

Christchurch City Council MINUTES

Date: Thursday 8 September 2016
Time: 9.39am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Vicki Buck
Members	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Yani Johanson
	Councillor Paul Lonsdale
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Andrew Turner

8 September 2016

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

1. Apologies

Council Resolved CNCL/2016/00360

That the apologies for absence from Councillor's Gough and Jones, and apologies for lateness from Councillor's Chen and Manji be accepted.

Councillor Livingstone/Councillor Lonsdale

Carried

2. Declarations of Interest

Deputy Mayor Buck and Councillor's Lonsdale and Turner declared an interest in item 38 Transfer of City Housing Land and did not take part in this item.

3. Confirmation of Previous Minutes

Council Resolved CNCL/2016/00361

That the minutes of the Council meeting held on Thursday, 25 August 2016 be confirmed.

Councillor Livingstone/Councillor Lonsdale

Carried

4. Public Participation

4.1 Public Forum

There were no public forum presentations.

4.2 Deputations by Appointment

There were no deputations.

5. Presentation of Petitions

There was no presentation of petitions.

49. Resolution to Include Supplementary Reports

Council Resolved CNCL/2016/00362

That public excluded item 52 - Development Christchurch Limited Report - 95 Kilmore Street, 82-84 Peterborough Street report be received and considered at the Council meeting on Thursday, 8 September 2016.

AND

That item 50 – Coastal Hazard Assessment – Land Information Memorandum Revision **not** be received and considered at the meeting and that it be considered at the Council meeting on 22 September 2016.

Mayor/Councillor Turner

Carried

Pam Richardson, Chairperson of the Akaroa/Wairewa Community Board joined the table for the discussion of items 6 and 7.

6. Akaroa/Wairewa Community Board Minutes - 13 July 2016

Council Resolved CNCL/2016/00363

That the Council receives the Minutes from the Akaroa/Wairewa Community Board meeting held 13 July 2016.

Councillor Turner/Councillor Scandrett

Carried

Report from Akaroa/Wairewa Community Board - 10 August 2016

7. 40 Rue Jolie - Yew Cottage Options Report

Council Resolved CNCL/2016/00364

The Council resolved:

1. That the decision on the matter be deferred, and that the report lie on the table.
2. That Council staff work with the Akaroa community and community groups to identify future community uses for the building through an Expression of Interest process.
3. That a further report be made to the Board as to community uses identified and options for the future of the property along with appropriate consultation.

Councillor Turner/Councillor Scandrett

Carried

Paula Smith, Chairperson of the Lyttelton/Mt Herbert Community Board was an apology. The Mayor wished to acknowledge her contribution to her Ward and the City as a whole. The Mayor noted that Paula stepped up during a challenging time following the earthquakes.

8. Lyttelton/Mt Herbert Community Board Minutes - 17 August 2016

Council Resolved CNCL/2016/00365

That the Council receives the Minutes from the Lyttelton/Mt Herbert Community Board meeting held 17 August 2016.

AND

That the Council receives the Minutes from the Lyttelton/Mt Herbert Community Board meeting held 3 August 2016.

Councillor Turner/Councillor Clearwater

Carried

9. Lyttelton/Mt Herbert Community Board Minutes - 3 August 2016

Council Decision

Refer item 8.

Mike Davidson, Chairperson of the Shirley/Papanui Community Board joined the table for the discussion of items 10 - 14.

