Christchurch City Council
AGENDA

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

Date: Thursday 24 January 2019
Time: 9.30am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Membership
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 Anne Galloway
Councillor Jamie Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Raf Manji
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

18 January 2019
Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554
Jo Daly
Council Secretary
941 8581
jo.daly@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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# Strategic Framework

**The Council’s Vision** – Christchurch is a city of opportunity for all. Open to new ideas, new people and new ways of doing things – a city where anything is possible.

### Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

Bind together the strands of each mat And join together with the seams of respect and reciprocity.

The partnership with Papatipu Rūnanga reflects mutual understanding and respect, and a goal of improving the economic, cultural, environmental and social wellbeing for all.

### Overarching Principle

**Partnership** - Our people are our taonga – to be treasured and encouraged. By working together we can create a city that uses their skill and talent, where we can all participate, and be valued.

### Supporting Principles

- Accountability
- Affordability
- Agility
- Equity
- Innovation
- Collaboration
- Prudent Financial Management
- Stewardship
- Wellbeing and resilience
- Trust

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## Community Outcomes

What we want to achieve together as our city evolves

### Strong communities

- Strong sense of community
- Active participation in civic life
- Safe and healthy communities
- Celebration of our identity through arts, culture, heritage and sport
- Valuing the voices of children and young people

### Liveable city

- Vibrant and thriving central city, suburban and rural centres
- A well connected and accessible city
- Sufficient supply of, and access to, a range of housing
- 21st century garden city we are proud to live in

### Healthy environment

- Healthy waterways
- High quality drinking water
- Unique landscapes and indigenous biodiversity are valued
- Sustainable use of resources

### Prosperous economy

- Great place for people, business and investment
- An inclusive, equitable economy with broad-based prosperity for all
- A productive, adaptive and resilient economic base
- Modern and robust city infrastructure and community facilities

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## Strategic Priorities

Our focus for improvement over the next three years and beyond

<table>
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<tr>
<th>Enabling active citizenship and connected communities</th>
<th>Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city</th>
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<tr>
<td>Climate change leadership</td>
<td>Increasing active, public and shared transport opportunities and use</td>
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<td>Informed and proactive approaches to natural hazard risks</td>
<td>Safe and sustainable water supply and improved waterways</td>
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1. **Apologies**
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest**
   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**
   3.1 **Public Forum**
   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.

   3.2 **Deputations by Appointment**
   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**
   There were no Presentation of Petitions at the time the agenda was prepared.
5. Council Minutes - 6 December 2018

Reference: 18/1346545
Presenter(s): Samantha Kelly – Committee and Hearings Advisor

1. Purpose of Report
For the Council to confirm the minutes from the Council meeting held 6 December 2018.

2. Recommendation to Council
That the Council confirm the Minutes from the Council meeting held 6 December 2018.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A1</td>
<td>Minutes Council - 6 December 2018</td>
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</tr>
</tbody>
</table>

Signatories

| Author       | Samantha Kelly - Committee and Hearings Advisor |
Christchurch City Council
MINUTES

Date: Thursday 6 December 2018
Time: 9.39am
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 Anne Galloway
Councillor Jamie Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Raf Manji
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

6 December 2018
Principal Advisor
Anne Columbus
General Manager Corporate Services
Tel: 941 6316

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

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The agenda was dealt with in the following order.

1. **Apologies**
   Council Resolved CNCL/2018/00296
   That the apologies from Councillor Manji for lateness and Councillor Templeton for early departure be accepted.
   Mayor/Councillor Keown
   
   Carried

2. **Declarations of Interest**
   There were no declarations of interest recorded.

3. **Public Participation**
   3.1 **Public Forum**
   There were no public forum presentations.

   3.2 **Deputations by Appointment**
   There were no deputations by appointment.

4. **Presentation of Petitions**
   There was no presentation of petitions.

Councillor Manji joined the meeting at 9.41am during consideration of item 5.

Karolin Potter, Community Board Chairperson, Melanie Coker, Community Board Deputy Chairperson and Christopher Turner-Bullock, Community Governance Manager joined the table for item 5.

5. **Waipara/Greyton-Cashmere Community Board Report to Council**
   Council Resolved CNCL/2018/00297
   That the Council:
   
   Councillor Scandrett/Councillor Clearwater
   
   Carried
6. **Te Pātaka o Rākaihautū/Banks Peninsula Community Board Report to Council**

   **Council Resolved CNCL/2018/00298**

   That the Council:
   1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board report for November 2018.

   Deputy Mayor/Councillor Swiggs  
   *Carried*

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 7.

7. **Waitai/Coastal-Burwood Community Board Report to Council**

   **Council Resolved CNCL/2018/00299**

   That the Council:

   Councillor East/Councillor Livingstone  
   *Carried*

Sam MacDonald, Community Board Chairperson and Sam Callander, Community Governance Manager joined the table for item 8.

8. **Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council**

   **Council Resolved CNCL/2018/00300**

   That the Council:

   Councillor Keown/Councillor Manji  
   *Carried*

Councillor Gough left the meeting at 10.26am and returned at 10.30am during consideration of item 9.

Mike Mora, Community Board Chairperson and Matt McLintock Manager of the Community Governance team joined the table for item 9.

9. **Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council**

   **Council Resolved CNCL/2018/00301**

   That the Council:

   Councillor Chen/Councillor Galloway  
   *Carried*
Sally Buck, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 10.

10. Waikura/Linwood-Central-Heathcote Community Board Report to Council
Council Resolved CNCL/2018/00302

That the Council:

Councillor Johanson/Councillor Templeton  Carried

Emma Norrish, Community Board Deputy Chairperson and Christine Lane, Community Governance Manager joined the table for item 11.

11. Waipapa/Papanui-Innes Community Board Report to Council
Council Resolved CNCL/2018/00303

That the Council:
1. Receive the Waipapa/Papanui-Innes Community Board report for November 2018.

Councillor Davidson/Councillor Cotter  Carried

26. Resolution to Include Supplementary Reports
Council Resolved CNCL/2018/00304

That the report be received and considered at the Council meeting on Thursday, 6 December 2018.

Public Excluded Item

27. Chief Executive Performance Update
Mayor/Deputy Mayor  Carried
Report from Spreydon-Cashmere Community Board - 23 November 2018

12. Barrington Mall access way improvements, Barrington Street (S-C)  
Council Resolved CNCL/2018/00305

That the Council:

1. Approves that all traffic controls except the speed limit on Barrington Street, commencing at its intersection with Athelstan Street and extending in a northwesterly for a distance of 192 metres be revoked.

2. Approves that a special vehicle lane for the use of south-eastbound cycles only, be established on the northeast side of Barrington Street, commencing at its intersection with Athelstan Street and extending in a northwesterly direction for a distance of 192 metres, as detailed on Attachment A. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017.

3. Approves that a special vehicle lane for the use of north-westbound cycles only, be established on the southwest side of Barrington Street, commencing at its intersection with Stourbridge Street and extending in a northwesterly direction to its intersection with Kinver Place, as detailed on Attachment A. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017.

