Christchurch City Council
MINUTES

Date: Thursday 28 September 2017
Time: 9.38am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present
Chairperson
Deputy Chairperson
Members
Mayor Lianne Dalziel
Deputy Mayor Andrew Turner
Councillor Vicki Buck
Councillor Jimmy Chen
Councillor Phil Clearwater
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor David East
Councillor Jamie Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Raf Manji
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

28 September 2017

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

1. Apologies

Apologies

Council Resolved CNCL/2017/00270

That the apology from Councillor Galloway for absence and the apology from Councillor Manji for lateness be accepted.

Councillor Davidson/Councillor Gough Carried

2. Declarations of Interest

Councillor Davidson declared an interest in Item 23.

Deputy Mayor Turner joined the meeting at 9.40am. Councillor Templeton joined the meeting at 9.47am.

3. Public Participation

3.1 Public Forum

3.1.1 In2hula Ltd

Bernadette Smith presented to the Council on behalf of In2hula Ltd.

3.1.2 West Papua Action Canterbury

Gillian Southey, accompanied by Rev Moi, Celeste and Tara presented to the Council on behalf of West Papua Action Canterbury.

Council Resolved CNCL/2017/00271

That the Council resolve to fly the flag of West Papua on 1 December 2017.

Mayor/Councillor Livingstone Carried

3.1.3 Flat Man

Flat Man presented to the Council.

The Council request Council staff work with Flat Man to develop a proposal and report back to the Social, Community Development and Housing Committee by the end of the year.
3.1.4 Christchurch Memorial RSA, Christchurch Citizens’ War Memorial

Pete Dawson, Paul O’Connor and Jim Lilley presented to the Council on behalf of the Christchurch Memorial RSA, Christchurch Citizens’ War Memorial.

Council Resolved CNCL/2017/00272

That the Council:

1. Receive the presentation from the Christchurch Memorial RSA.

2. Request that staff continue to meet with the Christchurch Memorial RSA to urgently explore temporary and permanent options for the location of the Christchurch Citizens’ War Memorial, and seek advice on potential legislative interventions that align with the legislation relating to the Cathedral.

3. Request that staff report to the Council on the progress of these matters by the end of November 2017.

Mayor/Deputy Mayor Carried

3.2 Deputations by Appointment

There were no deputations by appointment.

4. Presentation of Petitions

There was no presentation of petitions.

40. Resolution to Include Supplementary Reports

Council Resolved CNCL/2017/00273

That the reports be received and considered at the Council meeting on Thursday, 28 September 2017.

41. Policy for the Appointment and Remuneration of Directors to Council Organisations

42. Innovation and Sustainability Fund Establishment

Councillor Livingstone/Councillor Chen Carried
5. **Council Minutes - 24 August 2017**

**Council Resolved CNCL/2017/00274**

That the Council confirm the Minutes from the Council meeting held 24 August 2017.

AND

That the Council confirm the Minutes from the Council meeting held 7 September 2017.

AND

That the Council confirm the Minutes from the Council meeting held 14 September 2017.

AND

That the Council confirm the Minutes from the Council meeting held 4 September 2017.

AND

That the Council receives the Minutes from the Social and Community Development Committee meeting held 6 September 2017.

AND

That the Council receives the Minutes from the Finance and Performance Committee meeting held 6 September 2017.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 13 September 2017.

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 13 September 2017.

Deputy Mayor/Councillor Chen

*Carried*
6. **Council Minutes - 7 September 2017**
   Council Decision
   Refer to item 5.

7. **Council Minutes - 14 September 2017**
   Council Decision
   Refer to item 5.

8. **Council - Metropolitan Funding Minutes - 4 September 2017**
   Council Decision
   Refer to item 5.

15. **Social and Community Development Committee Minutes - 6 September 2017**
   Council Decision
   Refer to item 5.

17. **Finance and Performance Committee Minutes - 6 September 2017**
   Council Decision
   Refer to item 5.

19. **Infrastructure, Transport and Environment Committee Minutes - 13 September 2017**
   Council Decision
   Refer to item 5.

21. **Regulatory Performance Committee Minutes - 13 September 2017**
   Council Decision
   Refer to item 5.
Report from Coastal-Burwood Community Board - 18 September 2017

9. Proposed Lease to Christchurch School of Gymnastics - 193 Travis Road - Part of Queen Elizabeth II Park

Council Resolved CNCL/2017/00275

That the Council:

1. Grant a lease to the Christchurch School of Gymnastics Incorporated over an area of 3,151 square metres approximately being part of QEII Park also known as 193 Travis Road as shown in Attachment B to this report.