Report from Shirley/Papanui Community Board - 3 August 2016

10. Chancellor Street Footbridge

Council Resolved CNCL/2016/00366

That the Council:

1. Approves that Chancellor Street be closed to vehicular traffic across Dudley Creek.

Councillor Cotter/Councillor Livingstone

Carried

Report from Shirley/Papanui Community Board - 3 August 2016

11. Proposed Speed Limit Changes Shirley/Papanui Ward

Council Resolved CNCL/2016/00367

That the Council:

1. Approve that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed below in clauses 1.a to 1.k and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
 - a. Revokes the 80 kilometres per hour speed limit of Blakes Road from Radcliffe Road northerly, generally, along Blakes Road to Belfast Road.
 - b. Approves that the speed limit of Blakes Road be set at 50 kilometres per hour commencing at a point 110 metres north of its intersection with Radcliffe Road and extending in a northerly direction to the end of the road.
 - c. Approves that the speed limit of Blakes Road be set at 80 kilometres per hour commencing at its intersection with Radcliffe Road and extending in a northerly direction for a distance of 110 metres.
 - d. Revokes the 80 kilometres per hour speed limit of Belfast Road commencing at its intersection with Marshland Road and extending in a westerly direction to a point measured 180 metres west of Blakes Road.
 - e. Approves that the speed limit of Belfast Road be set at 50 kilometres per hour commencing at its intersection with Main North Road and extending in an easterly direction to a point 50 metres east of its intersection with Blakes Road.
 - f. Approves that the speed limit of Belfast Road be set at 80 kilometres per hour commencing at its intersection with Marshland Road and extending in a westerly direction to a point 50 metres east of its intersection with Blakes Road.
 - g. Revokes the 100 kilometres per hour speed limit of Greywacke Road from Johns Road to end.
 - h. Approves that the speed limit of Greywacke Road be set at 50 kilometres per hour.
 - i. Revokes the 80 kilometres per hour speed limit of Highsted Road south, generally, along Highsted Road from Styx Mill Road to a point measured 50 metres north from Claridges Road.

- j. Approves that the speed limit of Highstead Road be set at 50 kilometres per hour, commencing at its intersection with Harewood Road and extending in a northerly direction to a point 320 metres south of Styx Mill Road.
- k. Approves that the speed limit of Highstead Road be set at 80 kilometres per hour, commencing at its intersection with Styx Mill Road and extending in a southerly direction to a point 320 metres south of Styx Mill Road.
2. Approves that the speed limit changes listed above in clauses 1.a to 1.k come into force on 31 October 2016.

Councillor Cotter/Councillor Livingstone

Carried

Councillor Manji joined the meeting at 10:00 am.

Report from Shirley/Papanui Community Board - 31 August 2016

12. Proposed Shirley Community Centre Rebuild Request for Delegated Authority Council Resolved CNCL/2016/00368

That the Council:

1. Delegates the necessary authority (as per the St Albans Community facility) to the Shirley/Papanui Community Board (to be the Papanui/Innes Community Board in the next term) for decisions regarding the rebuild and future management of the Shirley Community Centre at either 10 Shirley Road or any other selected site.
2. Request that the Community Board talk with staff around potential options for a regeneration plan in this area under the Greater Christchurch Regeneration Act 2016.

Councillor Cotter/Councillor Livingstone

Carried

13. Shirley/Papanui Community Board Minutes - 3 August 2016 Council Resolved CNCL/2016/00369

That the Council receives the Minutes from the Shirley/Papanui Community Board meeting held 3 August 2016.

AND

That the Council receives the Minutes from the Shirley/Papanui Community Board meeting held 17 August 2016.

Councillor Cotter/Councillor Livingstone

Carried

14. Shirley/Papanui Community Board Minutes - 17 August 2016 Council Decision

Refer Item 13.

Karolin Potter and Melanie Coker, Chair and Deputy Chair of the Spreydon/Heathcote Community Board joined the table for the discussion of items 15 – 17.

Report from Spreydon/Heathcote Community Board - 2 August 2016

15. Lease Surrender - Spreydon Bowling Club and Granting of New Lease to Kereru Sports Club

Council Resolved CNCL/2016/00370

That the Council:

1. Approves the surrender of lease dated 12 July 1982 (having a final expiry of 11 July 2024) to Spreydon Bowling Club Incorporated over that part of the land located at Spreydon Domain on Domain Terrace identified as Reserve 3824 District of Canterbury.

