

## **Christchurch City Council**

### **MINUTES**

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**Date:** Thursday 9 August 2018  
**Time:** 9.31am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson - by audio-visual link
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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**9 August 2018**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
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The agenda was dealt with in the following order.

## 1. Apologies

### Council Resolved CNCL/2018/00164

That apologies from the Mayor and Councillor East for absence be received and the apologies for early departure from Councillors Chen and Galloway be received.

Deputy Mayor/Councillor Davidson

**Carried**

## 2. Declarations of Interest

Councillor Scandrett declared an interest in item 7. Transfer of Funding to Vbase Limited.

## 3. Public Participation

### 3.1 Public Forum

- 3.1.1 Genevieve Robinson presented to the Council and provided supporting documents regarding construction at Lyttelton Port and Hector's Dolphins.

The Council also received a letter from Christine Rose, World Animal Protection on this matter.

Councillor Johanson joined the meeting by audio-visual link at 9.35am.

Councillor Manji joined the meeting at 9.39am.

- 3.1.2 Selwyn House School Students Future Problem Solving Team.  
The Council received a presentation from students on their award winning project: letsbikechristchurch – promoting cycleways.

The Deputy Mayor presented certificates to:

- Cleo McLeod
- Sophie Hodgson
- Lucy Maynard
- Miya Hartstonge
- Reed McHugh
- Alice Hunter
- Bonnie Smith
- Phoebe Donald
- Kate Gourley
- Adele Staples (teacher)

### 3.2 Deputations by Appointment

- 3.2.1 The Council received a deputation and supporting information from Ron McCandlish, Gausstech Limited regarding water treatment. The deputation related to item 17. Water Supply Programme Update.

#### 4. Presentation of Petitions

There was no presentation of petitions.

#### 16. Resolution to Include Supplementary Reports

##### **Council Resolved CNCL/2018/00165**

That the reports be received and considered at the Council meeting on Thursday, 9 August 2018.

##### **Open Items**

##### 17. Water Supply Programme Update

Deputy Mayor/Councillor Cotter

**Carried**

Councillor Livingstone was absent from the meeting from 10.35am to 10.37am during discussion on item 17.

#### 17. Water Supply Programme Update

##### **Council Resolved CNCL/2018/00166**

That the Council:

1. Receive the information in the water supply improvement programme update report.
2. Note and approve the measures being taken by staff to progressively remove chlorination from pump stations, as and when the well heads have been remediated and signed off as secure by an independent suitably qualified engineer.
3. Make it very clear to the Department of Internal Affairs, the Mayoral Forum and Local Government New Zealand that the Council is totally opposed to:
  - a. being part of a water company /authority which goes beyond Christchurch City and which means that water is not a function of a directly elected authority.
  - b. our residents being required to pay for the cost of the remediation of drinking water, storm water or waste water for rural and small urban authorities in the South Island.

Councillor Buck/Councillor Swiggs

**Carried**

The meeting adjourned at 11.30am and reconvened at 11.42am. Councillors Buck and Davidson were not present at this time.

Councillor Galloway left the meeting at 11.42am.

## **5. Regulatory Performance Committee Minutes - 13 June 2018**

### **Council Resolved CNCL/2018/00167**

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 13 June 2018.

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 11 July 2018.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 11 July 2018.

Deputy Mayor/Councillor Gough

**Carried**

## **6. Regulatory Performance Committee Minutes - 11 July 2018**

### **Council Decision**

Refer to item 5.

## **12. Infrastructure, Transport and Environment Committee Minutes - 11 July 2018**

### **Council Decision**

Refer to item 5.

## Report from Finance and Performance Committee - 1 August 2018

### 7. Transfer of Funding to Vbase Ltd

#### Council Resolved CNCL/2018/00168

That the Council:

1. Approves the subscription for up to 45 million \$1 shares in Vbase Ltd to meet the estimated repair costs of the Town Hall of \$42.2 million and Horncastle Arena of \$2.6 million following full application of insurance receipts to the Town Hall repair project that were received by Vbase for earthquake damage to its group of facilities;
2. Approves the part payment of the new shares in Vbase Ltd to 20 cents per share, at an initial cost of \$9 million to the Council to meet repair costs falling due in August and September 2018;
3. Approves the payment of further instalments of the partly paid shares every second month to April 2019 in accordance with a payment schedule from Vbase Ltd;
4. Notes the costs totalling \$44.8 million for the repair of the Town Hall and Horncastle Arena are provided for in the Long Term Plan 2018-28; and
5. Delegates to the Chief Executive of the Council the responsibility for authorising the payment of further calls against the partly paid shares to the extent needed to meet the total costs of the repairs or to \$44.8 million, whichever is the lowest and to execute the relevant share transfer documentation for each call.