4. Approves that a special vehicle lane for the use of north-westbound cycles only, be established on the southwest side of Barrington Street, commencing at its intersection with Stourbridge Street and extending in a southeasterly direction to its intersection with Athelstan Street, as detailed on Attachment A. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017.

Councillor Scandrett/Councillor Clearwater  
Councillor Templeton abstained from voting on this item.  

Carried

The meeting adjourned at 10.59am and reconvened at 11.22am. Councillors Buck, Cotter and Gough were not present at this time.

Councillor Gough returned to the meeting at 11.24am during consideration of item 13.

Councillor Cotter returned to the meeting at 11.25am during consideration of item 13.

Councillor Buck returned to the meeting at 11.26am during consideration of item 13.

Report from Fendalton-Waimairi-Harewood Community Board - 17 September 2018

13. Harewood Road Corridor Study Findings and Recommendations (F-W-H)  
Council Resolved CNCL/2018/00306

That the Council:

1. Receive the Harewood Road corridor study and recommended strategies.  

Carried

Councillor Templeton/Councillor Livingstone

Councillor Keown requested that his vote against the resolution be recorded.
Report from Papanui-Innes Community Board - 26 October 2018

14. Harewood Road Corridor Study Findings and Recommendations (P-I)
Council Resolved CNCL/2018/00307

That the Council:

1. Endorses the Harewood Road corridor study and recommended strategies.

2. Notes that the report recommends to adopt a network management based strategy to the Northwest city corridors, addressing service gaps as necessary including the following explicitly, for:
   a. Harewood Road
      - Address the issue of ‘design speed’
      - Address service gaps affecting pedestrians and cyclists, including safety matters
      - Address the safety concerns at Harewood Road / Greers Road intersection
   b. Sawyers Arms Road
      - Proceed with route improvements, as included in the Long Term Plan (LTP).

3. Is aware of and notes, potential changes affecting strategic planning, including major schemes on Johns Road and higher industrial development rates in the west of the corridor: though these are considered lower probability outcomes at this stage.

4. Notes the LTP makes provision for a network-based approach to the Northwest, and that continuing support of specific LTP schemes is strongly recommended.

5. Notes that the recent work completed on the Major Cycleway Routes has been included as much as possible at this stage and can be reviewed and updated as can all of the contents as it is a living document.

Councillor Davidson/Councillor Cotter  

Carried

Report from Halswell-Hornby-Riccarton Community Board - 30 October 2018

15. Templeton Area - Proposed Speed Limit Review (H-H-R)
Council Resolved CNCL/2018/00308

That the Council:

1. Approve that pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that speed limits in the Templeton area be revoked and set as identified on the agenda attached drawing TG132770 Issue 3, dated 10-10-2018, and as listed below in Clauses 1a to 1b including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps;
   a. Revoke the existing permanent speed limit of 100 kilometres per hour on Hasketts Road, Leggett Road, Maddisons Road, Kirk Road, Newton Road, Dawsons Road and Jones Road.
b. Revoke the existing permanent speed limit of 80 kilometres per hour on Waterloo Road.

2. Approve that the speed limit on Hasketts Road be set at 80 kilometres per hour commencing at its intersection with Buchanans Road and extending to its intersection with Barter's Road.

3. Approve that the speed limit on Leggett Road be set at 80 kilometres per hour.

4. Approve that the speed limit on Maddisons Road be set at 80 kilometres per hour commencing at its intersection with Barter's Road and extending in a westerly direction to a point measured 300 metres east of Kirk Road, and commencing from a point measured 360 metres west of Kirk Road and extending in a westerly direction to its intersection with Dawsons Road.

5. Approve that the speed limit on Kirk Road be set at 80 kilometres per hour commencing at its intersection with West Coast Road and extending in a southerly direction to a point measured 400 metres north of Maddisons Road.

6. Approve that the speed limit on Newtons Road be set at 80 kilometres per hour commencing at its intersection with Kirk Road and extending in a westerly direction to its intersection with Dawsons Road.

7. Approve that the speed limit on Dawsons Road (boundary road with Selwyn District Council) be set at 80 kilometres per hour commencing at its intersection with West Coast Road and extending in a southerly direction to its intersection with Jones Road.

8. Approve that the speed limit on Jones Road be set at 60 kilometres per hour commencing at its intersection with Dawsons Road and extending in an easterly direction to a point measured 130 metres west of Globe Bay Drive.

9. Approve that the speed limit on Waterloo Road be set at 60 kilometres per hour commencing at a point measured 80 metres west of Pound Road and extending in a westerly direction to a point measured 50 metres east of Bicknor Street.

10. Approve that the speed limit on Maddisons Road be set at 60 kilometres per hour commencing at a point measured 300 metres east of Kirk Road and extending in a westerly direction to a point measured 360 metres west of Kirk Road.

11. Approve that the speed limit on Kirk Road be set at 60 kilometres per hour commencing at a point measured 400 metres north of Maddisons Road and extending in a southerly direction to a point measured 330 metres south of Maddisons Road.

12. Approve that the speed limit changes listed above in Clauses 1 to 11 come into force following the date of Council approval and installation of all required infrastructure (signage and/or markings) and removal of obsolete infrastructure as indicated in the attached drawing TG132770 Issue 3, dated 10/10/2018.

Councillor Chen/Councillor Buck
16. Knights Stream and Longhurst - Proposed 40 Kilometres Per Hour Speed Limit (H-H-R)

Council Resolved CNCL/2018/00309

That the Council:

1. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that speed limits within the Knights Stream and Longhurst subdivisions, be revoked and set as identified in Attachment A of the agenda report, and listed below in clauses 1a. and 1b. including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps:
   a. Revoke the existing permanent speed limit of 50 kilometres per hour on Richmond Avenue, Hurutini Way, Luxembourg Crescent, Tongariro Street, Koareare Avenue, Bouma Street, Kokoda Street, Killarney Avenue, Harz Street, Denali Street, Greenwich Street, Jefferson Close, Monsanto Street, Aberdare Street, Oakdene Place, Flagstaff Place, Kruger Road, Elba Crescent, Whincops Road (Halswell Junction Road to Quaifes Road), Caufield Avenue, John Annan Street, Derek Anderson Place, Bamber Crescent, Meyer Crescent, Piper Street, Greenaway Street, Ashboult Street, Deacon Street, Whitnall Street, Bargrove Close, Ader Close, Hamil Road, Gosling Crescent, Belgrave Close, Gracillye Street, McDermott Place, Murphys Road, Ishwar Ganda Boulevard, Dobbs Street, Bradwell Crescent, Hillbourne Street, Lockwood Street, David Buist Crescent, Noodum Way, Packard Crescent, Robalan Close and Maka Lane.
   b. Approve that the permanent speed limit be set at 40 kilometres per hour on Richmond Avenue, Hurutini Way, Luxembourg Crescent, Tongariro Street, Koareare Avenue, Bouma Street, Kokoda Street, Killarney Avenue, Harz Street, Denali Street, Greenwich Street, Jefferson Close, Monsanto Street, Aberdare Street, Oakdene Place, Flagstaff Place, Kruger Road, Elba Crescent, Whincops Road (Halswell Junction Road to Quaifes Road), Caufield Avenue, John Annan Street, Derek Anderson Place, Bamber Crescent, Meyer Crescent, Piper Street, Greenaway Street, Ashboult Street, Deacon Street, Whitnall Street, Bargrove Close, Ader Close, Hamil Road, Gosling Crescent, Belgrave Close, Gracillye Street, McDermott Place, Murphys Road, Ishwar Ganda Boulevard, Dobbs Street, Bradwell Crescent, Hillbourne Street, Lockwood Street, David Buist Crescent, Noodum Way, Packard Crescent, Robalan Close and Maka Lane.