Councillor Scandrett/Councillor Clearwater

Carried

16. Spreydon/Heathcote Community Board Minutes - 2 August 2016

Council Resolved CNCL/2016/00371

That the Council receives the Minutes from the Spreydon/Heathcote Community Board meeting held 2 August 2016.

AND

That the Council receives the Minutes from the Spreydon/Heathcote Community Board meeting held 19 August 2016.

Councillor Clearwater/Councillor Scandrett

Carried

17. Spreydon/Heathcote Community Board Minutes - 19 August 2016

Council Decision

Refer item 16.

Andrea Cummings, Chairperson of the Burwood/Pegasus Community Board, joined the table for the discussion of items 18 – 20.

Report from Burwood/Pegasus Community Board - 15 August 2016

18. Berm Trees in Subdivisions

Council Resolved CNCL/2016/00372

That the Council considers an integrated approach to tree planting between The Tree Policy, Infrastructure Design Standards (IDS) register and the Resource Management Act (RMA) in relation to subdivision development, and that staff include advice from the City Arborist in the planning of the integrated approach process.

Councillor East/Councillor Livingstone

Carried

Report from Burwood/Pegasus Community Board - 15 August 2016

19. Proposed Speed Limit Change Dunlops Road

Council Resolved CNCL/2016/00373

That the Council:

1. Approves, pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, that speed limits be revoked and set as listed below in clauses 1.a to 1.b and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
 - a. Revokes the 80 kilometres per hour speed limit of Dunlops Road from Lower Styx Road easterly, generally, along Dunlops Road to end.
 - b. Approves that the speed limit of Dunlops Road be set at 50 kilometres per hour.
2. Approves that the speed limit changes listed above in clauses 1.a to 1.b come into force on 31 October 2016.

Councillor Livingstone/Councillor East

Carried

20. Burwood/Pegasus Community Board Minutes - 1 August 2016

Council Resolved CNCL/2016/00374

That the Council receives the Minutes from the Burwood/Pegasus Community Board meeting held 1 August 2016.

Councillor East/Councillor Livingstone

Carried

Councillor Chen joined the meeting at 10:31 am.

Val Carter, Chairperson of the Fendalton/Waimairi Community Board, joined the table for the discussion of items 21 – 23. The Mayor wished to acknowledge and thank Val for her service to her Ward as well as the City as a whole. Councillor Manji also reinforced the Mayor's acknowledgement and noted that he was always impressed with how smoothly the Board has run and this is in large part due to the Chairperson.

21. Fendalton/Waimairi Community Board Minutes - 1 August 2016

Council Resolved CNCL/2016/00375

That the Council receives the Minutes from the Fendalton/Waimairi Community Board meeting held 1 August 2016.

AND

That the Council receives the Minutes from the Fendalton/Waimairi Community Board meeting held 15 August 2016.

Councillor Manji/Councillor Chen

Carried

22. Fendalton/Waimairi Community Board Minutes - 15 August 2016

Council Decision

Refer item 21.

Report from Fendalton/Waimairi Community Board - 29 August 2016

23. Proposed Speed Limit Changes Fendalton/Waimairi Ward Area

Council Resolved CNCL/2016/00376

That the Council:

1. Resolves that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed below in clauses 1.a to 1.v and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
 - a. Revoke the 100 kilometres per hour speed limit of Avonhead Road from Grays Road southeasterly, generally to a point 100 metres from Russley Road.
 - b. Revoke the 80 kilometres per hour speed limit of Avonhead Road from a point 100 metres northwesterly of Russley Road to a point 270 metres measured southeasterly, general along Avonhead Road from Russley Road.
 - c. Approve that the speed limit of Avonhead Road be set at 50 kilometres per hour commencing at its intersection with Russley Road and extending in a northwesterly direction to the end of the road.
 - d. Approve that the speed limit of Avonhead Road be set at 80 kilometres per hour commencing at its intersection with Russley Road and extending in a southeasterly direction for a distance of 270 metres.
 - e. Revoke the 100 kilometres per hour speed limit of Grays Road from Ryans Road northeasterly, generally, to Avonhead Road.
 - f. Approve that the speed limit of Grays Road be set at 80 kilometres per hour commencing at its intersection with Ryans Road and extending in a northeasterly direction to the end of the road.
 - g. Revoke the 100 kilometres per hour speed limit of Jessons Road from Pound Road easterly, generally, to end.
 - h. Approve that the speed limit of Jessons Road be set at 80 kilometres per hour.
 - i. Revoke the 100 kilometres per hour speed limit of McArthurs Road from McLeans Island Road northwesterly, general to end.
 - j. Approve that the speed limit of McArthurs Road be set at 80 kilometres per hour.
 - k. Revoke the 100 kilometres per hour speed limit of McLeans Island Road from a point measured 140 metres north of Export Drive to Chattertons Road.
 - l. Revoke the 80 kilometres per hour speed limit of McLeans Island Road from Johns Road to a point measured 140 metres north of Export Avenue.
 - m. Approve that the speed limit of McLeans Island Road be set at 50 kilometres per hour, commencing at its intersection with Johns Road (SH1) and extending in a northwesterly to a point measured 205 metres north of Export Avenue.
 - n. Approve that the speed limit of McLeans Island Road be set at 80 kilometres per hour, commencing at a point 205 metres northwest of its intersection with Export Avenue and extending in a westerly direction, generally, to a point 600 metres northwest of its intersection with Pound Road.

- o. Approve that the speed limit of McLeans Island Road be set at 100 kilometres per hour, commencing at a point 600 metres northwest of its intersection with Pound Road and extending in a westerly direction, generally, to Chattertons Road.
- p. Revoke the 80 kilometres per hour speed limit of Pound Road from McLeans Island Road to a point measured 100 metres northeast of West Coast Road.
- q. Approve that the speed limit of Pound Road be set at 80 kilometres per hour, commencing at its intersection with McLeans Island Road and extending in a southerly direction, generally, to a point 100 metres north of its intersection with West Coast Road (SH75).
- r. Revoke the 100 kilometres per hour speed limit of Ryans Road from Guys Road southeasterly, generally, to a point 120 metres from Russley Road.
- s. Approve that the speed limit of Ryans Road be set at 80 kilometres per hour, commencing at its intersection with Russley Road (SH1) and extending to its intersection with Pound Road.
- t. Approve that the speed limit of Ryans Road be set at 100 kilometres per hour, commencing at its intersection with Pound Road and extending to its intersection with Guys Road.
- u. Revoke the 70 kilometres per hour speed limit of Stanleys Road from Harewood Road southerly, generally, along Stanleys Road to Wairakei Road.
- v. Approve that the speed limit of Stanleys Road be set at 50 kilometres per hour, commencing at its intersection with Wairakei Road and extending in a northerly direction to its intersection with Harewood Road.

Councillor Manji/Councillor Chen

Carried

Sara Templeton, Chairperson of the Hagley/Ferrymead Community Board joined the table for the discussion of item 24.

24. Hagley/Ferrymead Community Board Minutes - 2 August 2016

Council Resolved CNCL/2016/00377

That the Council receives the Minutes from the Hagley/Ferrymead Community Board meeting held 2 August 2016.

Councillor Lonsdale/Councillor Johanson

Carried

Mike Mora and Helen Broughton, Chairperson and Deputy Chairperson of the Riccarton/Wigram Community Board, joined the table for the discussion of items 25 – 31.

Report from Riccarton/Wigram Community Board - 27 July 2016

25. Halswell Skate and Recreation Park - Site Selection

Council Resolved CNCL/2016/00378

That the Council proceed with a skate park at Knights Stream potentially funded from Development Contributions.

