
Christchurch City Council AGENDA

Notice of Meeting:

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

Date: Wednesday 3 April 2024
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

26 March 2024

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

Samantha Kelly
Team Leader Hearings & Committee Support
941 6227

Samantha.Kelly@ccc.govt.nz
www.ccc.govt.nz

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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What is important to us?

Our Strategic Framework is a big picture view of what the Council is aiming to achieve for our community

Our focus this Council term 2022–2025

Strategic Priorities



Be an inclusive and equitable city which puts people at the centre of developing our city and district, prioritising wellbeing, accessibility and connection.



Champion Ōtautahi-Christchurch and collaborate to build our role as a leading New Zealand city.



Build trust and confidence in the Council through meaningful partnerships and communication, listening to and working with residents.

Adopted by the Council on 5 April 2023



Reduce emissions as a Council and as a city, and invest in adaptation and resilience, leading a city-wide response to climate change while protecting our indigenous biodiversity, water bodies and tree canopy.



Manage ratepayers' money wisely, delivering quality core services to the whole community and addressing the issues that are important to our residents.



Actively balance the needs of today's residents with the needs of future generations, with the aim of leaving no one behind.

Our goals for this Long Term Plan 2024–2034

Draft Community Outcomes



Collaborative and confident

Our residents have the opportunity to actively participate in community and city life, have a strong sense of belonging and identity, and feel safe.



Green and liveable

Our neighbourhoods and communities are accessible and well connected, supporting our goals to reduce emissions, build climate resilience and protect and regenerate the environment, especially our biodiversity, water bodies and tree canopy.

To be adopted by the Council as part of the Long Term Plan 2024–2034



A cultural powerhouse

Our diverse communities are supported to understand and protect their heritage, pursue their arts, cultural and sporting interests, and contribute to making our city a creative, cultural and events 'powerhouse'.



Thriving and prosperous

Our city is a great place for people, business and investment where we can all grow our potential, where enterprises are innovative and smart, and where together we raise productivity and reduce emissions.

Our intergenerational vision

A place of opportunity for all.

Open to new ideas, new people,
new investment and new ways
of doing things – a place where
anything is possible.



Ngāi Tahu has rangatiratanga over its takiwā – the Council is committed to partnering with Ngāi Tahu to achieve meaningful outcomes that benefit the whole community

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Karakia Whakamutunga

Karakia Tīmatanga

Whakataka te hau ki te uru

Whakataka te hau ki te tonga

Kia makinakina ki uta

Kia mataratara ki tai

E hi ake ana te atakura

He tio, he huka, he hau hu

Tihei mauri ora

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

There were no public forum requests received at the time the agenda was prepared.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

4. Presentation of Petitions Ngā Pākikitanga

There were no Presentation of Petitions at the time the agenda was prepared.

5. Health, Safety and Wellbeing Committee Minutes - 8 December 2023

Reference / Te Tohutoro: 24/399978

Report of / Te Pou
Matua: Simone Gordon, Democratic Services Advisor

Senior Manager /
Pouwhakarae: Bede Carran, General Manager Resources/Chief Financial Officer


1. Purpose of Report Te Pūtake Pūrongo

The Health, Safety and Wellbeing Committee held a meeting on 8 December 2023 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation Te Tūtohu Council

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 8 December 2023.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Minutes Health, Safety and Wellbeing Committee - 8 December 2023	23/1988073	6

Signatories Ngā Kaiwaitohu

Author	Simone Gordon - Democratic Services Advisor
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Health, Safety and Wellbeing Committee OPEN MINUTES

Item 5

Attachment A

Date: Friday 8 December 2023
Time: 9.30 am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Deputy Chairperson	Councillor Kelly Barber
Members	Councillor Melanie Coker
	Councillor Mark Peters
	Mr Chris Jones

Principal Advisor

Nicholas Hill
Head of Risk and Assurance
Tel: 941 8612
Nicholas.Hill@ccc.govt.nz

Ann Fitzgerald
Democratic Services Advisor
941 5989
Ann.Fitzgerald@ccc.govt.nz
www.ccc.govt.nz

- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**

Karakia Tīmatanga: All Members

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved HSCM/2023/00011

That the apologies for absence received from Councillor Scandrett and Committee Member Helen Sadgrove be accepted.

Councillor Barber/Councillor Peters

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Committee Resolved HSCM/2023/00012

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 15 September 2023 be confirmed.

Councillor Coker/Councillor Peters

Carried

4. Public Forum Te Huīnga Whānui

Part B

4.1 Diamond Harbour incident

Peter Simmonds spoke about an incident that occurred at Diamond Harbour in February 2023.

Committee Resolved HSCM/2023/00013

Part B

That the Health, Safety and Wellbeing Committee:

1. Thanked Peter Simmonds for his presentation.

Councillor Barber/Councillor Peters

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Committee Resolved HSCM/2023/00014

Part C

That at 9.38 am the resolution to exclude the public set out on pages 11 to 12 of the agenda be adopted.

Councillor Barber/Mr Jones

Carried

The public were re-admitted to the meeting at 10.30am.

Meeting concluded at 10.31am.

CONFIRMED THIS 7th DAY OF MARCH 2024

**COUNCILLOR KELLY BARBER
DEPUTY CHAIRPERSON**



6. Christchurch West Melton Water Management Zone Committee Minutes - 23 November 2023

Reference Te Tohutoro: 24/459151
Responsible Officer(s) Te Luke Smeele, Democratic Services Advisor
Pou Matua: Luke.Smeele@ccc.govt.nz
Accountable ELT Lynn McClelland, Assistant Chief Executive Strategic Policy and
Member Pouwhakarae: Performance

1. Purpose of Report Te Pūtake Pūrongo

The Christchurch West Melton Water Management Zone Committee held a meeting on 23 November 2023 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation Te Tūtohu Council

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 23 November 2023.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Minutes Christchurch West Melton Water Management Zone Committee - 23 November 2023	23/1897557	10

Signatories Ngā Kaiwaitohu

Author	Luke Smeele - Democratic Services Advisor
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Christchurch West Melton Water Management Zone Committee OPEN MINUTES

Date: Thursday 23 November 2023
Time: 6.07pm
Venue: Te Hapua Halswell Library, Piharau Room, 341
Halswell Road, Halswell

Present

Chairperson	Annabelle Hasselman - Community Representative
Deputy Chairperson	Mike Patchett - Community Representative
Members	Cailin Richardson-Hall - Community Representative
	Councillor Mark Peters - Christchurch City Council
	Councillor Greg Brynes - Councillor Environment Canterbury
	Arapata Reuben – Te Ngāi Tūāhuriri Rūnanga
	Amber Moke- Te Hapū o Ngāti Wheke/Rapaki
	Oscar Bloom – Youth Representative

Committee Advisor
Luke Smeele
Tel: 941 6374
Christchurch City Council

Zone Facilitator
Shelley Washington
Tel: 027 294 5219
Environment Canterbury

Principal Advisor
Diane Shelander
Senior Policy Analyst
Tel: 941 8304
Christchurch City Council

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www.ecan.govt.nz/news-and-notice/minutes/Pages/Default.aspx

Karakia Tīmatanga: Given by all Committee members.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Resolved CWZC/2023/00014

That the apology for lateness from Councillor Peters and the apologies for absence from Clare Piper and Brynlea Stocks be accepted.

Oscar Bloom/Cailin Richardson-Hall

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Arapata Rueben declared an interest in an item discussed in other business in relation to the Mahinga Kia project and Ngāi Tūāhuriri.

3. Identification of General Public Contributions Te Tautohu i ngā Tāpaetanga a te Hunga Tūmatanui

There were no public presentations.

4. Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

5. Presentations by the Community Ngā Whakaaturanga a te Hapori

Nil

6. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Committee Resolved CWZC/2023/00015

That the minutes of the Christchurch West Melton Water Management Zone Committee meeting held on Thursday, 27 July 2023 be confirmed.

Oscar Bloom/Mike Patchett

Carried

7. Matters Arising from the Minutes Ngā Kaupapa Huatau mai i te hui

Nil

8. Identification of Urgent Items by Committee Members Te Tautohu i ngā Take Nonoi nā ngā Mema Komiti

Nil

9. Soil Conservation and Revegetation Programme

Committee Comment

The Committee noted the potential the SCAR Programme has to improve the management of erosion and sediment in the Port Hills and strongly supported the area for inclusion in the programme.

Officer Recommendations

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the information in the Soil Conservation and Revegetation Programme Report.

Committee Resolved CWZC/2023/00016

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the information in the Soil Conservation and Revegetation Programme Report.
2. Strongly Support the prioritization of the Port Hills for inclusion in the SCAR programme.

Mike Patchett/Oscar Bloom

Carried

Attachments

- A SCAR Programme Presentation

Councillor Peters joined the meeting at 6.38pm.

10. ESC Progress Resolutions

Committee Resolved CWZC/2023/00017

Officer Recommendation Accepted without Change

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the information in the ESC Progress Resolutions Report.

Mark Peters/Greg Brynes

Carried

11. Recommendation of allocations of CWMZ Action Plan Budget in Christchurch West Melton Zone

Committee Resolved CWZC/2023/00018

Officer Recommendation Accepted without Change

That the Christchurch West Melton Water Management Zone Committee:

1. Recommends that Environment Canterbury approves the expenditure for the following projects to the following organisations:
 - a. \$26,500 to the Port Hills Park Trust Board for the Mt Vernon - Dry Bush Gorge enhancement project, involving fencing to reduce erosion and sediment, increase native biodiversity and improve water quality.

- b. \$15,000 to the Christchurch Envirohub Trust for Te Tuna Tāone / Urban Eel - action learning programme.
- c. \$9,500 to the Avon Ōtākaro Network for the In River Clean, extending the In River trail for another 12 months as there is more rubbish than expected and will need longer to establish what an ongoing maintenance schedule might look like.
- d. \$8,000 to the Summit Road Society for the Horotane Valley project, restoring native bush to the valley catchment.
- e. \$6,000 to the Christchurch Envirohub Trust as a contribution towards facilitation of the Stormwater Superhero trailer – awareness, education and behaviour change programme.
- f. \$5,000 as the Committee's contribution towards a joint project with Banks Peninsula Zone Committee and Whaka-Ora Healthy Harbour to gather, document and share practical knowledge about erosion and sediment control and soil conservation on the Port Hills.
- g. \$5,000 to the Avon-Heathcote Estuary Ihutai Trust for their estuary research programme, focusing on the effectiveness of wetland restoration.

Oscar Bloom/Cailin Richardson-Hall

Carried

The Committee noted that the Action Plan Budget applications received totalled \$217,000.

The Committee thanked the applicants for their time and effort.

Item 6
Attachment A

12. CWM Stormwater Superhero Awards

Committee Resolved CWZC/2023/00019

Officer Recommendation Accepted without Change

That the Christchurch West Melton Water Management Zone Committee:

1. Receive the information in the CWM Stormwater Superhero Awards Report.

Annabelle Hasselman/Cailin Richardson-Hall

Carried

The Committee noted the quality of the applicants and the success of the event.

The Committee noted that it would be valuable to get a sound bite from the winners which can be posted on Environment Canterbury's website in 2024.

13. Other Matters He Take anō

The Committee discussed the Mahinga Kai project and noted that the next steps should be to develop and define the purpose of the project and identify five catchments to be monitored in order to test the progress of the project.

The Committee discussed the value of reestablishing the Urban Waterways and Estuaries Joint Working Group and noted that there was support from the Committee. The Committee noted the value of including Banks Peninsula in the Working Group.

The Committee discussed Environment Canterbury's Regional Policy Statement and noted that the opportunity for input closes on 3 December 2023.

The Committee discussed the end-of-year dinner for the Zone Committees and agreed to attend the event held by Banks Peninsula on 12 December 2023.

The Committee discussed Annabelle Hasselman stepping down from the Zone Committee and noted that her last meeting will be the 22 February 2024.

Karakia Whakamutunga: Given by all Committee members.

Meeting concluded at 8.33pm.

CONFIRMED THIS 22nd DAY OF FEBRUARY 2024

ANNABELLE HASSELMAN
CHAIRPERSON

Item 6

Attachment A



7. Council Minutes - 6 March 2024

Reference / Te Tohutoro: 24/392016
Report of / Te Pou Samantha Kelly, Team Leader Hearings & Committee Support
Matua: (Samantha.Kelly@ccc.govt.nz)
Senior Manager / Mary Richardson, Interim Chief Executive
Pouwhakarae:

1. Purpose of Report Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council meeting held 6 March 2024.

2. Recommendation Te Tūtohu Council

That the Council confirm the Minutes from the Council meeting held 6 March 2024.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A1	Minutes Council - 6 March 2024	24/346309	16

Signatories Ngā Kaiwaitohu

Author	Samantha Kelly - Team Leader Hearings & Committee Support
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Christchurch City Council
MINUTES

Date: Wednesday 6 March 2024
Time: 9.31 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore – via audio/visual link
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor
Mary Richardson
Interim Chief Executive
Tel: 941 8999

Samantha Kelly
Team Leader Hearings & Committee Support
941 6227
Samantha.Kelly@ccc.govt.nz
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Karakia Tīmatanga: Given by the Mayor, Deputy Mayor, and all Councillors

The agenda was dealt with in the following order.

Councillor Fields joined the meeting at 9.32am.

Report from Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards - 13 February 2024

9. Shirley/Marshland/New Brighton/North Parade Intersection Safety Improvement

Secretarial note: Pursuant to Standing Order 6.8, the Chief Executive advised that this item was withdrawn from the agenda will be reported back to a future meeting.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2024/00011

That the apologies received from the Mayor and Councillors Coker, Gough and MacDonald for partial absence be accepted.

Councillor Henstock/Deputy Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Andrew Hamlin

Andrew Hamlin to speak regarding whether a bylaw can be passed to regulate cats.

Secretarial note: This public forum did not proceed.

3.1.2 Life in Vacant Spaces Trust

Lydia Thomas, spoke on behalf of the Life in Vacant Spaces Trust to provide an update on the Trust's work, partnerships, and new projects going forward.

Attachments

A Life In Vacant Spaces - Presentation to Council

3.1.3 David Lynch

David Lynch spoke regarding Hagley Park tree safety concerns.

Secretarial note: Council Officers provided verbal advice on the Council's tree inspection processes and noted that an information report will be provided to the Council regarding how trees are managed in high pedestrian intensity areas across the city.

Attachments

- A David Lynch Presentation to Council - Speaking Notes
- B David Lynch Presentation to Council - Photos

3.1.4 Julie Abraham

David Lynch spoke on behalf of Julie Abraham regarding Hagley Park tree safety concerns.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Hornby Community Care Centre

Bob Shearing, Chairperson, Aroha Bishop, Vice Chairperson, and Linda Turner, Manager, spoke on behalf of the Hornby Community Care Centre regarding Item 15 - Consultation Report - Future Options Hornby Library Building 2/8 Goulding Avenue.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Fields left the meeting at 10.01am during consideration of Item 5 and returned at 10.04am during consideration of Item 7.1.

5. Council Minutes - 7 February 2024

Council Resolved CNCL/2024/00012

That the Council confirm the Minutes from the Council meeting held 7 February 2024.

Councillor Peters/Councillor Scandrett

Carried

Councillor Henstock left the meeting at 10.02am during consideration of Item 6 and returned to the meeting at 10.09am during consideration of Item 7.2.

6. Council Minutes - 21 February 2024

Council Resolved CNCL/2024/00013

That the Council confirm the Minutes from the Council meeting held 21 February 2024.

Councillor Peters/Councillor Scandrett

Carried

Councillor Gough left the meeting at 10.12am during consideration of Item 6.2 and returned at 10.15am during consideration of Item 7.3.

Councillor Scandrett left the meeting at 10.14am and returned at 10.16am during consideration of Item 7.3.

Councillor Barber left the meeting at 10.19am and returned at 10.21am during consideration of Item 7.4.

Councillor MacDonald left the meeting at 10.33am during consideration of Item 7.6. and returned at 10.39am during consideration of Item 8.

7. Monthly Report from the Community Boards - February 2024

Lyn Leslie, Chairperson, and Penelope Goldstone, Community Governance Manager, joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board** area report.

Callum Ward, Chairperson, and Keir Leslie, Deputy Chairperson, joined the meeting for presentation of the **Waihoru Spreydon-Cashmere-Heathcote Community Board** area report.

Bridget Williams, Chairperson, and Jason Middlemiss, Deputy Chairperson, joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board** area report.

Emma Norrish, Chairperson, and Simon Britten, Deputy Chairperson, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board** area report.

Helen Broughton, Chairperson, and Marie Pollisco, Deputy Chairperson, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board** area report.

Paul McMahon, Chairperson, joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board** area report.

Council Resolved CNCL/2024/00014

Officer Recommendations accepted without change

That the Council:

1. Receive the Monthly Report from the Community Boards February 2024.

Councillor Scandrett/Councillor Coker

Carried

Attachments

- A Te Pātaka o Rākaihautū Banks Peninsula Community Board - Presentation to Council
- B Waihoru Spreydon-Cashmere-Heathcote Community Board - Presentation to Council
- C Waimāero Fendalton-Waimairi-Harewood Community Board - Presentation to Council

- D Waipapa Papanui-Innes-Central Community Board - Presentation to Council
- E Waipuna Halswell-Hornby-Riccarton Community Board - Presentation to Council
- F Waitai Coastal-Burwood-Linwood Community Board - Presentation to Council

Report from Waitai Coastal-Burwood-Linwood Community Board - 12 February 2024

8. Travis/Bower/Rookwood Intersection Safety Improvements

Paul McMahon, Waitai Coastal-Burwood-Linwood Community Board Chairperson, joined the table to present the report and answer questions of clarification.

Council Resolved CNCL/2024/00015

Waitai Coastal-Burwood-Linwood Community Board Recommendations to Council accepted without change

That the Council:

1. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the north side of Travis Road, commencing at its intersection with Bower Avenue, and extending in a westerly direction for a distance of 40 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
2. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the west side of Bower Avenue, commencing at its intersection with Travis Road, and extending in a northerly direction for a distance of 24 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.

Deputy Mayor/Councillor Donovan

Carried

**Report from Waipuna Halswell-Hornby-Riccarton Community Board - 15
February 2024**

**10. Waka Kotahi Roading Improvements 206R Halswell Road (SH75) -
Temporary Licence to Occupy and Purchase of Land
Council Resolved CNCL/2024/00016**

**Waipuna Halswell-Hornby-Riccarton Community Board Recommendation to Council
accepted without change**

5. That the Council:
- a. Transfer to the Crown the “Required Land” under section 50 of the Public Works Act. The Required Land being that part of the Land A, Land C and Land E (shown labelled “E”, “H”, “I” & “J” on the Plan contained in the Draft Memorandum of Agreement attached to the report on the meeting agenda), being an area of approximately 956 square metres, subject to final survey and for the consideration of \$83,130.43 plus Good and Services Tax (if any) with any adjustments made on a pro rata per metre rate if the area of land is increased.
 - b. Note that this Required Land will be declared road and vested in the Crown pursuant to section 114 of the Public Works Act 1981.
 - c. Grant delegated authority to the Property Consultancy Manager, to do all things necessary and make all decisions at his sole discretion to conclude negotiations to finalise the terms of a sale agreement with Waka Kotahi including the signing of any associated documentation to implement the sale of land and to protect the Council’s interests.

Mayor/Councillor Templeton

Carried

Item 7
Attachment A

15. Consultation Report - Future Options Hornby Library Building 2/8 Goulding Avenue

Council Resolved CNCL/2024/00017

Officer Recommendations accepted without change

That the Council:

1. Deems that the requirements of the consultation on the Future Options Hornby Library Building 2/8 Goulding Avenue are considered satisfied.
2. Notes that the outcome of the consultation on the Future Options Hornby Library Building 2/8 Goulding Avenue supports proceeding with the gifting of the Hornby Library Building 2/8 Goulding Ave to the Hornby Community Care Trust.
3. Endorses Council Officers implementing the resolutions passed at its meeting of 11 August 2022 (CNCL/2022/00079), as outlined in Attachment F of the report, which give effect to the gifting of the Hornby Library Building 2/8 Goulding Ave to the Hornby Community Care Trust.
4. Receives the business planning information provided by the Hornby Community Care Trust as outlined in Attachments B, C and D to this report, and;
 - a. Notes that staff have confidence that information adequately demonstrates the ability to operate and maintain the building for community service delivery.
 - b. Notes this is conditional upon the Council approving a grant of \$315,400 to the Hornby Community Care Trust from the Capital Endowment Fund, which is sought through a separate report being considered at the same meeting of 6 March 2024.

Mayor/Councillor Peters

Carried

Councillor Gough left the meeting at 10.47am during consideration of Item 16.

Councillor McLellan left the meeting at 10.47am and returned at 10.49am during consideration of Item 16.

16. Application to the 2023/24 Capital Endowment Fund - Hornby Community Care Trust

Council Resolved CNCL/2024/00018

Officer Recommendations accepted without change

That the Council:

1. Makes a grant of \$315,400 from its 2023/24 Capital Endowment Fund to the Hornby Community Care Trust towards building remediation at the facility at 8 Goulding Road, conditional upon the Hornby Community Care Trust:
 - a. Demonstrating that it has the resources and capacity to complete the project prior to funds being drawn down.
 - b. Agreeing that final reporting will be submitted within 6 months of project completion.

Mayor/Councillor Peters

Carried

14. Adoption of the Greater Christchurch Partnership Joint Housing Action Plan

Council Resolved CNCL/2024/00019

Officer Recommendations accepted without change

That the Council:

1. Adopts the Greater Christchurch Housing Action Plan as detailed in **Attachment B** of this report.
2. Notes that the Greater Christchurch Housing Action Plan was endorsed by the Greater Christchurch Partnership Committee on 8 December 2023.
3. Notes that Phase One implementation actions contained in the Greater Christchurch Housing Action Plan have been included into the appropriate Council Unit's 2024 work programmes and can be delivered within existing resourcing.
4. Notes that on completion of Phase One of the Greater Christchurch Housing Action Plan, staff will provide a report to the Council highlighting the results of the phase one actions for consideration and to determine how to proceed, before and prior to any work on Phase Two commencing.

Mayor/Councillor Harrison-Hunt

Carried

The meeting adjourned at 11.13am and reconvened at 11.31am. Councillors Barber, Donovan, Gough, Harrison-Hunt and Keown were not present.

Councillor Barber returned to the meeting at 11.32am during consideration of Item 11.

Councillors Keown and Harrison-Hunt returned to the meeting at 11.33am during consideration of Item 11.

Councillor Donovan returned to the meeting at 11.34am during consideration of Item 11.

Councillor Keown left the meeting at 12.09pm and returned at 12.12pm during consideration of Item 11.

Councillor Fields left the meeting at 12.32pm and returned at 12.35pm during consideration of Item 11.

Councillor Barber left the meeting at 12.35pm and returned at 12.39pm during consideration of Item 11.

Councillor Gough returned to the meeting at 12.40pm during consideration of Item 11.

The meeting adjourned at 12.59pm and reconvened at 2.01pm during the debate of Item 11. Councillors Gough, Keown, and MacDonald were not present at this time.

Councillor Harrison-Hunt joined the meeting at 2.01pm via audio/visual link and joined the meeting in person at 2.09pm during consideration of Item 12.

11. 2023-2024 Residents' Survey Results

Council Resolved CNCL/2024/00020

Officer Recommendation accepted without change

That the Council:

1. Receive the information in the 2023-2024 Residents' Survey report.

Mayor/Councillor MacDonald

Carried

Secretarial Notes: During consideration of the report, the meeting requested the following:

- 1.1 An assessment of how the Residents' Survey results align with the draft Long-Term Plan 2024-34, with a report back in time for the final adoption of the Long-Term Plan 2024-34.
- 1.2 It was noted that the Executive Leadership Team will review the survey and highlight key areas for improvements which will be workshopped with Councillors.

Attachments

- A 2023-2024 Residents' Survey Results - Staff Presentation to Council

Councillor Keown returned to the meeting at 2.09pm during consideration of Item 12.

The meeting adjourned at 2.23pm and reconvened at 2.28pm during consideration of Item 12. Councillor MacDonald was not present.

Councillor MacDonald returned to the meeting at 2.29pm during consideration of Item 12.

12. Hearing Panel's report to the Council on the proposed Equity and Inclusion Policy

Councillor Templeton, Chair of the Hearings Panel, presented Item 12 and answered questions of clarification from Councillors.

The Hearings Panel Recommendations were Moved by Councillor Templeton and Seconded by Councillor Coker.

During debate, Councillor Johanson put forward an amendment to include an additional reference to the Policy, regarding supporting young people and children in our city (refer to recommendation 6 below).

Clarification was sought on whether the amendment would require sending the report back to the Hearings Panel for further consideration. This was confirmed by the Chief Executive following the adjournment.

The meeting adjourned from 2.23pm to 2.28pm.

Upon reconvening, the amendment was debated, put to the vote and declared lost by way of division. The original Hearings Panel Recommendations were then put to the vote, and declared carried.

Hearings Panel Recommendations – Moved/Seconded

That the Council:

1. Revokes the following policies:
 - a. Ageing Together Policy 2007
 - b. Children's Policy 1998
 - c. Community Van Policy 1990
 - d. Early Childhood Education Policy 1998
 - e. Equity and Access for People with Disabilities Policy 2001
 - f. Social Wellbeing Policy 2000
 - g. Winning Women Charter Policy 1995
 - h. Youth Policy 1998.
2. Adopts the Equity and Inclusion Policy 2024 in its final form as set out in **Attachment A**.
3. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the Policy.

4. Prioritises an assessment of public Community Board and Council meeting rooms and processes to identify barriers to inclusion and participation, and reports to the Council by 30 June 2024 with recommendations.
5. Notes the concerns raised in submissions around engagement and access to Council information and considers whether additional budget is needed in the Long-Term Plan to enable participation.

Councillor Templeton/Councillor Coker

Moved/Seconded

Amendment - Council Decision

6. That the policy be amended to include an additional reference to supporting young people and children in our city.

*The division was declared **lost** by 4 votes to 11 votes the voting being as follows:*

For: *Councillor Donovan, Councillor Johanson, Councillor Keown and Councillor Peters*

Against: *Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Fields, Councillor Henstock, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Scandrett and Councillor Templeton*

Abstained: *Councillor Harrison-Hunt*

Councillor Johanson/Councillor Donovan

Lost

Council Resolved CNCL/2024/00021

Hearings Panel Recommendations accepted without change

That the Council:

1. Revokes the following policies:
 - a. Ageing Together Policy 2007
 - b. Children's Policy 1998
 - c. Community Van Policy 1990
 - d. Early Childhood Education Policy 1998
 - e. Equity and Access for People with Disabilities Policy 2001
 - f. Social Wellbeing Policy 2000
 - g. Winning Women Charter Policy 1995
 - h. Youth Policy 1998.
2. Adopts the Equity and Inclusion Policy 2024 in its final form as set out in **Attachment A**.
3. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the Policy.

4. Prioritises an assessment of public Community Board and Council meeting rooms and processes to identify barriers to inclusion and participation, and reports to the Council by 30 June 2024 with recommendations.
5. Notes the concerns raised in submissions around engagement and access to Council information and considers whether additional budget is needed in the Long-Term Plan to enable participation.

Councillor Templeton/Councillor Coker

Carried

Councillors Johanson, Keown, and Peters requested that their votes against Resolution 1 be recorded.

Councillor Henstock requested that her abstention from Resolutions 1-5 be recorded.

13. Decision to adopt the Greater Christchurch Spatial Plan

Council Resolved CNCL/2024/00022

Officer Recommendations accepted without change

That the Council:

1. Receives the Greater Christchurch Partnership Committee resolutions from 16 February 2024 as detailed in **Attachment A** of this report.
2. Adopt the final version of the Greater Christchurch Spatial Plan as recommended by the Hearings Panel detailed in **Attachment C** of this report as:
 - a. The Spatial Plan for Greater Christchurch; and
 - b. The joint Future Development Strategy for Greater Christchurch for the purposes of meeting the obligation to produce a Future Development Strategy under section 3.12(1) of the National Policy Statement on Urban Development 2020.
3. Delegates authority to the Independent Chair of the Greater Christchurch Partnership to authorise any amendments of minor effect, or to correct minor errors to the final version of Greater Christchurch Spatial Plan and make design edits prior to formal public circulation.
4. Acknowledge and thank the following Hearings Panel members for the considerable time and effort they have contributed as part of undertaking their role as Hearings Panel members: Stephen Daysh (Independent Chair); Robbie Brine (Waimakariri District Council); Grant Edge (Environment Canterbury); Gail Gordon (Mana Whenua); Victoria Henstock (Christchurch City Council); Nicole Reid (Selwyn District Council); and Kate Styles (Central Government Representative, Ministry of Housing & Urban Development).

Mayor/Councillor Harrison-Hunt

Carried

17. Hagley Park Shelters Demolition

The Officer Recommendations were Moved by the Mayor and Seconded by Councillor Peters.

During debate, Deputy Mayor Cotter Moved an amendment, Seconded by Councillor Fields, to retain the two earthquake prone buildings, located in North Hagley Park as detailed in the map in Attachment A of the report. The Chief Executive advised that, pursuant to Standing Order 18.7, the amendment was a direct negative to the Motion, and therefore was not able to be put to vote.

Debate on the original Motion continued, and when put to the vote, the Motion was declared carried.

Council Resolved CNCL/2024/00023

Officer Recommendations accepted without change

That the Council:

1. Approve the demolition of the following two earthquake prone buildings, located in North Hagley Park as detailed in the map in **Attachment A** of this report:
 - a. The Storage building located to the west nor-west of John Burns Bridge crossing the Avon River from Park Terrace across from Salisbury Street.
 - b. The Shelter building located to the west nor-west of the United Croquet Club.
2. Delegate to the Manager Operations Parks Buildings the authority to implement the demolition of the two earthquake prone buildings and remediation of the sites, as referred to in recommendation 1.

Mayor/Councillor Peters

Carried

Councillor Coker requested that her abstention be recorded.

20. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Council Resolved CNCL/2024/00024

That at 3.04pm the resolution to exclude the public set out on pages 821 to 822 of the agenda be adopted.

Councillor Scandrett/Councillor Harrison-Hunt

Carried

The public were re-admitted to the meeting at 3.11pm.

The Mayor and Councillors Coker and MacDonald left the meeting at 3.13pm.

Deputy Mayor Cotter assumed the Chair for consideration of Items 18 and 19.

18. Three Waters Activities Report - October, November and December 2023

Council Resolved CNCL/2024/00025

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Three Waters Activities Report – October, November and December 2023.

Deputy Mayor/Councillor Barber

Carried

Secretarial Notes: During the consideration of the report, the meeting requested the following:

- 1.1 Advice on how the Council could pursue a request to Central Government requiring producers of metal cladding (and similar products) to treat their products prior to being sold, in order to reduce contaminants.
- 1.2 In relation to Plan Changes 17 (refer to page 773 of the Agenda) further information regarding:
 - 1.2.1 What resources are required to complete the Plan Change and whether this would impact other Plan Change work programmes.
 - 1.2.2 Confirmation on whether the Plan Change relates to residential (hillside and/or flat areas), and/or other industrial and commercial sites.

Councillor Gough returned to the meeting at 3.37pm during consideration of Item 19.

Councillor McLellan left the meeting at 3.39pm during consideration of Item 18 and returned at 3.41pm during consideration of Item 19.

19. Central City Biannual Report - July to December 2023

Council Resolved CNCL/2024/00026

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Central City Biannual Report

Councillor McLellan/Councillor Templeton

Carried

Attachments

- A Central City Biannual Report July to December 2023 - Staff Presentation to Council

Karakia Whakamutunga: Given by the Deputy Mayor and all Councillors

Meeting concluded at 4.00pm.