2. Approve that the speed limit changes listed in clauses 1a. and 1b. above come into force on 31 January 2019, following the Council approval and installation of all required infrastructure (signage and/or markings) and removal of obsolete infrastructure, as indicated in Attachment A of the agenda report.

Councillor Galloway/Councillor Buck

Carried
17. Wigram Primary School - Proposed Kea Crossing, No Stopping, P3 and School Buses Only Parking Restrictions (H-H-R)
Council Resolved CNCL/2018/00310

That the Council:

1. Approve, pursuant to the powers vested in it by section 8.3(1) of the Land Transport Rule - Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of the Wigram Primary School to appoint appropriately trained persons to act as school patrols at the Curtis Street school crossing point as indicated in drawing TG133402 Issue 1, dated 7/11/2018 in Attachment A of the agenda report.

Councillor Galloway/Councillor Chen

Carried

Council Resolved CNCL/2018/00311

That the Council:

1. Approve, pursuant to the powers vested in it by section 8.3(1) of the Land Transport Rule - Traffic Control Devices 2004 (Rule 54002) and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of the Knights Stream School to appoint appropriately trained persons to act as school patrols at the Richmond Avenue school crossing point as indicated in the drawing TG133401 Issue 1, dated 7/11/2018 in Attachment A of the agenda report.

Councillor Galloway/Councillor Chen

Carried
Councillor Manji left the meeting at 12.03pm and returned at 12.09pm during consideration of item 19.

**Attachment A**

**Report from Linwood-Central-Heathcote Community Board - 29 October 2018**

**19. Botanic Gardens Tea Kiosk - Request for Proposals Results and New Lease (L-C-H)**

_Council Resolved CNCL/2018/00312_

That the Council:

1. Approve a new lease be granted to the Canterbury Horticultural Society, pursuant to Section 61(2) of the Reserves Act 1977, for a period of five years, over premises located within the Botanic Gardens Tea Kiosk building, being approximately 200 square metres, on terms as consistent with the report.

2. Note the willingness of the Canterbury Horticultural Society to promote the building as a shared community space, with a portion of the premises able to be utilised by other groups.

3. Note upon expiry of the five year lease term, the Council will review and determine, in their sole discretion, whether a further extension be granted.

4. Delegate authority to the Manager Property Consultancy to conclude all necessary lease negotiations and documentation with respect to Recommendation 1.

5. Request staff to report back to the 19 December 2018 Council meeting on a potential transitional lease for Jenny Gillies in the old information centre.

_Councillor Clearwater/Councillor Galloway Carried_

Councillor Gough left the meeting at 12.15pm and returned at 12.22pm during consideration of item 20.

**20. Draft submission on the National Disaster Resilience Strategy**

_Council Resolved CNCL/2018/00313_

That the Council:

1. Approve final sign off on the draft submission on the National Disaster Resilience Strategy to the Mayor and Councillor Buck.

2. Request staff to seek approval from the Ministry that an addendum to the submission be submitted at a later date.

_Councillor Clearwater/Councillor Davidson Carried_
21. Refining the Committee structure
Council Resolved CNCL/2018/00314

That the Council:

1. Resolves that the Finance and Performance Committee be a Committee of the Whole of Council and appoints the Mayor and all Councillors to the Committee, retaining Councillor Manji as the Chair and Deputy Mayor Turner as the Deputy Chair.

2. Adopts the revised Terms of Reference for the Finance and Performance Committee as amended and attached below.

3. Delegates to the Finance and Performance Committee all the powers, responsibilities and duties set out in the Terms of Reference as amended and attached below.

4. Notes that these delegations to the Finance and Performance Committee excludes those powers that the Council cannot legally delegate. For the avoidance of doubt, where the Council has made a specific delegation for certain capital projects to a different decision-making body or decisions are delegated to the Chief Executive or staff which overlap with this general delegation, the specific delegation shall take precedence.

5. Agrees that the Finance and Performance Committee of the Whole be live streamed.

6. Discharges the Strategic Capability Committee.

7. Discharges the Insurance Committee and notes that the Finance and Performance Committee of the whole will establish an Insurance Subcommittee.

8. Establishes a Chief Executive Performance and Employment Committee.

9. Agrees that the International Working Group will report directly to the Council.

10. Delegates to the Innovation and Sustainable Development Committee the authority to make decisions on all applications to the Enliven Places Projects Fund beyond the staff delegations.

11. Delegates to the Social, Community Development and Housing Committee authority to approve:

   a. all Heritage Incentive Grant applications;

   b. extensions of up to two years for the uptake of Heritage Incentive Grants; and

   c. applications to the Events and Festivals Fund.

12. Notes that the Social, Community Development and Housing Committee retains the following delegated authority, as previously resolved by the Council on 8 November 2018, and that these be included in the Committees Terms of Reference:

   a. To give Council’s consent under the terms of a Heritage Conservation Covenant

   b. To give Council’s consent to the removal of a Heritage Conservation Covenant from a vacant section.

13. Requests that the Social, Community Development and Housing Committee establish a Disability Issues Working Group to be Chaired by Councillor Keown. The Council also notes that the Infrastructure, Transport and Environment Committee will be consulted with on the Terms of Reference, (which should include consideration of the Legislative Framework that impacts on disability issues in relation to local Government matters).
14. Adopts the revised Terms of Reference for the Social, Community Development and Housing Committee as amended and attached below.

15. Adopts the revised Terms of Reference for the Innovation and Sustainable Development Committee (Attachment C, attached below).

16. Adopts the revised Terms of Reference for the Infrastructure, Transport and Environment Committee as amended and attached below.

17. Adopts the Terms of Reference for the Chief Executive Performance and Employment Committee as amended and attached below.

18. Appoints Councillor Scandrett to the Infrastructure, Transport and Environment Committee and accepts his resignation from the Innovation and Sustainable Development Committee.

19. Appoints the Mayor as the Chair of the Chief Executive Performance and Employment Committee.

20. Appoints the Deputy Mayor and Chairs of Finance and Performance; Innovation and Sustainable Development; Social, Community Development and Housing; Infrastructure, Transport and Environment and Regulatory Committees to the Chief Executive Performance and Employment Committee.

21. Appoints Councillor Davidson to the Social, Community Development and Housing Committee and notes that he is stepping down from the Multicultural Subcommittee.

22. Accepts Councillor Templeton’s resignation as Deputy Chairperson of the Central City Development Forum and appoints Councillor Swiggs as Deputy Chairperson of the Central City Development Forum.