Deputy Mayor/Councillor Chen

Carried

Report from Riccarton/Wigram Community Board - 2 August 2016

26. Notice of Motion - Riccarton Service Centre

Council Resolved CNCL/2016/00379

That the Riccarton/Wigram Community Board recommends to the Council:

1. That the Council notes its decision of 11 February 2016, *'that the Service Centre remain in the Riccarton Commercial Area, either in the new Community Centre or another location'*.
2. That upon the sale of the current Clarence Street site, the Council provides an interim co-located and/or temporary building to serve as the Riccarton Service Centre in the central Riccarton area until the opening of the new Riccarton Community Centre in mid 2018.
3. That if a suitable interim service centre site is not found within two months, that staff report back to the Board.
4. That the sale of the Clarence Street site proceed as soon as practicable.

Councillor Chen/Deputy Mayor

Carried

Report from Riccarton/Wigram Community Board - 16 August 2016

27. Riccarton/Wigram - Recently Vested Reserves Through Subdivisions - Namings and Classifications

Council Resolved CNCL/2016/00380

That the Council:

1. Approves the proposed reserve names as specified in Attachment A of the meeting agenda.
2. Approves the proposed classification of the reserves in accordance with the Reserves Act 1977 section 16(2A) as specified in Attachment A of the meeting agenda.

Councillor Chen/Deputy Mayor

Carried

Report from Riccarton/Wigram Community Board - 16 August 2016

28. Riccarton/Wigram Ward - Proposed Speed Limit Changes

Council Resolved CNCL/2016/00381

That the Council adopt the staff recommendation for the setting of speed limits in the Riccarton/Wigram ward as follows:

1. Approves that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed below in clauses 1.1 to 1.32 and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
 - 1.1 Revokes the 70 kilometres per hour speed limit on Carrs Road from its intersection with Wigram Road and extending in a northerly direction for a distance of 336 metres.
 - 1.2 Revokes the 80 kilometres per hour speed limit on Carrs Road from its intersection with Awatea Road and extending in a southerly direction for a distance of 500 metres.
 - 1.3 Approves that the speed limit on Carrs Road be set at 50 kilometres per hour.
 - 1.4 Revokes the 80 kilometres per hour speed limit on Halswell Junction Road, commencing at a point measured 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76) and extending in a south easterly direction to a point 100 metres southeast of Wigram Road.
 - 1.5 Revokes the 60 kilometres per hour speed limit on Halswell Junction Road, commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to a point measured 100 metres south east of Wigram Road.
 - 1.6 Approves that the speed limit on Halswell Junction Road be set at 60 kilometres per hour commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to a point 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76).
 - 1.7 Revokes the 80 kilometres per hour speed limit on Marshs Road, commencing at a point 380 metres southeast of State Highway 1 and extending in a south easterly direction to Quaifes Road.
 - 1.8 Approves that the speed limit on Marshs Road be set at 80 kilometres per hour, commencing at a point 380 metres southeast of Main South Road (SH1) and extending in a south easterly direction to a point 100 metres north of Whincops Road.
 - 1.9 Revokes the 70 kilometres per hour speed limit on Murphys Road.
 - 1.10 Approves that the speed limit of Murphys Road be set at 50 kilometres per hour.
 - 1.11 Revokes the 80 kilometres per hour speed limit on Owaka Road from Awatea Road southerly generally along Owaka Road to end.
 - 1.12 Approves that the speed limit on Owaka Road be set at 60 kilometres per hour.
 - 1.13 Revokes the 100 kilometres per hour speed limit on Pound Road measured 600 metres south west of Roberts Road to Waterloo Road.
 - 1.14 Revokes the 80 kilometres per hour speed limit on Pound Road, from a point measured 350 metres south of West Coast Road to a point 600 metres south of Roberts Road.