CONFIRMED THIS 3RD DAY OF APRIL 2024

MAYOR PHIL MAUGER
CHAIRPERSON

8. Council - Long Term Plan 2024 - 2034 Minutes - 14 February 2024

Reference Te Tohutoro: 24/458495
Samantha Kelly, Team Leader Hearings & Committee Support
Responsible Officer(s) Te (Samantha.Kelly@ccc.govt.nz)
Pou Matua: Cathy Harlow, Democratic Services Advisor
(Cathy.Harlow@ccc.govt.nz)
Accountable ELT
Member Pouwhakarae: Mary Richardson, Interim Chief Executive


1. Purpose of Report Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council - Long Term Plan 2024 - 2034 meeting held 14 February 2024.

2. Recommendation Te Tūtohu Council

That the Council confirm the Minutes from the Council - Long Term Plan 2024 - 2034 meeting held 14 February 2024.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Minutes Council - Long Term Plan 2024 - 2034 - 14 February 2024	24/216134	32

Signatories Ngā Kaiwaitohu

Author	Samantha Kelly - Team Leader Hearings & Committee Support
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Christchurch City Council
OPEN MINUTES

Date: Wednesday 14 February 2024
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Mayor Phil Mauger
Deputy Chairperson Councillor Pauline Cotter
Members Councillor Kelly Barber – partially via audio/visual link
Councillor Melanie Coker
Councillor Celeste Donovan
Councillor Tyrone Fields
Councillor James Gough
Councillor Tyla Harrison-Hunt – partially via audio/visual link
Councillor Victoria Henstock
Councillor Yani Johanson – partially via audio/visual link
Councillor Aaron Keown
Councillor Sam MacDonald
Councillor Jake McLellan
Councillor Andrei Moore
Councillor Mark Peters
Councillor Tim Scandrett – partially via audio/visual link
Councillor Sara Templeton

Principal Advisor
Mary Richardson
Interim Chief Executive
Tel: 941 8999

Samantha Kelly / Cathy Harlow
Team Leader Hearings and Committee Support / Democratic Services Advisor
941 6227 / 941 5662
cathy.harlow@ccc.govt.nz
www.ccc.govt.nz

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<http://councillive.ccc.govt.nz/live-stream>

To view copies of Agendas and Minutes, visit:

www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/



Karakia Tīmatanga Given by the Mayor and all Councillors

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received for Tuesday 14 February 2024.

2. Declarations of Interest Ngā Whakapuaki Aronga

Council Controlled Organisation Declarations of Interest

Councillors MacDonald and Templeton declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Christchurch City Holdings Ltd.

Councillors McLellan and Henstock declared an interest in items within the draft Long-Term Plan 2024-34 in relation to ChristchurchNZ.

Councillor Gough declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Transwaste Canterbury Ltd.

Councillors Barber, Gough and Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Canterbury Regional Landfill Joint Committee and Canterbury Waste Joint Committee.

Councillors Barber, MacDonald and McLellan declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Civic Building Ltd.

Councillors Barber and Scandrett declared an interest in items within the draft Long-Term Plan 2024-34 in relation to Venues Ōtautahi.

Councillor Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Riccarton Bush Trust.

Councillor Fields declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Banks Peninsula Trust.

Deputy Mayor Cotter and Councillor Peters declared an interest in items within the draft Long-Term Plan 2024-34 in relation to the Central Plains Water Trust.

Other Organisations Declarations of Interest

It was noted that Councillors involved with other External Bodies, Organisations, Trusts or Other Specified Interests may also have conflict of interests in items within the draft Long-Term Plan 2024-34, as identified in the Register of interests page on the Council's website: <https://ccc.govt.nz/the-council/how-the-council-works/organisation-structure/register-of-interests>

Councillors' Proposed Amendments Declarations of Interest

Councillor Henstock and McLellan declared an interest in Amendment #52 urban regeneration functions.

Councillor Keown declared an interest in Amendment #61 contestable grants funding.

3.14 Secretarial Notes: Overview of the draft Long-Term Plan 2024-2034 meeting process

- 1.1 The meeting convened on Tuesday 14 February 2024 and closed on Thursday 14 March 2024 for the consideration and adoption of the draft Long-Term Plan (LTP) 2024-34 for consultation.
- 1.2 The purpose of the Secretarial Notes below are to provide an overview of the process undertaken during the meetings.
- 1.3 The following key documents are available for ease of reading:
 - Attachment A – The final carried resolutions (excluding any carried amendments) relating to the adoption of the draft LTP for consultation.
 - Attachment B – All final carried amendments.
 - Attachment C – Councillors’ proposed amendments which reflects the changes to the proposed amendments made prior to, or during the meeting (including Council Officer comments).

Tuesday 14 February 2024 - The Council considered and dealt with the following matters and recommendations:

Audit Risk and Management Committee’s recommendations, Audit New Zealand update and the Suspension of Standing Orders

- 1.4 Michael Wilkes, Chair of the Audit and Risk Management Committee (ARMC) presented the Committee’s recommendations from its meeting held on 8 February 2024.
- 1.5 Chantelle Gernetzky presented on behalf of Audit New Zealand.
- 1.6 The Council accepted the ARMC recommendations (refer to Resolutions 1 and 2).
- 1.7 The Council temporarily suspended Standing Orders.

Consideration of the draft LTP

- 1.8 The Council put the draft LTP, supporting technical documents and information which provides the basis for the draft LTP on the table (Original Officer Recommendations 3 and 4 Moved and Seconded) to enable the consideration of Councillors’ proposed amendments.

Councillors’ proposed amendments to the draft LTP

- 1.9 The Council considered and voted on Councillors’ proposed amendments to the draft LTP (refer to **Attachment C** which reflects the changes to the proposed amendments made prior to, or during the meeting).
- 1.10 The proposed amendments were considered in the following sections:
 - Schedule 1 – Noting provisions.
 - Schedule 2 – Requests for the Chief Executive to commission reports.
 - Schedule 3 – Requests for the Chief Executive to report back on commissioning reports that may have financial or resource implications.
 - Citizens and Community.
 - Infrastructure and Regulation.

Wednesday 21 February 2024 - The Council considered and dealt with the following matters and recommendations:

Update regarding the latest rates increases

- 1.11 The Council received a Supplementary Agenda (published on 20 February 2024) which contained an update regarding the latest rates increases as a result of the carried amendments for incorporation into the draft LTP, that were resolved on 14 February 2024.

Outstanding Councillors' proposed amendments

- 1.12 The Council considered and voted on the remaining Councillor proposed amendments.

Tuesday 27 February 2024 - The Council considered and dealt with the following matters and recommendations:

Updated documents

- 1.13 The Council received additional documents (published on 23 February 2024) which included updated versions of the Consultation Document, Proposed Fees and Charges schedule and Infrastructure Strategy.

Provisional adoption of the draft LTP

- 1.14 The Council provisionally adopted the draft LTP (refer to the Substantive Motion for Recommendations 3 and 4), which was subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002.

Provisional adoption of the Consultation Document and other matters

- 1.15 The Council provisionally adopted the content of the Consultation Document (refer to Resolution 5) which was subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The Council also instructed the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.
- 1.16 The Council resolved other matters referred to in recommendations 6 to 8.

Monday 11 March 2024 - The Council considered and dealt with the following matters:

Update regarding the audit process, the Consultation Document and consultation process

- 1.17 Council Officers provided the following updates:

- The Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002 would be provided to the Council by 14 March 2024.
- The Consultation Document had been updated to reflect the meetings previous comments.
- As a result of not receiving the Auditor-General's report by 11 March 2024, the previously resolved consultation dates would need to be amended at the reconvened meeting on 14 March 2024.

Thursday 14 March 2024 - The Council considered and dealt with the following matters:

Updated documents

- 1.18 The Council received additional documents (published on 13 March 2024) which included, updated versions of the:
- Consultation Document.

- Financial Strategy.
- Infrastructure Strategy.
- List of properties for disposal.
- Proposed Fees and Charges schedule.

Auditor-General's audit report and formal adoption of the draft LTP and Consultation Document

- 1.19 The Council received the Auditor-Generals audit report (dated 14 March 2024) and authorised the Mayor to sign the Letter of Representation (refer to Resolutions 9 and 10).
- 1.20 Having received the Auditor-Generals report, the Council formally adopted the following for consultation (refer to Resolutions 11a to 11e):
- The draft LTP (which includes the underlying information and technical documents);
 - The Consultation Document; and
 - The altered consultation dates.

Attachments

- A Carried Resolutions
- B Carried Councillor Amendments
- C Proposed Councillor Amendments (including changes made prior to, or during the meeting)

3. Draft Long-Term Plan 2024-2034

Secretarial Note: Below are the Original Officer Recommendations.

Original Officer Recommendations

That the Council:

1. Receives the information contained and referred to in the draft Long-Term Plan 2024-2034 report and the attached documents, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 8 February 2024 as detailed in **Attachment E**.
3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed below) subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
 - c. Draft Activity Plans and Draft Asset Management Plans
 - d. Draft Long-term Plan 2024- 34 documents
 - e. Financial Overview
 - f. Funding Impact Statement, including Rating Information
 - g. Financial Prudence Benchmarks
 - h. Community Outcomes and Strategic Framework
 - i. Summary of Grants
 - j. Proposed Activities and Services - Statements of Service Provision
 - k. Proposed Capital Programme
 - l. Proposed Fees and Charges
 - m. Potential Disposal of Council-owned properties

- n. Prospective Financial Statements
 - o. Significance and Engagement Policy (unchanged from 2019)
 - p. Revenue, Financing and Rating Policy
 - q. Liability Management Policy and Investment Policy
 - r. Council-controlled Organisations
 - s. Reserves and Trust Funds
 - t. Capital Endowment Fund
5. Provisionally approves and adopts for consultation, the Consultation Document (**Attachment A**), subject to decisions made at this meeting and subject to the following:
- a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
6. Authorises the Interim Chief Executive to make any non-material changes to the documents and/or information attached to or referred to in the draft Long-Term Plan 2024-2034 report, as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report as a result of the Water Services Acts Repeal Bill.
7. Notes that the list of properties in **Attachment D** will be consulted upon to seek community views and preferences as to their future use. This will help inform the decision to be made, when adopting the final Long-Term Plan, of retaining them for an alternative public work or declaring them surplus for disposal.
8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:
- a. Consultation Document available on the Council's website on 13 March 2024;
 - b. Hard copies of the draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 13 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.
 - c. Public Notices in The Star, The Press, and on the Council's website signalling the start of consultation on 13 March 2024;
 - d. The period for making submissions will run from 9am on 13 March 2024 to midnight on 17 April 2024;
 - e. For people who indicate they wish to present oral submissions, hearings will be held from late April through May 2024 (exact dates will be confirmed and communicated to those submitters closer to the time). The following time allocations will apply:
 - i. Community Boards, Ngā Papatipu Rūnanga and other councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 5 minutes
 - f. Notes that all submissions will then be considered before the Council meets in late June 2024 to adopt its Long-Term Plan 2024-34.

3.1 Recommendations 1 and 2 (ARMC Recommendations and Audit NZ Update)

- 1.1 The following Council Officers presented the draft LTP report:
 - Lynn McClelland, Assistant Chief Executive.
 - Russell Holden, General Manager Resources / Chief Financial Officer.
 - Peter Ryan, Head of Corporate Planning and Performance.
- 1.2 Michael Wilkes, Chair of the Audit and Risk Management Committee (ARMC) provided a verbal update regarding the Committee's recommendations from its meeting held on 8 February 2024.
- 1.3 Chantelle Gernetzky spoke on behalf of Audit New Zealand.
- 1.4 Councillors were provided an opportunity to ask questions for clarification of Council Officers, the Chair of ARMC and Audit New Zealand.
- 1.5 Original Officer Recommendations 1 and 2 were Moved by the Mayor and Seconded by Councillor McLellan, which included a minor update to Recommendation 2 to specify the ARMC recommendations.
- 1.6 Recommendations 1 and 2 were put to the vote and declared carried.

Secretarial Note: *In relation to resolution 2b, subsequent to the ARMC meeting on 8 February 2024, the Council elected to have the Consultation Document audited.*

Council Resolved CLP/2024/00001

That the Council:

1. Receives the information contained and referred to in the draft Long-Term Plan 2024-2034 report and the attached documents, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy.
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 8 February 2024 as follows:
 - a. That the Audit and Risk Management Committee recommends that the Council:
 - b. Be advised that in the Committee's opinion an appropriate process has been followed in the preparation of Long-Term Plan 2024-34 information and notes that at this point in time (8 February 2024) the Council has elected not to have the Consultation Document audited.

Mayor/Councillor McLellan

Carried

4 Suspension of Standing Orders

Council Resolved CLP/2024/00002

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders), the following Standing Orders be suspended to enable a more informal discussion:

17.5 members may speak only once.

17.6 limits on numbers of speakers

18.1 general procedure for speaking and moving motions.

18.8 foreshadowed amendments.

18.9 lost amendments.

Mayor/Councillor Templeton

Carried

3.2 Recommendations 3 and 4 (draft LTP information and supporting technical documents) - Moved and Seconded

- 1.1 Original Officer Recommendations 3 and 4 were Moved by the Mayor and Seconded by Deputy Mayor Cotter. This was to enable the draft LTP, supporting technical documents and information which provides the basis for the draft LTP to be put on the table prior to the meeting considering Councillors' proposed amendments.
- 1.2 To note, both Recommendations 3 and 4 were to provisionally approve and adopt the respective documents subject to:
 - The passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - The inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.

Recommendations 3 and 4 - Moved and Seconded

That the Council:

3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and subject to the following:
 - a. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - b. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed below), which are subject to points 4i and 4ii below detailed below:
 - a. Draft Activity Plans and Draft Asset Management Plans
 - b. Draft Long-term Plan 2024- 34 documents
 - c. Financial Overview
 - d. Funding Impact Statement, including Rating Information
 - e. Financial Prudence Benchmarks
 - f. Community Outcomes and Strategic Framework
 - g. Summary of Grants
 - h. Proposed Activities and Services - Statements of Service Provision
 - i. Proposed Capital Programme
 - j. Proposed Fees and Charges

- k. Potential Disposal of Council-owned properties
- l. Prospective Financial Statements
- m. Significance and Engagement Policy (unchanged from 2019)
- n. Revenue, Financing and Rating Policy
- o. Liability Management Policy and Investment Policy
- p. Council-controlled Organisations
- q. Reserves and Trust Funds
- r. Capital Endowment Fund
 - i. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and
 - ii. the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.

Mayor/Councillor Cotter

Moved/Seconded

During consideration of item 3.3 Councillors' proposed amendments Schedule, 1, 2 and 3:

- Councillor Harrison-Hunt left the meeting at 9.48am and returned at 9.49am.
- Councillor Henstock left the meeting at 10.02am and returned at 10.05am.
- The meeting adjourned at 10.05am and reconvened at 10.25am.
- Councillor Barber left the meeting at 10.42am and returned at 10.43am.
- The meeting adjourned at 10.47am and reconvened at 10.56am.
- The meeting adjourned at 11.03am and reconvened at 11.08am. Councillor Gough was not present at this time.

3.3 Councillors' proposed amendments - Schedules 1, 2 and 3

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 A Motion was Moved by Councillor MacDonald and Seconded by Deputy Mayor Cotter, which agreed to note, or request reports of the Chief Executive, as outlined in the following schedules:
 - Schedule 1 – Noting provisions.
 - Schedule 2 – Requests for the Chief Executive to commission reports.
 - Schedule 3 – Requests for the Chief Executive to report back on commissioning reports that may have financial or resource implications.

- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 The meeting held one debate for this section of amendments.
- 1.5 The meeting put the Recommendations for Schedules 1, 2 and 3 to the vote which were declared carried (refer to resolutions CLP/2024/00003 below).

Secretarial notes:

- For clarity, the amendments included in Schedules 1, 2 and 3 referred to in resolution CLP/2024/00003 are detailed below.
- Proposed amendment A82 Youth Hub was withdrawn by Councillor Harrison-Hunt during the meeting.
- Proposed amendment A72 Northcote Road Corridor Improvements, was altered to a noting provision and included in Schedule 3 during the meeting.

Council Resolved CLP/2024/00003

That the Council:

Schedule 1:

1. Notes the matters outlined in Schedule 1, as tabled at the meeting, are already accounted for in the draft Long-Term Plan 2024-34.

Schedule 2:

2. Requests the Chief Executive to commission the reports outlined in Schedule 2, as tabled at the meeting.

Schedule3:

3. Requests the Chief Executive to provide budget and resource implications for commissioning the reports to provide the information outlined in Schedule 3, as tabled at the meeting, and report back in time for the final Long-Term Plan 2024-34 adoption.

Councillor MacDonald/Councillor Cotter

Carried

3.3 Continued. Schedule 1

That the Council notes:

- A7a. Project #65405 Yew Cottage Conservation Works has a budget of \$471,884 in FY 24 and a budget of \$50,188 allocated in the proposed capital programme:
- A7b. That should an appropriate relocation site not be found, staff will commence the disposal process for the Yew Cottage, including the sale of the property in an as-is condition.
- A9a. Project #408 Head to Head Walkway has the following proposed budget in the draft Long Term Plan 24-34:
 - i. \$391,313 in FY25
 - ii. \$165,808 in FY26
 - iii. \$169,380 in FY27
- A9b. Programme #16744 Programme - Regional Parks Port Hills & Banks Peninsula New Development budget includes \$725,765 for the Head to Head Walkway in FY 28 to FY 31.
- A12a. The following funding for #32243 Eastman Sutherlands & Hoon Hay Stormwater Basin LTP 2024-34 budget has recently been secured via a change request and is reflected in the Proposed Capital Programme:
 - i. \$2,650,028 in FY 25
 - ii. \$3,994,468 in FY 26
 - iii. \$1,249,966 in FY 27.
- A13a. #2415 Programme - SW Management Plan on Pūharakekenui - Styx Waterway Detention & Treatment has a LTP 2024-34 budget of \$19,101,058, which is phased to take account of design, consenting, tendering and known planned development timeframes, with construction to be completed once all consents received.
- A14a. #74801 SW Waitaki Treatment Facility (OARC) has an LTP 2024-34 budget of \$13,508,411, which is phased to take account of design, consenting and tendering timeframes, with construction to be completed once all consents received.
- A15a. SW ANZAC to Waitaki Stopbank (OARC) has an LTP 2024-34 budget of \$28,223,385, which is phased to take account of design, consenting and tendering timeframes, with construction to be completed once all consents received.
- A17a. Options to remediate regular flooding on Waterloo Road between Kissel Street and Kirk Road are under investigation and final works are currently funded within the draft 2024-34 Long Term Plan but have yet to be prioritised and programmed.
- A25a. Work is underway with the Community Board to suppress anti-social road use via interventions at the intersection of Dyers Pass Road, Governors Bay Road and Main Road and via traffic calming measures in Governors Bay; and
- A25b. Staff will consider how to report progress on minor safety work direct to the Council.

- A26a. The budget for #68430 Ferry road - Active Transport Improvements in the draft Long Term Plan 24-34 is \$593,221, being:
 - i. \$49,500 in FY 25
 - ii. \$363,721 in FY 26
 - iii. \$180,000 in FY 27.
- A27a: The draft Long Term Plan 24-34 includes \$500,000 in FY27 for the installation of an accessible toilet/changing facility at Taiora QEII, with options to bring work forward if able.
- A34a. Notes that the implementation of the Urban Forest Plan at Denton Park is already funded in the draft Long Term Plan 24-34, with public consultation on proposed changes expected in May 2024 to allow community feedback on which trees to plant, retain and replace.
- A38a. The capital project #38090 - Greens Stormwater facility is currently fully funded within the 2024-2034 draft LTP following a change request through Council with funding starting in FY25.
- A92a. Staff have been requested to communicate the Capital and Operational costs of Te Kaha to ratepayers, separate to the base rates cost to ratepayers, in the Long Term Plan 24-34 and in future Annual Plan processes of 25-26 and 26-27.
- A108a. Staff will table a report in FY24 or FY25 that provides an update to Council on the District Plan change process as it affects live music venues in the central city which will inform a future discussion around funding acoustic assessment trials in the 2025/2026 Annual Plan.
- A121a: Staff will work with local councillors to address street cleanliness, litter and fly tipping around the University and will discuss with the Community Board in the first instance.

3.3 Continued. Schedule 2

That the Council requests staff to investigate and report back on:

- A19a. Options for leasing parts of the Civic Building, including to Council-Controlled Organisations and Council-Controlled Trading Organisations.
- A20a. Opportunities and mechanisms for establishing partnerships with existing youth-focused organisations for establishing a dedicated youth space in the Riccarton ward that is accessible by public transport to service youth from a multi-ward catchment, in time for the Annual Plan 25-26 considerations, noting that this will rely on the Waipuna Community Board prioritising this work.
- A21a. How the Council can support the Air Force Museum on its extension through the Capital Endowment Fund.
- A81a. Options and timeframes for revising the Long Term Plan 24-34 capital programme that responds to the Central Government's directions around transport and maximises opportunities for external funding, in time for adoption of the final Long Term Plan 24-34.

- A83a. Options of changes to the District Plan that would facilitate the provision of residential building along Norwich Quay in Lyttelton, with advice - including a feasibility assessment - to be provided in calendar year 2024.
- A84a. Options for improving public trust and engagement and promoting diversity of thought in the Council's Annual Plan 25-26 process, including implementing ward-based 'citizen assemblies'.
- A109a. Options for streamlining the Council's tree management functions, in time for consideration of the adoption of the Long Term Plan 24-34 in June 2024.
- A110a. Options and timeframes for the installation of a public toilet in the Church Corner area in catchment of the Upper Riccarton Memorial Library site, for FY 27/28.
- A111a. The Citizens Experience Programme with options on how this work programme can be accelerated to continue to promote engagement, improve accessibility, raise levels of public trust and increase overall efficiency, by May 2024.
- A123a. Increasing the use of permeable surfacing as a tactical response to reducing the risk and effects of flooding, with the report back to be via a briefing or via the quarterly Transport Unit report within the next 12 months.
- A124a. The requirements for a pedestrian crossing on Governors Bay Road between Rāpaki Drive and Ōmaru Road in line with the objectives of the minor safety programmes (#50462 and #65924), with the report back to the Community Board.
- A131a: Options to increase engagement opportunities for residents that face language barriers, including regulatory and compliance matters, engagement and access to digital content.
- A132a: Key city priorities for permanent net provision in Parks for key sports such as basketball and soccer-football, along with advice on a trial installation to determine value for money for net use, in FY 25.
- A95: That the Council asks the Chief Executive to review and identify options for further savings in the Final Long Term Plan 24-34 or to bake-in to future Annual Plans and report back before June 2024.
- A93: That the Council asks the Chief Executive to report back to Council in relation to increasing the vacancy provision from 3% to 7.5%
- A128. That the Council notes:
- A128a. Staff will provide advice to the Community Boards regarding culvert and road reserve maintenance levels of service, available budgets and funding requirements so the Boards can appropriately address concerns through their priorities.

3.3 Continued. Schedule 3

That the Council requests the Chief Executive to provide budget and resource implications for commissioning the following reports, and report back in time for the final Long-Term Plan 2024-34 adoption:

- A44a: A report back on the logistics to establish an Activity Management Plan for the Ōpāwaho Heathcote River and surrounds.
- A72a: Options and timeframes for undertaking a feasibility study for project #915 Northcote Road Corridor Improvements without impacting rates this year, as part of the Annual Plan considerations.
- A22a: Options and timeframes for designing, applying and considering a global consent for cemetery headstones in the Banks Peninsula.
- A33a: The value and cost of a public transport bus lounge at Eastgate Mall (similar to Riccarton Road bus lounge) in time to inform the next draft Annual Plan.
- A48a: Options and timeframes for working with owners of buildings or sites that are perceived as barriers to regeneration in New Brighton in a similar manner to the approach taken to the 'Dirty 30' in the Central City.
- A52a: Identifying internal and external duplications in relation to the Council's urban regeneration functions, in time for the Long Term Plan 24-34 considerations.
- A64a: Costed options and timeframes to bring Project #266601, 26602, 26603 Major Cycleway - Ōtākaro-Avon Route (Sections 1-3) (OARC) forward to allow construction to begin in FY26, including an option for Rapid Roll Out Design, in time to allow a decision for the LTP for an earlier start, if possible.
- A66a: Costed options and timeframes for the design, planning, consenting and construction of an informal cycleway or shared path alongside Marine Parade by 2025/26.
- A68a: Investigate costed options and timeframes for including additional improvements to the intersection of Waterloo Road and Gilberthorpes Road alongside Project #26608 - Major Cycleway - South Express Route (Section 1) Hei Hei to Jones ((Execute) Construction), including options for either installing traffic signals or making Waterloo Road a left in, left out only from Gilberthorpes Road.
- A87a: Measures taken to reduce the carbon output of staff trips to Banks Peninsula, including but not limited to rideshare, by the end of December 2024.
- A89a: Options for enabling and funding the Community Boards to have greater autonomy to make local transport decisions, in time to inform the Annual Plan 25-26.
- A96a: Options for reducing the Council's digital operational budget by \$1 million and report back to the Council by May 2024 to allow for consideration in the Long Term Plan 24-34.
- A114a: Costed options and timeframes for the construction of a footpath or shared path along Cashmere Road between Sutherlands Road and Halswell Quarry carpark, noting existing footpaths along Cashmere Road between Halswell Quarry car park and Kennedy's Bush Road.

- A119a: Costed options and timeframes for providing walking and cycling connections between the 418 Main South Road (The Hub Hornby) and the Hornby Mega Centre on Main South Road.
- A122a: Opportunities to develop a community-led parks and berms maintenance program with community groups and community minded people, including options to consider a pilot project.

During consideration of item 3.4 Councillors' proposed amendments - Citizens and Community:

- Councillor Gough returned to the meeting at 11.15am.

Minute's Silence

The meeting held a minute's silence to acknowledge a year since Cyclone Gabrielle devastated communities along the North Islands East Coast, especially Hawkes Bay and Tairāwhiti. The Mayor's words are below:

Today marks a year since Cyclone Gabrielle devastated communities along the North Islands East Coast, especially Hawkes Bay and Tairāwhiti. At the moment there are commemoration services happening across the Hawkes Bay right now to remember one year on. We know Mother Nature can be a tough beast here in Christchurch and in a sign of respect and standing with our friends up North, I ask you all to join me in standing for a moments silence.

During consideration of item 3.4 Councillors' proposed amendments - Citizens and Community:

- Councillor Donovan left the meeting at 12.00pm and returned at 12.02pm.
- Councillor MacDonald left the meeting at 12.11pm and returned at 12.12pm.
- The meeting adjourned at 12.17pm and reconvened at 12.26pm. Councillor Gough was not present at this time.
- Councillor Gough returned to the meeting 12.27pm.
- The meeting adjourned at 1.21 pm and reconvened at 2.22 pm.

3.4 Councillors' proposed amendments - Citizens and Community

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 Councillors were invited to Move and Second their proposed amendments to the draft LTP relating to citizens and community matters.
- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 The meeting held one debate for this section of amendments.
- 1.5 The meeting voted on following amendments as a block (refer below to the individual voting record):

- A1.1 New Dog Park Southwest Christchurch, A2 Branston Park changing facility and toilets, A4 Addington Park toilet facilities, A8 Wainui toilet facilities, A10 Linwood Woolston greenspace and A86 Objectives of Urban Forest Plan.
- 1.6 The meeting voted on the remaining citizen and community amendments individually (refer below to the individual voting record).

Secretarial notes:

- Proposed amendment A76 Botanic Garden car parking charges was not considered due to a lack of a Seconder.
- Proposed amendment A32 Events Ecosystem Fund was withdrawn by Deputy Mayor Cotter during the meeting.
- Proposed amendment A58 Safe School Passage was moved to Infrastructure and Regulations category and considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).
- Proposed amendments A31 from Councillor Moore and A130 from Councillor Harrison-Hunt (both relating to the Events Ecosystem Fund) were left to lie on the table to be considered at the Consultation Document section of the meeting.
- Proposed amendments A28 Sustainability Fund and A55 Biodiversity Fund were foreshadowed amendments and considered after amendment A29 Community Grants and Funds.
- Proposed amendment A5 Upper Riccarton Memorial Pocket Park was voted on during the debate for the infrastructure and regulation amendments section.
- Proposed amendment A6 Sockburn Park was left to lie on the table, which was considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).

Council Resolved CLP/2024/00004

A1.1 – New Dog Park – South West Christchurch

A1.1: That the Council:

A1.1a. Confirms budget for #74029 - New Dog Park - South West Christchurch is within the draft Long-Term Plan 24-34.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00005

A2 – Branston Park changing facility and toilets

A2. That the Council:

A2a. Confirms funding for the design and construction of a replacement changing facility and public toilets on Branston Park, Hornby is funded within #61793 - Programme - Community Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Peters/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00006

A4 – Addington Park toilet facilities

A4. That the Council:

A4a. Confirms that the design and construction of renewed toilet facilities on Addington Park is budgeted within the #61793 - Programme - Community Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00007

A8 – Wainui toilet facilities

A8. That the Council:

A8a. Confirms that the renewal of the toilet facilities in Wainui Banks Peninsula is budgeted within #61741 - Programme - Regional Parks Planned Buildings Renewals in the draft Long-Term Plan 24-34.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00008

A10 – Linwood Woolston greenspace

A10: That the Council notes that funding is available for the acquisition of additional greenspace in Linwood Woolston.

Councillor Johanson/Councillor McLellan

Carried

Council Resolved CLP/2024/00009

A86 – Objectives of Urban Forest Plan

A86: That the Council:

A86a: Requests staff provide a report to provide details on the implementation of Action 2 of Objective 1.1 and Action 1 of Objective 1.3 of the Urban Forest Plan in time for the final Long Term Plan considerations.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Decision

A3 – Pest Plant Management Plan

A3. That the Council:

A3a. Invests \$120,000 in FY 2024/25 to implement the Council's Pest Plant Management Plan currently being finalised.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00010

A11 – Bexley Dog Park

A11. That the Council notes:

A11a. The grass at the Bexley Dog Park will be replaced using existing operational budget in the draft Long-Term Plan 24-34 via the improved maintenance programme, which is due to commence from 1 July 2024.

Councillor Johanson/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00011

A35 – Community Parks Planned Asset Renewals

A35. That the Council:

A35a. Increases the proposed capital budget for #61796 - Programme - Community Parks Planned Asset Renewals (Concept) in the draft Long-Term Plan 24-34 by \$1,813,463 as follows:

- i. an increase of \$507,231 to \$1,014,462 in FY 25
- ii. an increase of \$696,620 to \$1,393,240 in FY 26
- iii. an increase of \$609,612 to \$1,219,214 in FY 27.

Councillor Coker/Councillor Moore

Carried

Council Resolved CLP/2024/00012

A36 – Coastal and Plains Restoration and Pest Control

A36: That the Council:

A36a: Increases the budget for 75711 - Coastal and Plains Restoration and Pest Control in the draft Long-Term Plan 2024-34 by \$597,500 as follows:

- i. an increase of \$150,000 to \$300,000 in FY2025
- ii. an increase of \$147,500 to \$300,000 in FY2026
- iii. an increase of \$300,000 to \$300,000 in FY2027.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00013

A37 – Port Hills and Banks Peninsula Restoration and Pest Control

A37: That the Council:

A37a. Increases the budget for 75712 - Port Hills and Banks Peninsula Restoration and Pest Control in the draft Long Term Plan 2024-34 by \$597,500 as follows:

- i. an increase of \$150,000 to \$300,000 in FY2025
- ii. an increase of \$147,500 to \$300,000 in FY2026
- iii. an increase of \$300,000 to \$300,000 in FY2027.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00014

A53 – Preston / Marshlands Community Facility

A53. That the Council:

A53a. Includes \$800,000 in FY 32/33 and \$2,000,000 in FY 33/34 of capital funding in the draft Long Term Plan 24-34, towards the development of a locally focused community facility in partnership with a community-based organisation, in the Preston's/Marshland area as generally envisaged by the Council's Community Facility Network Plan 2020 and the Waitai Coastal-Burwood-Linwood Community Board Plan 2022/25.