23. Agree that when establishing future Working Groups or Taskforces, the Council will consider whether there should be a finite time the body has to fulfil its purpose and tasks.

24. Adopts the calendar of scheduled Council meetings, noting that there are two Council meetings per calendar month on a Thursday (one of which will include reports from the seven Community Boards), and another Thursday in the month scheduled for the meeting of the new Finance and Performance Committee of the Whole.

25. Invites the Community Boards to review their meeting schedules in light of the scheduled recess weeks.

26. Delegates to the Hearings and Council Support Manager the ability to make any changes to the calendar of scheduled Council meetings as necessary to meet circumstances as required.

27. Agree that these Resolutions take effect from 1 January 2019 (noting that once a Recess Committee has been appointed it will consider any issues that require a Council decision from 20 December 2018 to 20 January 2019).

Mayor/Deputy Mayor
Councillor Johanson and Councillor Swiggs abstained from voting on this item.

22. Resolution to Exclude the Public

Council Resolved CNCL/2018/00315

That at 1.08pm the resolution to exclude the public set out on pages 307 to 309 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.
The public were re-admitted to the meeting at 3.05pm.

Meeting concluded at 3.05pm.


MAYOR LIANNE DALZIEL
CHAIRPERSON
FINANCE AND PERFORMANCE COMMITTEE OF THE WHOLE - TERMS OF REFERENCE

<table>
<thead>
<tr>
<th>Chair</th>
<th>Councillor Manji</th>
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<tbody>
<tr>
<td>Deputy Chair</td>
<td>Deputy Major Turner</td>
</tr>
<tr>
<td>Membership</td>
<td>The Mayor and all Councillors</td>
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<tr>
<td>Quorum</td>
<td>Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd</td>
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<tr>
<td>Meeting Cycle</td>
<td>Monthly</td>
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<td>Reports To</td>
<td>Council</td>
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**Area of focus**

The focus of the Finance and Performance Committee is the financial and non-financial performance of the Council, including the delivery of the Council’s Capital Programme, CCHL and its subsidiaries, and any other Council Controlled Organisations.

In making recommendations or exercising its delegations, the Committee must manage the matters referred to in section 101 of the Local Government Act 2002 which includes that the Council must manage its revenues, expenses, assets, liabilities, investments, and general financial dealings prudently and in a manner that promotes the current and future interests of the community.

The Finance and Performance Committee considers and, if the matter is not within the Committee's delegated authority, reports to Council on matters relating to:

- The delivery of the Council’s Capital Programme
- The Council’s operational and capital expenditure, including any material discrepancies from planned expenditure
- Leading and overseeing the Council’s strategic relationship with the Crown, including specific strategic projects of shared interest and interface with the Crown, including the Cost Share Agreement and matters under the Greater Christchurch Regeneration Act 2016
- The financial and non-financial performance of the Council and Council Controlled Organisations, and governance decisions related to Council Controlled Organisations
- The Council’s financial and funding policies under section 102 of the Local Government Act 2002
- Debt write-offs and status of Council debtors
- Acquisition or disposal of property where required for the delivery of the Capital Programme
- Council insurance policies and related matters and litigation
- The development of the Annual Report for consideration by Council
- Advising and supporting the Mayor to lead the development of the Long Term Plan and Annual Plan, including setting the overall parameters, strategic direction and priorities, and the development of a consultation document.
- Reviewing the delivery of services under s17A
- Submissions to external bodies relating to the area of focus of the Finance and Performance Committee
Delegations

The Council delegates to the Finance and Performance Committee authority to:

- Monitor the delivery of the Council’s Capital Programme, including inquiring into any material discrepancies from planned expenditure
- Monitor the financial and non-financial performance of the Council and Council Controlled Organisations, including carrying out all of the Council’s obligations under sections 65 to 72 of the Local Government Act 2002
- Exercise the Council’s powers directly as the shareholder, or through CCHL, or in respect of an entity (within the meaning of section 6(1) of the Local Government Act 2002) in relation to –
  - (without limitation) the modification of constitutions and/or trust deeds, and other governance arrangements, granting shareholder approval of major transactions, appointing directors or trustees, and approving policies related to Council Controlled Organisations
  - in relation to the approval of Statements of Intent and their modification (if any)
- Purchase or dispose of property where required for the delivery of the Capital Programme, in accordance with the Council’s Long Term Plan, and where those acquisitions or disposals have not been delegated to another decision-making body of the Council or staff.
- Adopt funding and financial policies other than those that must be adopted as part of the Council’s Long-Term or Annual Plans
- As may be necessary from time to time, approve amendments to the Capital Programme outside the Long Term Plan or Annual Plan processes
- Approve preferred suppliers for capital projects where the value of the contract exceeds $15 Million
- Approve preferred suppliers and contracts from both capital and operational budgets relating to the Council’s Information Technology systems where the value of the contract exceeds $15 Million of capital expenditure or $10 Million of operational expenditure.
- Amend levels of service targets, unless the decision is precluded under section 97 of the Local Government Act 2002
- Approve debt write-offs where those debt write-offs are not delegated to staff
- Insurance matters, including considering legal advice from the Council’s legal and other advisers, approving further actions relating to the issues, and authorising the taking of formal actions.
- Authorise submissions to external bodies relating to the area of focus of the Finance and Performance Committee

The Committee delegates to the following subcommittees or working groups the responsibility to consider and report back to the Committee:

- Insurance Subcommittee
SOCIAL, COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE - TERMS OF REFERENCE

<table>
<thead>
<tr>
<th>Chair</th>
<th>Councillor Clearwater</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Councillor Livingstone (Deputy Chair), Councillor Chen, Councillor Davidson, Councillor Galloway, Councillor Keown, Councillor Johanson, Councillor Scandrett</td>
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<td>Reports To</td>
<td>Council</td>
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</table>

**Area of focus**
The focus of the Social, Community Development and Housing Committee is the governance of operational matters relating to social and community wellbeing.

The Committee:
- Promotes active citizenship, community participation and community partnerships
- Seeks to address cultural, social and economic disadvantage and promote equity for all citizens
- Works in partnerships with key agencies, organisations and communities of place, identity and interest
- Is innovative and creative in the ways it contributes to social and community wellbeing

The Social, Community Development and Housing Committee considers and reports to Council on operational matters and, if specifically authorised by the Council, capital projects relating to:
- Arts and culture including the Art Gallery
- Heritage protection, including heritage grant funding
- Housing across the continuum of social, affordable and market housing, including innovative housing solutions that will increase the supply of affordable housing
- Libraries (including community volunteer libraries)
- Museums
- Sports, recreation and leisure services and facilities
- Parks (sports, local, metropolitan and regional), gardens, cemeteries, open spaces and the public realm
- Hagley Park, including the Hagley Park Reference Group
- Community facilities and assets
- Public Health and health in all policies
- Community safety and crime prevention, including family violence
- Civil defence and rural fire management including disaster planning and local community resilience plans
- Community events, programmes and activities
- Community development and support, including grants and sponsorships
- Citizen services

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Delegations

The Council delegates to the Social, Community Development and Housing Committee authority to:

- Approve Heritage Incentive Grant applications.
- Approve extensions of up to two years for the uptake of Heritage Incentive Grants.
- Approve applications to the Events and Festivals Fund.
- Give Council’s consent under the terms of a Heritage Conservation Covenant.
- Give Council’s consent to the removal of a Heritage Conservation Covenant from a vacant section.