- 1.15 Approves that the speed limit on Pound Road be set at 80 kilometres per hour, commencing at its intersection with Waterloo Road and extending in a north easterly direction to a point 350 metres southwest of West Coast Road (SH75).
- 1.16 Revokes the 80 kilometres per hour speed limit on Quaifes Road.
- 1.17 Approves that the speed limit on Quaifes Road be set at 80 kilometres per hour, commencing at its intersection with Sabys Road and extending in a north westerly direction to a point 100 metres southeast of Whincops Road.
- 1.18 Approves that the speed limit on Quaifes Road be set at 50 kilometres per hour, commencing at its intersection with Whincops Road and extending in a south easterly direction for a distance of 100 metres.
- 1.19 Revokes the 100 kilometres per hour speed limit on Roberts Road from a point measured 250 metres north westerly, generally from Matangi Street to Pound Road.
- 1.20 Approves that the speed limit on Roberts Road be set at 80 kilometres per hour, commencing at its intersection with Pound Road and extending in a south easterly direction to a point 250 metres northwest of its intersection with Matangi Street.
- 1.21 Revokes the 100 kilometres per hour speed limit on Waterloo Road from a point measured 200 metres westerly, generally from Brixton Street to Pound Road.
- 1.22 Revokes the 100 kilometres per hour speed limit on Waterloo Road on the city side of the centreline from Pound Road, westerly generally to Bicknor Street.
- 1.23 Approves that the speed limit on Waterloo Road be set at 80 kilometres per hour, commencing at a point 60 metres east of Bicknor Street and extending in an easterly direction to a point 200 metres west of Brixton Street.
- 1.24 Revokes the 80 kilometres per hour speed limit on Whincops Road commencing at its intersection with Quaifes Road and extending initially in a southerly direction then in a south westerly direction to its intersection with Longstaffs Road.
- 1.25 Approves that the speed limit on Whincops Road be set at 50 kilometres per hour, commencing at its intersection with Halswell Junction Road and extending in a south westerly direction to a point 120 metres south of its intersection with Quaifes Road.
- 1.26 Approves that the speed limit on Whincops Road be set at 80 kilometres per hour, commencing at a point 120 metres south of its intersection with Quaifes Road and extending in a southerly direction to its intersection with Longstaffs Road.
- 1.27 Revokes the 70 kilometres per hour speed limit on Wigram Road from its intersection with Halswell Junction Road and extending generally in a north easterly direction to a point 64 metres south west of its intersection with Dunbars Road.
- 1.28 Approves that the speed limit on Wigram Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Junction Road and extending in a north easterly direction for a distance of 70 metres.
- 1.29 Approves that the speed limit on Wigram Road be set at a speed of 50 kilometres per hour commencing at a point 70 metres north east of its intersection with Halswell Junction Road and extending in a north easterly direction to its intersection with Dunbars Road.
- 1.30 Revokes the 80 kilometres per hour speed limit on Wilmers Road from a point 50 metres southwest of Awatea Road and extending in a south westerly direction to a point 53 metres east of its intersection with Springs Road.

- 1.31 Revokes the 80 kilometres per hour speed limit on Wilmers Road (the portion that is the continuation of the original alignment) and extending in a south westerly direction to its end.
- 1.32 Approves that the speed limit on Wilmers Road be set at 60 kilometres per hour commencing at a point 50 metres southwest of Awatea Road and extending in a south westerly direction to a point 50 metres east of its intersection with Springs Road.
2. Approves that the speed limit changes listed above in clauses 1.1 to 1.32 come into force on 31 October 2016.
3. That staff undertake additional consultation on a further reduced speed limit for Halswell Junction road, Quaifes Road, Marshs Road and Whincops Road (West of Marshs Road) and Sparks Road and report back to the Community Board by the end of December 2016.

Deputy Mayor/Councillor Chen

Carried

29. Riccarton/Wigram Community Board Minutes - 27 July 2016

Council Resolved CNCL/2016/00382

That the Council receives the Minutes from the Riccarton/Wigram Community Board meeting held 27 July 2016.