Councillor Manji/Councillor Swiggs

Carried

Councillor Scandrett declared an interest and left the room taking no part in this item.

Councillor Keown requested that his vote against the resolution be recorded.

Councillor Scandrett left the meeting at 10.43am and returned at 11.44am for consideration of item 7.

Councillor Davidson returned to the meeting at 11.47am during consideration of item 8.

## Report from Infrastructure, Transport and Environment Committee - 11 July 2018

### 8. Traffic and Parking Bylaw 2017: Administrative Changes to Central City One-Way Streets

#### Council Resolved CNCL/2018/00169

That the Council:

#### One Way Streets (Traffic and Parking Bylaw 2008 – First Schedule)

1. Revoke the existing traffic movement restriction relating to the movement of vehicles in a one-way westerly direction on Cambridge Terrace from Kilmore Street to Manchester Street (as established per NZ Gazette Notice 2014-go7582, Issue 148), and approve that vehicles be permitted to travel in both directions subject to any other approved traffic signs and/or markings installed on this section of road (noting that the eastern end of Cambridge Terrace does not physically or legally connect to Kilmore Street).
2. Retain the existing traffic movement restriction relating to the movement of vehicles in a one-way westerly direction on Oxford Terrace from Manchester Street to Colombo Street

(as established per NZ Gazette Notice 2014-go7582, Issue 148), but approve that this restriction does not apply to cyclists, who are therefore permitted to travel in both directions subject to any other approved traffic signs and/or markings installed on this section of road.

3. Revoke the existing traffic movement restriction relating to the movement of vehicles in a one-way easterly direction on Tuam Street from Barbadoes Street to Fitzgerald Avenue (as established per NZ Gazette Notice 2014-go7582, Issue 148), and approve that vehicles be permitted to travel in both directions subject to any other approved traffic signs and/or markings installed on this section of road.

Expiry of One Way Streets (Traffic and Parking Bylaw 2008 – Third Schedule)

4. Revoke the previously notified expiry date relating to the traffic movement restriction of vehicles in a one-way westerly direction on Kilmore Street from Madras Street to Park Terrace (as established per NZ Gazette Notice 2014-go7582, Issue 148), and approve pursuant to Clause 16 of the Councils Traffic and Parking Bylaw 2017 that vehicles be restricted to travel in a one-way westerly direction only subject to any other approved traffic signs and/or markings installed on this section of road.
5. Revoke the previously notified expiry date relating to the traffic movement restriction of vehicles in a one-way easterly direction on Lichfield Street from Madras Street to Fitzgerald Avenue (as established per NZ Gazette Notice 2014-go7582, Issue 148), and approve pursuant to Clause 16 of the Councils Traffic and Parking Bylaw 2017 that vehicles be restricted to travel in a one-way easterly direction only subject to any other approved traffic signs and/or markings installed on this section of road.
6. Revoke the previously notified expiry date relating to the traffic movement restriction of vehicles in a one-way easterly direction on Salisbury Street from Park Terrace to Barbadoes Street (as established per NZ Gazette Notice 2014-go7582, Issue 148), and approve pursuant to Clause 16 of the Councils Traffic and Parking Bylaw 2017 that vehicles be restricted to travel in a one-way easterly direction only subject to any other approved traffic signs and/or markings installed on this section of road.

General Revocations

7. Approve that any other existing traffic control and/or restriction made under any Act, Rule or Bylaw that is contrary to or in conflict with any of the above recommendations be revoked.

Councillor Cotter/Councillor Scandrett

Carried

Councillor Buck returned to the meeting at 11.54am during consideration of item 9.

**Report from Infrastructure, Transport and Environment Committee - 11 July 2018**

**9. South Frame Laneways**

**Council Resolved CNCL/2018/00170**

That the Council:

1. Approve the Shared Zone (laneways) layouts and associated traffic controls relating to the following named laneways within the South Frame, as detailed in **Attachments A, C, D, E, F, G** (with the engagement details contained in **Attachment B**), and notes that the Parking Restrictions Subcommittee will consider the parking restrictions relating to the following projects.

### Mauri Ora Lane

2. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Mauri Ora Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed in **Attachment C** be declared a Shared Zone.
3. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Mauri Ora Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed on **Attachment C**.
4. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the south approach of Mauri Ora Lane into Tuam Street.
5. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the north approach of Mauri Ora Lane into St Asaph Street.