The Committee delegates to the following subcommittees or working groups the responsibility to consider and report back to the Committee:

- Safer Communities Council for matters relating to Safety and Crime Prevention, including Family Violence
- Housing Subcommittee for matters relating to housing as stated in its terms of reference
- Multicultural Subcommittee for matters relating to the Multicultural Strategy
- Disability Issues Working Group
INNOVATION AND SUSTAINABLE DEVELOPMENT COMMITTEE - TERMS OF REFERENCE

Chair: Councillor Buck

Membership: Deputy Mayor Turner, Councillor Davidson, Councillor Gough, Councillor Livingstone, Councillor Swiggs, Councillor Templeton

Quorum: Half of the members if the number of members (including vacancies) is even, or a majority of members if the number of members (including vacancies) is odd.

Meeting Cycle: Monthly

Reports To: Council

Areas of Focus

The focus of the Innovation and Sustainable Development Committee is driving the concept of innovation, as in the City vision of a “City of Opportunity, where anything is possible” and to do so in ways that may be experimental and different.

The Committee considers and reports to Council on issues and activities relating to:

- Strategies and priorities in relation to innovation and sustainable development.
- Climate change and sustainability initiatives such as electric vehicles, carbon reduction and waste minimisation.
- City Promotion initiatives such as Christchurch Narrative and Visitors Strategy.
- Innovative or disruptive strategies and programmes, including Smart Cities programme of work.
- Innovative approaches to the delivery of issues that often go across levels of government.
- Allocation of funds related to the innovation and sustainability sector, including a new Innovation and Sustainability Fund.
- Council’s Brand and Communications strategies.

Delegations

- The Council delegates to the Innovation and Sustainable Development Committee the authority to make decisions on applications to the Enliven Places Projects Fund of more than $15,000.

- The Innovation and Sustainable Development Committee has the delegated authority to approve Applications to the Innovation and Sustainability Fund seeking between $10,001 and $100,000 and Council approval will be required for Committee funding recommendations over $100,001. The following resolution was passed at the Council meeting of 28 September 2017 and 28 June 2018.

42. Innovation and Sustainability Fund Establishment

Council Resolved CNCL/2017/00316

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

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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/2017/00317).

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

Council Resolved CNCL/2018/00130

That the Council:

1. Approve the following amendment to the Innovation and Sustainability Fund’s Terms of Reference (word changes in italics):
   a. Applications seeking between $10,001 and $100,000 will be delegated to the Innovation and Sustainable Development Committee, and Council approval will be required for Committee funding recommendations over $100,001.

2. Delegate to the Head of Urban Design, Regeneration and Heritage the decision to publicly release this report when there is no longer any commercial sensitivity relating to any of the applications.

Councillor Buck/Councillor Davidson  
Carried
INFRAS TRUCTURE, TRANSPORT AND ENVIRONMENT COMMITTEE - TERMS OF REFERENCE

<table>
<thead>
<tr>
<th>Chair</th>
<th>Councillor Cotter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Councillor Davidson (Deputy Chair), Councillor Buck, Councillor Clearwater, Councillor Galloway, Councillor Keown, Councillor Scandrett and Councillor Templeton</td>
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</table>

Areas of Focus
The focus of the Infrastructure, Transport and Environment Committee is the governance of roading and transport, three waters, waste management, and natural hazards protection.

The Infrastructure, Transport and Environment Committee:
- Encourages opportunities for citizenship, community participation and community partnerships
- Works in partnerships with key agencies, groups and organisations
- Considers the impact of climate change in its decisions

The Infrastructure, Transport and Environment Committee considers and reports to Council on issues and activities relating to:
- Water supply, conservation and quality
- Stormwater drainage including the Land Drainage Recovery Programme
- Natural environment, including the waterways, aquifers, ecology and conservation of resources
- Natural hazards protection, including flood protection and river control
- Solid waste minimisation and disposals
- Sewage collection, treatment and disposal
- Roads, footpaths and streetscapes
- Transport including road operations, parking, public transport, cycle ways, harbours and marine structures consistent with Greater Christchurch Public Transport Joint Committee Terms of Reference

Delegations
The Committee delegates to the following working group the responsibility to consider and report back to the Committee:
- Land Drainage Working Group matters relating to the Land Drainage Recovery Programme, including opportunities for betterment.

Major Cycleway Route (MCR) Programme

At the Council meeting of 9 March 2017:

It was resolved that the Council:
1. Delegates to the Infrastructure, Transport and Environment Committee the authority to make all decisions in connection with the Major Cycleway Routes (MCR) programme, including final route selections and anything precedent to the exercise by the Council of its power to acquire any property, subject to:
   a. The Infrastructure, Transport and Environment Committee and affected Community Boards being briefed prior to any public consultation commencing on any Major Cycleway Route project.
   b. The relevant Community Board Chair[s] will be invited by the Infrastructure, Transport and Environment Committee to participate in the relevant Major Cycleway Route item discussion and give their Board’s feedback or recommendations.
2. Notes and reconfirms Councils previous decision to designate the MCR programme a metropolitan project, as set out in the Council’s resolutions on 29 January 2015.
   13.4 Agree to the Major Cycleway Route programme being declared a Metropolitan Programme and delegate to the Infrastructure, Transport and Environment Committee all decision making powers.

Christchurch Biodiversity Fund

At the Council meeting of 20 June 2017:

It was **resolved** that the Council:

5. Delegate authority to the Infrastructure, Transport and Environment Committee to consider and approve applications to the Christchurch Biodiversity Fund.
CHIEF EXECUTIVE PERFORMANCE AND EMPLOYMENT COMMITTEE - TERMS OF REFERENCE

<table>
<thead>
<tr>
<th>Chair</th>
<th>The Mayor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>Deputy Mayor and Chairs of Finance and Performance; Innovation and Sustainable Development; Social, Community Development and Housing; Infrastructure, Transport and Environment and Regulatory Committees</td>
</tr>
<tr>
<td>Quorum</td>
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</tr>
<tr>
<td>Meeting Cycle</td>
<td>Meetings will be held as required</td>
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</table>

Areas of Focus
The Chief Executive Performance Committee considers and reports to the Council on the following matters:

- Overseeing the performance of the Chief Executive in line with the performance agreement and his/her ongoing relationship with the Council, and report regularly to the Council on his or her performance
- Facilitating regular performance reviews of the Chief Executive and reporting on a regular basis to the Council
- Undertaking reviews of the Chief Executive’s remuneration package in accordance with the employment agreement and make recommendations to the Council
- Engaging relevant external advice including independent legal advice to assist the committee with all or any of these matters, as appropriate, ensuring such advisors are not otherwise contracted to the Council for similar services
- As may be necessary from time to time, matters relating to succession planning and the appointment of a Chief Executive, including:
  - Overseeing the recruitment and selection process for a Chief Executive
  - Recommending candidates and remuneration to the Council for consideration
- Organisational capability, workforce planning and development
- Council remuneration and employment policy including the living wage
6. Council Minutes - 13 December 2018

Reference: 18/1346621
Presenter(s): Jo Daly – Council Secretary

1. Purpose of Report
For the Council to confirm the minutes from the Council meeting held 13 December 2018.

2. Recommendation to Council
That the Council confirm the Minutes from the Council meeting held 13 December 2018.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Minutes Council - 13 December 2018</td>
<td>30</td>
</tr>
</tbody>
</table>

Signatories

| Author          | Jo Daly - Council Secretary          |
Christchurch City Council

MINUTES

Date: Thursday 13 December 2018
Time: 9.38am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

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

13 December 2018

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

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http://counc liv e.ccc.govt.nz/live-stream
The agenda was dealt with in the following order.