A53b. Notes that the Council's contribution is conditional upon:

- i. An identified community partner organisation contributing 50% of the construction cost (not including land improvements).
- ii. The facility scope not duplicating or otherwise compromising other Council or community, recreation, sporting or community services in the local area.

- iii. A feasibility study and business plan confirming the need for a facility, its scope, accessibility to community, and sustainable ongoing operation by a community partner organisation with no ongoing operational contribution by the Council.

A53c. Continues to investigate appropriate Council-owned land in the Preston's/Marshland area to locate the community facility, noting that any Council financial contribution can be applied to land improvements to best accommodate a facility on the site.

Councillor Barber/Mayor

Carried

Council Decision

A54 – Temporary facility for South Library

A54. That the Council:

A54a. Includes budget in the draft Long-Term Plan 24-34 for a temporary facility for the South Library during the rebuild at a budget of \$375, 000 in FY 24/25, \$750, 000 in FY 25/26 and \$375,000 in FY 26/27.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Decision

A56 – Shirley Community Centre

A56. That the Council:

A56a. Notes that project #20053 Shirely Community Centre budget in the proposed Capital Programme for the draft Long-Term Plan 24-34 has allocated budget in FY 29/30 and FY 30/31; and

A56b. Agrees to bring forward the budget for the Shirely Community Centre in the draft Long Term Plan 24-34 as follows:

- i. \$245,346 in FY 25
- ii. \$1,200,000 in FY 26
- iii. \$2,260,000 in FY 27

A56c. Notes that the budget for the operational costs of the Shirley Community Centre are unlikely to exceed \$40,000 per annum, and that this budget will be dealt with through the Annual Plan 25-26 process.

Councillor Cotter/Councillor McLellan

Lost

Council Resolved CLP/2024/00015

A57 – Community Facility Maintenance

A57. That the Council:

A57a. Includes \$178 499 per annum to the facilities maintenance budget to maintain community facilities to a minimum standard in the draft Long Term Plan 24-34 and brief Council on the forward work programme for community facilities, including which facilities are in managed decline and expected to eventually be taken out of service prior to the Long Term Plan adoption meeting.

Councillor Templeton/Councillor Coker

Carried

Council Decision

A59 - Lower Ōpāwaho /Heathcote River Guidance Plan

A59. That the Council:

A59a. Allocates \$5 million over 10 years of the draft Long Term Plan 24-34 to:

A59i. Provide necessary expertise to develop the Lower Ōpāwaho /Heathcote River Guidance Plan into an implementation plan with prioritised projects; and

A59ii. Commence implementation.

A59b. Notes that the Waihoru Spreydon-Cashmere-Heathcote Community Board will consider sponsoring the Ōpāwaho Heathcote River Network and contribute Better Off funding to the project.

Councillor Johanson/Councillor Coker

Lost

Council Decision

A75 - Ngā Puna Wai Sports Hub Tennis Courts

A75: That the Council removes the pay to play system at Ngā Puna Wai Sports Hub Tennis Courts from the draft 2024-34 Long Term Plan.

Councillor Moore/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00016

A80 – Carbon impact

A80. That the Council continue to improve its ability to assess the carbon impact of capital projects to enable more fully informed decision making and that staff report back to Council by 31 August 2024 at latest on a staged path to build this into future reporting, noting that initial assessments have been made for this LTP based on emissions factors and that work in this space is continuing to evolve.

Councillor Coker/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00017

A127 – Duvauchelle toilet facilities

A127: That the Council:

A127a: Add the following budget to FY 25 of the Long Term Plan 24-34 for provision of a temporary toilet at Duvauchelle boat ramp:

- i. \$5,000 Capex
- ii. \$10,000 Opex; and

A127b: Request staff to investigate and report back on options for permanent toilet facilities at Duvauchelle boat ramp.

Councillor Fields/Councillor Coker

Carried

Council Decision

A29 – Community Grants and Funds

A29. That the Council:

A29a. Agrees that all Council's Community Grants and Funds are held at the level dated 1/7/2023, and are not adjusted for inflation in the draft Long Term Plan 24-34.

Councillor MacDonald/Councillor Gough

Lost

Council Decision

A28 – Sustainability Fund

A28. That the Council:

A28a. Increases the Sustainability Fund budget by \$20,000, from \$380,000 to \$400,000 in FY 25 in the draft Long-Term Plan 24-34.

A28b. Notes the Sustainability fund is currently scheduled to end after FY 25.

A28c. Agrees to reinstate the Sustainability Fund at \$400, 000 in FY 26 and \$400,000 in FY 27 in the draft Long Term Plan 24-34.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Decision

A55 - Biodiversity Fund

A55. That the Council:

A55a. Increases the Biodiversity Fund from \$340,000 to \$500,000 in FY 24/25 in the draft Long-Term Plan 24-25.

Councillor Coker/Councillor Harrison-Hunt

Lost

Council Resolved CLP/2024/00018

A5 - Upper Riccarton Memorial Pocket Park

A5: That the Council:

Confirms and commits to the design, consent and construction of a pocket park on the current site of the Upper Riccarton Memorial Library beginning in FY 25 in the draft Long-Term Plan 24-34.

Councillor Harrison-Hunt/Councillor Coker

Carried

Councillor Scandrett requested for his abstention to be recorded.

The following Councillor left and returned to the meeting during consideration of item 3.5 Councillors' proposed amendments infrastructure and regulation:

- Councillor Gough left the meeting at 2.47pm and returned at 2.50pm.
- Councillor Coker left the meeting at 3.03pm and returned at 3.04pm.
- Councillor Fields left the meeting at 3.28pm and returned at 3.29pm.
- Councillor Barber left the meeting at 3.33pm and returned at 3.35pm.
- Councillor Keown left the meeting at 3.48pm and returned at 3.51pm.
- Councillor Johanson left the meeting at 3.48pm and returned at 3.51pm.
- Councillor Johanson left the meeting at 4.03pm and joined the meeting via audio-visual link at 4.03pm.
- Councillor Gough left the meeting at 4.13pm and returned at 4.14pm.

3.5 Councillors' proposed amendments - Infrastructure and Regulation

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 Councillors were invited to Move and Second their proposed amendments to the draft LTP relating to infrastructure and regulation matters.
- 1.3 Councillors were provided an opportunity to ask questions of Council Officers regarding the amendments.
- 1.4 An additional amendment was Moved by Councillor MacDonald and Seconded by Deputy Mayor Cotter relating to rating for renewals (refer to amendment A.SM below). Councillors were provided an opportunity to ask questions of Council Officers regarding this amendment.
- 1.5 The meeting held one debate for this section of amendments.
- 1.6 The meeting voted on the infrastructure and regulation amendments individually (refer below to the individual voting record).
- 1.7 The meeting voted on the outstanding citizen and community amendment A5 Upper Riccarton Memorial Pocket Park (refer to section 3.4 above for the individual voting record).

Secretarial notes:

- Proposed amendment A58 Safe Passage to Schools was left to lie on table, which was considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below for the individual voting record).
- Proposed amendment A71 Evans Pass Road and Reserve Terrace Remedial Works was left to lie on table, which was to be considered at the reconvened meeting on 21 February 2024 (refer to section 3.6 below where the amendment was withdrawn by the Councillor Fields).

Council Resolved CLP/2024/00019

A.SM – Rating for renewals

A.SM That Council amends its Financial Strategy of transitioning the funding of renewal expenditure for infrastructure from Debt to Rates by 2031 with the following effect:

A.SMb. That the amount of the transition be reduced in years 1 and 2 of the 2034 Long-Term Plan with effect of providing a rates impact of -1.8% in year 1 and -1.2% in year 2, the reduction in rates being replaced by borrowing.

A.SMc. That the target date of the transition to being fully funded by rates will be moved to 2032, and years 1-3 of the Long-Term Plan will not meet the balanced budget benchmark.

Councillor MacDonald/Councillor Cotter

Carried

Council Resolved CLP/2024/00020

A42 – Robinsons Bay Stormwater

A42: That the Council requests the Chief Executive to provide budget and resource implications for commissioning the following reports:

A42a: Options and timeframes for the reconfiguration of the stormwater network in Robinsons Bay to re-route the catchment along the Council road reserve rather than through private property.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00021

A43 – Improving urban waterways

A43 That the Council:

A43a. Includes \$22.5 million for Improving Urban Waterways in order to do more to improve urban water quality including increased budget for pest plant management for the Heathcote River and a plan change to protect the Heathcote/Ōpāwaho river as a site of ecological significance.

Councillor Johanson/Councillor Coker

Carried

Council Resolved CLP/2024/00022

A46 - A3 New North-South Corridor Oram Avenue

A46. That the Council:

A46a. Notes that the proposed capital programme for the Long-Term Plan 24-34 has the following budget for #45165 - A3 New North-South Corridor Oram Avenue:

- i. \$250,000 in FY 25
- ii. \$50,000 in FY 26
- iii. \$50,000 in FY 27
- iv. \$50,000 in FY 30

46b. Agrees to amend the budget for project #45165 - A3 New North-South Corridor Oram Avenue in the draft Long-Term Plan 24-34 as follows:

- i. \$5,500,000 in FY 26; and
- ii. \$9,085,797 in FY 29 (to allow for possible land purchase opportunities).

Councillor Donovan/Mayor

Carried

Council Resolved CLP/2024/00023

A50 - Selwyn Street Masterplan

A50. That the Council:

A50a. Increases the total budget for capital project #26622 Selwyn Street Masterplan to total \$850,000 in the draft Long-Term Plan 24-34; and

A50b. Agrees to rephase the capital project #26622 Selwyn Street Masterplan Selwyn Street Masterplan to FY 28 in the draft Long-Term Plan 24-34.

Councillor Coker/Councillor McLellan

Carried

Council Resolved CLP/2024/00024

A51 - Diamond Harbour Village Improvements

A51. That the Council:

A51a. Notes that the proposed Capital Programme for draft Long-Term Plan 24-34 has no budget provision for project #60387 Diamond Harbour Village Improvements; and

A51b. Agrees to amend the budget for project #60387 Diamond Harbour Village Improvements in the draft Long-Term Plan 24-34 as follows:

- i. \$36,319 in FY 26
- ii. \$112,920 in FY 27
- iii. \$463,875 in FY 28.

Councillor Fields/Councillor McLellan

Carried

Council Resolved CLP/2024/00025

A62 – Heritage budget

A62: That the Council:

A62a. Remove the external heritage budget, except for that funded from the targeted rate; and

A63b. Request staff to investigate and report back on duplication of functions between Heritage New Zealand and the Council's internal Heritage functions.

Councillor MacDonald/Councillor Keown

Carried

Council Resolved CLP/2024/00026

A63 – Traffic lights at Harewood / Breens / Gardiners Roads

A63: That the Council:

A63a. Instructs staff to install a full set of recycled traffic lights at the intersection of Harewood/Breens/Gardiners, contingent on NZTA providing funding.

Councillor Keown/Councillor Henstock

Carried

Council Resolved CLP/2024/00027

A65 - Local Cycle Network - Eastern Outer Orbital

A65: That the Council:

A65a. Notes the total capital budget of \$557,107 for 44700 - Local Cycle Network - Eastern Outer Orbital has been removed from the Proposed Capital Project.

A65b. Reinstates the total capital budget of \$557,107 for 44700 - Local Cycle Network - Eastern Outer Orbital, being \$100,000 in FY2024/25 and \$457,000 in FY2025/26 to the draft Long-Term Plan 24-34.

Councillor Donovan/Councillor Fields

Carried

Council Resolved CLP/2024/00028

A67 - Amyes, Awatea & Springs Intersection Safety Improvement

A67: That the Council:

A67a: Maintain the capital budget for #60099 Amyes, Awatea & Springs Intersection Safety Improvement of \$198,105 in FY25, \$1,126,703 in FY26.

Councillor Peters/Councillor Moore

Carried

Council Decision

A73 - Major Cycleway Ōpāwaho River Route

A73: That the Council:

A73a. Retains the current budget provision in FY 25 for:

- i. #26604 Major Cycleway Ōpāwaho River Route (Section 1) Princess Margaret Hospital to Corson Avenue (\$210,819)
- ii. #26606 Major Cycleway Ōpāwaho River Route (Section 2) Corson to Waltham (\$214,748)
- iii. #26605 Major Cycleway Ōpāwaho River Route (Section 3) Waltham to Ferrymead Bridge (\$104,750); and

A73b. Notes this is effectively a bring back from FY 27 in the Proposed Capital Programme.

Councillor Johanson/Councillor Coker

Lost

Council Decision

A74 - Hay Street Kerb and Channel Renewals

A74: That the Council:

A74a. Increases the budget for Delivery Package - Kerb and Channel Renewals - Minor Works by \$4,000,000 to \$6,000,000 across FY 25 and FY 26 to renew Hay Street in Bromley based on Healthy Streets principles in FY 25 and FY 26.

A74b. Notes that taking account of Healthy Streets principles may increase costs.

A74c. Notes that community consultation on design will be required.

Councillor Johanson/Councillor McLellan

Lost

Council Resolved CLP/2024/00029

A79 - Church Corner Master Plan

A79. That the Council includes \$20,000 in FY 28/29 in the draft Long-Term Plan 24-34 for staff to produce a Church Corner Master Plan, noting the proposed Kainga Ora development, plan change 14 implications and prospective growth in the area.

Councillor Harrison-Hunt/Councillor Coker

Carried

Council Decision

A85 - Harewood Road cycleway

A85: That the Council:

A85a. Puts on hold all work related to the Harewood Road cycleway until an updated budget is made public and a funding split as well as funding from NZTA is confirmed, including not letting any contracts for any works until all funding is confirmed; and

A85b. Notes the Harewood Road rail crossing is not part of the cycleway and is not impacted by any changes to the programming of that cycleway.

Councillor Keown/Councillor Henstock

Lost

Councillor Scandrett requested his abstention be recorded.

Council Resolved CLP/2024/00030

A117 – Minor Safety Improvements work programme

A117: That the Council:

A117a. Request that staff develop the work programme for #41650 – Programme – Minor Safety Improvements in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.

A117b. Note that the workplan will consider the following the sites:

- i. Halswell Junction Road crossing at Copper Ridge/Knights Stream School
- ii. Sabys Road crossing by Ohalloran Drive (Moore)
- iii. Dunbars Road crossing at Balkwell Street
- iv. Ensign Street crossing at Cunningham Place.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00031

A118 – New Footpaths programme

A118: That the Council increase Programme #75051 - Programme - New Footpaths from \$375,000 to \$1,000,000 in FY26 and then \$2,000,000 per annum from FY27, with the programme work plan to be determined in FY25 based on engineering advice and feedback from the Community Boards, service requests, elected members and staff.

Councillor Moore/Councillor Harrison-Hunt

Carried

Council Resolved CLP/2024/00032

A129 – Surface flooding programme

A129: That the Council:

A129a: Establish a new capital programme fund of \$20 million per year, starting in FY 27, for addressing and resolving regular surface flooding at sites identified against a priority matrix established by Council in FY 25 and FY 26; and

A129b. Requests staff to report back on resolving surface flooding issues at the following sites, with options considered against the priority matrix developed:

- i. Brenchley Ave
- ii. Robinsons Bay stormwater diversion
- iii. Cygnet Street Catchment review
- iv. Cambridge Terrace between Madras and Manchester
- v. Edgeware Village.

Councillor Cotter/Mayor

Carried

Council Resolved CLP/2024/00033

A77 – Levels of service for leak rates

A77: That the Council:

A77a. Notes the impending repealing of the Affordable Waters Legislation and need to Council to fund improvements our 3 waters networks 2) current high leakage rate and numbers of breaks in our water network due to the earthquakes and lower rates of renewals in previous years, 3) Level of Service target of 25% in the context of previous targets of 15% (2019) and recorded leak rate of 18% in 2018.

A77b. Changes the leak rate Level of Service to be 20% by 2030 and 15% by 2034.

Councillor Templeton/Councillor Moore

Carried

The meeting adjourned at 4.25pm until the conclusion of the Council Meeting on Wednesday 21 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Wednesday 21 February 2024

The meeting reconvened at 2.11pm on Wednesday 21 February 2024, Council Chambers. Councillor Fields was not present at this time and Councillor Harrison-Hunt joined the meeting via audio/visual link.

Apologies

Council Decision

Secretarial Note: Councillor Gough was absent from the meeting on Wednesday, 21 February 2024.

Councillor Fields joined the meeting at 2.14pm during the consideration of item 4.

4. Resolution to Include Supplementary Report

A Supplementary Agenda was published on Tuesday, 20 February 2024 for consideration at the reconvened meeting on Wednesday 21 February 2024.

Council Resolved CLP/2024/00034

That the reports be received and considered at the reconvened Council meeting on Wednesday, 21 February 2024.

Open Items

5. Draft Long Term Plan 24-34 Amendments Update

Mayor/Councillor Cotter

Carried

Deputy Mayor Cotter left the meeting at 2.23pm and returned at 2.24pm during consideration of item 5.

5 Draft Long-Term Plan 24-34 Amendments Update

- 1.1 The Council considered the supplementary report (published on Tuesday, 20 February 2024) containing an update on the draft Long-Term Plan rates increases as a result of the carried Councillor amendments on 14 February 2024.
- 1.2 Russell Holden, Acting General Manager Resources/CFO presented the report.
- 1.3 Council Officers noted that any financial implications of the Port Hill fire were not yet known but might be available prior to final adoption in June 2024.

Council Resolved CLP/2024/00035

Original Officer Recommendation accepted without change

That the Council:

1. Receive the information in the draft Long-Term Plan 24-34 Amendments Update report.

Councillor Cotter/Mayor

Carried

3.6 Councillors' proposed amendments - A6, A58 and APC

- 1.1 Councillors' proposed amendments to the draft LTP were tabled at the meeting (refer to Attachment C of the Minutes which also reflects any updates to proposed amendments that were made prior to, or during the meeting).
- 1.2 The Council considered two outstanding amendments, A6 Sockburn Park and A58 Safe Passage to Schools, that were left to lie on the table on 14 February 2024.
- 1.3 A further amendment was Moved by Deputy Mayor Cotter and Seconded by Councillor Scandrett relating to the Capital Endowment Fund (refer to A.PC below).
- 1.4 The meeting put amendments A6 Sockburn Park, A58 Safe Passage to Schools and A.PC Capital Endowment Fund to the vote which were declared carried.

Secretarial note:

- Proposed amendment A71 Evans Pass Road and Reserve Terrace Remedial Works was withdrawn by Councillor Fields prior to the meeting reconvening.

Council Resolved CLP/2024/00036

A6 – Sockburn Park

A6. That the Council:

A6a. Confirms the funding for the development of Sockburn park as follows.

- i. FY 26- \$ 49,209
- ii. FY 27- \$ 95,830
- iii. FY28 - \$ 418,481

A6b. Notes that:

- i. This is a priority of the Waipuna Halswell-Hornby-Riccarton Community Board.
- ii. Scope and deliverability is subject to the findings of the contaminated land assessment in FY26.
- iii. Dependent on the findings of the contaminated land assessment, funding for works has been brought forward to FY28.

Councillor Harrison-Hunt/Councillor Coker

Carried

Council Resolved CLP/2024/00037

A58 – Safe passage to schools

A58. That the Council provides information on an additional \$10,000 per Community Board to fund neighbourhood safety initiatives in partnership with schools on or near main arterial routes in time for the final Long-Term Plan 24-34 in June 2024.

Councillor Harrison-Hunt/Councillor Moore

Carried

Council Resolved CLP/2024/00038

A.PC – Capital Endowment Fund

APC. That the Council request staff provide information to Council by June 2024 on the effect of commencing inflation proofing the Capital Endowment Fund from year 3 of the Long-Term Plan 24-34.

Councillor Cotter/Councillor Scandrett

Carried

Item 8

Attachment A

The meeting adjourned at 2.28pm to 10am, Tuesday, 27 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Tuesday 27 February 2024

The meeting reconvened at 10.01am on Tuesday 27 February 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Apologies

Council Decision

There were no apologies received for Tuesday 27 February 2024.

Councillor Harrison-Hunt left the meeting at 10.14am and returned at 10.17am during consideration of item 3.7.

Councillor Fields left the meeting at 10.23am and returned at 10.25am during consideration of item 3.7.

3.7 Substantive Motion - Recommendations 3, 4 and all carried amendments (draft LTP information and supporting technical documents)

- 1.1 Additional documents were published on 23 February 2024, for consideration at the reconvened meeting on Tuesday 27 February 2024, which included:
 - An updated version of the Consultation Document.
 - A Memo containing an update on non-material updates, in advance of the Council's formal adoption of the draft LTP.
 - An updated Proposed Fees and Charges schedule.
 - An updated Infrastructure Strategy.
- 1.2 Council Officers provided an update regarding the additional documents provided and Councillors were provided an opportunity to ask questions for clarification regarding the draft LTP and Consultation Document.
- 1.3 The Council considered the updated Substantive Motions for Recommendations 3 and 4 (as reflected below), to provisionally adopt the draft LTP underlying and technical documents, including all carried amendments made at the previously reconvened meetings, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002.
- 1.4 Updates to the Substantive Motion for Recommendations 3 and 4 reflected the following changes:
 - 3b and 4b - The Water Service Acts Repeals Act commenced on 17 February 2024, and therefore the provisional adoption of the draft LTP, technical documents and Consultation Document were no longer subject to the passing of this Act.
 - 4x - Additional noting provisions were included relating to the updated Proposed Fees and Charges, as attached to the Agenda Additional Documents published on 23 February 2024.

- 4xix – Additional noting provisions were included relating related to the Infrastructure Strategy, as attached to the Agenda Additional Documents published on 23 February 2024.

- 1.5 The Mover and Secunder accepted the updates to the Substantive Motions for Recommendations 3 and 4 and when put to the vote, the Substantive Motions were declared carried by way of division.

Council Resolved CLP/2024/00039

Substantive Motions Resolutions 3 and 4

That the Council:

3. Provisionally approves and adopts for consultation the information contained or referred to in the draft Long-Term Plan 2024-2034 report which provides the basis for the draft Long-Term Plan 2024-34, together with any amendments made by resolution at the meeting, and: ~~subject to the following:~~
- a. ~~Subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.~~
 - b. ~~Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.~~
 - a. ~~the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~
 - b. ~~the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.~~
4. Provisionally approves and adopts the supporting technical documents, including draft Activity Plans and Asset Management Plans (as detailed in 4i – 4xix below), ~~and: which are subject to points 4i and 4ii below detailed below:~~
- a. Subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
 - b. Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.

Supporting technical documents, including draft Activity Plans and Asset Management Plans

- i. Draft Activity Plans and Draft Asset Management Plans
- ii. Draft Long-term Plan 2024- 34 documents

- iii. Financial Overview
- iv. Funding Impact Statement, including Rating Information
- v. Financial Prudence Benchmarks
- vi. Community Outcomes and Strategic Framework
- vii. Summary of Grants
- viii. Proposed Activities and Services - Statements of Service Provision
- ix. Proposed Capital Programme
- x. Proposed Fees and Charges, as attached to the Agenda Additional Documents published on 23 February 2024, noting the updates relate to:
 - Hagley Parking – the addition of the GST component to the proposed fee which is now \$4.60/three-hour period.
 - Library Hold Fees – the removal of the Library Hold Fee following the Council’s guidance in December 2023.
 - Note that Animal Management charges (including dog registration) are to be removed from the attachment, as these fees are not included in the draft Long-Term Plan, as they are set under separate consultation and will be included in the final Fees and Charges Schedule published with the adopted Long-Term Plan in June 2024.
- xi. Potential Disposal of Council-owned properties
- xii. Prospective Financial Statements
- xiii. Significance and Engagement Policy (unchanged from 2019)
- xiv. Revenue, Financing and Rating Policy
- xv. Liability Management Policy and Investment Policy
- xvi. Council-controlled Organisations
- xvii. Reserves and Trust Funds
- xviii. Capital Endowment Fund
- xix. Notes that the updated Infrastructure Strategy as attached to the Agenda Additional Documents published on 23 February 2024, contains the following changes:
 - Clarification wording to support the work of Audit NZ, to clarify how renewals for Transport and Three Waters are phased and prioritised over the life of the Strategy and provides assurance that required renewals will be met over that period. This update does not change the draft Capital Programme.
 - The addition of technical wording, suggested by Audit NZ, to clarify the role of the National Policy Statement – Urban Development in the creation of the draft Long-Term Plan 2024-34.
- ~~xx. the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~
- ~~xxi. the inclusion of the Auditor General’s report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council~~

meeting on 11 March 2024, at which point formal adoption of the information of the information that provides the basis for the Council's draft Long Term Plan, Consultation Document and audit report can occur.

The division was declared **carried** by 13 votes to 4 votes the voting being as follows:

For: Mayor Mauger, Councillor Cotter, Councillor Barber, Councillor Donovan, Councillor Fields, Councillor Gough, Councillor Harrison-Hunt, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters and Councillor Scandrett

Against: Councillor Coker, Councillor Johanson, Councillor Moore and Councillor Templeton

Mayor/Councillor Cotter

Carried

Item 8
Attachment A

The following Councillors left and returned to the meeting during consideration of item 3.8 Recommendation 5 to 8 (Consultation Document and other matters):

- Councillor Gough left the meeting at 10.29am and returned at 10.34am.
- Councillor Keown left the meeting at 10.35am and returned at 10.36am.
- Councillor McLellan left the meeting at 11.12am and returned at 11.14am.
- Councillor Barber left the meeting at 11.20am and returned at 11.25am.
- Councillors Cotter left the meeting at 11.35am and returned at 11.37am.
- Councillor MacDonald left the meeting at 11.35am and returned at 11.37am.
- Councillor Moore left the meeting at 11.37am and returned at 11.38am.
- Councillor Gough left the meeting at 11.43am and returned at 11.45am.

The meeting adjourned at 12.02pm and reconvened at 1.04pm. The Mayor was not present at this time and Deputy Mayor Cotter assumed the Chair for consideration of item 3.7.

Mayor Mauger returned to the Chair during the debate of item 3.7.

The following Councillors left and returned to the meeting during the consideration of item 3.8 Recommendation 5 to 8 (Consultation Document and other matters):

- Councillor Harrison-Hunt left the meeting at 2.15pm and returned at 2.18pm.
- Councillor Keown left the meeting at 2.16pm and returned at 2.18pm.
- Councillor Barber left the meeting at 2.18pm and returned at 2.20pm.
- Councillor Barber the meeting at 2.26pm and returned at 2.29pm.

3.8 Recommendation 5 to 8 (Consultation Document and other matters)

- 1.1 An additional document containing an updated version of the Consultation Document, was published on 23 February 2024, for consideration at the reconvened meeting on Tuesday 27 February 2024.
- 1.2 Updates to the Original Officer Recommendation 5 were tabled at the meeting, and further changes were made during the meeting (as reflected below). Updates included the following:
 - Recommendation 5 – For the Council to provisionally adopt the content of the Consultation Document.
 - Recommendation 5 - The updated Consultation Document, published on 23 February 2024 contained the carried Councillor amendments made on 14 February 2024 and 21 February 2024.
 - Recommendation 5b – To instruct the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.
 - Recommendation 5c - The Water Service Acts Repeals Act commenced on 17 February 2024, and therefore the provisional adoption of the draft LTP, technical documents and Consultation Document were no longer subject to the passing of this Act.
- 1.3 Council Officers provided an update on the Consultation Document and Councillors were provided an opportunity to ask questions of clarification and provided comments on the Consultation Document.
- 1.4 Updated Recommendations 5 to 8 were Moved by the Mayor and Seconded by Deputy Mayor Cotter, and when put to the vote declared carried.

Secretarial Note:

- Councillors' proposed amendments to the Consultation Document (refer to Attachment C of the Minutes) were not considered by the meeting as Recommendation 5b, instructed the Interim Chief Executive to make changes to incorporate Council feedback from the meeting.

Council Resolved CLP/2024/00040

That the Council:

5. Provisionally approves and adopts for consultation, the content of the Consultation Document (as detailed in Attachment A of the Additional Documents published on 23 February 2024), which includes the decisions made at this meeting: ~~subject to decisions made at this meeting and, subject to the following:~~
 - a. Subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002, which will be supplied to the Council meeting on 11 March 2024, at which point formal adoption of the information that provides the basis for the Council's draft Long-Term Plan, Consultation Document and audit report can occur.
 - b. Instructs the Interim Chief Executive to make changes to the Consultation Document to ensure accuracy and readability of the document incorporating Council and Audit NZ feedback.

- c. Notes that the Council complies with the Local Government Act 2002 as a consequence of the Water Services Acts Repeal Act 2024 commencing on 17 February 2024.

~~the passing of the Water Services Acts Repeal Bill and its commencement (to achieve compliance with the Local Government Act 2002); and~~

6. Authorises the Interim Chief Executive to make any non-material changes to the documents and/or information attached to or referred to in the draft Long-Term Plan 2024-2034 report, and as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report and as a result of the Water Services Acts Repeal Act 2024.
7. Notes that the list of properties in Attachment D will be consulted upon to seek community views and preferences as to their future use. This will help inform the decision to be made, when adopting the final Long-Term Plan, of retaining them for an alternative public work or declaring them surplus for disposal.
8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:
- a. Consultation Document available on the Council's website on 13 March 2024;
 - b. Hard copies of the draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 13 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.
 - c. Public Notices in The Star, The Press, and on the Council's website signalling the start of consultation on 13 March 2024;
 - d. The period for making submissions will run from 9am on 13 March 2024 to midnight on 17 April 2024;
 - e. For people who indicate they wish to present oral submissions, hearings will be held from late April through May 2024 (exact dates will be confirmed and communicated to those submitters closer to the time). The following time allocations will apply:
 - i. Community Boards, Ngā Papatipu Rūnanga and other councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 5 minutes
 - f. Notes that all submissions will then be considered before the Council meets in late June 2024 to adopt its Long-Term Plan 2024-34.

Mayor/Councillor Cotter

Carried

Councillor Johanson requested for his votes against resolutions 5 and 7 to be recorded.

Resumption of Standing Orders

Council Resolved CLP/2024/00041

That the Standing Orders set aside above, be resumed.

Mayor/Councillor Barber

Carried

The meeting adjourned at 2.36pm to 9.30am, Monday 11 March 2024, Council Chambers, Civic, Offices, 53 Hereford Street.

Monday 11 March 2024

The meeting reconvened at 9.32am on Monday 11 March 2024, Council Chambers, Civic Offices, 53 Hereford Street. Councillor Gough was not present at this time.

Councillors Donovan, Harrison-Hunt, Keown, MacDonald and Moore joined the meeting via audio/visual link.

Apologies

Council Resolved CLP/2024/00042

That the apology from Councillor Fields for absence be accepted for Monday 11 March 2024.

Mayor/Councillor Cotter

Carried

Councillor Gough joined the meeting at 9.35am during item 3.12.

3.12 Council Officer Update

- 1.1 Council Officers provided an update on the following matters, and Councillors were provided an opportunity to ask questions of clarification:
 - It was noted that the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002 would be provided to the Council by 14 March 2024.
 - It was noted that the Consultation Document had been updated to reflect the meetings previous comments.
 - It was noted that as a result of not receiving the Auditor-General's report at this meeting, the previously resolved consultation dates would need to be amended at the reconvened meeting on 14 March 2024.

The meeting adjourned at 9.40am to 1.30pm, Thursday 14 March 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Thursday 14 March 2024

The meeting reconvened at 1.30pm on Thursday 14 March 2024, Council Chambers, Civic Offices, 53 Hereford Street.

Apologies

The meeting noted the apology from Councillor Harrison-Hunt for absence for Thursday 14 March 2024.