2. Note that the Council resolved when the Hearings Panel Report to the Council on the Proposed Land Sale Section of QEII Park was considered on 23 June 2016 that the Council “allocate the proceeds from the sale of land towards the development and implementation of a Masterplan for the rest of QEII Park.”

3. Requests the Coastal-Burwood Community Board proceed with the development of the QEII Park Masterplan, in consultation with the community and report back to the Council with recommendations on implementation.

Councillor East/Councillor Livingstone  

Carried

Report from Social, Community Development and Housing Committee - 6 September 2017

10. Heritage Incentive Grant Approval for the Former Pumphouse, 544 Tuam Street, Christchurch

Council Resolved CNCL/2017/00276

That the Council:

1. Approves a Heritage Incentive Grant of up to $200,000 for conservation, strengthening and repair work to the protected heritage building located at 544 Tuam Street.

2. Accept a further grant application on this building within five years if funding for Heritage Incentive Grants is allocated in the 2018-2028 Long Term Plan.

3. Notes that payment of this grant is subject to the applicant entering into a full conservation covenant, with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Clearwater/Councillor Livingstone  

Carried

Councillor Davidson requested his vote against the resolution be recorded.
11. Heritage Incentive Grant Application for St Peter's Church, 24 Main South Road, Christchurch

Council Resolved CNCL/2017/00277

That the Council, given the significance of the St Peter’s Church as a community focus in the local area, defer consideration of the Heritage Incentive funding application and request the Social, Community Development and Housing Committee report back to the Council in November 2017 on alternative sources of funding.

Councillor Clearwater/Councillor Buck

Carried

Councillor East was absent from the meeting between 10.55am and 11.02am for consideration of item 11.

12. Mō tātou, ā, mō kā uri ā muri ake nei

For us and our children after us: a new direction for heritage

Council Resolved CNCL/2017/00278

That the Council:

1. Instruct staff to prepare a Heritage Strategy with an implementation plan outlining a new direction for heritage.

2. Note that the Strategy is based on the following principles:
   • our inheritance and legacy;
   • the recognition of both tangible and intangible heritage;
   • a story-based approach that acknowledges and respects all our cultures;
   • under-pinning our local and community sense of place and city identity.

3. Note that the Strategy is developed in partnership with Ngāi Tahu.

4. Note that implementation of the Strategy is developed in partnership with key stakeholders, owners and the community to include, but not limited to:
   a. A charter or shared values agreement developed through further engagement to implement the new strategic direction collaboratively.
   b. Regular workshops and/or forums to facilitate a collaborative approach to achieving positive heritage outcomes.
   c. Establishment of regular hui with the ngā Rūnanga.
   d. Seek opportunities to improve and enhance local and community use and access.

5. Facilitate a workshop with relevant organisations and agencies to consider an overarching strategic approach to moveable cultural property in Christchurch city.

Councillor Clearwater/Councillor Livingstone

Carried
Report from Social, Community Development and Housing Committee - 6 September 2017

13. Botanic Gardens Spatial Plan Community Engagement and Feedback

Council Resolved CNCL/2017/00279

That the Council:

1. Endorse the Botanic Gardens Spatial Plan in its current form.
2. Note that community consultation will be undertaken for any major projects within the plan, for example any changes to the Evelyn Couzins gateway.

Councillor Clearwater/Councillor Livingstone  Carried

Report from Social, Community Development and Housing Committee - 6 September 2017

14. Draft Events Policy Framework

Council Resolved CNCL/2017/00280

That the Council:

2. Note that the Draft Events Policy Framework is a high level document intended to outline responsibilities for events between the Council and ChristchurchNZ, and set a combined vision for events in Christchurch.
3. Note that feedback from the events sector and teams across Council has been incorporated into the Draft Events Policy Framework.
4. Note that ChristchurchNZ is currently developing a Major Events Strategy, and Council staff will soon begin work on a Community Events Implementation Plan.
5. Approve the Draft Events Policy Framework to be released for public consultation.
6. Request staff to facilitate a workshop with the Social, Community Development and Housing Committee and Strategic Capability Committee after the public consultation and before a recommendation is made to the Council.