1. **Apologies**
   
   **Council Resolved CNCL/2018/00318**
   
   That the apology from Deputy Mayor Turner for absence and the apologies from Councillor Keown and Councillor Manji for lateness be accepted.
   
   Councillor Galloway/Councillor Templeton  
   
   **Carried**

2. **Declarations of Interest**
   
   The following declarations of interest were recorded:
   
   - Councillor Scandrett declared an interest in Items 8. and 9. and public excluded items 37., 39. and 48.
   - Councillors Davidson, East and Gough declared an interest in item 9. as appointees to Civic Building Ltd.
   - The Mayor and Councillors Buck and Gough declared an interest in public excluded item 38.

3. **Public Participation**
   
   3.1 **Public Forum**
   
   There were no public forum presentations.

   3.2 **Deputations by Appointment**

   3.2.1 **Aotearoa Water Action**
   
   Peter Richardson Co-convenor Aotearoa Water Action supported by Liana Kelly presented a deputation to the Council on item 29. Water bottling public health and environmental issues.
Councillor Manji joined the meeting at 9.55am during debate on item 31.

31. Chief Executive's Report - November 2018

Council Resolved CNCL/2018/00319

That the Council:

1. Receive the report.

2. Acknowledges the Council staff submission made to the draft Waimakariri Zone Implementation Plan addendum (ZIPA) and requests that, after reflecting on the long term wellbeing and possible future needs of the people of Christchurch, the Council withdraw from its submission point 3 as it refers to section 3.2 and its proposal for a limit of 3.8 mg/l for guiding nitrate reductions on the source area.

3. Advise Environment Canterbury that the Council remains totally committed to the long term security of the city’s drinking water supply.

4. Agree that the Council will make a submission to any proposed change to the Canterbury Land and Water Management Plan outlining the Council’s support for measures to reduce the likelihood of nitrates entering the aquifers that supply Christchurch with its water.

5. Requests staff notify Environment Canterbury of this decision immediately, noting that the item is scheduled to be considered at an Environment Canterbury meeting starting at 11am today.

Councillor Buck/Councillor Scandrett  

Carried

29. Water bottling public health and environmental issues

Council Resolved CNCL/2018/00320

That the Council:

1. Receive the information in this report.

2. Note that the sub regional chapter of the Land and Water Regional Plan for Christchurch West Melton is scheduled for a plan change in 2022 and that the omnibus review is due to be considered in 2019.

3. Request Environment Canterbury to have aquifers considered as individual water bodies with urgency by including this in the omnibus review or bringing forward the Christchurch West Melton plan change.

4. Request Environment Canterbury remove the requirement to undertake a well interference assessment for group and community water supplies from groundwater.

5. Note with concern the 12 December 2018 decision of the Independent Hearing Commissioner not to seek the public’s views or even the Christchurch City Council views on Cloud Ocean Water Ltd’s application, and granting the company’s application to take water from the deeper bore; and ask staff to report to the Council on options available to the Council for challenging the decisions.

6. Seek further advice on the matters raised by Aotearoa Water Action in the deputation, including the applicability of a water conservation order or any other Government action.

Councillor Buck/Councillor Cotter  

Carried
4. Presentation of Petitions
   There was no presentation of petitions.

47. Resolution to Include Supplementary Reports
    
   Council Resolved CNCL/2018/00321
   
   That the reports be received and considered at the Council meeting on Thursday, 13 December 2018.

   Public Excluded Item
   48. Vbase Ltd Restructuring - 2-Step Process
   Mayor/Councillor Chen Carried

5. Council Minutes - 22 November 2018
   Council Resolved CNCL/2018/00322
   
   That the Council confirm the Minutes from the Council meeting held 22 November 2018.
   
   AND
   
   That the Council receives the Minutes from the Finance and Performance Committee meeting held 5 December 2018.
   
   AND
   
   That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 5 December 2018.
   
   AND
   
   That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 12 November 2018.
   
   AND
   
   That the Council receives the Minutes from the Te Hononga Council – Papatipu Rūnanga Committee meeting held 4 December 2018.
   
   AND
   
   That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 21 November 2018.
   
   AND
   
   That the Council receives the Minutes from the Strategic Capability Committee meeting held 5 December 2018.
   Mayor/Councillor East Carried
11. Finance and Performance Committee Minutes - 5 December 2018
   Council Decision
   Refer to Item 5.

15. Social, Community Development and Housing Committee Minutes - 5 December 2018
   Council Decision
   Refer to Item 5.

17. Audit and Risk Management Committee Minutes - 12 November 2018
   Council Decision
   Refer to Item 5.

18. Te Hononga Council – Papatipu Rūnanga Committee Minutes - 4 December 2018
   Council Decision
   Refer to Item 5.

19. Innovation and Sustainable Development Committee Minutes - 21 November 2018
   Council Decision
   Refer to Item 5.

22. Strategic Capability Committee Minutes - 5 December 2018
   Council Decision
   Refer to Item 5.
Councillor Keown joined the meeting at 10.52am during debate on item 6.

Report from Halswell-Hornby-Riccarton Community Board - 5 December 2018

6. Hornby Library, Customer Services, and South West Leisure Centre - Site Location

Paul Walker of Tonkin & Taylor Limited joined Council staff at the table for discussion on this item.

Council Resolved CNCL/2018/00323

That the Council:

1. Approve Kyle Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.

2. Note its previous resolution, CNCL/2017/00213 (24 August 2017) approving a co-located configuration for the facility.

3. Note that the costs to resolve landfill issues at the project site on Kyle Park will be covered by the existing project budget.

4. Note the proposed use of Kyle Park is inconsistent with the current reserve classification and the Kyle Park Management Plan 1993; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.

5. Note the proposed use of Kyle Park is inconsistent with the District Plan zoning of Open Space Community Parks; and in order to be implemented, will first require Resource Consent.

Councillor Chen/Councillor Galloway Carried

Councillors Cotter, Keown and Manji abstained from voting on this item.

The meeting adjourned at 11.15am and reconvened at 11.34am. Councillors Galloway, Gough, Livingstone and Templeton were not present at this time.

Councillors Galloway and Livingstone returned to the meeting at 11.35am during discussion on item 7.