3.13 Final adoption of the draft Long-Term Plan 2024-2034

- 1.1 The following additional documents were published on 13 March 2024 for consideration at the reconvened meeting on Tuesday 27 February 2024:
 - A Memo regarding an update on the draft LTP process to date.
 - An updated version of the Consultation Document.
 - An updated version of the Financial Strategy.
 - An updated version of the Infrastructure Strategy.
 - An updated list of properties for disposal.
 - An updated version of the Proposed Fees and Charges schedule.
- 1.2 Further recommendations 9 to 11 were tabled at the meeting for consideration, which included the following matters:
 - Recommendation 9 - The receipt of the Auditor-General's audit report dated 14 March 2024.
 - Recommendation 10 – Authorisation for the Mayor to sign the Letter of Representation.
 - Recommendation 11a – Noting provisions relating to the updated documents provided.
 - Recommendation 11b – The alteration of the consultation dates, to open on 18 March 2024 and close on 21 April 2024.
 - Recommendation 11c – The formal adoption of the draft LTP, including the underlying information and technical documents.
 - Recommendation 11d – The formal adoption of the Consultation Document.
 - Recommendation 11e – The formal adoption of the consultation process.
- 1.3 Council Officers provided an update on the process to date as outlined in the Memo provided.
- 1.4 Anna Jones and Chantelle Gernetzky presented on behalf of Audit New Zealand, confirming that Auditor-General's audit report was issued to the Council on 14 March 2024.
- 1.5 Pursuant to Standing 19.5, 75% of the Members present and voting agreed to alter the previously resolved Resolution 8 regarding the consultation dates.
- 1.6 Recommendations 9 to 11 were Moved by the Mayor and Seconded by Deputy Mayor Cotter and when put to the vote, declared carried.

Council Resolved CLP/2024/00043

That the Council:

9. Receives the Auditor-General's Report dated 14 March 2024 on the Council's Consultation Document and the information and assumptions underlying the information provided in the Consultation Document.
10. Authorises the Mayor to sign the Letter of Representation.
11. Having received the Auditor-General's Report:
 - a. Notes that the following documents, as attached to the Agenda Additional Documents published on 13 March 2024 have been amended in accordance with resolutions 5 and 6 above:
 - i. The Consultation Document.
 - ii. The Financial Strategy.
 - iii. The Infrastructure Strategy.
 - iv. List of properties for disposal.
 - v. Proposed Fees and Charges
 - b. Pursuant to Standing Order 19.5 agrees to alter the following previous resolution made at the reconvened meeting on 21 February 2024, as follows:

Resolution 8a-d (CLP/2024/00040)

8. Approves the following process for consultation for the draft Long-Term Plan 2024-2034:

 - a. Consultation Document and draft Long-Term Plan 2024-2034 will be available on the Council's website on 18 March 2024;*
 - b. Hard copies of the Consultation Document and draft Long-Term Plan 2024-2034 will be available from Te Hononga Civic Offices on 18 March 2024, and available from the Council's libraries and service centres from the week commencing 18 March 2024.*
 - c. Public Notices in The Star, The Press, and on the Council's website signalling the start of consultation on 18 March 2024;*
 - d. The period for making submissions will run from 9am on 18 March 2024 to 11.59pm on 21 April 2024;*
 - c. Formally adopts the information that provides the basis for the Council's draft Long Term Plan 2024-2034 referred to in resolution 3, supporting technical documents referred to in resolution 4 (C-LTP/2024/00039) and resolution 11aii-v above (collectively referred to as the draft Long-Term Plan); and
 - d. Formally adopts the Consultation Document (including the Auditor-General's report) referred to in resolution 5 (C-LTP/2024/00040) and 11ai above; and
 - e. Formally adopts the consultation process referred to in resolution 8 (C-LTP/2024/00008, including the alteration referred to in recommendation 11b above).

Mayor/Councillor Cotter

Carried

Meeting concluded at 1.46pm.

CONFIRMED THIS 3RD DAY OF APRIL 2024.

MAYOR PHIL MAUGER
CHAIRPERSON



9. Council Minutes - 20 March 2024

Reference Te Tohutoro: 24/470238
Responsible Officer(s) Te Katie Matheis, Democratic Services Advisor
Pou Matua: (Katie.Matheis@ccc.govt.nz)
Accountable ELT Lynn McClelland, Assistant Chief Executive Strategic Policy and
Member Pouwhakarae: Performance

1. Purpose of Report Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council meeting held 20 March 2024.

2. Recommendation Te Tūtohu Council

That the Council confirm the Minutes from the Council meeting held 20 March 2024.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A1 	Minutes Council - 20 March 2024	24/433419	80

Signatories Ngā Kaiwaitohu

Author	Katie Matheis - Democratic Services Advisor
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Christchurch City Council
MINUTES

Date: Wednesday 20 March 2024
Time: 9.33 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock – via audio / visual link
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan – audio / visual link
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor
Mary Richardson
Interim Chief Executive
Tel: 941 8999

Katie Matheis
Democratic Services Advisor
941 5643
Katie.Matheis@ccc.govt.nz
www.ccc.govt.nz

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<http://councillive.ccc.govt.nz/live-stream>

To view copies of Agendas and Minutes, visit:

www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/



Karakia Tīmatanga: Given by all Councillors.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2024/00027

That the apology received from Councillor Henstock for partial absence be accepted.

Deputy Mayor/Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

The Mayor declared an interest in Item 9 - New Lease - Canterbury Horticultural Society - Part Tea Kiosk Building at Botanic Gardens.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Andrew Hamlin

Andrew Hamlin spoke regarding whether a bylaw can be passed to regulate cats.

Secretarial Note: The meeting requested that staff provide a Memo to Councillors outlining what, if anything, is currently being done to regulate cats and advice on how to start the process for creating a bylaw to regulate cats.

Attachments

A Andrew Hamlin - Presentation to Council

Councillor Henstock joined the meeting via audio / visual link at 9.38am during consideration of Item 3.2.1.

3.1.2 CoCA Centre of Contemporary Art

Sean Duxfield and Sarah Roberts spoke on behalf of the Centre of Contemporary Art (CoCA) to thank the Council for its support and to provide an update on what CoCA has achieved over the last few years, including its partnership with the Museum.

Attachments

A CoCA - Presentation to Council

3.1.3 Public Forum - Historic Places Canterbury

Mark Gerrard, Chair of Historic Places Canterbury, and Nicky Arts, Heritage Building Owner spoke on behalf of Historic Places Canterbury about a policy change to help highlight heritage buildings as a street feature.

Secretarial Note: Councillor McLellan noted that he had raised this matter with the Head of Transport ahead of the Council meeting and would look to organise a meeting with Mark Gerrard, Nicky Arts, and others to discuss a solution to the specific issues on High Street.

Attachments

A Historic Places Canterbury - Presentation to Council

Councillor MacDonald joined the meeting at 10.03am during consideration of Item 3.2.1.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Canterbury Horticultural Society & Envirohub

Gavin Treadgold, Canterbury Horticultural Society Board member, and Ben Adler, Envirohub Manager, spoke regarding Item 9 - New Lease – Canterbury Horticultural Society – Part Tea Kiosk Building at Botanic Gardens.

Attachments

- A Canterbury Horticultural Society & Envirohub - Presentation to Council

Councillor Henstock left the meeting via audio / visual link at 10.12am during consideration of Item 3.2.2. Councillor Gough left the meeting at 10.15am and returned at 10.19am during consideration of Item 3.2.2.

3.2.2 Deputations by Appointment - Climate Liberation Aotearoa

Michael Apathy spoke on behalf of Climate Liberation Aotearoa regarding Item 8 - Ōtautahi Christchurch Greenhouse Gas Emissions Inventory Report.

Attachments

- A Climate Liberation Aotearoa - Presentation to Council

3.2.3 Deputations by Appointment - Kevin Owen

Kevin Owen spoke regarding Item 7 – Whaka Terrace Repair.

Attachments

- A Kevin Owen - Presentation to Council

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Audit and Risk Management Committee Minutes - 7 December 2023

Council Resolved CNCL/2024/00028

That the Council receive the Minutes from the Audit and Risk Management Committee meeting held 7 December 2023.

Councillor Moore/Councillor Barber

Carried

Councillor Barber left the meeting at 10.33am and returned at 10.37am during consideration of Item 6.

6. Christchurch City Holdings Ltd - Half year / Interim Report 2023/24

Abby Foote, Christchurch City Holdings Ltd (CCHL) Chairperson, Paul Silk, CCHL Interim Chief Executive, and Matt Slater, CCHL Portfolio Manager joined the table to present this Item and answer questions from Elected Members.

Council Resolved CNCL/2024/00029

Officer Recommendations accepted without change

That the Council:

1. Receive Christchurch City Holdings Ltd's 'traffic lights' performance report for Quarter 2 2023/24 (1 October-31 December 2023);
2. Receive Christchurch City Holdings Ltd's Interim Report for the half year (1 July-31 December 2023); and
3. Receive Christchurch International Airport Ltd's Interim Report for the half year (1 July-31 December 2023).

Mayor/Councillor Barber

Carried

Attachments

- A Christchurch City Holdings Ltd - Presentation to Council

12. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Council Resolved CNCL/2024/00030

That Abby Foote, Gill Cox, Paul Silk and Matt Slater of Christchurch City Holdings Ltd, remain after the public have been excluded for Item 15 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.42am the resolution to exclude the public set out on pages 207 to 209 of the agenda be adopted.

Deputy Mayor/Councillor Coker

Carried

Secretarial Note: Consistent with Standing Order 6.8, Public Excluded Item 16 – The Mayor's Welfare Fund Trust Deed Review was withdrawn from the Agenda by the Chairperson.

The public were re-admitted to the meeting at 11.34am.

The meeting adjourned at 11.35am and reconvened at 11.46am.

9. New Lease - Canterbury Horticultural Society - Part Tea Kiosk Building at Botanic Gardens

As the Mayor declared an interest in this Item, Deputy Mayor Cotter assumed the Chair for the consideration and voting of this Item.

Council Resolved CNCL/2024/00031

Officer Recommendations accepted without change

That the Council:

1. Agree to depart from the “Leasing Council Property” policy and unilaterally grant a new lease to the Canterbury Horticultural Society, of part of the Tea Kiosk in the Botanic Gardens (part Reserve 25) Rolleston Ave, for a term of eight years and eight months commencing on 1 March 2024, noting that:
 - a. This new lease will continue with the same permitted uses as the current lease – Office, community, and events space which supports the enjoyment and advancement of the practice of the broad field of horticulture as well as appropriate events in keeping with the uses permitted under the Reserves Act 1977.
 - b. The proposal has been advertised in accordance with the Reserves Act 1977 to which no submissions were received.
 - c. The decision to deal unilaterally with the Canterbury Horticultural Society is justified on the basis that:
 - i. The Society is the incumbent tenant; and
 - ii. The Society provides services to its members and the public that align with the Council’s objectives of providing community opportunities for participation across the Parks network.
 - iii. The Council does not need to change the Leasing Council Property policy as a result of this recommendation.
2. Grant delegated authority to the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the granting of the new lease.

Councillor Johanson/Councillor Keown

Carried

The Mayor declared an interest in this Item, sat back from the table and did not participate in the vote.

7. Whaka Terrace Repair

Council Resolved CNCL/2024/00032

Officer Recommendations accepted without change

That the Council:

1. Progress with Option 2: a Mechanically Stabilised Earth (MSE) wall with bored concrete piles.
2. Approve that detailed design, procurement and construction can progress ahead of final acceptance of the 2024/34 Long Term Plan, based on expected total outturn cost remaining within the budgetary envelope set in the draft Long Term Plan.

Councillor Scandrett/Councillor MacDonald

Carried

10. Mayor's Monthly Report

Council Resolved CNCL/2024/00033

Mayor's Recommendations accepted without change

That the Council:

1. Receive the information in the Mayor's Monthly Report.
2. Note that the Mayor, Deputy Mayor and Councillors Barber and Peters will serve as delegates to represent Christchurch at the Local Government New Zealand Zone 5 and 6 meeting to be held in Christchurch on 21 and 22 March.
3. Note that Councillor Gough has agreed to step aside from the role of Deputy Chair of the Chief Executive Performance and Employment Committee.
4. Note that the Mayor has appointed the Deputy Mayor as Deputy Chair of the Chief Executive Performance and Employment Committee using his powers under S41A of Local Government Act.
5. Note that former Deputy Chair, Councillor Gough, will continue to serve as an ordinary member of the Committee.

Councillor MacDonald/Councillor Peters

Carried

Councillor Scandrett left the meeting at 11.49am and returned at 11.58am during consideration of Item 8.

The meeting adjourned at 11.50am and reconvened at 11.55am.

Councillor Gough left the meeting at 12.02pm and returned at 12.10pm during consideration of Item 8.
Councillor Henstock returned to the meeting via audio / visual link at 12.07pm during consideration of Item 8.

Councillor Moore left the meeting at 12.24pm and returned at 12.34pm during consideration of Item 8.
Councillor Gough left the meeting at 12.30pm during consideration of Item 8.

8. Ōtautahi Christchurch Greenhouse Gas Emissions Inventory Report

Council Officers, Lisa Early and Carey Graydon joined the table to present this Item and answer questions from Elected Members. External consultants, Adam Swithinbank and Anthony Hume, both of AECOM, also joined via audio / visual link to present.

Council Resolved CNCL/2024/00034

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Ōtautahi Christchurch Greenhouse Gas Emissions Inventory FY23.

Councillor Keown/Councillor Coker

Carried

11. Notice of Motion - Arms Amendment Act

Consistent with Standing Order 6.8, this Item was withdrawn from the Agenda by the Chairperson.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 12.55pm.

CONFIRMED THIS 3rd DAY OF APRIL 2024

**MAYOR PHIL MAUGER
CHAIRPERSON**

Item 9

Attachment A

10. Monthly Report from the Community Boards - March 2024

Reference Te Tohutoro: 24/423347

Report of Te Pou Matua: The Chairpersons of all Community Boards

Senior Leader
Pouwhakarae: Andrew Rutledge, Acting General Manager Citizens and Community

1. Purpose of Report Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of initiatives and issues recently considered by the Community Boards. This report attaches the most recent Community Board Area Report included in each Boards public meeting. Please see the individual agendas for the attachments to each report.

Each Board will present important matters from their respective areas during the consideration of this report and these presentations will be published with the Council minutes after the meeting.

2. Community Board Recommendations Ngā Tūtohu a te Poari Hapori

That the Council:

1. Receive the Monthly Report from the Community Boards March 2024.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A  	Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report March 2024	24/423436	88
B  	Waimāero Fendalton-Waimairi-Harewood Community Board Area Report March 2024	24/423437	96
C  	Waipapa Papanui-Innes-Central Community Board Area Report March 2024	24/423439	101
D  	Waipuna Halswell-Hornby-Riccarton Community Board Area Report March 2024	24/423440	114
E  	Waitai Coastal-Burwood-Linwood Community Board Area Report March 2024	24/423441	121
F  	Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report March 2024	24/423442	129

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8. Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report - March 2024

Reference / Te Tohutoro: 24/149863

Report of / Te Pou
Matua:

Arohanui Grace, Community Governance Manager

Senior Manager /
Pouwhakarae:

Andrew Rutledge, Acting General Manager Citizens and Community
(Andrew.Rutledge@ccc.govt.nz)

1. Purpose of Report Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.

2. Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere-Heathcote Community Board:

1. Receive the Waihoru Spreydon-Cashmere-Heathcote Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Waltham Pool Party	Following on from the success of the December Waltham Pool Party, Youth and Cultural Development will be delivering another Waltham Pool Party, funded by the Waihoru Community Board. Community Governance Staff are engaging with local Waltham organisations to participate if there is capacity and desire to be a part of the delivery of the event.	Sunday 17 th March 2024, 12-3pm	Strengthening Communities Together Strategy Community Board Plan 2023-25
Summer with your Neighbours	Summer with your neighbours is about bringing people closer together and celebrating the unique and diverse mix of each neighbourhood.	Events are being held through to 31 March.	Strengthening Communities Together Strategy
Community Pride Garden Awards 2024	A nominated elected member will participate in the judging for the Street and Garden Awards for half a day in early March. Certificates will be posted out to the award recipients this year.	Ongoing	Strengthening Communities Together Strategy
Edible and Sustainable Garden Awards 2024	Twenty-one entries have been received, with assessments to be carried out by the end of February 2024.	Ongoing	Strengthening Communities Together Strategy

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Addington Neighbourhood Building Project	Neighbourhood building is a priority in the Waihoru Community Board Plan. The Waihoru Community Governance Team has partnered with Neighbours Aotearoa and Addington Community groups to grow participation in a whole range of community led activities.	Ongoing	Community Board Plan 2023-25
Picnic In the Park	<p>Spreydon Library - Picnic in the Park, 26 January 2024</p> <p>The event was a huge success seeing over 220 people in attendance.</p> <p>BBQ funded by Waihoru Community Board Members also present on the day.</p> 	Complete	Strengthening Communities Together Strategy
Children's Day 2024	<p>Less than a week to go!</p> <p>Children's Day is being held Sunday 3 March at Cuthberts Green. Lead by Waihoru Community Staff, this free event acknowledges the importance of our tamariki within our communities. Celebrating with a range of performances and activities for all whānau to enjoy.</p> 	Sunday, 3 March 2024	Strengthening Communities Together Strategy

3.2 Community Funding Summary

3.2.1 Community Board Discretionary Response Fund 2023/24 – as at 27 February 2024:

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- Discretionary Response Fund balance for 2023/24 is \$23,426.00
- Youth Achievement and Development Fund balance is \$2,500.00
- The Off the Ground Fund balance is \$870.00
- The Shape Your Place Toolkit Fund balance is \$5,600.00

The 2023/24 Discretionary Response Fund Spreadsheet is **attached** for record purposes.

3.2.2 Youth Development Fund Applications

The following Youth Development Fund applications have been approved since the last Area Report:

Name	Event	Amount
Haneen-Aleya Binte-Husaini	Sweet Adelines International Barbershop Competition, Kansas, October 2024	\$350
Erica Haige Du	She Shines On Dance Tour, New York and Orlando, April 2024	\$350

The Youth Development Fund Decision Matrices are **attached** for record purposes.

3.2.3 Off the Ground Fund Applications

The following Off the Ground Fund applications have been approved since the last Area Report:

Name	Event	Amount
Jeff Cotton	Anzac Day Diorama Event Costs	\$300

The Off the Ground Fund Decision Matrix is **attached** for record purposes.

3.3 Participation in and Contribution to Decision Making

3.3.1 Report back on other Activities contributing to Community Board Plan [for items not included in the above table but are included in Community Board Plan]

- The Waihoru Spreydon-Cashmere-Heathcote 2023-25 Community Board Plan was adopted by the Board at their meeting in May 2023 and can be found online [here](#).
- Progress on the Community Board Plan can be found online [here](#).

3.3.2 Community Board Webpage

- The Community Board pages on the Christchurch City Council website have been given a facelift with the Board webpage at this link:
<https://letstalk.ccc.govt.nz/Waihoru-Spreydon-Cashmere-Heathcote-Community-Board>

3.3.3 Council Engagement and Consultation

- Naming Options for Marylands Reserve and Marylands Place consultation from 2 February – 19 February 2024. Will come to the Community Board for decision on 11 April 2024.
- Draft Ōtākaro Avon Stormwater Management Plan is open for consultation from 21 February – 22 April 2024. Will go to Council for decision before June 2024.

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3.4 **Governance Advice**

3.4.1 **Public Forum** – The Board received the following public forum presentations at its 15 February 2024 meeting:

- Representatives from the Avon-Heathcote Estuary Ihutai Trust spoke to the Board regarding the proposed Green Edge Pathway.
- A local resident spoke to the Board about sycamore trees in Ernle Clark Reserve.

3.4.2 **Deputations** – The Board received the following deputations at its 15 February 2024 meeting:

- A local resident spoke regarding safety concerns at the top end of Overdale Drive, Item 8 – Overdale Drive – proposed no stopping restrictions.
- A local resident spoke regarding on-street parking demand from staff of a local retirement village, Item 8 – Overdale Drive – proposed no stopping restrictions.
- A local resident spoke regarding concerns with the proposed renewal of a RRZ temporary land use application, Item 14 - Residential Red Zone Temporary Land Use Application – 53 Horotane Valley Road for native plant propagation purposes.
- Representatives from Red Tree Environmental spoke in favour of renewing a RRZ temporary land use application, Item 14 - Residential Red Zone Temporary Land Use Application – 53 Horotane Valley Road for native plant propagation purposes.
- A local resident spoke regarding safety concerns with proposed pedestrian island placement in Redcliffs, Item 15 - Redcliffs Village, Coastal Pathway safety improvements.

3.4.3 **Correspondence** – The Board received the following correspondence at its 15 February 2024 meeting:

- Sycamore trees in Ernle Clark Reserve.
- Marylands Reserve name change.
- Agenda Item 8, Overdale Drive – proposed no stopping restrictions.

3.4.4 **Briefings** – The Board received the following briefings in February 2024

- Options for the Temporary Relocation of Services
- Spreydon, Somerfield, Waltham, Beckenham CRAF – project update
- Southern Light Major Cycleway Project Update
- Dog Control bylaw and policy review
- Community Governance Team Update
- Waka Kotahi SH76 Brougham Street update

3.5 **Community Development**

3.5.1 The Waihoru Community Board Neighbourhood Building Project, Kia Ora Addington officially launched on Monday 19th February.

The neighbourhood building project is a collaboration between Neighbours Aotearoa and Waihoru Community Governance staff exploring a participatory cities model that creates a platform for citizens and community innovation, building social cohesion.

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The launch of Kia Ora Addington saw a hive of activity at Manuka Cottage with approximately 60 local residents coming together to participate in a number of common denominator activities, as well as exploring the possibilities of what could be.

With nail painting, origami, outdoor games and a slip and slide there was something for all the whānau to enjoy.



4. Advice Provided to the Community Board

4.1 **Customer Service Request Report** – A report on open and completed tickets (requests for service) in January 2024 is **attached**.

4.2 **Graffiti Snapshot Report** – The 2023 yearly Graffiti snapshot **attached**.

4.3 **Attached Memos include:**

- Community Parks Rangers Roles
- Management of Elected Member Requests (Local Issues)
- Wakefield Avenue Pedestrian Improvements
- Rakaia Huts Selwyn chlorine exemption update

4.4 The Council Play Advocate, Manager of the Southern Centre Sensory Room, and Pioneer Stadium Project Manager advise that they are working together to meet the need for better waiting and play spaces for people with disabilities who visit Pioneer on a regular basis.

This project is being aligned with the planned refurbishment of the back entrance of Pioneer, next to the disability parking, to plan for a small sensory garden space, with some simple sensory play elements, interesting things to look at and touch and a mural.

This was after lots of feedback from families who attend the sensory room on a regular basis, that they often have to wait outside for their turn in an empty and underutilised area. Many residents who visit the Southern Centre from a residential programme wait in their van or wait for others in a van so this will provide a much more appropriate facility for them to enjoy instead.

There was input from a sensory design specialist who offered their advice to make this a space truly welcoming and accessible.

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The ability to be creative with the way this refurbishment looks has meant that the hundreds of families who use the Southern Centre will have a fully accessible, fun and appropriate space to enjoy. It is an effective way of meeting the needs of this community and staff are sure it will be a very special place.

- 4.5 At the Community Board meeting on 10 August 2023 during Elected Member Information Exchange a member advised they had been asked by the Spreydon Neighbourhood Network to assess the need for a Community Centre for the people of Spreydon, the Board agreed to request staff investigate.

Staff responded: *I have investigated this further. It is my professional opinion that the Spreydon Neighbourhood Network do not currently have the capacity to manage a Community Centre. Currently Spreydon Neighbourhood Network run regular meetings out of Whareora House, which encourages a connected, collaborative approach within neighbourhoods.*

- 4.6 At the Community Board meeting on 10 August 2023 during Elected Member Information Exchange a member advised they had been in contact with Te Kura Whakapumau regarding its planned trip overseas to visit sites of importance to the 28th Maori Battalion. The Board requested staff contact Te Kura Whakapumau to offer support and guidance around sourcing funding for the trip.

Staff advised: *Numerous attempts have been made to engage with Te Kura Whakapumau since September with no response. No further action or follow up.*

- 4.7 At the Community Board briefing on 27 July 2023 during Elected Member Information Exchange a member advised that Mountfort Park requires watering. The Board agreed to advise staff that Mountfort Park requires watering.

Staff responded: *We only water parks for establishment of new plantings and for sport turf to keep it alive. It is our aim to plant the right plants in the right place for survival. We will not be watering this park.*

- 4.8 At the Community Board meeting on 15 June 2023, correspondence was received from the Sumner Community Orchard – Hua Whenua regarding land use approval in the red zone. The Board requested staff progress a lease to this group.

Staff have advised that *a lease has been approved by Head of Parks and paperwork for the lease is underway with the leasing team.*

- 4.9 At the Community Board meeting on 15 December 2022 during Elected Member Information Exchange a Board member noted that a resident is concerned with the level of service at Cracroft Reserve and the surrounding area. The Board agreed to request staff advice on options to restrict access from Cracroft Reserve to a private driveway at 168 Hackthorne Road, which is used as a short cut to the reserve.

Staff advised: *Access to the private driveway has been completed and the levels of service dictate what we do in the reserve, if there is something specific that a resident wants completed a snap send solve from the location with an image is the best way to relay this to staff.*

- 4.10 At the Spreydon-Cashmere Community Board meeting on 31 May 2022 during Public Forum presentation from the Cashmere Technical Football Club, the Board agreed to request staff provide advice on the network plan for sports ground availability and to discuss with Cashmere Technical Football Club options for potential sites for sports ground with artificial turf and lights.

Staff responded: *A briefing was given to the Waihoru Spreydon-Cashmere-Heathcote Community Board on the draft Sports Field Network Plan on 30 November 2023. The Plan articulates the strategy for the provision, development and performance of a network of well-*

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placed and appropriately developed sports fields across the city, including the provision of six artificial turf hubs., The Plan does not specifically cover allocation or availability of individual sports fields. Christchurch City Council allocates sports fields for seasonal sports use to the Regional Sports Organisations, on behalf of clubs, to enable the delivery of community sport. The allocations are made by the Council twice yearly prior to the commencement of the summer and winter sports seasons. However, the Plan does include a goal to quantify the type and location of the sports field network required to meet current and future community sporting needs., Once the Plan is adopted by Council and subject to receiving the funding requested in the LTP, there will be a robust engagement with clubs through their Regional Sports Organisations in order to work through the detailed actions contained in the Plan. This engagement will include investigating and determining the optimum placement of floodlit artificial turf surfaces in select locations in the city.

- 4.11 At the Spreydon-Cashmere Community Board meeting on 18 May 2022 during the Public Forum presentation from Spreydon Tennis Club the Board agreed to request that staff investigate and provide advice on the following: any past maintenance of the carpark and/or a schedule for any planned future maintenance; and options to upgrade the Spreydon Domain carpark.

Staff responded: 15/12/2023 - This has been added to the list for line marking, pothole repair and sweeping for 2024. Not listed for renewal 2024. 28/8/2023 - Waiting for Coronation Hall to be complete, road sweeping and new line marking can take place. Needs to be planned with contractors. 2/12/2022 - Working on options need hard surface panel funding that is very limited. Will update if any progress.

- 4.12 At the Spreydon-Cashmere Community Board 16 February 2022 during the Public Forum presentation from local resident Mary O'Connor regarding her concerns about Somerfield Park; the Board agreed to request that staff: 3. Investigate improving pedestrian access through the fence around the perimeter of Somerfield Park. 4. Provide advice on whether future footpaths in parks can be built with some recycled material rather than asphalt.

Staff responded: We are using alternative materials for play spaces to provide safe fall options but I have not been able to find alternatives for paths.

Attachments Ngā Tāpirihanga

Waihoru Spreydon-Cashmere-Heathcote Community Board
14 March 2024

No.	Title	Reference	Page
A	Waihoru Community Board Discretionary Response Fund as at 27 February 2024	24/356292	
B	Decision Matrix - YDF Haneen-Aleya Binte-Husaini	24/230678	
C	Decision Matrix - YDF Erica Haige Du	24/230680	
D	Decision Matrix - OTGF Jeff Cotton	24/230681	
E	Community Board Hybris Ticket Report - January 2024	24/230683	
F	Graffiti Report - 2023 Snapshot	24/230684	
G	Memo - Community Parks Ranger Roles	24/230686	
H	Memo - Management of Elected Member Requests (Local Issues)	24/244768	
I	Memo - Wakefield Avenue Pedestrian Improvements	24/310747	
J	Memo - Rakaia Huts Selwyn chlorine exemption update	24/175259	

Signatories Ngā Kaiwaitohu

Authors	Arohanui Grace - Manager Community Governance, Spreydon-Cashmere-Heathcote Jane Walders - Community Board Advisor Heather Davies - Community Development Advisor Shanelle Temaru-Ilalio - Community Recreation Advisor Nime Ah Kam-Sherlock - Community Recreation Advisor
Approved By	Arohanui Grace - Manager Community Governance, Spreydon-Cashmere-Heathcote Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support and Partnerships

Waimāero Fendalton-Waimairi-Harewood Community Board
11 March 2024



10. Waimāero Fendalton-Waimairi-Harewood Community Board Area Report - March 2024

Reference / Te Tohutoro: 24/265371

Report of / Te Pou Maryanne Lomax, Community Governance Manager
Matua: (Maryanne.Lomax@ccc.govt.nz)

Senior Manager / Andrew Rutledge, Acting General Manager Citizens and Community
Pouwhakarae: (Andrew.Rutledge@ccc.govt.nz)

1. Purpose of Report Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.

2. Officer Recommendations Ngā Tūtohu

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero Fendalton-Waimairi-Harewood Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

3.1.1 Fendalton-Waimairi-Harewood Community Liaison Meeting

The inaugural Waimāero Fendalton-Waimairi-Harewood Community Liaison Meeting of the year convened on Wednesday, 14 February, at the Boardroom in the Fendalton Library and Service Centre. Representatives from diverse community organisations gathered to engage in pivotal discussions.

The agenda covered vital updates for the year, highlighting upcoming workshops and events, notably the Funding Hui on Wednesday, 28 February.

To assist staff in shaping their support for local community organisations, participants engaged in exercises aimed at understanding trends, gaining insights, and clarifying their organisational priorities for 2024.

Participants shared invaluable insights into pressing community issues such as youth crime, mental health challenges, and the escalating cost of living. Discussions delved into comprehensive reports on youth crime incidents, mental health challenges, and the economic strains and their consequences. Attendees explored community initiatives and resources aimed at addressing these concerns.

During organisational check-ins, groups outlined priorities, plans, and objectives for 2024. Emerging themes underscored uncertainties surrounding a new government and the imperative for increased community support and engagement.

The meeting also provided a platform for groups to share upcoming event notices, fostering collaboration and support. The session concluded with Kāinga Ora introducing an innovative digital tool designed to enhance communication about ongoing developments.

Waimāero Fendalton-Waimairi-Harewood Community Board
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3.1.2 Culture Galore 2024

Another incredible event was held on 17 February at Ray Blank Park.

This year we had eighty-six groups join to celebrate Christchurch's rich and diverse ethnic culture. The day was packed with performances, have-a-go activities, ethnic cuisines and a whole lot of fun.

A huge thanks goes to all of the Council staff who helped to run this event and to the Waimāero Fendalton-Waimairi-Harewood and Waipuna Halswell-Hornby-Riccarton Community Boards for funding this event for the past 22 years!



3.1.3 Bryndwr Banter

The Autumn 2024 edition of Bryndwr Banter has been delivered to nearly 3,500 homes in the Bryndwr area by local community groups, bringing delight to the Bryndwr residents. You can download a copy of the latest edition on the Board's website [here](#).