Councillor Scandrett/Councillor Livingstone  Carried
16. Performance report for the year ended 30 June 2017

Council Resolved CNCL/2017/00281

That the Council:

1. Receives the information in the report.
2. Approves net operational carry forward requests from 2016/17 of $30.2 million (as detailed in Attachment C), to enable completion of projects in 2017/18 and beyond.
3. Approves (as detailed in Attachment E) capital carry forward and bring back requests to/from 2016/17 of $49 million to enable completion of capital projects in 2017/18 or later as indicated, noting $52.9 million moves to 2017/18 and replaces an unspecified $57.4 million already included in the 2018 Annual Plan.
4. Approves capital revenue and funding net carry forwards to/from 2016/17 of $27.9 million to align with the capital programme, noting this includes $11 million of development contribution rebates.

Deputy Mayor/Mayor
Councillor Johanson requested his vote against resolution 4. be recorded.

Councillor Gough was absent from the meeting between 11.20am and 11.30am for part of consideration of items 14 and 16.

18. Legalisation of Point Strips

Council Resolved CNCL/2017/00282

That the Council resolves that:

1. Where there is a Point Strip Agreement, and the terms and conditions of the Agreement have been fulfilled:
   a. delegate to the Chief Executive the power to apply to the Minister of Lands for land (which is the subject of the Agreement) to be declared as road under section 114 of the Public Works Act 1981, and to give the written consent of the Council under section 114(2)(h) of that Act; and
   b. that the Chief Executive may sub-delegate this power.

Councillor Keown/Councillor Cotter
Carried
20. Adoption of the Annual Report for ARLA for period ending 30 June 2017

Council Resolved CNCL/2017/00283

That the Council:

1. Receive the information in this report.
2. Adopt the 2016/17 Annual Report to the Alcohol Regulatory and Licensing Authority as set out in Attachment A, pursuant to section 199 of the Sale and Supply of Alcohol Act 2012.

Councillor East/Councillor Chen Carried

23. Taylors Mistake Baches Working Party - Update

Council Resolved CNCL/2017/00284

That the Council:

1. Receive the information in this report;
2. Amend Council Resolution 25 Part 1(a) of 22 June 2017 to include Hobsons Bay and delete Maori Gardens, so that the resolution is:

   To recommend to the Council, as land owner, whether or not to authorise and, if it does, on what terms to authorise, baches to continue to occupy Council land at Taylors Mistake, Hobsons Bay and Boulder Bay, including a recommended process for dealing with the outcome should the recommendation be to not authorise the baches.

3. Revoke paragraphs (c), (d), (e) and (f) of the Council’s resolution of 23 July 2010 for item 26 Taylors Mistake and Boulder Bay Baches.

Councillor Templeton/Deputy Mayor Carried

Councillor Davidson took no part in consideration or decision on item 23.

22. New Central Library Naming

Council Resolved CNCL/2017/00285

That the Council:

1. Accept with gratitude the name of Tūranga; the Māori name gifted by Matapopore and Ngāi Tūhāhuriri for the new central library.
2. Note that further discussion on an English descriptor and how that will be used will be had.

Mayor/Councillor Templeton Carried
24. 2017/18 Metropolitan Discretionary Response Fund

Council Resolved CNCL/2017/00286

That the Council:

1. Approves a grant of $20,000 to Special Olympics Canterbury towards Sporting Opportunities for People with Intellectual Disabilities for venue hire.

Councillor Scandrett/Councillor Keown Carried

Council Resolved CNCL/2017/00287

2. Approves a grant of $10,000 to St John of God Hauora Trust (Waipuna) for staffing for youth at risk and vulnerable youth.

Councillor Keown/Councillor Clearwater Carried

The Mayor took no part in consideration or decision on this application and stood down from the Chair. The Deputy Mayor assumed the Chair for consideration of the application.

Council Resolved CNCL/2017/00288

3. Approves a grant of $10,000 to Te Roopu Kaiako Kura Tuarua Waitaha Trust towards Waitaha Secondary Schools Regional Kapa Haka Competitions 2017.

Councillor Scandrett/Councillor Keown Carried

Council Resolved CNCL/2017/00289

4. Approves a grant of $20,000 for Toimata Foundation for Enviroschools Christchurch.

Councillor Templeton/Councillor Johanson Carried

Suspension of Standing Orders

Council Resolved CNCL/2017/00290

That the Council resolve to suspend Standing Order 4.2 relating to meeting duration to enable the meeting to sit continuously for more than three hours.