Report from Finance and Performance Committee - 5 December 2018

7. Regenerate Christchurch - Progress report for quarter ending 30 September 2018

Council Resolved CNCL/2018/00324

That the Council:

1. Notes Regenerate Christchurch’s Quarter 1, 2018/19 performance at Attachment A;

2. Notes that staff from the Council and the Department of the Prime Minister and Cabinet will report to shareholders in early 2019 with funding recommendations for Regenerate Christchurch’s future operations; and

3. Notes that staff have consulted with Regenerate Christchurch Ltd in the preparation of this report.

Councillor Manji/Councillor Chen Carried

Page 6
Report from Finance and Performance Committee - 5 December 2018

8. Amalgamation of Tuam Limited and Vbase Limited
   Council Resolved CNCL/2018/00325

   That the Council:
   1. Notes that three options were considered in dealing with the remaining assets and obligations of Tuam Limited
   2. Notes that the directors of Tuam Limited and Vbase Limited have agreed to the amalgamation of both Council-controlled organisations; and
   3. Notes that shareholder approval is not required for a short form amalgamation under the Companies Act 1993 when the Directors of both companies agree to the amalgamation.

   Councillor Manji/Councillor Swiggs Carried

   Councillor Scandrett declared an interest and took no part in the discussion or voting on this item.

Report from Finance and Performance Committee - 5 December 2018

9. Annual General Meetings for wholly owned subsidiary companies of the Council 2017/18
   Council Resolved CNCL/2018/00326

   That the Council:
   1. Note the contents of this report;
   2. Note that no physical annual general meeting (AGM) will be held for wholly owned subsidiary companies of the Council as listed in paragraph 5.8 of the report, and that the business normally conducted at the AGM will be replaced by a resolution in lieu of meeting; and
   3. Authorise Councillor Manji and Councillor Keown to sign the required shareholder resolutions on behalf of the Council, as set out in Attachments A-J, in lieu of a meeting for each company.

   Councillor Manji/Councillor East Carried

   Councillors Davidson, East, Gough and Scandrett declared an interest and took no part in the discussion or voting on aspects of this item.

Report from Finance and Performance Committee - 5 December 2018

10. Development Christchurch Ltd - Performance Report for Quarter 1 2018/19
    Council Resolved CNCL/2018/00327

    That the Council:
    1. Receives Development Christchurch Limited’s Quarter 1, 2018/19 performance report.

   Councillor Manji/Councillor Chen Carried

   Councillor Gough returned to the meeting at 11.37am during consideration of item 13.
Councillor Templeton returned to the meeting at 11.38am during consideration of item 13.

**Report from Social, Community Development and Housing Committee - 5 December 2018**

**13. Performing Arts Precinct - Status Report**

Council Resolved CNCL/2018/00328

That the Council:

1. Receives the information contained within this report.

Councillor Clearwater/Councillor Swiggs **Carried**

**Report from Social, Community Development and Housing Committee - 5 December 2018**

**12. Art in Public Places : Installation of artwork in Victoria Square**

Council Resolved CNCL/2018/00329

That Council:

1. Agree to the permanent installation of Mana Motuhake subject to the following:
   a. All necessary consents and approvals are obtained and provided by Ōtākaro.
   b. Ōtākaro confirms that all funding is in place, including funding for the first 12 months maintenance period.
   c. A condition report and long term maintenance and engineering plans are provided.
   d. As per legal advice, copyright and related intellectual property rights in the artwork need to be transferred (assigned) to Council as part of the gifting process.

Councillor Templeton/Councillor Clearwater **Carried**
14. Healthy Food and Drink Policy
Council Resolved CNCL/2018/00330

That the Council:

1. Note the September 2016 direction of Council for staff to develop a healthy food and drink policy.

2. Note that staff have worked collaboratively since this date with public and community health, and across key Council units, to draft a policy – cognisant of parallel policy developments, especially at the Canterbury District Health Board (who adopted a policy in November 2017), and the Local Government New Zealand remit in 2017.

3. Adopt a Healthy Food and Drink Policy at its facilities and events, noting:
   a. An implementation date at Council facilities of 1 April 2019
   b. A staged implementation at Council events following a trial at Children’s Day on 3 March 2019.

4. Note that staff will provide an update on the current Action Plan to the Social, Community Development and Housing Committee by March 2019 and will include an update on advertising on public infrastructure.

Councillor Clearwater/Councillor Livingstone Carried

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

Report from Audit and Risk Management Committee - 12 November 2018

16. Asset Management Maturity Assessment 2018 Report - Executive Summary
Council Resolved CNCL/2018/00331

That the Council:

1. Receive the information in this report.

Councillor Manji/Mayor Carried

The meeting adjourned at 12.28pm and reconvened at 2.02pm. Councillors Chen and Scandrett were not present at this time.
Councillor Chen returned to the meeting at 2.04pm during consideration of item 20.

**Report from Strategic Capability Committee - 5 December 2018**

20. **Strategy and policy forward work programme: first report**  
   **Council Resolved CNCL/2018/00332**

That the Council:

1. Receive the update on the Council strategy and policy forward work programme.
2. Requests staff to reformat the reporting framework to:
   a. Align with the Council’s strategic directions.
   b. Separate the current work programme from the forward work programme proposed and yet to be commenced, identifying the origin/mandate for each item.
   c. Ensure that the status tracks the original timeframe, and where the timeframe is not on track identify why in the progress part of the schedule.

Mayor/Councillor Clearwater  
**Carried**

**Report from Strategic Capability Committee - 5 December 2018**

21. **Communications Protocol**  
   **Council Resolved CNCL/2018/00333**

That the Council:

1. Receives the draft Communications protocol [no surprises] between the Council organisation and the Elected Council.
2. Approves the protocol between the Council organisation and the elected Council as amended, set out in Attachment A.

Mayor/Councillor Cotter  
**Carried**

23. **Notice of Motion**  
   **Council Resolved CNCL/2018/00334**

That the Council:

1. Accepts the Notice of Motion from Councillor Swiggs regarding road operations on Manchester Street.
2. Resolve that given concerns expressed about road operations on Manchester Street, that the Council request staff to provide a report to a meeting of the Infrastructure, Transport and Environment Committee on whether or not Manchester Street is achieving the objectives sought and whether any improvements are recommended.

Councillor Swiggs/Mayor  
**Carried**
24. Regenerate Christchurch - Final Statement of Performance Expectations for 2018/19
Council Resolved CNCL/2018/00335

That the Council:
1. Notes Regenerate Christchurch’s final Statement of Performance Expectations for 2018/19; and
2. Notes that the draft Regeneration Plan for the Ōtākaro Avon River Corridor is expected to be completed in Quarter 3 (by 31 March 2019).

Councillor Livingstone/Councillor Gough Carried

25. Lancaster Park Future Use
Council Resolved CNCL/2018/00336

That the Council:
1. Receives the information on discussions around the future use of Lancaster Park.
2. Notes the comments and feedback provided by Ngāi Tahu, the Linwood-Central-Heathcote Community Board and Department of Prime Minister and Cabinet.
3. Resolves that Council retain Lancaster Park for the purposes specified in the Christchurch City Council (Lancaster Park) Land Vesting Act 2008.
4. Requests staff to hold a workshop with the Community Board to establish a workable timetable and report back to the Council by the end of March 2019 on a proposed decision making process, with an engagement plan to involve the community, local sports groups and other community stakeholders in the future development of the park.