### Lava Lane

6. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Lava Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed in **Attachment D** be declared a Shared Zone.
7. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Lava Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed on **Attachment D**.
8. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the south approach of Lava Lane into Tuam Street.
9. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the north approach of Lava Lane into St Asaph Street.

### Te Pohue Lane

10. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Te Pohue Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed in **Attachment E** be declared a Shared Zone.
11. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Te Pohue Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed on **Attachment E**.
12. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the south approach of Te Pohue Lane into Tuam Street.
13. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the north approach of Te Pohue Lane into St Asaph Street.

### **Sugarloaf Lane**

14. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Sugarloaf Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed in **Attachment E** be declared a Shared Zone.
15. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Sugarloaf Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed on **Attachment E**.
16. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the south approach of Sugarloaf Lane into Tuam Street.
17. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the north approach of Sugarloaf Lane into St Asaph Street.

### **Mata Lane**

18. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Mata Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed in **Attachment F** be declared a Shared Zone.
19. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Mata Lane from its intersection with Tuam Street and extending in a southerly direction to its intersection with St Asaph Street, as detailed on **Attachment F**.
20. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the south approach of Mata Lane into Tuam Street.
21. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles be prohibited from the north approach of Mata Lane into St Asaph Street.

### **Nurseryman Lane**

22. Approve pursuant to Section 20(1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Nurseryman Lane from its intersection with Lichfield Street and extending in a southerly direction to its intersection with St Tuam Street, as detailed in **Attachment G** be declared a Shared Zone.
23. Approve pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 10 km /h on Nurseryman Lane from its intersection with Lichfield Street and extending in a southerly direction to its intersection with Tuam Street, as detailed on **Attachment G**.
24. Approve pursuant to section 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that Nurseryman Lane be one way north to south except for cycles, from its intersection with Lichfield Street to its intersection with Tuam Street, as detailed on **Attachment G**.



25. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the right turn movement for all vehicles be prohibited from the north approach of Nurseryman Lane into Tuam Street.
26. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the right turn movement for all vehicles be prohibited from the north approach of Nurseryman Lane into Ash Street.
27. Approve pursuant to section 17 (1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, that the left turn movement for all vehicles except for cycles, be prohibited from the west approach of Tuam Street into Nurseryman Lane.
28. Note that the resolutions would take effect subsequent to the completion of each set of physical works, the erection of appropriate regulatory signage and the vesting of each laneway as legal road.

Councillor Cotter/Councillor Davidson

**Carried**

## Report from Infrastructure, Transport and Environment Committee - 11 July 2018

### 11. Pest Free Banks Peninsula Memorandum of Understanding

#### Council Resolved CNCL/2018/00171

That the Council:

1. Enter the Pest Free Banks Peninsula Memorandum of Understanding (**Attachment A**).
2. Nominate Deputy Mayor Turner and Councillor Scandrett to sign the Memorandum of Understanding on behalf of the Council.

Councillor Cotter/Councillor Davidson

**Carried**

Councillor Chen left the meeting at 12noon.

### 13. Draft Submission on the Proposed National Planning Standards

#### Council Resolved CNCL/2018/00172

That the Council:

1. Receive the information in this report.
2. Approve the draft submission in Attachments A to D to be submitted to the Ministry for the Environment without further amendment.

Deputy Mayor/Councillor Scandrett

**Carried**

The meeting adjourned at 12.09pm and reconvened at 12.15pm.

Councillor Gough was absent from the meeting from 12.15pm and returned at 12.26pm during consideration of item 10.

**Report from Infrastructure, Transport and Environment Committee - 11 July 2018**

**10. July 2017 Christchurch Flood Post Event Report**

**Council Resolved CNCL/2018/00173**

That the Council:

1. Receive the information provided in the July 2017 Christchurch and Banks Peninsula Flood Post Event Report.

Councillor Cotter/Councillor Davidson

**Carried**

**14. Resolution to Exclude the Public**

**Council Resolved CNCL/2018/00174**

That at 12.40pm the resolution to exclude the public set out on pages 290 to 291 of the agenda be adopted.

Deputy Mayor/Councillor Swiggs

**Carried**

**The public were re-admitted to the meeting at 1.06pm.**

**Meeting concluded at 1.06pm.**

**CONFIRMED THIS 23<sup>RD</sup> DAY OF AUGUST 2018**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**