This edition features highlights from the Inaugural Unity Under the Sun Event at Morley Reserve. Discover more about the local vege co-op, which has been providing 30 years of affordable, fresh produce. Learn about the latest updates from the local Kindergarten and Waimairi Toy Library. Hear from the local community patrol, get tips from the Citizen Advice Bureau (CAB) on how to protect yourself from scams, and find out how you can volunteer with Bryndwr Community Garden. The newsletter also includes a directory of local Bryndwr community activities, services and events.

This community-driven collaborative project, supported by the Christchurch City Council, serves as a gateway to all things Bryndwr, keeping the community thriving and connected.

Currently, the project group is seeking sponsors to help cover printing costs and volunteers for delivery. If you're interested, contact our Community Development Adviser, Karen Boag at karen.boag@ccc.govt.nz.

Waimāero Fendalton-Waimairi-Harewood Community Board
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3.1.4 Nepal Reserve Community Engagement

Public consultation on the proposed tree-planting plan concluded in early February, with the report scheduled for discussion and approval at the upcoming Community Board meeting on 11 March 2024.

In addition to the online submissions, local resident Bruce Irvine, with support from FENZ and the Council, successfully organised a Community Engagement Event and BBQ at Nepal Reserve at the end of January. Attended by approximately 60 people, the event offered an informal setting for neighbours to mingle with Bruce, FENZ, and Council staff. It provided an opportunity to discuss and provide feedback on the exciting tree-planting plans and Bruce's long-term vision for the reserve. The community actively shared their thoughts on Nepal Reserve during this engaging event.

The informal feedback collected from the event, managed by the Council's engagement team, will be integrated into the decision report on urban forest tree planting for Nepal Reserve to the Community Board.



Residents talking with Council staff and FENZ staff at Nepal Reserve

3.2 Community Funding Summary

3.2.1 A status report on the Board's 2023-24 Discretionary Response Fund and Youth Development Fund as at 19 February 2024 is attached (refer to **Attachment A**).

3.2.2 Better-Off Funding - Mona Vale Bath House

The Friends of the Christchurch Botanic Gardens have sent through the following words for the Board:

The Friends of Christchurch Botanic Gardens would like to send a huge thank you to your Community Board for allocating \$50,000.00 from the Better Off Funding to help with the restoration of the bathhouse at Mona Vale. This additional funding on top of our own fundraising has made it possible for this project to proceed this year.

We know that many of the residents of your ward who live near Mona Vale and who walk through the grounds will also be delighted to see it finally being restored and back in use.



**Waimāero Fendalton-Waimairi-Harewood Community Board
11 March 2024**

3.3 Participation in and Contribution to Decision Making

3.3.1 Report back on other Activities contributing to Community Board Plan

- A progress report on the Community Board Plan was provided to the Board at their November 2023 meeting. The next report will be provided in May 2024.

3.3.2 Council Engagement and Consultation

- There are currently no projects out for consultation in the Fendalton-Waimairi-Harewood Board area.
- **City-wide consultation - Meet me on Gloucester**

The Council is trialling a temporary street upgrade on Gloucester Street, between Manchester and Colombo streets. User feedback and modelling will help us plan a possible street renewal to support this rapidly developing area.

Our aim is to encourage people to spend more time on Gloucester Street by creating new ways for people to connect, including spaces that champion the performing arts. We've developed a vibrant and dynamic streetscape, which also supports a safe shared road space for everyone to enjoy.



Feedback closes on 18 March 2024. You can provide your feedback on the Council's Kōrero mai | Let's talk website [here](#).

3.4 Governance Advice

- 3.4.1 A Board Member has requested advice on including an additional clause in a resolution passed at the Community Board's meeting held on 12 February 2024. This is in relation to the Board's decision to maintain the status quo for the bus stop outside number 16 Carlton Mill Road, and the suggestion is to request a 12 month review period.
- 3.4.2 Where an amendment to a prior resolution is initiated by a Board Member, Standing Order 19.3 requires that notice be provided to the Chief Executive at least five working days before the meeting, signed by at least one third of the Community Board members.
- 3.4.3 A simpler process would be to pass a new resolution at this meeting. As the proposed addition is a relatively minor administrative resolution, and the matter is addressed in this report, this option is available to the Board. A possible resolution would be:

That the Waimāero Fendalton-Waimairi-Harewood Community Board:

Noting the Board's decision on 12 February 2024 to maintain the status quo at bus stop 10948, requests a monitoring period with a final report back no later than March 2025, to enable the Board to consider the operations of the bus stop during that period and decide whether any improvements are needed.

4. Advice Provided to the Community Board Ngā Kupu Tohutohu ka hoatu ki te Poari Hapori

- 4.1 Customer Service Request Report - Hybris monthly report for January 2024 attached, providing an overview of the number of Customer Service Requests that have been received,

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including the types of requests being received and a breakdown of how they are being reported (refer to **Attachment B**).

- 4.2 SWN - Hampton Place watermain renewal (*circulated 23 January 2024*)
- 4.3 SWN - Kendal Avenue watermain renewal (*circulated 23 January 2024*)
- 4.4 SWN - Clyde Road and Greers Road intersection improvements (*circulated 31 January 2024*)
- 4.5 SWN - Memorial Avenue watermain renewals (*circulated 12 February 2024*)
- 4.6 SWN - Major Cycle Route MCR Northern Line Cycleway construction (*circulated 15 February 2024*)
- 4.7 SWN - Poynder Avenue and Garden Road bridge renewal (*circulated 19 February 2024*)
- 4.8 SWN Memorial Avenue and Grahams Road intersection watermain renewals (*circulated 20 February 2024*)
- 4.9 SWN - Holt Place watermain renewals (*circulated 21 February 2024*)
- 4.10 MEMO - Management of Elected Member Request - local issues (*circulated 16 February 2024*)

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Fendalton-Waimairi-Harewood Board Funding Update - March 2024	24/275235	
B	Fendalton-Waimairi-Harewood Hybris Ticket Report - January 2024	24/275236	

Signatories Ngā Kaiwaitohu

Author	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	John Filsell - Head of Community Support and Partnerships

Waipapa Papanui-Innes-Central Community Board
14 March 2024



12. Waipapa Papanui-Innes-Central Community Board Area Report - March 2024

Reference / Te Tohutoro: 24/257012

Report of / Te Pou Matua: Emma Pavey, Community Governance Manager Papanui-Innes-Central (Emma.Pavey@ccc.govt.nz)

General Manager / Pouwhakarae: Mary Richardson, General Manager Citizens & Community (Mary.Richardson@ccc.govt.nz)

1. Purpose of Report Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.


2. Officer Recommendations Ngā Tūtohu

That the Waipapa Papanui-Innes-Central Community Board:

1. Receive the Waipapa Papanui-Innes-Central Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Community Pride Garden Awards 2024	A joint venture between the Community Boards and the Christchurch Beautifying Association since 1997. The awards encourage civic pride and acknowledge those who have contributed to maintaining the image of Christchurch as the Garden City by beautifying their streets and gardens.	March will see certificates printed and posted out to recipients.	Resilient Communities Strengthening Communities Together Strategy
Community Service Awards 2024	Community Service Awards are given to individuals and groups in recognition of significant voluntary service.  Who's your local hero?	Nominations are open 1 March to 31 March 2024. Nominate someone here .	Strengthening Communities Together Strategy
Summer with your neighbours (SWYN)	SWYN is about bringing people closer together and celebrating the unique and diverse mix of each neighbourhood. Photos from events held in the community through the project are shown below.	Reimbursement are being processed. The last date for gatherings to be held is 31 March 2024 with all claims to be received by 10 April 2024.	Te Haumako Te Whitingia Strengthening Communities Together Strategy

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3.2 Strengthening Communities Fund



This fund supports community-focused organisations whose projects contribute to the strengthening of community wellbeing in the Christchurch city area. Applications for the 2024/25 Strengthening Communities Fund will be opening on 4 March 2024 and will close on 12 April 2024. Information on what the fund covers, and the application process can be found at [this link](#).

3.3 Community Funding Summary

The balance of the Board's funding pools at the time of writing is currently as follows subject to subtraction of the grants proposed through the reports to this meeting as shown:

2023/24 Waipapa Papanui-Innes-Central Discretionary Response Fund (DRF)		
Approved Board Projects:		
• Summer with your neighbours	\$4,500	
• Youth Recreation	\$9,000	
• Community Pride Garden Awards	\$700	
• Community Liaison	\$4,000	
• Youth Development Fund	\$7,500	
• Community Service Awards	\$2,500	
• Rangatahi Civic Awards	\$1,100	
AVAILABLE BALANCE (at time of writing):		\$81,122
Proposed DRF Grants (subject to approval at this meeting):		Recommended:
• St Albans Residents Association (SARA) Inc towards the St Albans Community Website		\$3,500
Prospective remaining balance (if all recommendations accepted):		\$77,622

2023/24 Waipapa Papanui-Innes-Central Youth Development Fund (YDF)	
AVAILABLE BALANCE (at time of writing):	\$3,800
Proposed YDF Grants (subject to approval at this meeting):	Recommended:
• Alisa Wada towards travel costs and expenses as part of the New Zealand Gymnastics team at the Pacific Rim Gymnastics Championships in Cali, Colombia, in April 2024	\$500
Prospective remaining balance (if all recommendations accepted):	\$3,300

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3.4 The Mayor's Welfare Fund

As highlighted in a recent Community Notice Board, the Mayor's Welfare Fund provides assistance to families and individuals in the community who are in extreme financial distress. It is a last resource when people have exhausted other appropriate sources such as Work and Income New Zealand (WINZ). The criteria and instructions on how to apply can be found at this link: [Mayors Welfare Fund - all you need to know](#)

3.5 Upcoming Community Events and Activities

• **Volunteer Events**

Visit [this link](#) for the variety of volunteer events held around the city, and [this link](#) to volunteer at a Council-produced event. Or find out about getting involved in a community garden through the [Canterbury Community Gardens Association](#).

There is also information at [this link](#) on becoming a Graffiti Programme volunteer.

• **FRESH Events 2024**

Information on events from Youth & Cultural Development (YCD) is available at [this link](#).

• **Other upcoming community events and festivals in the city**

Visit [this link](#) for the variety of community events and festivals held around the city. This also links to the [What's On](#) site, where can found one-off and regular events like:



- [EcoSort recycling facility open day](#) – 9 March 2024, 9am to 1pm - Find out what happens to the contents of your yellow recycling bin after it's collected at this free open day.
- [Canterbury Polyfest 2024](#) – 16 March 2024, 8.30am to 9pm at Special Events Area, North Hagley Park - Canterbury Polyfest is a representation of Pasifika traditional dance, music and customs featuring secondary school students from around Canterbury.
- [Foodies Street Food Alley](#) – 22 March 2024, 4pm to 10pm - Street Food Alley is a new pop-up food festival to celebrate the best of Southeast Asian food in a relaxed open-air atmosphere along Oxford Terrace.
- [Richmond Gala](#) – 23 March 2024, 10am to 2pm - A brilliant local day out, and a showcase of all the amazing happenings in and around our suburb Richmond.
- [Thursday Evening Gardening Session](#) - Every Thursday evening until daylight savings at Riverlution Eco Hub & Richmond Community Garden. Promoted as a relaxed and enjoyable way to unwind after a busy day.
- Information on the [Shirley Shine neighbourhood event](#) on 17 March 2024, 12-3pm at MacFarlane Park can be found on the [website for Shirley Community Trust](#).

• **Christchurch City Council Libraries Events**

Christchurch City Libraries run a wide range of classes and programmes both in libraries and through its learning centres for everyone from babies to seniors, with information at [this link](#).

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The Libraries' Events Calendar can be found [here](#), and there are dedicated pages for significant events and related topics like:

- [Race Relations Day](#) – on 21 March each year – proclaimed in 1966 by the General Assembly of the United Nations to be The International Day for the Elimination of Racial Discrimination, the reason this date was chosen is because this was the date of the Sharpeville massacre.
Race Relations Day is a chance to remember the victims and survivors of Christchurch's mosque attacks on Friday 15 March 2019.
- [International Children's Book Day](#) – celebrated every year on 2 April, which is also Hans Christian Andersen's birthday. It is a special day where we celebrate children's books and encourage children to read.
- [Easter](#) - Find here information about the origins, traditions, and dates of Easter, as well as events, activities and library resources.



3.6 Participation in and Contribution to Decision Making

3.6.1 Report back on other Activities contributing to Community Board Plan

- **Better off Funding Decisions - Feedback from Groups**

The Free Theatre, Te Whare Roimata, Richmond Residents Association and The Youth Hub Trust have all responded to the news that they were recipients of Better off Funding by expressing their heartfelt thanks to the Board.



The Women's Centre also expressed their thanks to the Board and have sent an invitation to all Board Members to attend the Official Opening of their new premises.



The Women's Centre provides a safe women-only service to support women's wellbeing. Up-to-date information about their courses, support groups and workshops is available on their [Facebook page](#).

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- **Edmonds Factory Garden Party**



Members attended the Edmonds Factory Garden Party reporting what a perfect day it was and thanking John and Jenny Hoskin and the wider team who put the event together.

- **Styx Living Laboratory Bus Trip**



Members and staff from the three Boards in the Styx River catchment area were hosted by the Styx Living Laboratory Trust for a bus trip on 2 February of significant sites in catchment to highlight the outstanding natural features of the area and the work of the Trust.



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• *Te rā o ngā tamariki / Children's Day 2024*



Children's Day marked its face-to-face return for the first time since the onset of Covid, dedicated to celebrating the joy of childhood. The annual family fun day unfolded from 11 am to 3 pm on Sunday, March 3, at Cuthberts Green, drawing thousands of families to the event.

The day featured a live stage performance celebrating the talents of Ōtautahi's tamariki, along with free sausage sizzles organized by the Kiwanis, sports, bounce castles, and a myriad of other complimentary activities for the kids to relish and create lasting memories. Notably, children had the chance to take home a small native plant generously provided by Trees for Canterbury. The day was enjoyed by all.



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- **Summer in the Styx**

Thanks to the Styx Living Laboratory Trust, this year's Summer in the Styx event, held on Sunday 25 February 2024 at Te Waouku Kahikatea Reserve, was a fantastic day, with opportunity to learn about the Pūharakekenui Styx River, see the various stalls, have a go kayaking in the river, take a guided walk and more.



- **Community Liaison Meeting**



The community liaison meeting for community groups in the Papanui-Innes-Innes-Central Board area held on 7 March 2024, not only provided the regular opportunity to gain insights into the important mahi the groups do in the area, but also for the Community Governance Team to highlight that the Strengthening Communities Fund is open for applications until noon on 12 April 2024. The team outlined how the fund supports community-focused organisations whose projects contribute to the strengthening of community wellbeing.

The team also took the opportunity to highlight the Council's upcoming consultation on its Long Term Plan 2024-34.

Participants commented on the excellent opportunity to hear from a number groups around the depth of work being under taken.

Waipapa Papanui-Innes-Central Community Board
14 March 2024

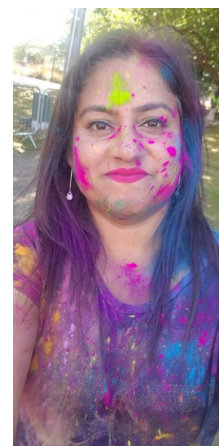


- **Christchurch Holi-Festival of Colours**



Adding some colour to the city (and literally adding some colour to one of the Board members), the Christchurch Holi Festival of Colours was held on 2 March 2024 in Hagley Park.

This traditional Indian celebration was a carefree day of music, games, food and fun. More information about Holi and Christchurch Holi can be found [here](#).



- **Shirley Bird Song Trail Planting Day**

The Bird Song Trail through the southern branch of MacFarlane Park continues to progress with the valuable community mahi contributing to its planting.

Shirley Community Trust report on their Facebook page how awesome the trail is looking following the recent planting day, noting that they look forward to seeing the birds enjoy the plants and trees.

- **Linwood Village Market and Te Whare Roimata's Cultural Fun Day**

The Linwood Village Market and Te Whare Roimata's Cultural Fun Day was held on Saturday 2nd March at the Doris Lusk Reserve on the corner of Stanmore Road and Worcester Street.

Daniel Matakī from Youth and Cultural Development was the Master of Ceremonies. Christchurch East school also cooperated by promoting the event.



A number of local ethnic businesses came on board by either having a food stall or selling their wares. Numbers were steady and many stayed to catch up with each other.

Local Politicians were also in attendance. The event engenders an eagerness to see other things grow and develop from this.

3.6.2 Council Engagement and Consultation

- **[Meet me on Gloucester](#)** (closes 18 March 2024)



The Council is trialling a temporary street upgrade on Gloucester Street, between Manchester and Colombo streets. User feedback and modelling will help plan a possible street renewal to support this rapidly developing area.

The aim is to encourage people to spend more time on Gloucester Street by creating new ways for people to connect, including spaces that champion the performing arts. A vibrant and dynamic streetscape has been developed, which also supports a safe shared road space for everyone to enjoy.

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- [Ōtākaro Avon Stormwater Management Plan](#)
(closes 22 April 2024)

Stormwater Management Plans (SMPs) outline how we can reduce contamination and progressively improve stormwater discharges.

Consultation is open on the SMP for the Ōtākaro-Avon catchment, specifically seeking any feedback on its proposed goals and actions.



- [Road crossings for the City to Sea Pathway](#) (closes 24 March 2024)



The City to Sea Pathway runs through the heart of the Ōtākaro Avon River Corridor (ŌARC). The 11-kilometre-long, shared-use, all-weather path will largely follow the course of the Ōtākaro Avon River from Oxford Terrace in the central city to Pages Road in New Brighton.

It is part of the ŌARC Regeneration Plan, with minor route deviations from the Regeneration Plan, and has been funded by central government through the Christchurch Regeneration Acceleration Facility (CRAF).

- [Draft South-East Central Neighbourhood Plan](#) (closes 1 April 2024)



The South-East Central neighbourhood is the area bounded by Fitzgerald Avenue, Moorhouse Avenue, Colombo Street, St Asaph Street, Manchester Street and Armagh Street, which is expected to undergo significant transformation over the next 10 years. Council has been working with the community to develop a draft neighbourhood plan to take the area into the future, and over the last year has invited the community to share their ideas. This feedback has shaped the draft plan.

- [Upcoming consultation on Council's Draft Long Term Plan 2024-34](#) (open 18 March to 21 April 2024)

The Long Term Plan (LTP) sets the direction for all the activities and services the Council provides, and how it will pay for these services over the next 10 years.



3.7 Governance Advice

3.7.1 Customer Service Request (CSR) Report for the Papanui-Innes-Central Wards

Refer to **Attachment A** for the 1 January – 31 January 2024 statistics, providing an overview of the number of CSRs that have been received, including the types of requests being received and a breakdown of how they are being reported.

**Waipapa Papanui-Innes-Central Community Board
14 March 2024**

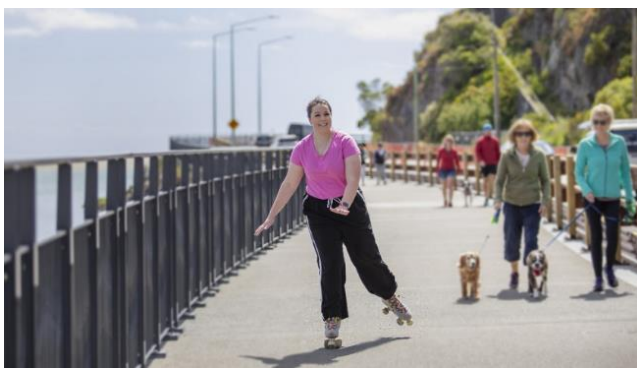


[Snap Send Solve](#) is the smartphone app the Council offers to help make reporting issues easy, and it is still possible to [report issues online](#), by calling Council on 03 941 8999 or visiting one of the Council's [Service centres](#).

3.7.2 Waipapa Papanui-Innes-Central Community Board Plan 2023-25 – Monitoring as at February 2024

Refer to **Attachment B** for a summary of occurrences to February 2024 relevant to the advancement of the Board's priorities, which are also displayed on the Board Social Pinpoint page.

3.7.3 Climate action



The Board's vision statement reflects its commitment to supporting the [Ōtautahi Christchurch Climate Resilience Strategy's climate goals](#) and the [Ōtautahi-Christchurch Urban Forest Plan](#). Another resource for understanding the Council's targets, what it's doing, how emissions are tracking, and finding relevant community events and activities, is the [Council's Climate Action webpage](#). At present relevant community events in the Board area listed there

include '[Repair Revolution](#)' at Riverlution Eco Hub and Richmond Community Garden.

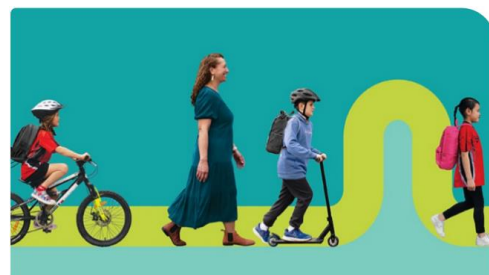
There's also information on '[What can you do?](#)' in relation to lowering emissions and preparing for climate change.

3.7.4 Community Patrols

The [Community Patrols of New Zealand website](#) hosts a wealth of information relevant to what they do in helping to build safer communities, becoming a patroller, and setting up a patrol. Patrols in the Board area include the Christchurch North and City Park community patrols. Their [statistical information](#) can be found on the website.

3.7.5 School travel

The Council offers a wealth of resources [at this link](#) relevant to how together we can make it way safer and easier for more children to walk, bike and scooter to school.



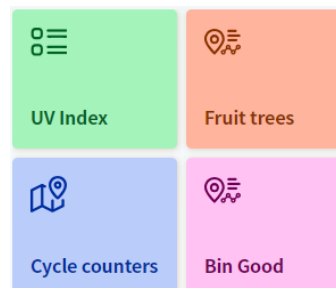
3.7.6 Travel Planning

The Council also offers free city travel planning to help organisations, businesses and staff get to know their travel options, with personalised journey planning sessions, advice, practical resources and services such as Metro incentives for taking the bus, and onsite bike workshops. Information is available [at this link](#), which notes that over 50 workplaces have been supported since 2016, assisting thousands of staff across the city.

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3.7.7 **SmartView**

The Council's [SmartView page](#) gives users access to a range of real-time information about the city, including data on how to find local mountain bike tracks and also check that they are open, the number of spaces available in car park buildings, the nearest bus stop and the time of the next arrival, air quality, how to get to places, events, where to see street art, weather updates and the latest airport arrivals and departures.



3.7.8 **Planned road works and closures**

Planned road works and closures are indicated on the map at the [Traffic Updates page at this link](#). Additionally, a Smartview of nearby road works and closures is available at the following link: <https://smartview.ccc.govt.nz/travel/roads>.

3.7.9 **Christchurch Multicultural Recreation and Community Centre**

Ōtautahi Christchurch's new Multicultural Recreation and Community Centre has opened in the heart of Hagley Park. See the [Newsline story here](#), and the [webpage for the Centre here](#).

4. Advice Provided to the Community Board

4.1 Start Work Notices (SWN)

SWN relating to the Board area are separately circulated to the Board. All Board area and city-wide start work notices can be found at [this link](#). Recent SWN relating to the Board area are:

- Papanui Memorial Reserve - paving renewals (*circulated 7 March 2024*)
- Linwood Village streetscape enhancement project work (stages 3 & 4 of 6 stages) (*circulated 4 March 2024*)
- Moorhouse Avenue/Durham Street Intersection – signals recabling (*circulated 1 March 2024*)
- Dulles Place - watermain renewal (*circulated 27 February 2024*)
- Major Cycle Route (MCR) Northern Line Cycleway - Barnes Road - construction (*circulated 23 February 2024*)
- Cranford and Westminster Street Intersection - bike racks installation (*circulated 21 February 2024*)
- Major Cycle Route MCR Northern Line Cycleway - construction (*circulated 15 February 2024*)
- Linwood Village - streetscape enhancement project (*circulated 14 February 2024*)

4.2 Safer Speed Limits Update

On 26 February 2024, the Transport Operations Manager provided the below update:

We'd like to let you know that we're making good progress on our delivery of safer speed limits around schools and neighbourhood streets in Christchurch and Banks Peninsula. We're currently delivering the latest phase of the Interim Speed Management Plan (Safe Speed Neighbourhoods), which was adopted by the elected Council in July 2023.

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Whether our residents are visiting whānau and friends, letting tamariki (children) walk, scooter or bike to school, or driving to work or home again, they should be able to do it safely.

Speed limits have already been changed in the following areas:

- *Areas across Banks Peninsula, with the exception of the digital signs at Diamond Harbour.*
- *In Spreydon, Beckenham, Somerfield, Sydenham and Opawa, with the exception of digital signs.*
- *The Richmond neighbourhood.*

The areas we're currently completing are:

- *Linwood, Phillipstown, Woolston and Bromley – sign installation works will be in progress from this week until late March.*
- *Shirley Road / North Parade (variable zone) – sign installation works will be in progress from late March, pending the supply of signage materials.*

You may have heard that the Government is making changes to the Land Transport Rule: Setting of Speed Limits 2022.

As the Council is a road controlling authority (RCA), we have the ability to set safe and appropriate speed limits on the local roads within our Council's boundaries. Advice from NZTA Waka Kotahi is that certified interim speed plans can continue to be implemented.

Improving safety on local roads is a key priority for Christchurch City Council. We want our residents to get where they are going safely regardless of how they travel.

You can view a [map](#) showing all current speed limit changes across Christchurch and Banks Peninsula, which features a map layer you can tick to see community board boundaries. Use the search function on the map to search any street.

4.3 Graffiti Snapshot

The Graffiti Snapshot for February 2024 can be found as **Attachment C** to this report. The Council also provides information on graffiti, including tips to prevent it, and about becoming a Graffiti Programme volunteer, at [this link](#).

4.4 Memoranda

Memoranda related to matters of relevance to the Board have been separately circulated for the Board's information and are listed below.

- CCC: Investigation works for the Wheels to Wings Major Cycle Route and surrounding Harewood projects (*circulated 6 March 2024*)
- CCC: Christchurch Northern Corridor- McFaddens Road at its intersection with Cranford Street (northbound) (*circulated 29 February 2024*)
- CCC: High Street Upgrade (Tuam-St Asaph) - Tree removal (*circulated 28 February 2024*)
- CCC: Shirley Community Reserve Feasibility Study (*circulated 23 February 2024*)
- CCC: Shirley/Marshland/North Parade/New Brighton - Additional Resolution (*circulated 19 February 2024*)
- CCC: Management of Elected Member Requests (*circulated 16 February 2024*)

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Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Customer Service Request Rpeort - January 2024	24/275943	
B	Waipapa Papanui-Innes-Central Community Board Plan 2023-25 Monitoring Report as at February 2024	24/282021	
C	Graffiti Snapshot - February 2024	24/385051	

Signatories Ngā Kaiwaitohu

Authors	Mark Saunders - Community Board Advisor Lyssa Aves - Support Officer Trevor Cattermole - Community Development Advisor Stacey Holbrough - Community Development Advisor Helen Miles - Community Recreation Advisor
Approved By	Emma Pavey - Manager Community Governance, Papanui-Innes-Central Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support and Partnerships

Waipuna Halswell-Hornby-Riccarton Community Board
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15. Waipuna Halswell-Hornby-Riccarton Community Board Area Report - March 2024

Reference / Te Tohutoro: 23/1964925

Report of / Te Pou Matua: Jessica Garrett, Community Governance Manager,
(Jessica.Garrett@ccc.govt.nz)

Senior Manager / Pouwhakarae: Andrew Rutledge, Acting General Manager Citizens and Community

1. Purpose of Report Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.


2. Officer Recommendations Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board:


1. Receives the Waipuna Halswell-Hornby-Riccarton Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Community Service and Youth Service Awards 2024	<p>Nominations for the Community Service and Youth Service Awards 2024 are open from 1 March and close on 31 March 2024 and are given to individuals and groups in recognition of significant voluntary service. Nominations can be submitted at www.ccc.govt.nz/csa</p>  <p>Being recognised with a Community Service Award is a badge of honour that the Canterbury Society of Model and Experimental Engineers (CSMEE) display proudly. The group has been located in Halswell Domain for nearly twenty years, catering for many activities including the building and running of model trains and radio-controlled boats.</p>	Ongoing	Strengthening Communities Together Strategy

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	This year, the CSME are helping to promote the awards. Further details regarding the group and the Community Service Awards can be found on Newsline .		
Community Pride Garden Awards 2024	Judging for the Community Pride Garden Awards is now complete and notification cards are being returned and processed. Certificates will be printed and posted out to all recipients next month. The awards encourage civic pride, acknowledging those who have contributed to maintaining the image of Christchurch as the Garden City by beautifying their streets and gardens.	Ongoing	Strengthening Communities Together Strategy
Riccarton Collective	Members of the Riccarton Collective and wider Riccarton community organisation representatives came together on Thursday 8 February to connect and have key conversations about the Riccarton Community. Presentations from Jade Humphrey (Predator Free Riccarton), Matt Meek (Riccarton Community Church/CDN Trust), and Reece Papuni (Papuni Boxing) were delivered to the group, each sharing about their organisations and current projects and programs that they are delivering. Participants workshopped the Riccarton Vision Document, which is a community vision that has been developed by community organisations to support them in collaborating on community Projects and understand what the priorities are for the Riccarton community. Each group highlighted the areas of the vision that they are already supporting and identified the emerging needs of the community that could be added to the updated vision. 	Ongoing	Strengthening Communities Together Strategy

- Inspire Community Youth Day**

The Hornby High School prefects took the lead in organizing Inspire 2024, a community event held at the school grounds on Saturday 17 February. The event was showcasing a

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diverse range of community stalls, local sports organisations, and performances that kept attendees entertained throughout the day.



- **Upper Riccarton War Memorial Library**

The demolition of the Upper Riccarton War Memorial Library buildings commenced on Monday 26 February 2024. It is intended that structural items such as bricks and woodwork will be re-used where possible within the proposed park on the site. Additionally, items that may have heritage value or could be utilised by other groups have been retained. An example of this is a small trolley that was donated to the library by the former Hays department store which sat on the current Countdown site. This has gone to the Church Corner Toy Library in the Sir John McKenzie building across the road. All of the library's books have eventually been distributed to organisations such as volunteer libraries, Lions, rest homes and other charities.

- **Certificates of Appreciation**

Certificates were awarded in February to Noah Sheath, Adele Price, Michael Price, Elliot McNeill, Motekiai Mahina, Mia Ng, Ben Burford, Isaac Chen and Jordan Chen who volunteered their time assisting with cleaning the Singlemen's Quarters at Halswell Quarry Park.

3.2 **Community Funding Summary**

3.2.1 For information, a summary is provided on the status of the Board's 2023-24 funding as at February 2024 (refer **Attachment A**).

3.2.2 **Strengthening Communities Fund**

The [Strengthening Communities Fund](#) supports community-focused organisations whose projects contribute to the strengthening of community wellbeing in the Christchurch city area. Applications are open from Monday 4 March 2024 and close at noon on Friday 12 April 2024.

3.2.3 **Youth Development Fund** – Under authority delegated by the Community Board the following allocations were made in late January, and February 2024:

- \$400 to Christchurch Girls High School towards Isla Maclean, Holly Smith, Jessie Smith and Isidora Diaz Aguirre to participate in the National Secondary Schools Volleyball Championships 2024 in Palmerston North.
- \$250 to Heat Check Canterbury Hoop Nation for Maiyah Profit to participate in the National Hoop Nations Basketball Tournament in Whanganui.
- \$400 to Richard Junior Tikolevu towards participating in the Polynesian Basketball Academy USA Tour 2024 in Las Vegas, USA.

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Stephanie McNair

Youth Development Fund recipient, Stephanie McNair represented New Zealand as part of the Women's team at the Oceania Shooting Championships held in Brisbane, Australia.

Stephanie is extremely grateful to receive support from the Board and made sure to make the most of the trip, winning a few medals to bring home, coming away with two silver and one bronze medal - silver for women's prone team and the 3P women's team and the bronze was for the women's air rifle team event.



