

Christchurch City Council

MINUTES

Date: Thursday 28 June 2018
Time: 9.36am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

28 June 2018

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

1. Apologies

Council Resolved CNCL/2018/00120

That the apologies from the Mayor and Councillor Clearwater and Councillor Livingstone for absence, Councillor Gough for lateness and Councillor Templeton for temporary absence be accepted.

Deputy Mayor/Councillor Davidson

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Public Participation

3.1 Public Forum

There were no public forum presentations.

3.2 Deputations by Appointment

There were no deputations by appointment.

4. Presentation of Petitions

There was no presentation of petitions.

5. Council Minutes - 24 May 2018

Council Resolved CNCL/2018/00121

That the Council confirm the Minutes from the Council meeting held 24 May 2018.

AND

That the Council confirm the Minutes from the Council meeting held 7 June 2018.

AND

That the Council confirm the Minutes from the Council meeting held 14 June 2018.

AND

That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 6 June 2018.

AND

That the Council receives the Minutes from the Finance and Performance Committee meeting held 6 June 2018.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 30 May 2018.

AND

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 31 May 2018.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 13 June 2018.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 1 June 2018.

Deputy Mayor/Councillor Keown

Carried

6. Council Minutes - 7 June 2018

Council Decision

Refer to item 5.

7. Council Minutes - 14 June 2018

Council Decision

Refer to item 5.

9. Regulatory Performance Committee Minutes - 13 June 2018

The minutes of this meeting will be received by the Council following confirmation by the Committee.

12. Social, Community Development and Housing Committee Minutes - 6 June 2018

Council Decision

Refer to item 5.

16. Finance and Performance Committee Minutes - 6 June 2018

Council Decision

Refer to item 5.

20. Audit and Risk Management Committee Minutes - 30 May 2018

Council Decision

Refer to item 5.

21. Health, Safety and Wellbeing Committee Minutes - 31 May 2018

Council Decision

Refer to item 5.

23. Infrastructure, Transport and Environment Committee Minutes - 13 June 2018

Council Decision

Refer to item 5.

24. Innovation and Sustainable Development Committee Minutes - 1 June 2018

Council Decision

Refer to item 5.

Report from Finance and Performance Committee - 6 June 2018

14. Regenerate Christchurch - Performance Report for the Quarter 1 January to 31 March 2018

Ivan Iafeta, Chief Executive and Jason Rivett, General Manager Corporate Services of Regenerate Christchurch joined the table for consideration of this item.

Council Resolved CNCL/2018/00122

That the Council:

1. Receives the Quarter 3, January to March 2018 performance reporting for Regenerate Christchurch.

Deputy Mayor/Councillor Keown

Carried

Councillor Gough joined the meeting at 9.45am during consideration of item 15.

Report from Finance and Performance Committee - 6 June 2018

15. Development Christchurch Ltd - Performance Report May 2018

Rob Hall and Joel Lieschke of Development Christchurch Limited joined the table for consideration of this item.

Council Resolved CNCL/2018/00123

That the Finance and Performance Committee recommends that Council:

1. Receives Development Christchurch Ltd's performance report dated May 2018.
2. Note the potential for collaboration and combined procurement options for Thompson Park improvements.

Deputy Mayor/Councillor Swiggs

Carried

Report from Finance and Performance Committee - 6 June 2018

13. Corporate Finance Report for the period ending 31 March 2018

Council Resolved CNCL/2018/00124

That the Council:

1. Receives the information in the report
2. Notes that the Council remains within limit on three major prudential ratios and remains outside the limits on one major prudential ratio.
3. Notes that the Council will return to within the limit for Interest Rate Re-Pricing over time expected to be within 24 months.
4. Ratifies the approach taken to return to within the limit for Interest Rate Re-pricing as discussed in Section 5.3 of the report.

Deputy Mayor/Councillor Swiggs

Carried

Report from Regulatory Performance Committee - 13 June 2018

8. Alcohol Ban in Riccarton Racecourse on New Zealand Cup Day 2018 Event

Council Resolved CNCL/2018/00125

That the Council:

1. Notes that the Alcohol Restrictions in Public Places Bylaw 2009 enables the making of Temporary Alcohol Ban Areas.
2. Resolves it is satisfied that:
 - a. There is evidence that the area to which the Alcohol Restrictions in Public Places Bylaw 2009 (the Bylaw) applies has experienced a high level of crime or disorder and that this can be shown to have been caused or made worse by alcohol consumption in the area; and
 - b. The Bylaw, as applied by the resolution:
 - is appropriate and proportionate in the light of the evidence; and
 - can be justified as a reasonable limitation on people's rights and freedoms.
3. Resolves that Clause 5 of the Bylaw specifies a number of matters the Council must consider before it imposes a Temporary Alcohol Ban Area – that the resolution must describe the specific area of the Temporary Alcohol Ban Area and the times, days or dates during which the alcohol restrictions apply to any public places in the area.
4. Resolves to put in place a Temporary Alcohol Ban Area from 7am to 12 midnight on 17 November 2018 (New Zealand Cup Day event) in immediate areas surrounding Riccarton Park, namely: both sides of the streets of Yaldhurst Road to Middlepark Road; Epsom Road to Racecourse Road; Buchanans Road to Masham Road to Yaldhurst Road (see Attachment A - map)
5. Notes that a Public Notice be placed in the newspaper and signage be provided in key public places covered by the alcohol ban.