AND

That the Council receives the Minutes from the Riccarton/Wigram Community Board meeting held 2 August 2016.

AND

That the Council receives the Minutes from the Riccarton/Wigram Community Board meeting held 16 August 2016.

Councillor Chen/Deputy Mayor

Carried

30. Riccarton/Wigram Community Board Minutes - 2 August 2016

Council Decision

Refer Item 29.

31. Riccarton/Wigram Community Board Minutes - 16 August 2016

Council Decision

Refer Item 29.

The meeting adjourned at 11.05am and resumed at 11.30am.

Report from Audit and Risk Management Committee - 23 August 2016

32. Audit New Zealand - Audit Arrangements Letter

Council Resolved CNCL/2016/00383

That the Council:

1. Approve the content of the draft audit arrangements letter received from Audit New Zealand.
2. Approve the Mayor signing the final audit arrangements letter once received from Audit New Zealand.

Councillor Manji/Councillor Chen

Carried

Report from Communities, Housing and Economic Development Committee - 4 August 2016

33. South Library and Beckenham Service Centre Repair and Strengthening Options Report

Council Resolved CNCL/2016/00384

That the Council:

1. Approves the repair of the South Library at an estimated cost of \$8.6M.
2. Notes that the works will begin in Q3 2018 after the New Central Library Project is finished.

Councillor Scandrett/Councillor Clearwater

Carried

Report from Strategy and Finance Committee - 18 August 2016

34. Transitional City Projects - Property Owner Incentive Programme

Council Resolved CNCL/2016/00385

That the Council:

1. Approve continuation of the Transitional City Projects – Property Owner Incentive Programme for a further two years with the following recommended changes:
 - a. Permit the allocation of this incentive to qualifying properties in identified regeneration areas including the Central City and Suburban Centres with approval by the Unit Manager Urban Design, Regeneration and Heritage.

Deputy Mayor/Councillor Lonsdale

Carried

David East returned to the meeting at 11.34am.

Report from Strategy and Finance Committee - 18 August 2016

35. Development Christchurch Limited Update

Council Resolved CNCL/2016/00386

That the Council:

1. Receive the report.

Councillor Manji/Councillor Chen

Carried

Report from Strategy and Finance Committee - 18 August 2016

36. Rates Issues for Properties Affected by District Plan Changes

Council Resolved CNCL/2016/00387

That the Council:

1. Adopt Option 3 – Provide a 50 percent rate remission to Area 3 properties, of the staff report.
2. Request that staff provide a report back on rating issues raised by the Awatea Resident's Association.

Councillor Lonsdale/Mayor

Carried

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

Report from Strategy and Finance Committee - 18 August 2016

37. Performance report for the year to 30 June 2016

Council Resolved CNCL/2016/00388

That the Council:

1. Receive this report.
2. Approve net operational carry forward requests from 2015/16 of \$20.5 million, together with associated funding sources (as detailed in Attachment E), to enable completion of projects in 2016/17 and beyond.
3. Approve (as detailed in Attachment F) capital works and rebuild carry forwards requests of \$187.8 million, noting this replaces an unspecified \$165 million already included in the amended Long Term Plan, together with development contribution rebates and other capital recoveries of \$77 million to enable completion of capital / rebuild projects in 2016/17 or later as indicated.
4. Request a detailed report to the Infrastructure, Transport and Environment Committee (or equivalent) on analysing the increased Customer Service Requests on undertaking channel sweeping and litter collection to agreed standards and the key hot spots.

Councillor Manji/Councillor Chen

Carried

39. Resolution to Exclude the Public

Council Resolved CNCL/2016/00389

That Ben Johnston of Anderson Lloyd remain after the public have been excluded for Item 47 of the public excluded agenda

AND

Rob Hall, Chief Executive and James Stewart of Development Christchurch Limited remain after the public have been excluded for Items 43 and 52 of the public excluded agenda.