3.3 Participation in and Contribution to Decision Making

3.3.1 Report back on other Activities contributing to Community Board Plan [for items not included in the above table but are included in Community Board Plan]

- Culture Galore**

Culture Galore, a vibrant food and cultural festival, transformed Ray Blank Park into a celebration of diversity on Saturday 17 February 2024. The event showcased a wide variety of cultures through music, dance, art, and food. It was the 22nd year of Culture Galore and it did not disappoint with over 6000 people in attendance.



- Connect**

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The Connect Community Event, held at Harrington Park on Friday, February 23rd, 2024, from 5-7pm, was a vibrant gathering that brought together residents and local community for an afternoon of connecting.

Activities at the event included Crazy Bikes and repainting one of the mural walls on the toilets with handprints of those attending.



- **Quiz Night Fundraiser for a new Halswell Community Patrol**

A Quiz Night to fundraise for a new Halswell Community Patrol was held at Craythornes Hotel on Monday 26 February 2024. The successful event was sold out with 17 teams competing against each other.

There was great support from the local community and also businesses who donated a number of prizes.

The community can keep up to date on the [Halswell Community Patrol Facebook page](#).



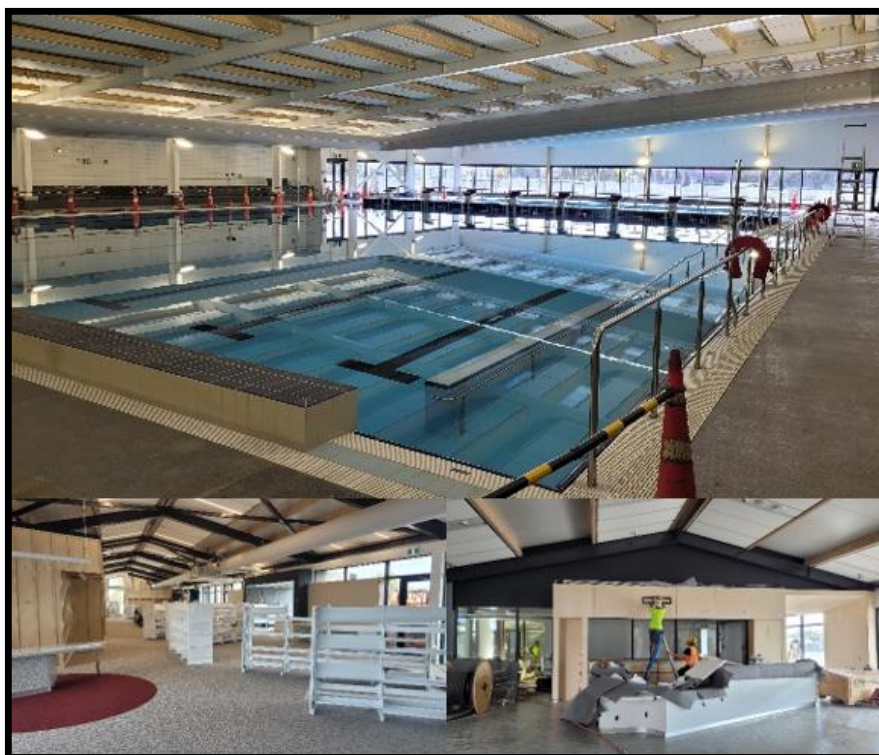
4. Advice Provided to the Community Board Ngā Kupu Tohutohu ka hoatu ki te Poari Hapori

4.1.1 Hornby Matatiki Centre

Hornby Matatiki Centre's official opening date has been announced. The new centre will be open from 3pm on Friday 19 April 2024 following a formal opening.

The formalities will be followed by a full day of community activities and celebrations on Saturday 20 April. Full information can be found on [Newsline](#).

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4.2 **Maintenance of Riccarton gardens**

At its meeting on 9 November 2023 the Board received a Public Forum presentation from a resident regarding maintenance of Riccarton gardens and requested staff advice on the maintenance schedule cycle for roadside gardens in Central/Upper Riccarton and any additional measures that can be implemented to address accumulations of litter, waste and dumped items in the area.

Staff have responded that litter within gardens covered under the Road landscape contract is removed at the time of servicing which is currently monthly. Dumped rubbish is covered /removed reactively when reported and/or the matter is referred to applicable roading division if removal is beyond the capability of gardening staff.

4.3 **Flooding in Ensign Street, Halswell**

At its meeting on 15 June 2023 the Board noted there had been expressions of concern about flooding in Ensign Street, Halswell. The road was flooding following rain events, particularly in the vicinity of the medical centre. The Board requested that staff investigate the flooding in Ensign Street and provide advice on possible measures to address this including details of the street sweeping schedule in the area.

Staff advised that investigations have taken place but nothing significant has been found. A good rain event is needed before staff can see the exact issue being raised. This is an operational matter, and the concerned residents should contact the Council call centre if this happens again.

4.4 **Vehicle speed – De Havilland Street, Hornby**

At its 10 August 2023 meeting the Board requested that staff investigate vehicle speed on De Havilland Street, Hornby and provide advice on any measures required to reduce speeds.

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Staff have advised that a tube counter was installed to measure speed in De Havilland Street. It showed the mean speed is 42.4 kilometres per hour westbound and 39.8 kilometres per hour eastbound. The 85th percentile speed is 51.1 kilometres per hour westbound and 48.4 kilometres per hour eastbound. Staff consider that these speeds are acceptable for the current traffic environment and do not indicate a general speed issue. The speed data did however record a relatively small number of vehicles travelling at higher inappropriate speeds, and this information has been forwarded onto Hornby Police to assist with enforcement.

This road was not part of the approved interim Speed Management Plan but is included in the draft Safer Speeds Plan as proposed 30 kilometres per hour, consultation has now closed.

4.5 Customer Service Requests/Hybris Report

For the Board's information, attached is a copy of the January 2024 Hybris Report (refer **Attachment B**).

The report provides an overview of the number of Customer Service Requests that have been received, including the types of requests being received and a breakdown of how they are being reported.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Waipuna Halswell-Hornby-Riccarton Community Board Funding Update - February 2024	24/319159	
B	Halswell-Hornby-Riccarton Hybris Report - January 2024	24/319115	

Signatories Ngā Kaiwaitohu

Authors	Noela Letufuga - Support Officer Sam Savage - Community Recreation Advisor Bailey Peterson - Community Development Advisor Hannah Martin - Community Support & Events Coordinator Marie Byrne - Community Development Advisor Faye Collins - Community Board Advisor Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton
Approved By	Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton John Filsell - Head of Community Support and Partnerships

Waitai Coastal-Burwood-Linwood Community Board
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**15. Waitai Coastal-Burwood-Linwood Community Board Area
Report - March 2024**

Reference / Te Tohutoro: 24/247754

Report of / Te Pou Matua: Christopher Turner-Bullock, Community Governance Manager
(Christopher.Turner@ccc.govt.nz)

Senior Manager / Pouwhakarae: Andrew Rutledge, Acting General Manager Citizens and Community
(Andrew.Rutledge@ccc.govt.nz)

1. Purpose of Report Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.

2. Officer Recommendations Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board:

1. Receive the Waitai Coastal-Burwood-Linwood Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Parklands Queenspark Network	The group are going to continue to meet monthly during 2024. A ParkLife Activities Directory has been developed and is being distributed through local groups and is available on the Queenspark Community Trust website. The second edition of the ParkLife Newsletter is being compiled and will be distributed in late April/early May. All contributions towards the newsletter need to be emailed to Postivelyparklife@gmail.com by 25 March.	Ongoing	Safety initiative
New Brighton Plunket Playground equipment update	The Property Unit of Council provided approval following support from the Waitai Board, to proceed with the gifting of the playground equipment. The equipment will be removed from the address and reinstalled on the grounds at the Union Church. The Christchurch Methodist Mission are seeking independent advice regarding condition of the equipment, maintenance and installation requirements before proceeding with the installation.	Ongoing	

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3.2 Community Funding Summary

3.2.1 For the Board's information, a summary is provided (refer **Attachment A**) on the status of the Board's 2023-24 funding as at 21 February 2024.

3.2.2 Koru Fund

Board members with the delegation for the Waitai Coastal-Burwood-Linwood Community Board Koru Fund (Alex Hewison, Tim Baker, Jackie Simons) made three decisions under delegation:

- A grant of \$490 from the 2023-24 Waitai Coastal-Burwood-Linwood Koru Fund to Linwood Community Gardens towards the costs of building a mobile chicken run.
- A grant of \$500 from the 2023-24 Waitai Coastal-Burwood-Linwood Koru Fund to Mitchell Reid for the costs of creating a mural on the wall of 10 Bower Avenue.
- A grant of \$500 from the 2023-24 Waitai Coastal-Burwood-Linwood Koru Fund to Brighton Gallery Trust to support an Ara student to implement a youth-led engagement project for the Gallery.

3.3 Participation in and Contribution to Decision Making

3.3.1 **Report back on other Activities contributing to Community Board Plan [for items not included in the above table but are included in Community Board Plan]**

• **New mural in Woolston**

Woolston Development Project enlisted the skills of local Ōtautahi artist Shaugn David Briggs to design a mural for their site. With support from the Rotary Club of Linwood to help fund the work, the mural has been attached to the existing fence to brighten up the playground until their new back fence is installed where it will be permanently installed.



Woolston Development Project have also recently had work completed to improve the front of their grounds, pruning back some of the foliage and creating more visibility through to the centre from Ferry Road. The group have had to deal with continued theft and vandalism so they hope that by creating a more open outlook to the front of the building it will mitigate these problems and help make the facility more visible to the community from the road.

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- **Café Soleil Community Lunch**

After quite a long break whilst their kitchen was refurbished, St John Anglican Church in Woolston have started up their Café Soliel weekly community lunches again. Their first lunch back was on 8 February 2024 and are now hosted every Thursday and prepared by volunteers.

- **I Love Brighton 2024**

Held on 6 February 2024 the weather provided the perfect conditions for an ideal event day, high cloud cover and a light breeze encouraged whānau to enjoy the range of free activities available from ki o rahi to fencing and everything in between. Over 30 groups were involved in the event in the various activity zones and helping in other areas to make a big event run smoothly such as the New Brighton Lions team managing the event public carparking and volunteers from Youth Alive Trust helping with facepainting, bouncy castle supervision, setting up and packing down. The stage acts involved local talent including Rawhiti School kapa haka group, Chisnallwood Irish Band, two youth bands from Amplify school of Music; Big Fish and Absent. Natural Magic Pirates entertained with children in the preschool zone with an interactive puppet show and the Takumi Japanese Drummers performed in the Active Zone. Super popular on the main stage at this year's event was Otautahi's local surf side band An Octave Below with their alternative indie pop sound. They've been making waves around Christchurch rehearsing at every chance they get to play at events city wide. In March 2023 they released their debut single "Honesty" and have reached 12.5 thousand streams on spotify this year.

Over 20 market stall holders from the weekly Seaside Market attended selling an array of crafts and goods, including Tane's Taonga and The Kahu Collective.

The event is organised by a planning group comprising by Youth Alive Trust, Eastern Community Sport, New Brighton Project, Christchurch Methodist Mission, and Council.

Funding contributions were received from the Waitai Coastal-Burwood-Linwood Community Board and Home Construction. Home Construction is an award winning construction firm with a commitment to social good and has proudly sponsored the event in 2023 and 2024. Service and product in-kind sponsorship was provided by He Puna Tai Moana and HireKing.

The Star News produced a video and story about the event [here](#).



Waitai Coastal-Burwood-Linwood Community Board
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- **Woolston Brass Building Project**

Woolston Brass gave their final farewell to The Sid Creagh Memorial Band Hall on 15 February 2024 marking the next stage in their new building project. Woolston Brass celebrated their 133-year anniversary this year and have been at their historic site at 37 Dampier Street since 1909.

The Sid Creagh Memorial Hall was opened in 1961 by Sir James Henry but was damaged in the 2010 and 2011 earthquakes. Since then, the organisation has been working on planning and fundraising to rebuild the hall as a purpose-built facility Community Art Hub. Their vision for the new building is not only as the home for Woolston Brass, but a place where other groups and individuals can utilise the space to connect, collaborate and create.

Woolston Brass and the other groups that use the building are relocating to a temporary home in Addington for a while until the new hub is built.



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- **Greater Linwood Forum**

The first forum of the year was held on Monday 12 February and really well attended with over twenty participants from around 15 different groups and agencies in the room. The groups included Kāinga Ora, Christchurch City Council Libraries, Community Governance Staff, Parks, Woolston Development Project, Linwood Avenue Corner Trust, Linwood Community Gardens, Te Whare Taonga o Ngā Iwi Katoa, The Loft, Hatu Hone St Johns, St Chads, Te Mana Ora and Christchurch Methodist Mission.

The Greater Linwood Forum is open to anyone with a connection to the Linwood Ward, from residents, community groups through to government agencies who work in the area. It aims to bring together these multiple organisations to provide opportunity for connection, collaboration, enabling better partnerships. The next Forum will be held at The Loft at Eastgate Mall on 29 April 2024.

- **Parklands @ Play**

It was another beautiful day on Sunday 18 February for the Parklands and Queenspark community to enjoy the range of activities on offer at the 7th Parklands @ Play event on Parklands Reserve. The event was opened by Te Roopu Tuhono kapa group who are an independent, all inclusive Kapa Haka group for adults with disabilities. Sideline Swing then took to the stage with some big band sounds heard around the park. The preschool zone was pumping throughout the event with plenty of fun activities from the Parklands Toy Library, Parklands Playcentre, Parklands Library and Lily Peas Blossom Fairy.



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- **House of Hoopz - Linwood**

The House of Hoopz 3v3 Streetball Tournament arrived at Linwood Park on Sunday 11 February 2024. This was the third stop of the series having already held events in Shirley and Hoon Hay. Despite less-than-ideal weather the event still went ahead with many turning out to show their best skills on the court and enjoy some kai and the free haircuts and braids.



- **Bromley Summer Fair**

Saturday 17 February saw the Bromley Community Centre hosting the annual Bromley Summer Fair. It was a dream day for the event with the weather outside getting the community out in force to enjoy the free family-friendly activities ranging from Bumper boats, imagination station and face painting as well as a range of food vendors offering something for everyone.



Waitai Coastal-Burwood-Linwood Community Board
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3.3.2 Council Engagement and Consultation

Topic	Date	Link
Ōtakaro Avon Stormwater Management Plan	Open for feedback until Monday 22 April 2024	https://letstalk.ccc.govt.nz/otakaro-avon-stormwater-management-plan

3.4 Governance Advice

3.4.1 Aranui Streets for People Project update

Installation of the Traffic Calming Measures as part of the Aranui Streets for People Project continues to progress on time. Work is due to be completed by mid-March. Staff will then be re-engaging with community to gain feedback on these trial measures to inform a final report to the Community Board upon completion of the trial.



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4. Advice Provided to the Community Board Ngā Kupu Tohutohu ka hoatu ki te Poari Hapori

4.1 Customer Service Request/Hybris Report

For the Board's information, attached is a copy of the January 2024 Hybris Report (refer **Attachment B**).

4.2 Cypress Street, Linwood

For the Board's information, attached is a copy of a staff memorandum in relation to proposed improvements to address speeding and related safety issues on Cypress Street (refer **Attachment C**).

4.3 Wastewater Treatment Plant Update

For the Board's information, attached is a copy of the 16 February 2024 Wastewater Treatment Plant Update (refer **Attachment D**).

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Waitai Coastal-Burwood-Linwood Community Board Funding Update as at February 2024	24/281059	
B	Waitai Coastal-Burwood-Linwood Community Board - Hybris Report January 2024	24/255889	
C	Waitai Coastal-Burwood-Linwood - Staff Memorandum - Cypress Street - February 2024	24/296825	
D	Wastewater Treatment Plant Update 16 February 2024	24/307538	

Signatories Ngā Kaiwaitohu

Authors	Cindy Sheppard - Community Board Advisor Rory Crawford - Community Development Advisor Emily Toase - Community Development Advisor Jacqui Miller - Community Recreation Advisor Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood-Linwood
Approved By	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood-Linwood John Filsell - Head of Community Support and Partnerships

Te Pātaka o Rākaihautū Banks Peninsula Community Board
11 March 2024

Christchurch
City Council

15. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - March 2024

Reference / Te Tohutoro: 24/191729

Report of / Te Pou
Matua:

Penelope Goldstone, Community Governance Manager

Senior Manager /
Pouwhakarae:

Andrew Rutledge, Acting General Manager Citizens and Community
(Andrew.Rutledge@ccc.govt.nz)

1. Purpose of Report Te Pūtaka Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.

2. Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for March 2024.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Drop in Sessions	Hosting regular drop-in sessions in Akaroa cafes for local community groups and organisations to connect with the Community Development Advisor. This is an opportunity for the community to engage in local networking, ask questions or discuss upcoming projects.	Ongoing	Good social and physical connections for our communities
Okains Bay Waitangi Day	Members of the Community Governance Team participated in the Waitangi Day event hosted by Okains Bay Museum and whanau from Koukourarata.	Completed	Good social and physical connections for our communities
BP Meats Site conversations	Working with other units in council to enable opportunities for the Akaroa Community to be informed of and contribute to conversations surrounding the BP Meats site.	Ongoing	Support community based solutions for currently unused significant Council-owned sites
Sailing Opportunities	New opportunities are being explored to provide people with disabilities the opportunity to sail.	On-going	Good social and physical connections for our communities

Te Pātaka o Rākaihautū Banks Peninsula Community Board
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	Sailability are looking at the possibility of providing programmes at Lyttelton. Collaboration to achieve this is underway.		
Changing Pavilion at the Lyttelton Recreation Ground	The Lyttelton Recreation Ground Reserve Committee have agreed to the location for the new changing pavilion building to be to the west of the field alongside the netball, basketball, and multi-use courts.	On-going	Good social and physical connections for our communities
Port Hills Fire response	<p>Key people in Governors Bay and Allandale were contacted to check if there were any needs of those evacuated by police, self-evacuees or the wider community.</p> <p>In Governors Bay people were staying connected using Facebook and WhatsApp groups. The local CDEM volunteers talked with Governors Bay Fire Station to see if there was any need to open up the Governors Bay Community Centre as a place to go for a cup of tea and information but this was felt to be unnecessary.</p> <p>In the absence of any formal place to drop-in, the Principal of Governors Bay School opened up the School Library as a place where parents could have a coffee and support each other etc.</p> <p>In Allandale police evacuated 120 children from Living Springs Camp. Residents were also evacuated from Allandale Lane and Bamfords Road advised to be ready to evacuate.</p> <p>The fire crossed the Summit Road and into Ohinetahi Reserve between Governors Bay and Allandale.</p> <p>In Allandale there was a focus on moving stock from the upper hills</p>		Proactive planning for climate change

Te Pātaka o Rākaihautū Banks Peninsula Community Board
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	into paddocks lower down the valley.		
Diamond Harbour Hall	Facilitated a meeting between Diamond Harbour Community Association members and the Community Facilities and Activation Manager to consider issues relating to the Hall's maintenance and development including: <ul style="list-style-type: none"> • Driveway/walkway down to front of building • Drainage issues • Lower roof replacement over the entrance area • Solar panels • Rainwater collection tanks • New emergency exit door from the Green Room and installation of a deck • Acoustic panels in the main hall. • H&S issues with the Zip (water heater) 		Good social and physical connections for our communities
Diamond Harbour Village Plan	Working with Diamond Harbour Community Association (DHCA), Parks Team and Facilities to support the desire of DHCA to move the flagpole to enable the walkway from the Village Plan to proceed.	Ongoing	Good social and physical connections for our communities
Colletts Corner, Lyttelton	Connecting Place Partnerships and Project Advisor with owner, tenant and others interested in this space to consider how it may be tidied up and enhanced.	Ongoing	Good social and physical connections for our communities
Hunters Road, Diamond Harbour	Supported the Drop-in held for members of the community to hear from FENZ and Te Pa about their proposals to use some of this site, and ask questions of them and CCC.	Ongoing	Support community-based solutions for currently unused significant Council-owned sites
Diamond Harbour Emergency Response Plan	Connected CDEM Community Resilience Coordinator with those working on the development of a Response Plan for Diamond Harbour.	Ongoing	Proactive planning for climate change
Diamond Harbour Civil Defence Centre	Facilitated a meeting between Diamond Harbour Community Association/Civil Defence	Ongoing	Proactive planning for climate change

Te Pātaka o Rākaihautū Banks Peninsula Community Board
11 March 2024

(CDC)/Community Hub	volunteers with the CDEM Welfare Coordinator to consider the use of Diamond Harbour Hall in emergencies. Community keen to understand the difference between CDCs and Community Hubs and most importantly, how a decision to stand one up is made and by whom.		
Community Emergency Response Network	The two networks covering Whakaraupo met at Rapaki to continue the development of Community Hubs and Response Plans around the Harbour. Focus was on communications in an emergency and hearing about what Te Hapū o Ngāti Wheke are doing – LANDSAR training for a few residents and the Emergency Container being supplied by Ngāi Tahu.	Ongoing	Proactive planning for climate change

3.2 Community Funding Summary

3.2.1 Discretionary Response Fund - as at 12 February 2024 the Discretionary Response Fund unallocated balance for 2023/24 is \$35,744. There was one application approved, at the Board meeting on Monday 12 February, to Te Ahu Pātiki Charitable Trust towards the cost of a Fire Risk Analysis Report. The Summary of funding granted for Discretionary Response and Youth Development is attached. **(Attachment C)**

3.2.2 Strengthening Communities Fund - Applications opened on 4th March for Strengthening Communities Funding and close at noon on 12 April 2024. Decisions will be made in late August, with funds available from 1 September. Further information can be found here: [Strengthening Communities Fund : Christchurch City Council \(ccc.govt.nz\)](https://ccc.govt.nz/strengthening-communities-fund)

3.3 Participation in and Contribution to Decision Making

3.3.1 Report back on other Activities contributing to Community Board Plan [for items not included in the above table but are included in Community Board Plan]

3.3.2 Council Engagement and Consultation.

- Have your say – at the time of writing the report the following consultations were open within the Community Board area and city-wide consultation:

Topic:	Closing date:	Link:
Diamond Harbour – proposed land use	19 February 2024	Diamond Harbour - proposed land use Kōrero mai Let's talk (ccc.govt.nz)

Te Pātaka o Rākaihautū Banks Peninsula Community Board
11 March 2024

- **Start Work Notices** - Various Start Work Notices have been sent to the Board throughout the month. All Board area and city-wide start work notices can be found at: <https://ccc.govt.nz/transport/works>.

3.4 Governance Advice

3.4.1 Public Forum – The Board received the following Public Forum presentations at their 12 February 2024 Meeting:

- Earth Moving Activity, Rue Noyer, Akaroa

3.4.2 Customer Services Request Report - providing an overview of the number of Customer Service Requests that have been received, including the types of requests being received and a breakdown of how they are being reported from 1 January to 31 January 2024 is attached, (Attachment A).

[Snap Send Solve](#) is the smartphone app the Council offers to help make reporting issues easy, and it is still possible to [report issues online](#), by calling Council on 03 941 8999 or visiting one of the Council's [Service centres](#).

3.4.3 Graffiti Report – The graffiti report for 2023 is attached. (Attachment B)

3.5 Community Service Awards

Banks Peninsula Community Board is looking forward to recognising individuals and groups for their significant voluntary service and welcome nominations now. The Christchurch City Council created the Community Service Awards as a way to thank and honour those who, by their demonstrated commitment and example, inspire others to engage in volunteer service. Recognising and honouring community-focused initiatives sets a standard for service, encourages a sustained commitment to civic participation, and inspires others to make service a central part of their lives.



4. Advice Provided to the Community Board Ngā Kupu Tohutohu ka hoatu ki te Poari Hapori

- 4.1 3 Bantry Lodge Road** – a memorandum to follow up the Boards 28 August 2023 briefing. (Attachment D).
- 4.2 SDC Chlorine Exemption** – a memorandum regarding the Selwyn District Council Chlorine Exemption. (Attachment E).

Te Pātaka o Rākaihautū Banks Peninsula Community Board
11 March 2024

- 4.3 **Management of Elected Member Requests (Local Issues)** – a memorandum regarding updates to the process for requests for information for local issues. (Attachment F).

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Customer Services Report - January 2024	24/191794	
B	Graffiti Snapshot - 2023	24/207902	
C	Banks Peninsula Discretionary Response Fund Summary as at 12 February 2024	24/229358	
D	Memorandum - 3 Bantry Lodge Road	24/276548	
E	Memorandum - SDC Chlorine Exemption	24/276549	
F	Memorandum - Management of Elected Member Requests (Local Issues)	24/276550	

Signatories Ngā Kaiwaitohu

Authors	Liz Beaven - Community Board Advisor Trisha Ventom - Community Recreation Advisor Linda Burkes - Support Officer Jane Harrison - Community Development Advisor Natasha McDonnell - Banks Peninsula Governance Advisor Dane Moir - Community Development Advisor Andrea Wild - Community Development Advisor Steffi Brightwell - Community Development Advisor
Approved By	Penelope Goldstone - Manager Community Governance, Banks Peninsula Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton John Filsell - Head of Community Support and Partnerships

Report from Waitai Coastal-Burwood-Linwood Community Board – 11 March 2024

11. Marine Parade - Car Parking Formalisation

Reference Te Tohutoro:	24/409821 Edwin Tiong, Transport Engineer, Traffic Operations (Edwin.Tiong@ccc.govt.nz)
Report of Te Pou Matua:	Ian Davidson, Project Manager, Parks Project Management (Ian.Davidson@ccc.govt.nz)
Senior Leader Pouwhakarae:	Jane Parfitt, Interim General Manager Infrastructure, Planning and Regulatory Services

Purpose and Origin of Report Te Pūtake Pūrongo

- 1.1 To formalise parking spaces within existing parking areas on Marine Parade. This report has been written to seek approval from the Community Board on the proposed no stopping restrictions and mobility parking changes, and for the Board to make a recommendation to Council for approval of the one-way direction within the parking bays. Currently there are parking restriction signs installed for overnight and short term parking of campervans under Freedom Camping Bylaw 2021. The Freedom Camping Bylaw 2021 restrictions within Bay 1 – 6 will still apply if the proposals are approved.
- 1.2 There have been reported incidents from the Parks Operations Team where vehicles have been randomly parking and occasionally blocking the entrance and exit of the carparks.
- 1.3 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by the low level of impact and low number of people affected by the recommended decision.
- 1.4 The recommended option is to mark out parking spaces within existing formed parking areas as detailed on Attachment A, including the addition of a mobility park. No stopping restrictions are proposed to assist with vehicle access.

1. Waitai Coastal-Burwood-Linwood Community Board Decisions Under Delegation Ngā Mana kua Tukuna

Original Officer Recommendation accepted without change

Part C

That the Waitai Coastal-Burwood-Linwood Community Board:

2. Approves, pursuant to Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times within the council owned car parks generally in accordance with that shown on the plan provided as Agenda **Attachment A** (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 2a-2f below:
 - a. Bay 1 Plan, on the eastern side of Marine Parade 168.0 metres south of the prolongation of the southern kerb of Bowhill Road.
 - b. Bay 2 Plan, on the eastern side of Marine Parade 274.0 metres south of the prolongation of the southern kerb of Bowhill Road.

- c. Bay 3 Plan, on the eastern side of Marine Parade 341.0 metres of the prolongation of the southern kerb of Bowhill Road.
 - d. Bay 4 Plan, on the eastern side of Marine Parade 137.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.
 - e. Bay 5 Plan, on the eastern side of Marine Parade 36.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.
 - f. Bay 6 Plan, on the eastern side of Marine Parade 49.0 metre south of the prolongation of the northern kerb of Rawhiti Avenue.
3. Approves, that the parking of vehicles be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 12.4 of the Land Transport - Traffic Control Devices Rule 2004 at the one angled parking space designated for use by disabled users, within the council owned car park in accordance with that shown on the plan provided as Agenda **Attachment A** (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 3a below::
- Bay 5 Plan, on the eastern side of Marine Parade 36.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.
4. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
5. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Jackie Simons/Alex Hewison

2. Waitai Coastal-Burwood-Linwood Community Board Recommendation to Council

Original Officer Recommendation accepted without change


That the Council:

- 1. Approves, pursuant to Clause 16 of the Christchurch City Council Traffic and Parking Bylaw 2017, that vehicles must travel in one specified direction only within the council owned car park in accordance with that shown on the plan provided as **Attachment A** to this report (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 1a-1f below:
 - a. Bay 1 Plan, on the eastern side of Marine Parade 168.0 metres south of the prolongation of the southern kerb of Bowhill Road.
 - b. Bay 2 Plan, on the eastern side of Marine Parade 274.0 metres south of the prolongation of the southern kerb of Bowhill Road.
 - c. Bay 3 Plan, on the eastern side of Marine Parade 341.0 metres of the prolongation of the southern kerb of Bowhill Road.
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- f. Bay 6 Plan, on the eastern side of Marine Parade 49.0 metres south of the prolongation of the northern kerb of Rawhiti Avenue.

Attachments Ngā Tāpirihanga

No.	Report Title	Reference	Page
1	Marine Parade - Car Parking Formalisation	23/886269	138

No.	Title	Reference	Page
A 	Marine Parade Carpark Formalisation drawing tg146820 For Board Approval	23/2017667	143

Marine Parade - Car Parking Formalisation

Reference Te Tohutoro: 23/886269

Edwin Tiong, Transport Engineer, Traffic Operations
(Edwin.Tiong@ccc.govt.nz)

Report of Te Pou Matua:

Ian Davidson, Project Manager, Parks Project Management
(Ian.Davidson@ccc.govt.nz)

Senior Leader

Mary Richardson, Acting General Manager Infrastructure, Planning
& Regulatory Services, mary.richardson@ccc.govt.nz

Pouwhakarae:

1. Purpose of the Report Te Pūtake Pūrongo

- 1.1 To formalise parking spaces within existing parking areas on Marine Parade. This report has been written to seek approval from the Community Board on the proposed no stopping restrictions and mobility parking changes, and for the Board to make a recommendation to Council for approval of the one-way direction within the parking bays. Currently there are parking restriction signs installed for overnight and short term parking of campervans under Freedom Camping Bylaw 2021. The Freedom Camping Bylaw 2021 restrictions within Bay 1 – 6 will still apply if the proposals are approved.
- 1.2 There have been reported incidents from the Parks Operations Team where vehicles have been randomly parking and occasionally blocking the entrance and exit of the carparks.
- 1.3 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by the low level of impact and low number of people affected by the recommended decision.
- 1.4 The recommended option is to mark out parking spaces within existing formed parking areas as detailed on Attachment A, including the addition of a mobility park. No stopping restrictions are proposed to assist with vehicle access.

2. Staff Recommendations / Ngā Tūtohu

That the Waitai Coastal-Burwood-Linwood Community Board recommends that the Council:

1. Approves, pursuant to Clause 16 of the Christchurch City Council Traffic and Parking Bylaw 2017, that vehicles must travel in one specified direction only within the council owned car park in accordance with that shown on the plan provided as **Attachment A** to this report (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 1a-1f below:
 - a. Bay 1 Plan, on the eastern side of Marine Parade 168.0 metres south of the prolongation of the southern kerb of Bowhill Road.
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- f. Bay 6 Plan, on the eastern side of Marine Parade 49.0 metres south of the prolongation of the northern kerb of Rawhiti Avenue.

