome for Netball and Cricket.
- Apr 02—Easter Monday.
- Apr 05—Youth Long Term Plan workshop.
- Apr 06—Showbiz Christchurch, Wicked Opening Night.
- Apr 07—Opera meets Art fundraiser for Brain Research Institute
- Apr 08—Ryder-Cheshire Foundation fundraiser
- Apr 09—Opening of Water Shed 2018—Canterbury Councils, ECan & Zone Committees
- Apr 11—CCHL Board Meeting.
- Apr 13—Greater Christchurch Partnership Committee.
  - Meeting between councillors, and Hon Phil Twyford,
     Transport, Housing and Urban Development Minister.
- Apr 14—Buddha's Birthday Multicultural Festival and World Peace.
  - —Kaikoura Art Auction and fundraiser for Mayfair Theatre
- Apr 15—Golden Oldies Week 3 Parade of Nations and Welcome for Hockey.
- Apr 16—Opening Christchurch Campus of Talent International Institute.
- Apr 17—Visit to and informal opening of Connetics new premises.
  - —Citizenship Ceremony.
- Apr 18—Welcome for Children's University Adelaide
  - —Greater Christchurch Public Transport Joint Committee.
  - 2/4 Battalion RNZIR WWI Centenary Commemorations
- Apr 19—Address by Minister of Finance Hon Grant Robertson "Getting our Bearings'
  - Visit to meet with Prof Julia Rucklidge , University of Canterbury - research on wellbeing & nutrients
  - Meeting between Canterbury District Health Board members and City Councillors
- Apr 20—Meeting with Minister Woods, Minister for Greater Christchurch Regeneration.
- Apr 22—Golden Oldies Parade of Nations.
  - —Golden Oldies Welcome Event—-Rugby and Lawn Bowls.
- Apr 23—Canterbury Employers' Chamber of Commerce: Critical Issues Update: Immigration & Employment Relations.
- Apr 25—ANZAC Day Dawn Parade
- —Citizens Church Service.
- Apr 26—First Dance in Antarctica
- Apr 27—Southbase Building Knowledge Speaker series.—the Gibson Group
  - -Meet Ambassador-designate to China.
- Apr 28—Completion of 'With Care in Place' project.
- Apr 30—Citizenship Ceremony.
  - -Long-term Plan Hearings begin.

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Item 15





## 16. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7. Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

#### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
  - (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority."

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:



ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
17	DUDLEY CREEK AND ST ALBANS CREEK FLOOD REMEDIATION	S7(2)(A), S7(2)(I)	PROTECTION OF PRIVACY OF NATURAL PERSONS, CONDUCT NEGOTIATIONS	ACCESS NEGOTIATIONS ARE CURRENTLY PROCEEDING WITH PRIVATE PROPERTY OWNERS.	THE REPORT CAN BE RELEASED AFTER ACCESS TO PROPERTY NEGOTIATIONS HAVE BEEN FINALISED.