AND

James Stewart of Development Christchurch Limited, James Riddoch, legal representative and Erin Tennant and John O'Hagan of Otakaro Limited remain after the public have been excluded for item 46 of the public excluded agenda.

AND

Paul Munro, Chief Executive of Christchurch City Holdings Limited remain after the public have been excluded for Item 48 of the public excluded agenda.

As they have knowledge that is relevant to those items and will assist the Council.

That at 11.53am the resolution to exclude the public set out on pages 488 to 490 of the agenda and pages 9 to 10 of the supplementary agenda be adopted.

Mayor/Councillor Scandrett

Carried

Councillor Johanson requested that his vote against items 46 and 47 being considered in Public Excluded be recorded.

The meeting was adjourned at 1.39pm and reconvened at 2.09pm.

Deputy Mayor Buck and Councillors Turner and Lonsdale declared an interest in item 38 and took no part in the discussion or decision of this item.

38. Transfer of City Housing Land

Council Resolved CNCL/2016/00390

3.1 The Council, noting:

- 3.1.1 its obligation under the Housing Accord entered into with the Government to capitalise the Otautahi Community Housing Trust by transferring \$50m of assets to it; and
- 3.1.2 its resolutions of 9 July 2015 (headed '*Capitalisation of Housing Entity as required by Housing Accord*') and 8 September 2016 (headed '*Transfer of \$50m Housing Fund Assets – Process*'); and
- 3.1.3 that the Otautahi Community Housing Trust has now been formed; and
- 3.1.4 that it agreed on 25 August 2016 to enter into a Deed of Lease with the Otautahi Community Housing Trust of the Council's operable social housing units; and

- 3.1.5 the strategic relationship between it and the Otautahi Community Housing Trust as the manager and operator of the Council's operable social housing units and the principal vehicle for the delivery of the Council's social housing objectives; and
- 3.1.6 its desire to support the charitable objects of the Otautahi Community Housing Trust in its management and operation of the Council's social housing units and in its delivery of social housing outcomes in Christchurch;
- 3.2 And further noting:
 - 3.2.1 that the Council has been advised that no 'offer-back' obligations arise under section 40 of the Public Works Act in respect of the properties referred to below, and
 - 3.2.2 that the properties referred to below are no longer required for a public work; and
 - 3.2.3 the Council's policy to "publicly tender properties for sale unless there is a clear reason for doing otherwise";
- 3.3 The Council agrees:
 - 3.3.1 not to publicly tender the properties referred to below for sale on the basis of the reasons specified in paragraph 3.1 of this resolution above; and
 - 3.3.2 as the first tranche of properties up to the value of \$50m to be transferred from the Council to the Otautahi Community Housing Trust, to gift (at the following indicative values) the following properties to the Otautahi Community Housing Trust:
 - (a) Charles Street (Lot 1 DP 48980) - \$235,000 excluding GST (if any),
 - (b) Louisson Courts (Lot 3 DP 28668) - \$650,000 excluding GST (if any)
 - 3.3.3 to delegate to the Manager Property Consultancy authority to negotiate and enter into such legal documentation with the Otautahi Community Housing Trust relating to the above properties as he shall consider appropriate or expedient to give effect to this resolution and to agree the values to be attributed to each property based on advice from a registered valuer.

Councillor Livingstone/Councillor Clearwater

Carried

Councillor Johanson and Councillor East requested their abstention be recorded.

39. Resolution to Exclude the Public

Council Resolved CNCL/2016/00391

That the persons listed in the previous resolution to exclude the public be permitted to remain again for those items as they have information that will assist the Council.

AND

That at 2.21pm the resolution to exclude the public set out on pages 488 to 490 of the agenda be adopted.

Mayor/Councillor Cotter

Carried

The public were re-admitted to the meeting at 2.35pm and the meeting concluded at 2.36pm.

CONFIRMED THIS 22ND DAY OF SEPTEMBER 2016

**MAYOR LIANNE DALZIEL
CHAIRPERSON**