That the Waitai Coastal-Burwood-Linwood Community Board:

- 2. Approves, pursuant to Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times within the council owned car parks generally in accordance with that shown on the plan provided as Agenda **Attachment A** (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 2a-2f below:
 - a. Bay 1 Plan, on the eastern side of Marine Parade 168.0 metres south of the prolongation of the southern kerb of Bowhill Road.
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 - f. Bay 6 Plan, on the eastern side of Marine Parade 49.0 metre south of the prolongation of the northern kerb of Rawhiti Avenue.
- 3. Approves, that the parking of vehicles be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 12.4 of the Land Transport - Traffic Control Devices Rule 2004 at the one angled parking space designated for use by disabled users, within the council owned car park in accordance with that shown on the plan provided as Agenda **Attachment A** (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 3a below:
 - Bay 5 Plan, on the eastern side of Marine Parade 36.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.
- 4. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
- 5. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

3. Reason for Report Recommendations Ngā Take mō te Whakatau

- 3.1 Currently there are parking restrictions with signs installed on the east side of parking bays 1 to 6 for parking of campervans and caravans along Marine Parade. Under Freedom Camping Bylaw 2021, the city coastal restricted zone stipulates that only certified self-contained camping vehicles are allowed to stay overnight in the sign posted parking area. A maximum of 4 nights stay in 30 days within the coastal zone and only 2 nights stay is allowed in any one parking spot.

There have also been reported incidents where vehicles have been randomly parking and occasionally blocking the entrance and exit of the car parks. The recommendations in this report are to mark out parking spaces, install no stopping lines and create a one-way traffic

flow within the existing formed parking areas to help ensure the entrance and exit points remain unobstructed.

4. Alternative Options Considered Ētahi atu Kōwhiringa

- 4.1 Maintain the status quo.
- 4.2 The advantages of this option include:
 - No cost to Council
- 4.3 The disadvantages of the option include:
 - 4.3.1 Not maximising the number of parking spaces.
 - 4.3.2 Mobility parking close to the beach would not be catered for.
 - 4.3.3 Random parking of vehicles restricting entrance and exit points.

5. Detail Te Whakamahuki

- 5.1 There are high parking demands in the area due to the location of the existing carparks close to the beach and Thomson Park.
- 5.2 Improvement to the turnover of the parking spaces within the existing parking bays by introducing parking restrictions to provide opportunity for public to park closer to the beach and Thompson Park was discussed, but the Metropolitan Parks Team do not consider this necessary at this stage as there is currently no immediate parking issue due to the area being slightly away from the residential area.
- 5.3 Additional mobility park was considered at Bay 1 but not included in the proposal as there are two existing mobility parks in Thomson Park carpark, opposite Bay 1.
- 5.4 The Freedom Camping Bylaw 2021 restrictions within Bay 1 – 6 still apply when the car park road markings have been formalised.
- 5.5 Approval is required by the Waitai Coastal-Burwood-Linwood Community Board for the parking restrictions and one way approval is required by Council.
- 5.6 If approved, the recommendations will be implemented within the current financial year (generally around four weeks after the contractor receives the request, but this is subject to other factors such as resourcing and prioritisation beyond Council's control).

Community Views and Preferences

- 5.7 No formal communication has been sought from the Local Residents, however the Christchurch City Council Parks Rangers have been involved in developing the parking layout and one way traffic flow.
- 5.8 The Team Leader Parking Compliance supports the preferred option.
- 5.9 The do-nothing option is inconsistent with improving the existing parking by maximising the parking spaces / layout.

6. Policy Framework Implications Ngā Hīraunga ā- Kaupapa here

Strategic Alignment Te Rautaki Tīaroaro

- 6.1 Council's strategic priorities have been considered in formulating the recommendations in this report, however this area of work is not specifically covered by an identified priority.
- 6.2 This report supports the [Council's Long Term Plan \(2021 - 2031\)](#):

6.3 Transport

6.3.1 Activity: Transport

- Level of Service: 10.3.3 Maintain customer perception of the ease of use of Council on- street parking facilities - >=50% resident satisfaction.

Policy Consistency Te Whai Kaupapa here

6.4 The recommendations in this report are consistent with the [Christchurch Suburban Parking Policy](#).

Impact on Mana Whenua Ngā Whai Take Mana Whenua

6.5 The effects of this proposal upon Mana Whenua are expected to be insignificant.

Climate Change Impact Considerations Ngā Whai Whakaaro mā te Āhuarangi

6.6 This proposal does not have any significant effect upon carbon emissions and Climate Change.

Accessibility Considerations Ngā Whai Whakaaro mā te Hunga Hauā

6.7 This proposal improves accessibility for drivers, by providing a safer means of accessing the parking areas, and by including a mobility park.

7. Resource Implications Ngā Hīraunga Rauemi

Capex/Opex Ngā Utu Whakahaere

- 7.1 Cost to Implement - \$5,000 for signs and marking, and \$750 for producing the report.
- 7.2 Maintenance/Ongoing costs – Approximately \$1,000 remarking per annum.
- 7.3 Funding Source – CAPEX (Coastal / Plains Regional Parks Hard Surface Renewals).

8. Legal Implications Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report Te Manatū Whakahaere Kaupapa

- 8.1 Part 1, Clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 provides Council with the authority to install parking restrictions by resolution.
- 8.2 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of stopping restrictions and traffic control devices.
- 8.3 One way restriction within the car parking bays requires approval from Council.
- 8.4 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Other Legal Implications Ētahi atu Hīraunga-ā-Ture

- 8.5 There is no other legal context, issue or implication relevant to this decision.
- 8.6 This specific report has not been reviewed and approved by the Legal Services Unit however the report has been written using a general approach previously approved of by the Legal Services Unit, and the recommendations are consistent with the policy and legislative framework outlined in sections 8.1 to 8.3.

9. Risk Management Implications Ngā Hīraunga Tūraru

- 9.1 None identified.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A	Marine Parade Carpark Formalisation drawing tg146820 For Board Approval	23/2017667	

In addition to the attached documents, the following background information is available:

Document Name – Location / File Link
Not applicable

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

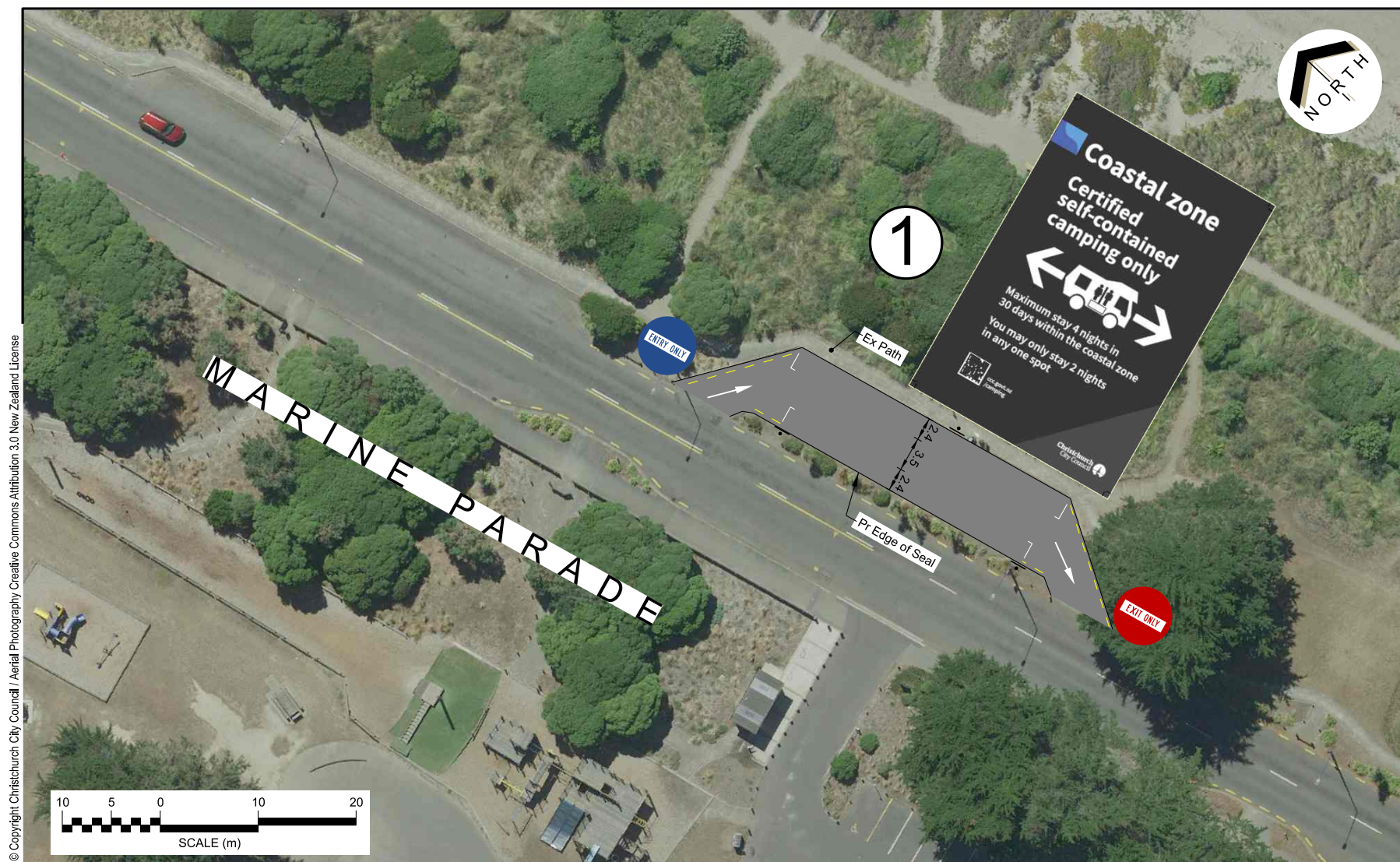
(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

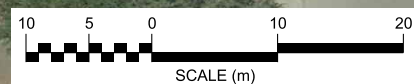
Authors	Ian Davidson - Project Manager Edwin Tiong - Traffic Engineer
Approved By	Katie Smith - Team Leader Traffic Operations Stephen Wright - Manager Operations (Transport)



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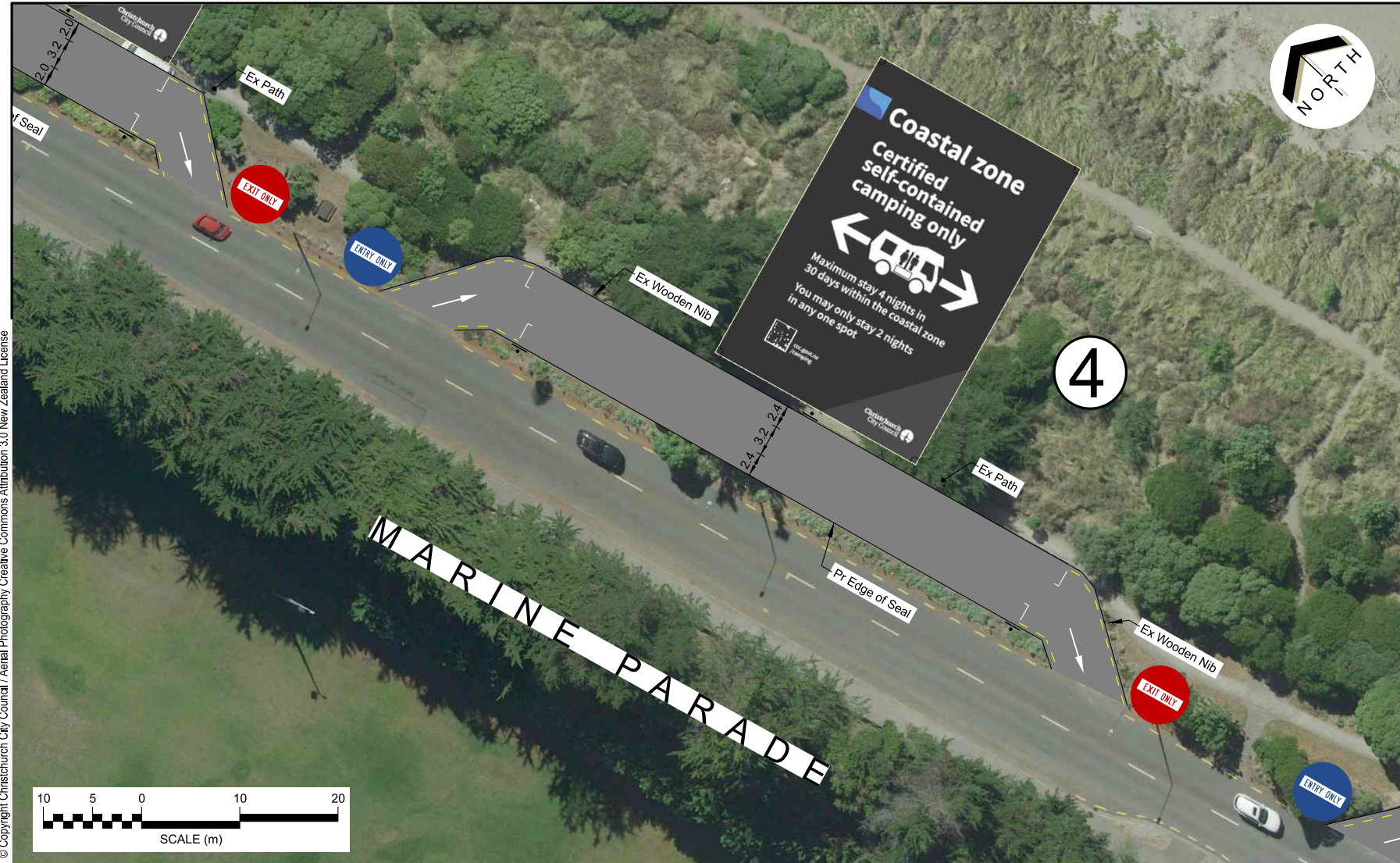


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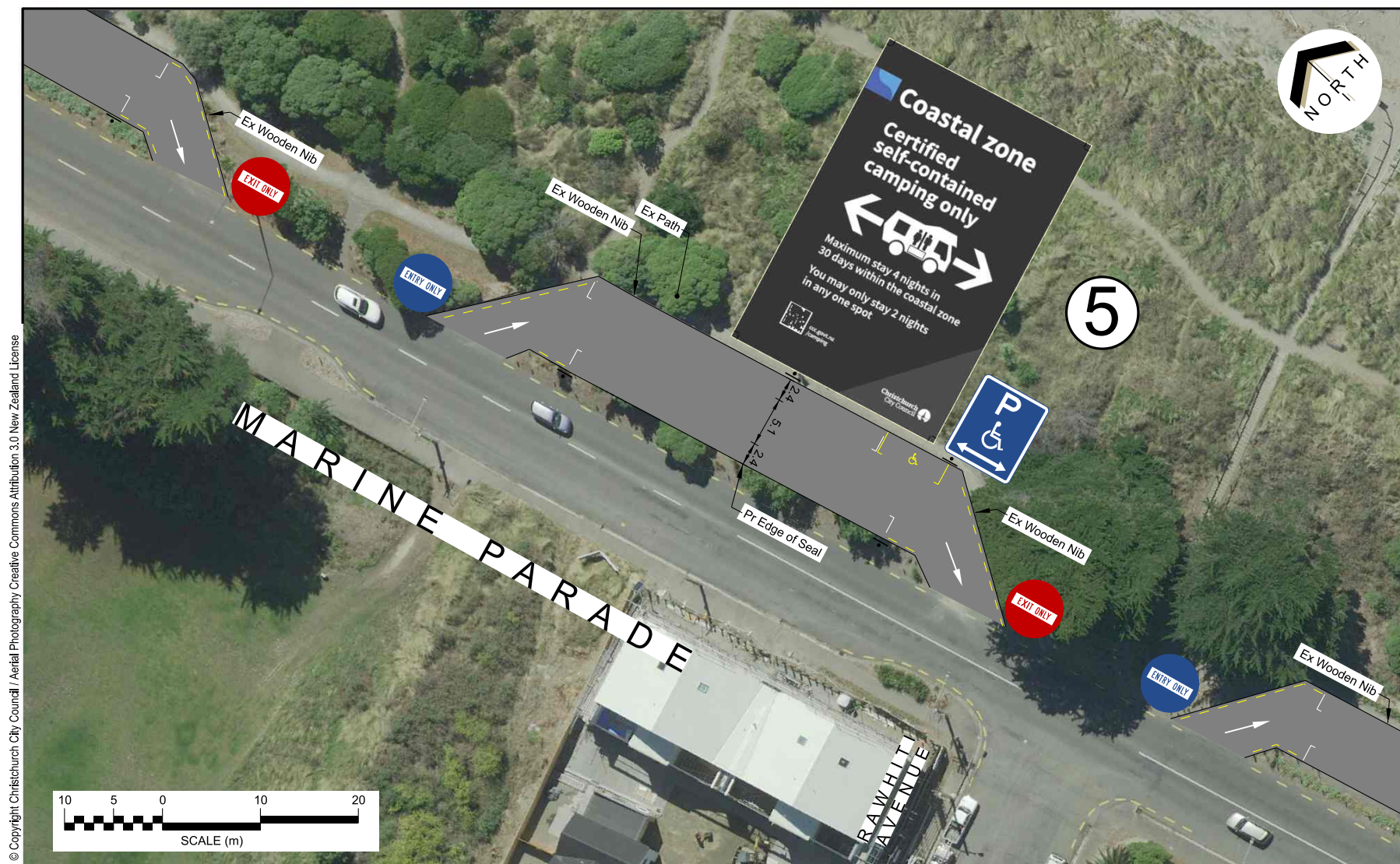
Christchurch
City Council

Marine Parade
Safety Improvements
For Board Approval

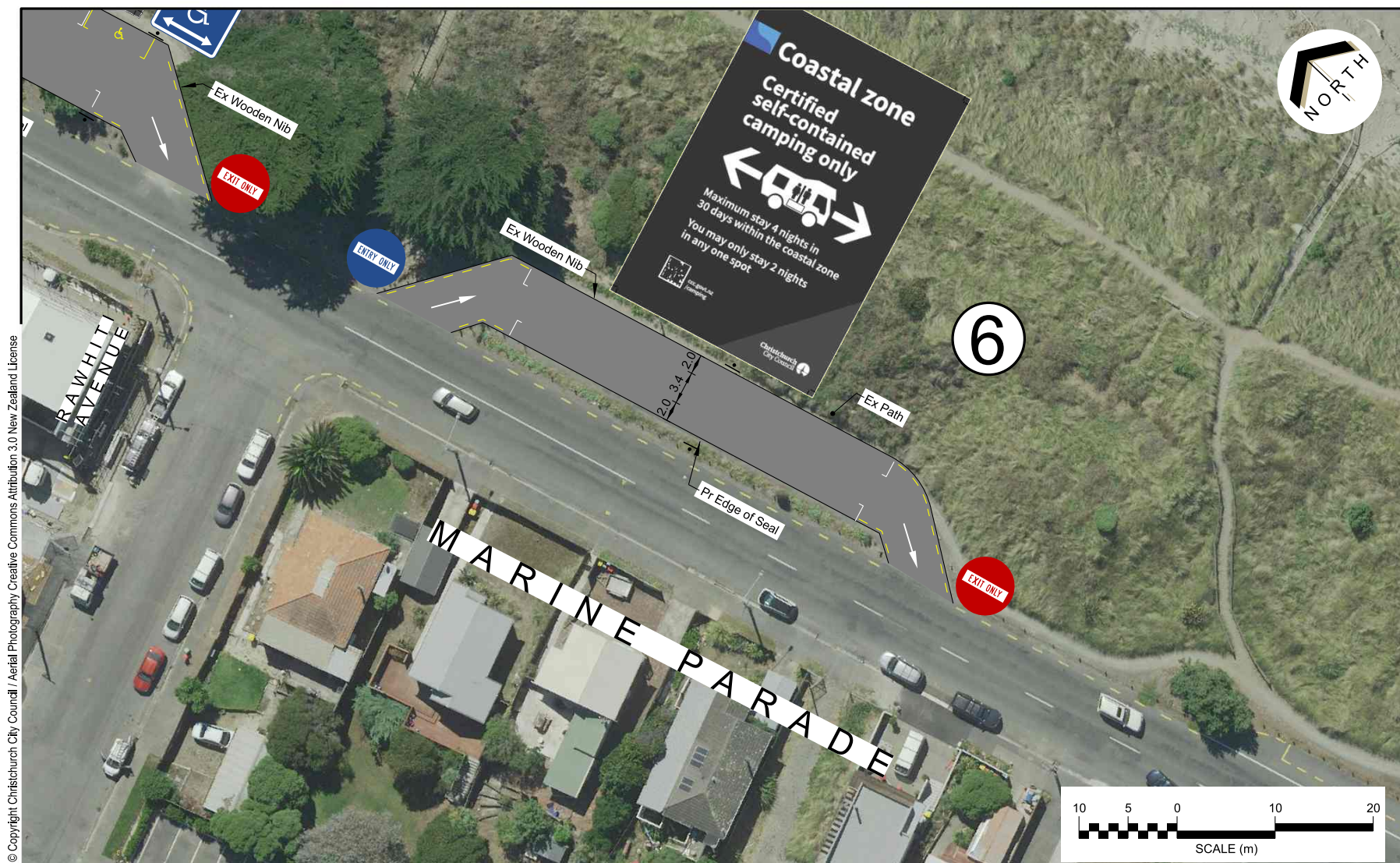
Bay 4
Designed: ED Approved: GD

Original Plan Size: A4

ISSUE.1 23/01/2024
TG146820 VMI



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Christchurch
City Council

Marine Parade
Safety Improvements
For Board Approval

Bay 6
Designed: ED Approved: GD

Original Plan Size: A4

ISSUE.1 23/01/2024
TG146820 VMI



12. Triannual Water Management Zone Committee Update

Reference / Te Tohutoro: 24/138500

Report of / Te Pou
Matua:

Gina Waibl, Chairperson, and Trudi Bishop, Deputy Chairperson,
Banks Peninsula Zone Committee
Oscar Bloom, Chairperson, and Amber Moke, Deputy Chairperson,
Christchurch West Melton Zone Committee
Matt Dodson, Chairperson, and Allanah Kidd, Deputy Chairperson,
Selwyn Waihora Zone Committee

General Manager /
Pouwhakarae:

Mary Richardson, General Manager Citizens & Community
(Mary.Richardson@ccc.govt.nz)

1. Nature of Information Update and Report Origin

- 1.1 To provide the Council with an update from the Banks Peninsula, Christchurch West Melton and Selwyn Waihora Water Management Zone Committees.
- 1.2 The information in this report has been generated by the above three Water Management Zone Committees.

2. Officer Recommendations Ngā Tūtohu


That the Council:

- 1. Receive the information in the Triannual Report and note the work of each Water Management Zone Committee.

3. Brief Summary

- 3.1 The Banks Peninsula, Christchurch West Melton, and Selwyn Waihora Water Management Zone Committees (the Zone Committees) provide triannual reports to the Christchurch City Council. The first of these reports for 2024 is included as **Attachment A**.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Central Zone Committees triannual report to Christchurch City Council April 2024	24/424317	153

In addition to the attached documents, the following background information is available:

Document Name – Location / File Link
Not applicable

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).
(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Author	Luke Smeele - Democratic Services Advisor
Approved By	Diane Shelander - Senior Advisor Climate Resilience Andrew Rutledge - Acting General Manager Citizens and Community

**Banks Peninsula, Christchurch West Melton and Selwyn Waihora
Water Management Zone Committees
Tri-annual Report March 2023 for 3 April 2024 Christchurch City Council meeting
(December-March)**

Report of	Gina Waibl and Trudi Bishop	Chair and Deputy Chair, Banks Peninsula Zone Committee
	Oscar Bloom and Amber Moke	Chair and Deputy Chair, Christchurch West Melton Zone Committee
	Matt Dodson and Allanah Kidd	Chair and Deputy Chair, Selwyn Waihora Zone Committee
Christchurch City Council Zone Committee Elected Reps	Cr Tyrone Fields Cr Mark Peters Marie Pollisco (Community Board)	Banks Peninsula Christchurch West Melton Selwyn Waihora
Christchurch City Council Senior Staff	Diane Shelander	Banks Peninsula Christchurch West Melton
Authors/Key Contacts	Christchurch West Melton Committee Facilitator	Murray Griffin Murray.griffin@ecan.govt.nz
	Banks Peninsula Zone, Selwyn Waihora Zone Committee Facilitator	Jaimee Grant jaimee.grant@ecan.govt.nz

Purpose of Report

The Banks Peninsula, Christchurch West Melton, and Selwyn Waihora Zone Committees (the zone committees) provide tri-annual reports to the Christchurch City Council. This is the first of these reports for 2024 and covers late December to late March.

Background: The Canterbury Water Management Zone Committees

The zone committees were established under the Canterbury Water Management Strategy (CWMS).

Banks Peninsula Zone Committee is a joint committee of Environment Canterbury and Christchurch City Council, while both the Christchurch West Melton and Selwyn Waihora Zone Committees are joint committees of Christchurch City Council, Environment Canterbury, and Selwyn District Council.

Each zone committee comprises: one regional Councillor; one elected member (and option for alternate) from each district council within the zone; one member from each rūnanga (and option for alternate) in the zone; and four to seven members of the community.

Purpose:

The committees' purpose is to uphold the mana of the freshwater bodies within their zone by facilitating enduring land and water management solutions that give effect to the Canterbury Water Management Strategy vision, principles and targets in their zone.

Functions:

- Facilitate community engagement and collaboration – continuing an active programme of engaging with communities on freshwater management matters; and
- Facilitate the provision of advice through to councils (relevant Territorial Authorities and Environment Canterbury) and others (eg. private sector) contributing to freshwater management; and
- Enhance delivery capability and coalition of the willing – working with stakeholders across all sectors to extend the resources available to implement the CWMS, including connecting others to additional resources and seeking opportunities to promote, support, leverage and expand catchment-based initiatives that deliver the CWMS; and
- Provide progress reports – annual progress reporting to Councils and on progress towards delivery of the zone-specific priorities and CWMS target areas identified in the Zone Committee Action Plan.

Zone committees make recommendations about how the CWMS Action Plan Budget is allocated in their zone. This is a budget provided by Environment Canterbury, that was \$50K for 2022/23 and is \$75K for 2023/24. The final decisions are made by Environment Canterbury.

The purpose of this budget is to allow zone committees to focus on implementing their action plan and leverage other funding opportunities to achieve the CWMS priorities. The notable difference from the previous Immediate Steps funding is that budget can be allocated to a wider range of project types, rather than exclusively biodiversity.

Environment Canterbury has a separate contestable fund called Waitaha Action to Impact for community groups to apply to and separate operational funding for regional and zone biodiversity, mahinga kai and water management projects. Christchurch City Council and Selwyn District Council also have contestable funds and operational funds.

Zone committees cannot commit regional or district council funds.

Measuring CWMS Progress

Up until 2021 CWMS progress reporting was collated and published by ECan every two years. The most recent report, 2021, is available here [Measuring CWMS progress | Environment Canterbury \(ecan.govt.nz\)](https://www.ecan.govt.nz/reports-and-publications/cwms-progress-report-2021/)

From 2022 onwards interim quarterly progress reporting is being provided to the Canterbury Mayoral Forum. In 2025, ECan intends to provide a region-wide report on progress made on the 2025 CWMS goals.

Zone Committee holiday period

CWMS committees generally hold their last meetings, workshops and events in November and recommence activities in February when elected members are back from their Council holiday break. Some exceptions are made for engagement events that may fall within the holiday period.

Recommendations

That the Council

- a) Receives the tri-annual report
- b) Notes and discusses the work of each zone committee

Christchurch West Melton Water Zone Committee

Meetings and workshops

CWMS Targets: ecosystem health and biodiversity – freshwater species and their habitat; wetlands; hāpua, lagoons and estuaries; lowland streams and lakes; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai; recreational and amenity opportunities – recreational water quality

At its 22 February meeting the Committee received updates on the following items:

- A presentation was provided by Paul Dickson (CCC Drainage Engineer) on the Christchurch City Council's feedback on the Draft Avon Ōtākaro Stormwater Management Plan (SMP).
- A wetland restoration proposal for Ōtukaikino Catchment was presented by Mike Patchett (Water & Wildlife Habitat Trust) and Cameron Jasper (WGA). This proposal focuses on preservation and climate change resilience of groundwater dependent wetlands, streams and lakes of the Ōtukaikino. The Committee appreciated the vision driving this restoration initiative and gave its (in principle) support.
- A memo was provided from Councillor Davies (Environment Canterbury) seeking feedback from the committee (alongside other stakeholders) as to whether the 'Urban Waterways and Estuaries Joint Catchment Working Group' ought to be convened in the 2022-2025 term of Councils. Councillor Byrnes (Environment Canterbury) spoke to this item and gathered the Committee's feedback on this proposal.
- CCC Senior Advisor, Diane Shelander, provided the committee with Andrew Crossland's update of bird and lizard species found in the Ihutai Avon Heathcote Estuary.

Confirming Chair and Deputy Chair appointments for 2024

At its 22 February meeting, the Committee appointed a new Chairperson, Oscar Bloom and Deputy Chairperson, Amber Moke. Oscar is also the Committee's current youth representative. Amber is the Committee's Te Hapū o Ngāti Wheke/Rāpaki rūnanga representative.

Farewelling Annabelle Hasselman and Clare Piper

At the conclusion of its 22 February meeting, the Committee farewelled two community representatives, Annabelle Hasselman and Clare Piper. Newly appointed Chair, Oscar Bloom, led the Committee's reflections on the huge contribution Annabelle has made over her tenure on the Committee, particularly in recent years as the Chair. Mike Patchett also acknowledged his appreciation of working alongside Annabelle, as Deputy Chair, and presented her with a gift on behalf of the committee.

Clare Piper was unable to attend the meeting and soon commences her new role.

Early input to the CCC Draft Long-Term Plan

The Committee developed their early long-term input to CCC at their September workshop. This was provided to Christchurch City Council on 28 September 2023 and focused on the following priorities (in order of importance):

The Christchurch West Melton Water Management Zone Committee is aware of the threats climate change poses to our zone. With this knowledge and understanding, we have collaboratively decided on the Zone Committee's priorities regarding the Christchurch City Council's proposed Long-Term Plan 2024-34. These include:

a. Continue funding for Enviroschools to the same or greater level as current

Rationale: Enviroschools are crucial within this committee's zone as an environmental engagement and education channel. This programme equips school aged people with knowledge of their local taiao. The Zone Committee understands the increasing threat of climate change for future communities. As a result, the mahi that Enviroschools undertakes is part of a wider push to educate and empower young people to connect with nature and appreciate all it has to offer. We implore Christchurch City Council to continue to commit to the future of our region, through our young rangitahi.

b. Continue Port Hills and Lyttelton Harbour/Whakaraupō Erosion and Sediment Control Budget to its current extent of \$9M over 10 years

Rationale: The health of the waterways and biodiversity of the Port Hills has fundamental influence on the health of the Ōpāwaho/Heathcote River, Avon Heathcote Estuary Ihutai and Whakaraupō. This CCC budget is essential for improving the health of these waterways by reducing sediment loads and helping CCC be compliant with its Comprehensive Stormwater Network Discharge Consent. If the Council has a desire to deliver healthy waterways to its communities, we need to reduce erosion and the loss of subsequent sediment (loess soil) from our Port Hills.

c. Invest in community activation. This includes supporting: the Community Waterways Partnership; continuing to provide contestable funding for community groups; and carrying out stormwater awareness, education and behaviour change initiatives

Rationale: Community engagement is a crucial pillar in bringing people with us on issues around our waterways, and wider climate. The Community Waterways Partnership is a key facilitator of impactful, solution-based action on the ground. It is of great importance this partnership continues to be funded as it creates a shared kaupapa between local government, community groups and commercial entities. We would also implore the council to understand the crucial nature of their contestable funds in giving opportunities to community to have self-determination over their environments. Consequently, being able to lead mahi with support of local government.

d. Healthy Waterways Action Plan. Incorporate what comes out of the Regional Policy Statement to further develop the Healthy Waterways Action Plan.

