

## **Christchurch City Council MINUTES**

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**Date:** Thursday 10 May 2018  
**Time:** 9.33am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Deputy Chairperson  
Members

Deputy Mayor Andrew Turner  
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 Tim Scandrett  
Councillor Deon Swiggs  
Councillor Sara Templeton

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**10 May 2018**

**Principal Advisor**

Dr Karleen Edwards  
Chief Executive  
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Council Secretary  
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The agenda was dealt with in the following order.

## 1. Apologies

### Council Resolved CNCL/2018/00081

That the apology from Mayor Dalziel for absence, the apology from Councillor Buck for lateness and the apology from Councillor Chen for early departure be accepted.

Deputy Mayor/Councillor Cotter

Carried

## 2. Declarations of Interest

There were no declarations of interest recorded.

Councillor Galloway joined the meeting at 9.35am during item 3.1.1.

## 3. Public Participation

### 3.1 Public Forum

#### 3.1.1 Poto Williams MP

Poto Williams, Member of Parliament for Christchurch East presented on issues raised by residents in the Shirley/Richmond area, including impacts of the Dudley Creek works.

### 3.2 Deputations by Appointment

There were no deputations by appointment.

## 4. Presentation of Petitions

There was no presentation of petitions.

## 13. Resolution to Include Supplementary Reports

### Council Resolved CNCL/2018/00082

That the reports be received and considered at the Council meeting on Thursday, 10 May 2018.

#### Public Excluded Items

14. Taiora: QEII Recreation and Sport Centre - New Cafe Lease

Deputy Mayor/Councillor Templeton

Carried

## 5. Strategic Capability Committee Minutes - 26 April 2018

### Council Resolved CNCL/2018/00083

That the Council receives the Minutes from the Strategic Capability Committee meeting held 26 April 2018.

Deputy Mayor/Councillor Cotter

Carried

Councillor Buck joined the meeting at 9.50am during discussion on item 6.

## **6. Financial Performance report for the nine months to 31 March 2018**

### **Council Resolved CNCL/2018/00084**

That the Council:

1. Receives the information in the report.

Councillor Manji/Deputy Mayor

**Carried**

## **7. Capital Endowment Fund**

### **Council Resolved CNCL/2018/00085**

That the Council:

1. Resolve to utilise all income from the Capital Endowment Fund for the three years 2018/19 to 2020/21, i.e. not use part of the income to inflation protect the fund in this period.
2. Note approximately \$1.45 million of the \$1.7 million that would be made available annually should be used for civic and community projects to meet the 60/40 category split Council reaffirmed at the 12 April 2018 Council meeting.
3. Note the status and treatment of the outstanding grants relating to the previous use of the CEF inflation protection (2013/14).

Councillor Templeton/Councillor Buck

**Carried**

Councillors East, Keown and Scandrett requested their votes against the resolutions be recorded.

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

### **Council Resolved CNCL/2018/00086**

That at 10.29am the resolution to exclude the public set out on pages 31 to 33 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Deputy Mayor/Councillor Cotter

**Carried**

**The public were re-admitted to the meeting at 12.39pm.**

**Meeting concluded at 12.39pm.**

**CONFIRMED THIS 24<sup>TH</sup> DAY OF MAY 2018.**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**