Councillor East/Councillor Chen

Carried

Report from Social, Community Development and Housing Committee - 6 June 2018

10. Voluntary Smokefree Outdoor Dining in Council-licenced Footpath Areas

Council Resolved CNCL/2018/00126

That the Council:

1. Agrees to extend Smokefree Public Places Policy to include Council-owned footpaths used for outdoor dining noting it is voluntary in nature.
2. Requests Property Consultancy Leasing staff to promote Council Smokefree Public Places Policy and inform the changes to new, renewing, and current footpath licences.
3. Requests Licensing staff to promote information about becoming smokefree for dining to all licensed business (food and alcohol) outdoor premises.
4. Notes that the Cancer Society through the Fresh Air Project can provide free Fresh Air stickers, Fresh Air table top signs, and guidance to licensed businesses wanting to become smokefree.
5. Notes that Community and Public Health and Health Promotion Agency can provide free smokefree stickers and green metal smokefree signs for licenced business with outdoor dining wanting to be smokefree.

Councillor Scandrett/Councillor Buck

Carried

Councillors Gough and Keown requested their votes against resolutions 1, 2 and 3 be recorded.

Report from Social, Community Development and Housing Committee - 6 June 2018

11. Approval of Extension of Time for a Central City Landmark Heritage Grant for McLean's Mansion 387 Manchester Street

Council Resolved CNCL/2018/00127

That the Council:

1. Approve an extension of time of eighteen months for the uptake of the Central City Landmark Heritage grant previously approved for McLean's Mansion, 387 Manchester Street, Christchurch. The new completion date for the project would be 8 December 2019.

Councillor Keown/Councillor Swiggs

Carried

Councillor Davidson requested his vote against the resolution be recorded.

Report from Audit and Risk Management Committee - 30 May 2018

17. Audit New Zealand Audit Plan Letter

Council Resolved CNCL/2018/00128

That the Council while receiving the Audit Plan for Christchurch City Council and Consolidated Group from Audit New Zealand:

1. Note that property, plant and equipment will again be a focus for the audit team in 2018;
2. Note that internal controls to prevent fraud and the compliance with continuous disclosure requirements will also be reviewed in-depth as part of the 2018 audit; and
3. Note the timetable for deliverables to ensure the audit proceeds smoothly.
4. Note that critical judgements, estimates and assumptions are made during the preparation of the Annual Report in accordance with accounting and audit standing for public benefit entities and these are disclosed in the Annual Report;
5. Note that the Committee will be further updated on these issues and any other issues that arise at its 31 August 2018 meeting prior to the audit clearance scheduled for 19 September 2018.

Deputy Mayor/Councillor Manji

Carried

Report from Audit and Risk Management Committee - 30 May 2018

18. Audit New Zealand report to Council on the audit of the Consultation Document for the 2018-28 Long Term Plan

Council Resolved CNCL/2018/00129

That the Council:

1. Notes that Audit New Zealand issued an unmodified opinion on Christchurch City Council's Consultation Document on 8 March 2018.

Deputy Mayor/Councillor Cotter

Carried

Report from Audit and Risk Management Committee - 30 May 2018

19. Audit New Zealand Interim Management Report

Council Resolved CNCL/2018/00130

That the Council:

1. Receive the Audit New Zealand Interim Management Report on the audit of Christchurch City Council for the year ended 30 June 2018.

Deputy Mayor/Councillor East

Carried

Report from Infrastructure, Transport and Environment Committee - 13 June 2018

22. Construction Site Hoardings - Temporary Use of Legal Road Fee Waiver

Council Resolved CNCL/2018/00131

That the recommended change to the Construction Site Hoardings - Temporary Use of Legal Road Fee Waiver Incentive to reduce the areas available for the fee waiver to focus on the central city be removed.

Councillor Johanson/Deputy Mayor

Carried

Council Resolved CNCL/2018/00132

That the Council:

1. Continue the Construction Site Hoardings – Temporary Use of Legal Road Fee Waiver Incentive for a further two years.
2. Delegate to the Head of Urban Design, Regeneration and Heritage and/or Team Leader Road Amenity and Asset Protection to approve operational amendments to the Creative Hoardings Incentive toolkit to ensure the Incentive delivers the outcomes sought.

Councillor Cotter/Councillor Davidson

Carried

25. Resolution to Exclude the Public

Council Resolved CNCL/2018/00133

That Paul Munro, Chief Executive of Christchurch City Holdings Ltd remain after the public have been excluded for Item 46. Christchurch City Holdings Ltd - Appointment of Director to the Board of Enable Services Ltd of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That Brent King and Catherine Tait of Marsh remain after the public have been excluded for Item 45. 2018/19 Insurance Renewal of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Rob Hall, Steve Clarke and Joel Lieschke of Development Christchurch Limited remain after the public have been excluded for Item 29. Development Christchurch Ltd - Performance Report, May 2018 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Joanna Norris, Chief Executive Officer and Robyn Andrews, Corporate Services Manager of ChristchurchNZ Ltd remain after the public have been excluded for Item 30. Vbase Ltd and ChristchurchNZ Ltd – Quarterly Reports for the Period 1 January - 31 March 2018 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.40am the resolution to exclude the public set out on pages 202 to 207 of the agenda be adopted.

Deputy Mayor/Councillor Buck

Carried

Councillors Davidson, Keown, Johanson, Swiggs and Templeton requested their votes against item 48. Performing Arts Precinct being considered in Public Excluded be recorded.

Councillors Davidson, Johanson and Keown requested their votes against item 47. Christchurch Agency for Energy – Draft Statement of Intent being considered in Public Excluded be recorded.

The public were re-admitted to the meeting at 4.37pm.

Meeting concluded at 4.37pm.

CONFIRMED THIS 12th DAY OF JULY 2018

MAYOR LIANNE DALZIEL
CHAIRPERSON