Mayor/Deputy Mayor Carried
41. Policy for the Appointment and Remuneration of Directors to Council Organisations

Council Resolved CNCL/2017/00291

That the Council:

1. Receives the information in the report.
2. Adopts the Policy for the Appointment and Remuneration of Directors to Council Organisations attached to the report as amended, replacing the Council’s current policy.
3. Authorises the General Manager Finance and Commercial to approve any changes that may be required before the new policy is published.
4. Resolves that to recognise the element of public service involved, a person appointed to the governing body of an external organisation in his or her capacity as an elected member or employee of the Council will not receive the remuneration otherwise payable in respect of that appointment.
5. Resolves that the external organisation will be directed to donate an equivalent amount to recipients specified by the Council from time to time, to be paid as at 30 June each year, the recipients being charitable organisations established for the purpose of benefitting the community (or particular sector of it) or funds administered by the Council for the benefit of ratepayers.
6. Notes that the external organisations referred to above includes (but not exclusively) Council Organisations, Council-controlled Organisations and Council-controlled Trading Organisations.
7. Resolves that the organisations chosen to be the recipients for the financial year 2017/18 are:
   a. the Innovation and Sustainability Fund - to receive half the remuneration to Councillor directors appointed to the board of Christchurch City Holdings Ltd and all of the remuneration payable to Councillor directors appointed to the board of ChristchurchNZ Ltd.
   b. the Mayor’s Welfare Fund - to receive half the remuneration to Councillor directors appointed to the board of Christchurch City Holdings Ltd and all of the remuneration payable to Councillor directors appointed to the board of Transwaste Canterbury Ltd.

Mayor/Deputy Mayor

Carried

Councillors East and Gough requested their votes against the resolutions be recorded.

Councillor Swiggs requested his vote against resolution 7. be recorded.

The Council began consideration of item 42.

The meeting adjourned at 1.25pm and reconvened at 2.05pm.

Councillor Manji joined the meeting at 2.05pm.

Councillor East was absent from the meeting from 2.05pm.
42. Innovation and Sustainability Fund Establishment

Council Resolved CNCL/2017/00292

That the Council:

1. Approve the creation of an Innovation and Sustainability Fund ("Fund") for 2017/18 funded by:
   a. $400,000 from the Capital Endowment Fund as provided in the 2017/18 Annual Plan; and
   b. Additional funding from donations in lieu of the Councillors Director Fees as provided for in the Policy for the Appointment of Directors to Council Organisations (adopted 28 September 2017, reference CNCL/2017/00293).

2. Approve the funding in the draft 2018-28 Long Term Plan for future years until 2025:
   a. $400,000 per year from the Capital Endowment Fund for the first three years; and
   b. additional funding from donations in lieu of the Councillors Director Fees as provided for in the Policy for the Appointment of Directors to Council Organisations.

3. Delegate to:
   a. the Head of Urban Design, Regeneration and Heritage, the delegated authority to approve Innovation and Sustainability Grant applications of up to and including $10,000 in accordance with the Terms Of Reference for the Fund; and
   b. the Innovation and Sustainable Development Committee, the delegated authority to approve Innovation and Sustainability Grant applications between $10,001 and $100,000, in accordance with the Terms Of Reference for the Fund; and
   c. the Head of Urban Design, Regeneration and Heritage the delegated authority to determine and carry out the administration requirements for this Fund, and to enter into Funding Agreements with Grant recipients.

4. Approve the Fund’s Terms of Reference, as amended by these resolutions (Attachment A of the report).

5. Approve that any unallocated funds remaining at financial year end (30 June annually) will be recognised as committed, but unallocated on the Balance Sheet and added to the total funding available for allocation.

Councillor Buck/Councillor Scandrett Carried

25. Resolution to Exclude the Public

Council Resolved CNCL/2017/00294

That at 2.09pm the resolution to exclude the public set out on pages 422 to 425 of the agenda be adopted.

Mayor/Deputy Mayor Carried

Councillor East returned to the meeting at 3.23pm in public excluded session.
The public were re-admitted to the meeting at 4.15pm.

Meeting concluded at 4.15pm.

CONFIRMED THIS 2nd DAY OF NOVEMBER 2017.

MAYOR LIANNE DALZIEL
CHAIRPERSON