Rationale: The Healthy Waterways Action Plan needs to continue to be resourced, to ensure the actions and solutions it lays out are prioritised within Council. This is a key tool to develop healthier waterways in our city, with the strong support of the community. We encourage the council to show commitment to seeing the healthy waters action plan through, as their community deeply invested in the outcomes of this.

e. Stormwater infrastructure

Rationale: To ensure the health of our waterways, council must commit to ongoing investment in the maintenance of stormwater infrastructure. It is crucial solutions are developed to ensure adequate provision of stormwater systems. With climate change in mind, this capacity will only need to increase for the future. This can include hard infrastructure, as well as naturalised retention basins - to absorb the capacity of water and treat potential contaminants within stormwater.

CWMS Action Plan Budget, 2023-2024

CWMS Targets: ecosystem health and biodiversity – freshwater species and their habitat; wetlands; hāpua, lagoons and estuaries; lowland streams and lakes; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai; recreational and amenity opportunities – recreational water quality

The purpose of the CWMS Action Plan Budget is to allow Zone Committees to focus on implementing their action plan and leverage other funding opportunities to achieve the CWMS priorities.

The Committee supported recommendations for the allocation of the \$75K available from the 2023-2024 CWMS Action Plan Budget to Environment Canterbury at their meeting on 23 November 2023. A profile of the approved projects was not available when preparing the previous triannual report and is provided below:

- a. \$26,500 to the Port Hills Park Trust Board for the Mt Vernon - Dry Bush Gorge enhancement project, involving fencing to reduce erosion and sediment, increase native biodiversity and improve water quality.
- b. \$15,000 to the Christchurch Envirohub Trust for Te Tuna Tāone / Urban Eel - action learning programme.
- c. \$9,500 to the Avon Ōtākaro Network for the In River Clean, extending the In River trail for another 12 months as there is more rubbish than expected and will need longer to establish what an ongoing maintenance schedule might look like.
- d. \$8,000 to the Summit Road Society for the Horotane Valley project, restoring native bush to the valley catchment.
- e. \$6,000 to the Christchurch Envirohub Trust as a contribution towards facilitation of the Stormwater Superhero trailer – awareness, education and behaviour change programme.
- f. \$5,000 as the Committee's contribution towards a joint project with Banks Peninsula Zone Committee and Whaka-Ora Healthy Harbour to gather, document and share

- practical knowledge about erosion and sediment control and soil conservation on the Port Hills.
- g. \$5,000 to the Avon-Heathcote Estuary Ihutai Trust for their estuary research programme, focusing on the effectiveness of wetland restoration.

CWMS Committees Review workshop - March

In March, the Central Water Zone committees provided feedback for the CWMS Committees Review in workshops led by Environment Canterbury. Details on this review are provided below:

At its meeting in August 2023, the Canterbury Mayoral Forum agreed to a review of Zone Committees to enable and support local leadership and ownership of freshwater management issues into the future.

Environment Canterbury has commenced planning the 2024 zone committee review. This review will focus on what structure, function and resourcing are needed to support local freshwater leadership into the future.

The CWMS is underpinned by a collaborative approach between Environment Canterbury, territorial authorities, Ngāi Tahu, sector groups and communities. While the aim is to keep this review simple, it will reflect this collaborative ethos by engaging with key stakeholders under the auspices of the Canterbury Mayoral Forum (as the 'owner' of the CWMS).

The review's objectives are to answer the following main questions:

- What local freshwater leadership is required in the future?
- For which actions will key partners (Environment Canterbury, Territorial Authorities, and mana whenua) need local leadership to deliver freshwater management outcomes in the future?
- What resourcing is required to support local leadership?

Environment Canterbury is leading the review and will report back to the Mayoral Forum, following engagement with Mayors, zone committee members, and mana whenua representatives. Refer to Table 1 below for key actions and milestones.

Table 1: Zone Committee review – key actions and milestones

August 2023	Mayoral Forum agrees to a review of Zone Committees
December 2023	Initial engagement with Zone Committee Chairs and Deputies
February – April 2024	Engagement with Zone Committees, Mayors, mana whenua and other key partners
May 2024	Preliminary report to Mayoral Forum and agreement to next steps

August 2024	Progress update to Mayoral Forum
November 2024	Final report with recommended options for Mayoral Forum decision

Banks Peninsula Water Zone Committee

CWMS Action Plan Budget 2023-2024 – projects approved

CWMS Targets: ecosystem health and biodiversity – freshwater species and their habitat; wetlands; hāpua, lagoons and estuaries; lowland streams and lakes; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai; recreational and amenity opportunities – recreational water quality.

In the last triannual update, the Committee noted it had completed recommending the \$75K allocation for the 2023-24 CWMS Action Plan Budget to Environment Canterbury at their November meeting. The following projects have now been approved by Environment Canterbury:

- \$60,000 to Wairewa Rūnanga for Whakaora ai te wai o Te Pātaka, a collaborative approach to a Wairewa Integrated Catchment Management Plan, involving Wairewa Rūnanga and major landowners.
- \$5,000 as the Committee's contribution towards a joint project with Christchurch West Melton Zone Committee and Whaka-Ora Healthy Harbour to gather, document and share practical knowledge about erosion and sediment control and soil conservation on the Port Hills.
- \$5,000 to Environment Canterbury Zone Delivery team for Wairewa native riparian planting assistance to landowners adjacent to Wairewa tributaries in lower catchment.
- \$3,500 to Wainui Residents Association for Our Community Spaces, a project to restore and regenerate the habitat for native birds, fish, and plants in the Wainui Stream catchment.
- \$1,500 to Banks Peninsula Conservation Trust towards operational support.

Community engagement – Little River A & P Show

CWMS Targets: ecosystem health and biodiversity –lowland streams and lakes; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai

The Committee had a stall at the Little River A & P Show on 20 January with a focus on raising awareness of the newly formed Wairewa Catchment Group and increasing community visibility of the Committee. Four members of the Committee supported the event along with Tracey Wright from the Catchment Group and Environment Canterbury's Biodiversity and Land Management Adviser, Martin Rutledge. The group spoke to the community about the catchment group and a wide range of other topics. Topics included the Zone Committee itself and what it does, issues in the zone including the spreading pest species on the Peninsula - Pigs Ear and learning from Banks Peninsula residents, their stories about living on the Peninsula and

changes they have seen. The Banks Peninsula map as shown below was a drawcard to the stall that brought people in to share their stories and ask questions.



Image 1: The Banks Peninsula map was the attention grabber at the stall and helped Committee members explain what was happening in the zone.

Confirming leadership and foci for 2024

At their February meeting, the Committee showed their continued support for the current leadership of the Committee, confirming the reappointment of Gina Waibl as Chair and Trudi Bishop as Deputy Chair.

The Committee also confirmed their foci for the coming year could include:

- Publicity and education on the matters listed below, and supporting people who want to change
- Recreational water quality (rivers, lakes and harbours)
- Septic tanks/long drop impacts and mitigation
- Biodiversity funding
- Possibility of drinking water exemptions for certain areas or systems
- Port Hills Plan
- Non-flammable/fire resistant native plantings
- Soil conservation programme
- Input into the Zone Committees review

Erosion and sediment control, and soil conservation

CWMS Targets: ecosystem health and biodiversity – freshwater species and their habitat; wetlands; hāpua, lagoons and estuaries; lowland streams and lakes; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai; recreational and amenity opportunities – recreational water quality

Advocating for a soil conservation programme in the Banks Peninsula ecological region continues to be a priority for the Committee. The Committee intends to continue to collaborate with the Christchurch West Melton Zone Committee on the issue.

Discussions continued in February following on from Christchurch West Melton Zone Committee's November meeting which included a presentation of the Soil Conservation and Revegetation (SCAR) Programme Report in North Canterbury. The aim of the presentation was to help the audience understand what a SCAR project involves. Banks Peninsula Zone Committee members were invited to attend the November session and a verbal report back was provided by the Chair to the Committee in February. A discussion was undertaken to consider the pros and cons of a SCAR programme, the scope of what could be addressed, and options. The Committee confirmed its support for a soil conservation programme on Banks Peninsula with further consideration required to ascertain a suitable programme.

Early input to the CCC Draft Long-Term Plan

The Committee developed their early long-term input to Christchurch City Council and Environment Canterbury last year and was provided to Christchurch City Council on 28 September 2023. The Committee reflected on their input at their February meeting. The priorities noted by the Committee in their input to the Council in order of priorities are:

- a. Stormwater and other investigations to find the sources of faecal contamination (and other pollutants) getting into Whakaraupō and Akaroa Harbour and address the sources**

Rationale: so that popular locations are again suitable for contact recreation; because having human faeces in waterways is culturally offensive and potentially harmful to people's health; and we want both harbours to be healthy so we need Councils to work with mana whenua, stakeholders and the community to reduce all key sources of pollution. With climate change, our communities will now more than ever seek to cool down in our beautiful waterways and spending time recreating in nature is important for mental and physical wellbeing. Having a continual poor rating on our key swimming bays has potential to reduce visitor rates therefore negatively affecting local economies and damage to the community - council trust relationship. Ensuring we have healthy harbours will help prevent this.

- b. Continue investing in biodiversity protection and enhancement. Continue providing funding to Banks Peninsula Conservation Trust, Pest Free Banks Peninsula and Rod Donald Banks Peninsula Trust**

Rationale: investing in biodiversity protection and enhancement is also important for meeting carbon zero goals, helps improve waterway health and improves resilience of the landscape to the impacts of climate change. Banks Peninsula is the "jewel in the crown" and has made significant biodiversity gains over the last 25yrs, but we need to invest in removing the worst

animal and plant pests to ensure the indigenous flora and fauna flourish. Investing in this area enhances Banks Peninsula land and water health and the wider Christchurch region to be more attractive to visitors thus having positive effects on the local economy.

c. Provide clean and adequate water supply to Koukourarata and Okains Bay

Rationale: these have been very long-standing issues and these communities deserve to have adequate and clean water supplies. With climate change increasing both droughts and storms, safe and sufficient quantity of water will increasingly become a critical issue for Banks Peninsula communities. As a popular camping and summer recreation destination for many local and less local families it is important for the area to ensure there are clean and adequate water supplies for everyone who visits or lives in the area. It ensures a positive experience, resulting in more visitors and positive outcomes for the local economy.

d. Continue investing in Erosion and Sediment Control for Whakaraupō and the Port Hills

Rationale: erosion and sediment is a huge issue for Whakaraupō and the Port Hills. Effective erosion and sediment control is needed to significantly reduce sediment going into our waterways. Climate change will increase droughts, fire risk, and storm events, all of these will increase erosion. By adopting a proactive rather than a reactive approach to sediment and erosion control across the whole Port Hills and Whakaraupō will be more cost effective for rate payers in the longer term - avoiding unnecessary clean up on roadsides, water ways etc as well as minimising fire risks in the hills. Reducing sediment and erosion means healthy waterways, attractive areas for people to live and visit giving positive benefits to the economy. CCC has undertaken scientific trials on the most effective ways to reduce sediment from roadside cuttings and we ask the Council to implement these methods on the roadside cuttings that contribute the most sediment to waterways.

e. Invest in a Banks Peninsula wide soil conservation programme

Rationale: our farming community gets very little support or advice to help them understand and implement techniques to avoid erosion and very little advice and support about what to do once they have erosion on their properties. Erosion has impacts on farm economics as well as causing significant damage to bush remnants, recreation tracks and roads. Sediment has significant impact on the health of our waterways. Investing in soil conservation will help the Banks Peninsula landscape be more resilient to the impacts of climate change.

f. Increase investment in Whaka-Ora Healthy Harbour by key partners, particularly Christchurch City Council

Rationale: It needs more investment to reduce erosion and sediment, improve recreational water quality, improve cultural health and biodiversity.

CWMS Committees Review workshop

In March, the Committee participated in a CWMS Committees Review workshop led by Environment Canterbury. For more information on the Review, refer to the relevant section in the Christchurch West Melton Zone Committee update.

Selwyn Waihora Zone Committee

Committee membership confirmation

At their February meeting the Zone Committee confirmed its leadership arrangements going into 2024 and elected:

- Matt Dodson as Chair (former Deputy Chair and Community Representative)
- Allanah Kidd (Community Representative)

Representative appointments were made to the following working groups and society:

- Rakaia Catchment Environmental Enhancement Society - Matt Dodson with James Booker as alternate.
- Coes Ford Wetland Working Group - Caine Tauwhare.
- Whakakōhanga Kōrero Group - Les Wanhalla, Tayla Nelson-Tūhuru, Khan McKay.
- Waitatari Harts Creek Boardwalk and Bird Hide Working Group - Councillor Sophie McInnes (SDC).

The Committee welcomed Alice Docking as the Youth Representative on the Committee. Alice is a Co-Chair of the Environment Canterbury Youth Rōpū and is a Youth Representative on Environment Canterbury's Regional Leadership, Climate and Community Resilience Committee. She holds a Degree in Environmental Management and is currently undertaking her Masters in Planning at Lincoln University whilst also studying Te Reo Māori.

Zone Committee Action Plan workshop and confirmation

The Committee reviewed and confirmed changes to be made to their Action Plan 2021-24. Committee had opted to defer review their Action Plan review until 2024 to focus on other priorities. Several minor changes were made to ensure actions aligned with the Committee's priorities going forward. The Action Plan and changes made will form the starting point for the 2024-2027 Action Plan and will be subsequently informed by the Letter of Shared Priorities from Councils and mana whenua and other emerging issues and opportunities.

Influencing freshwater management in the zone

CWMS Targets: All

At their March workshop, the Committee had a discussion around how it could have more impact in the zone, in alignment with their functions, by improving the way it works and what it does. Background was provided from the inception of the CWMS, zone committees and their original purpose, to the shift to the revised functions outlined in the current Terms of Reference. The Committee discussed ideas around having a more active community engagement

programme and other actions that could be taken such as improving connections and playing a greater advocacy role on issues. This discussion will continue in the April workshop and will help shape conversations for the CWMS zone committees review workshop in April and inform their 2024 calendar.

Fish passage and fish screens

CWMS Targets: ecosystem health and biodiversity – freshwater species and their habitat; kaitiakitanga – working together in partnership; wāhi taonga and mahinga kai

At their March workshop, the Committee received a presentation from Environment Canterbury on the work being done to improve fish passage and an update on fish screens. This was in response to the Committee's request for information in line with their Action Plan to receive a briefing on progress in the identification of fish passage issues, improved guidelines, and Environment Canterbury's prioritized approach to improving intake design.

The report covered fish passage issues with a focus on the Selwyn Waihora zone, noting areas in the zone had been assessed and gaps where further assessments could be done; guidelines and requirements; what Environment Canterbury is doing; and the Fish Passage Assessment Tool (FPAT). Fish Screen facilities were also covered including challenges with design.

The Committee agreed to help raise awareness as it is understood more could be done to increase the visibility of the issue for the public. The Committee agreed to put out communications on fish passage issues, and tools to help identify and remediate those issues.

13. Revocation of speed limit setting parts of the Traffic and Parking Bylaw 2017

Reference / Te Tohutoro: 22/1403222

Report of / Te Pou Matua:	Teena Crocker, Senior Policy Analyst (teena.crocker@ccc.govt.nz) Katie Smith, Team Leader Traffic Operations (katie.smith@ccc.govt.nz) Kirstie Watts, Solicitor (kirstie.watts@ccc.govt.nz)
General Manager / Pouwhakarae:	Lynn McClelland, Assistant Chief Executive Strategic Policy and Performance (lynn.mcclelland@ccc.govt.nz)

1. Nature of Decision or Issue and Report Origin

- 1.1 This report recommends that the Council revokes the speed limit setting parts of its Traffic and Parking Bylaw 2017 in response to legislative changes.
- 1.2 The new Land Transport Rule: Setting of Speed Limits 2022 has changed the way speed limits are set. Councils no longer set speed limits through a bylaw, but through a process associated with the new National Speed Limit Register.
- 1.3 This means the speed limit setting parts of our bylaw are redundant and need to be revoked. The Land Transport Act 1998 enables this to be done by resolution, without the need for public consultation (section 168AAA(2)).
- 1.4 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. Consultation is not required, as above, and the revocation is in response to legislative changes.
- 1.5 Note that this report revoking the parts of the bylaw that set speed limits can only be considered after the speed limits have been entered into the National Speed Limit Register and are live.¹

2. Officer Recommendations / Ngā Tūtohu

That the Council:

1. Notes the following in relation to the revocation of speed limit setting parts of the Traffic and Parking Bylaw 2017:
 - a. National changes to the regulatory system for setting speed limits mean bylaw clauses are no longer needed and should be revoked.
 - b. The revocation can be undertaken by resolution, without consultation, authorised by section 168AAA(2) of the Land Transport Act 1998.
2. Revokes the speed limit setting parts of the Christchurch City Council Traffic and Parking Bylaw 2017, specifically:
 - a. Part 4 Speed limits (which includes clause 27, Speed limits, and its explanatory notes); and

¹ This is because the revocation also revokes all decisions made under the bylaw (ie all speed limits), so the speed limits need to be migrated into the new National Speed Limit Register before the bylaw parts are revoked. This is set out in the Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022 (regulation 13).

- b. The associated definitions in clause 5, Interpretation: “designated location”; “speed limit”; “speed limits rule”; and “urban traffic area”.
3. Authorises Council Officers to make the changes to the Traffic and Parking Bylaw 2017, as detailed in Recommendation 2, and republish the amended version of the bylaw on the Council’s website, where it can be accessed by the public.

3. Reason for Report Recommendations / Ngā Take mō te Whakataurua

- 3.1 Revoking the speed limit setting parts of the bylaw:
 - will make the bylaw up-to-date and fit for purpose, as speed limits can longer be set by a bylaw;
 - follows advice provided by Waka Kotahi to councils to revoke speed limit setting parts of bylaws as soon as practicable after entering the speed limits into the National Speed Limit Register; and
 - aligns with regulation 13 of the Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022).

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 None – having a speed limit setting mechanism in a bylaw is redundant due to the legislative changes.
- 4.2 Waka Kotahi advice is to revoke speed limit setting bylaws or parts of bylaws due to the new speed limit setting system. If the Council did not revoke the speed limit setting parts of the bylaw, the bylaw would be inconsistent with the new system for setting speed limits. As part of the package of changes for the new system, a new power was added to the Land Transport Act to revoke speed limit setting parts of bylaws by a resolution of Council, without the need to consult, which makes it simple and easy to achieve.

5. Detail / Te Whakamahuki

- 5.1 Legislative changes have altered the processes that councils can use to set speed limits.
- 5.2 Speed limits were set using a bylaw, but are now set through a new system. In the new system, a speed limit is classed as a “land transport record”. A land transport record is created by entering the speed limit into the National Speed Limit Register. A speed limit would previously have been set by resolving the speed limit using a power in a bylaw.
- 5.3 The new system requires councils to develop speed management plans, which outline a ten year vision and a three year implementation plan for a whole of network approach to speed management, including setting safe and appropriate speeds. This means the Council no longer needs to have a speed limit setting mechanism in a bylaw.
- 5.4 Amending or revoking a bylaw would normally require public consultation, but legislative changes as part of this new system have enabled any revocation to be done by resolution, without the need to consult.²
- 5.5 The revocation applies to the speed limit setting parts of a bylaw, and to any decisions or resolutions made under those parts. This means that in revoking these parts of the bylaw, all previously resolved speed limits will also be revoked. This is why the revocation cannot be

² Section 168AAA(2) of the Land Transport Act 1998 and section 13 of the Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022)

undertaken until the Council has ensured all speed limits have been transitioned into the National Speed Limit Register, and are live.³

- 5.6 Other than amendments made as a result of revoking the speed limit setting parts of the Traffic and Parking Bylaw 2017, the remainder of the bylaw will continue, unchanged.

6. Policy Framework Implications Ngā Hīraunga ā- Kaupapa here

Strategic Alignment /Te Rautaki Tīaroaro

- 6.1 This change to the bylaw will align it with national changes to the way speed limits are set.
- 6.2 This report supports the [Council's Long Term Plan \(2021 - 2031\)](#):
- 6.3 Strategic Planning and Policy

6.3.1 Activity: Strategic Planning, Future Development and Regeneration

- Level of Service: 17.0.1.1 Advice to Council on high priority policy and planning issues that affect the City. Advice is aligned with and delivers on the governance expectations as evidenced through the Council Strategic Framework. - Triennial reconfirmation of the strategic framework or as required.

Policy Consistency / Te Whai Kaupapa here

- 6.4 The decisions are consistent with Council's Plans and Policies. The decisions in this report will ensure our bylaw is up to date and fit for purpose, removing redundant provisions.

Impact on Mana Whenua Ngā Whai Take Mana Whenua

- 6.5 None. The decisions in this report are administrative and to comply with legislative changes.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.6 None. The decisions in this report are administrative and to comply with legislative changes.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.7 None. The decisions in this report are administrative and to comply with legislative changes.

7. Resource Implications Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to Implement – Staff time is covered by existing budgets. The decisions in this report are administrative and to comply with legislative changes.

8. Legal Implications Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 The [Land Transport Rule: Setting of Speed Limits 2022](#) requires road controlling authorities to set speed limits for roads under their control, and sets out requirements that must be complied with when setting speed limits. The Rule requires speed limits to be set by creating land transport records, and entering those records into the National Speed Limit Register. It also requires the adoption of a Speed Management Plan.

³ See section 168AAA(3) of the Land Transport Act 1998, and regulation 13 of the Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022

- 8.2 The 2022 Rule revoked and replaced the [Land Transport Rule: Setting of Speed Limits 2017](#), which required speed limits to be set by bylaw (rule 2.7(1)).
- 8.3 [Section 168AAA of the Land Transport Act 1998](#) enables regulations to be made relating to land transport records (a speed limit is a land transport record). The regulations are the [Land Transport \(Register of Land Transport Records—Speed Limits\) Regulations 2022](#). Regulation 13 enables a road controlling authority to revoke part of a bylaw that sets speed limits after land transport records have been entered into the National Speed Limit Register, thus setting them as speed limits under the new system.
- 8.4 Section 168AAA(2) removes the consultation requirements when amending, replacing, or revoking a bylaw in accordance with regulations made under that section. The regulations are the Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.5 Section 168AAA(3) clarifies that revoking the speed limit setting parts of the bylaw also revokes any resolutions made under those parts of the bylaw (i.e. speed limits). The timing of the revocation is supported by regulation 13 of Land Transport (Register of Land Transport Records—Speed Limits) Regulations 2022, which enables a council to revoke part of a bylaw setting speed limits *after* land transport records have been created.
- 8.6 The bylaw revocation is contingent on transitioning existing speed limits into the National Speed Limit Register, and that the land transport records are live.
- 8.7 The Land Transport Rule: Setting of Speed Limits 2022 carries over the record-keeping obligations from the 2017 Rule, requiring the Council, as the road controlling authority, to keep speed limit records for at least seven years (Regulation 10(2) of the 2022 Rule).
- 8.8 The legislative changes require councils, as road controlling authorities, to develop speed management plans. These will outline a ten year vision and a three year implementation plan for a whole of network approach to speed management.

9. Risk Management Implications Ngā Hīraunga Tūraru

- 9.1 The decisions in this report should not be undertaken until speed limits have been transitioned into the National Speed Limit Register. As set out above, the revocation revokes all decisions made under the revoked parts of the bylaw i.e., all speed limits. The speed limits must be transferred into the new system before the bylaw is revoked.
- 9.2 Council Officers confirm that relevant speed limits have been entered into the National Speed Limit Register and that there are therefore no risks to revoking the speed limit setting parts of the bylaw.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

In addition to the attached documents, the following background information is available:

Document Name – Location / File Link
Not applicable

Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Authors	Teena Crocker - Senior Policy Analyst Kirstie Watts - Legal Counsel
Approved By	David Griffiths - Head of Strategic Policy & Resilience Stephen Wright - Manager Operations (Transport) Lynette Ellis - Head of Transport & Waste Management Jane Parfitt - Interim General Manager Infrastructure, Planning and Regulatory Services

14. Metropolitan Discretionary Response Fund - Light of all Nations Hope Ministries Trust

Reference / Te Tohutoro: 24/330491

Report of / Te Pou

Matua:

Joshua Wharton, Community Funding Team Lead

Senior Manager /

Pouwhakarae:

Andrew Rutledge, Acting General Manager Citizens and Community

1. Purpose of Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Council to consider an application for funding from its 2023/24 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00066954	Light of all Nations Hope Ministries Trust	Community Service	\$20,500	\$0

- 1.2 There is currently a balance of \$144,565 remaining in the fund.

2. Staff Recommendations / Ngā Tūtohu

That the Council:

- Declines the application from the Light of all Nations Hope Ministries Trust to its 2023/24 Metropolitan Discretionary Response Fund towards the Community Service project.

3. Key Points Ngā Take Matua

Strategic Alignment Te Rautaki Tīaroaro

- 3.1 The recommendation to decline the application as a 'Priority 4' is primarily due to part of the delivery of the community service involving religious ministry.
- 3.2 This recommendation is consistent with the criteria for the Discretionary Response Fund and is guided by the Strengthening Communities Together Strategy.

Decision Making Authority Te Mana Whakatau

- 3.3 Allocations must be consistent with policies, standards and criteria adopted by the Council.
- 3.4 The Fund does not cover:
- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations. or Community Board decisions
 - Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (*though Community Boards can recommend to the Council that it consider a grant for this purpose*).
 - Activities or initiatives where the purpose is to promote religious ministry.

Assessment of Significance and Engagement Te Aromatawai Whakahirahira

- 3.5 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

- 3.6 The level of significance was determined by the number of people affected and/or with an interest.
- 3.7 Due to the assessment of low significance, no further community engagement and consultation is required.


Discussion Kōrerorero

- 3.8 At the time of writing, the balance of the 2023/24 Discretionary Response Fund is as below.

Total Budget <Enter Year>	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$585,679	\$441,114	\$144,565	\$144,565

- 3.9 The Decision Matrix (**Attachment A**) provides detailed information about the application and rationale for the recommendation to decline funding. It also includes organisational details, project details, financial information and a staff assessment.
- 3.10 \$127,814 of the Metropolitan DRF funding pool this financial year has been approved to 20 organisations under delegation of the Head of the Community Governance and Partnerships Unit.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Decision Matrix - Light of all Nations Hope Ministries Trust	24/330369	173

Confirmation of Statutory Compliance Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Author	Josh Wharton - Team Leader Community Funding
Approved By	Gary Watson - Manager Community Partnerships John Filsell - Head of Community Support and Partnerships

2023/24 DRF METROPOLITAN DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

	Light of All Nations Hope Ministries Trust aka HOPE MINISTRIES	Community Service Light of All Nations Hope Ministries Trust, trading as Hope Ministries is seeking funding assistance to continue their community service programme. The initiative involves providing community meals, free transportation for the homeless and vulnerable families. This service is delivered through a van at various venues, mainly in the central city.	Other Sources of Funding Nil	Total Cost \$20,500 Requested Amount \$20,500 100% percentage requested Contribution Sought Towards: Catering costs - \$5,600 Petrol - \$4,600 Vehicle maintenance - \$5,200 Volunteer First Aid Course - \$1,100 Volunteer recognition - \$4,000	\$ 0 That Council declines the funding application from Light of All Nations Hope Ministries Trust for their community service programme.	4
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<p>Organisation Details:</p> <p>Service Base: Office: O'Briens Road, Sockburn.</p> <p>Legal Status: Incorporated Society</p> <p>Established: 20/11/2019</p> <p>Staff – Paid:</p> <p>Volunteers:</p> <p>Annual Volunteer Hours: 40</p> <p>Participants: 1,000</p> <p>Target Groups: Health & Wellbeing</p> <p>Networks: We are under the umbrella of Light of All Nations Ministries International Christchurch</p> <p>Organisation Description/Objectives:</p> <p>Community Health and Wellbeing Service</p>	<p>Alignment with Council Strategies and Policies</p> <ul style="list-style-type: none">Christchurch City Council Strengthening Communities Together Strategies:Te Pou Tuatahi: Te TangataPillar 1: PeopleObjective 1.4: Harness the strengths of diverse communities and address issues of social exclusion.Objective 1.5: Support groups involved in providing access to arts, culture, heritage, recreation and those who care for the environment.Youth Policy (1998)Youth Action Plan and Memorandum of Understanding with the Christchurch Youth CouncilCouncil Strategic FrameTe-Haumako-Te Whitingia- Strengthening Communities Together StrategyPillar 1: People: Objectives 1.1, 1.2, 1.4, 1.6Pillar 4: Preparedness Objectives 4.1, 4.2, 4.3 <p>Alignment with Council Funding Outcomes</p> <ul style="list-style-type: none"> <p>Outcomes that will be achieved through this project</p> <p>We will be able to continue using the van six times over four days a week, and use it groups or individuals community use</p> <p>We will continue to feed the homeless with a hot meal and drink and necessary basic groceries for the homeless and vulnerable families</p> <p>We will have 4 volunteers attend and achieve their Full Comprehensive First Aid Training</p> <p>We hold training, acknowledgement and achievement and Term planning sessions once per Term</p> <p>How Will Participants Be Better Off?</p> <p>The homeless will receive food instead of starving</p> <p>The vulnerable families will have food delivered to them at no cost to them to feed their family</p> <p>Families will receive free transport</p> <p>Families will have someone to talk to, be advised and connected to internal or external services if needed</p>	<p>Staff Assessment</p> <p>This request is recommended as Priority 4 as part of the delivery of the services that funding is requested for involves religious ministry.</p> <p>Light of All Nations Hope Ministries Trust (The Trust), trading as Hope Ministries has evolved as a community outreach of the Light of All Nations church. Some of the church members, including two of their pastors, saw a need to help the homeless community in Christchurch and decided to do this initially b providing a sausage sizzle at Margaret Mahy playground. It has developed to include the provision of meals, food parcels, wellbeing packs and transport to meetings and services. The main contact with the communities have been undertaken at Cathedral Square, Latimer Square and Margaret Mahy playground. The Trust uses a van to deliver the services from as well as providing transport. They consider that 80 percent of the people they work with are Māori or Pasifika.</p> <p>The Trust are seeking funding for the food parcels, vehicle costs and volunteer acknowledgement and training. The Trust have previously received seed funding from Te Puni Kokiri and are applying for funding to continue with the service. They have not applied for funding at this stage to any other source, although they are intending to apply to Rata Foundation.</p> <p>The Trust collaborates with one other church to provide the service and has just started to link in with the City Mission. However there is little evidence of the organisation working with other organisations providing services to the sector.</p> <p>The rationale for the staff recommendation is;</p> <p>Staff are recommending a P4 decline for this application.</p> <ul style="list-style-type: none">It is not appropriate to fund the costs of the meals. At this stage the meals are not prepared in an appropriately licenced venue.The trustees have indicated that they do deliver some level of religious ministry within their service. They provide information about Light of All Nations services as well as taking people to their church meetings. While this is not the core purpose of their delivery, the fact that the religious ministry component is introduced renders the programme ineligible for funding in its current form.The group are intent in providing their own services in the form they do and therefore can be considered to be operating within a silo situation.
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15. 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 REVIEWED FOR POTENTIAL RELEASE
16.	PUBLIC EXCLUDED HEALTH, SAFETY AND WELLBEING COMMITTEE MINUTES - 8 DECEMBER 2023			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
17.	PUBLIC EXCLUDED COUNCIL MINUTES - 6 MARCH 2024			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
18.	PUBLIC EXCLUDED COUNCIL MINUTES - 20 MARCH 2024			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
19.	MAYOR'S WELFARE FUND - TRUST DEED REVIEW	S7(2)(G)	MAINTAIN LEGAL PROFESSIONAL PRIVILEGE	DOCUMENTS CONTAIN LEGAL ADVICE WHICH IS CONFIDENTIAL AND PRIVILEGED.	IMMEDIATELY FOLLOWING THE REGISTRATION OF THE AMENDED TRUST DEED ON THE RELEVANT PUBLIC REGISTERS (REDACTIONS WILL BE REQUIRED TO MAINTAIN CONFIDENTIALITY)

Karakia Whakamutunga

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e. Hui e. Tāiki e