Councillor Johanson/Councillor Templeton Carried

Councillor Gough left the meeting at 3.01pm and returned at 3.03pm during consideration of item 26.

Councillor Scandrett returned to the meeting at 3.19pm during consideration of item 26.

26. Funding Review
Council Resolved CNCL/2018/00337

That the Council:
1. Approve a management process for distributing the proceeds of the Capital Endowment Fund in a manner consistent with Council’s decisions on 12 April 2018 (CNCL/2018/00057) and detailed in the flow-chart and eligibility criteria document attached to this report in Attachment A, namely;
   a. An eligible application to the Capital Endowment Fund is required; it will include all information necessary to allow Council to make an informed decision on the extent to which the application satisfies Council’s Capital Endowment Fund criteria.
   b. The application will be processed through Council’s Fund Force system producing a matrix document and an assessment-panel recommendation to Council.
c. Twice yearly, with the Annual Plan (June) and after six months (being the first Council meeting of the following calendar year), all the assessed applications will be presented to Council (together) with a covering report detailing the Capital Endowment Fund current and future balance, for a decision.

d. Council’s decisions and the resulting agreements with applicants will be detailed in the Fund Force system and administered in a manner consistent with Council policy.

2. Noting that nine of the city’s community owned early learning centres are located on Council property (two on reserves), and that for several years these centres have been paying full rental to the Council as opposed to the peppercorn rental previously paid, and that this rental is reimbursed through an annual application to the Strengthening Communities Funding, request staff:

a. To engage with each of the early learning centres to establish their situation and to discuss a range of possibilities, including the amount of rent they pay and the potential to transfer ownership of the property.

b. To fully involve the Ministry of Education in these discussions

c. To report back to the Council with options regarding the ongoing support for early learning centres.

3. Approve the limited trial of a three category funding framework for the 2019 Strengthening Communities Fund allocation process, with up to three current partner organisations from the proposed “Christchurch Organisation” category and up to two from the “Umbrella Organisation” category to be selected by the Funding Review Working Group. The trial process will include:

a. The development of a prototype application, assessment, decision-making and reporting process, and engagement with other funding organisations.

b. A trial over the 2019 funding round.

c. Consideration of feedback by Council which will be incorporated into a wider sector and community consultation process. This will inform ongoing decision making and a wider roll-out of changes (if any), over the 2020 and 2021 funding rounds overseen by the Funding Review Working Group and approved by Council.

4. Request that officers engage representatives of other funding organisations to identify and explore opportunities to work together. Engagement will include discussing the proposed three category funding framework in recommendation 5.

5. Note that the 2019 round of the Strengthening Communities Fund opens for applications on 4 March 2019 and closes on 9 April 2019, to allow for Council decision making in August 2019, and distribution from 1 September 2019.

6. Refer decisions regarding Strengthening Communities Funding for Community Boards (staff recommendations 3 and 4) back to the Funding Review Working Group for further consideration in early 2019.

Mayor/Councillor Keown

Councillor Keown requested his vote against resolution 6 be recorded.

Carried
27. Central City Transport Hereford Street (Manchester - Oxford) - Appointment of Hearings Panel

Council Resolved CNCL/2018/00338

That the Council:

1. Appoint a Hearings Panel to receive deputations, consider public submissions, and make a recommendation to the Council on the Hereford Street (Manchester – Oxford) upgrade project.

2. Suspends the Parking Restrictions Subcommittee’s delegations on Hereford Street between Manchester Street and Oxford Terrace as necessary, to allow for the Hearings Panel to consider and recommend that the Council to resolve any parking and stopping restrictions related to any of the options associated with the Hereford Street (Manchester – Oxford) upgrade project.

Councillor Cotter/Councillor Livingstone  Carried

Council Resolved CNCL/2018/00339

That the Council:

1. Adopts the Dangerous and Insanitary Buildings Policy as set out in Attachment A.

2. Note the following material changes (included in Attachment A) have been incorporated into the policy as a result of the consultation and hearings processes:
   a. In paragraph 1.4 after the words health of, adding the words building users.
   b. In paragraph 1.5 adding the phrase that may at some point trigger the provisions of this policy.
   c. In paragraph 8.2.1 adding a note regarding the Council seeking advice from Heritage New Zealand Pouhere Taonga.
   d. In paragraph 8.3.2 after the words building work, adding the phrase under section 126 of the Act or under a warrant issued under Section 129.
   e. Inserting additional subparagraphs under paragraph 9.4 regarding when the Council will liaise with Fire and Emergency New Zealand, and when to take into account heritage values.
   f. Inserting a new paragraph 9.5 regarding the Council’s approach to undertaking its monitoring and enforcement functions under the Building Act.
   g. Inserting a new paragraph 10 which notes relevant legislation the Council is likely to need to be mindful of when addressing non-compliance.
   h. Moving the note which was previously under paragraph 9.7.3 and placing it under the new paragraph 10.

3. Authorises the Chief Executive, or her delegate, to make any typographical changes or to correct minor errors or omissions as may be the case before the new Policy in published.

4. Resolve that the new Dangerous and Insanitary Buildings Policy comes into force on the day of the Council’s decision to adopt the policy.

Councillor Manji/Councillor Scandrett

Carried
30. Appointment of Recess Committee 2018/19

Council Resolved CNCL/2018/00340

That the Council:

1. Appoint a Recess Committee comprising of the Mayor or Deputy Mayor or if they are both unavailable another Councillor delegated by the Mayor, and a minimum of any three Councillors to be authorised to make any urgent decisions of the Council required during the period 20 December 2018 to 23 January 2019 (both days inclusive).

2. Note that notice of any meeting of the Recess Committee will be publicised and forwarded to all Councillors, all of whom can participate.

3. Note that any decisions made will be reported to the Council for record purposes.

Mayor/Councillor Buck Carried
32. Resolution to Exclude the Public

Council Resolved CNCL/2018/00341

That Joel Lieschke and Steve Clarke from Development Christchurch Limited, and Leah Scales and Paul Munro from Christchurch City Holdings Ltd remain after the public have been excluded for Item 36. Development Christchurch Ltd – Performance Report for Quarter 1 2018/19 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Robyn Andrews*, Corporate Serves Manager of ChristchurchNZ, remain after the public have been excluded for Item 37. ChristchurchNZ Ltd – Quarter 1 2018/19 Performance Report of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That Leah Scales, and Paul Munro* Chief Financial Officer of Christchurch City Holdings Limited, remain after the public have been excluded for Item 38. Christchurch City Holdings Ltd – Quarter 1 2018/19 Performance Report of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Richard Hall and Steve Clarke of Development Christchurch Limited, remain after the public have been excluded for Item 45. Global Settlement Negotiating Parameters of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 3.32pm the resolution to exclude the public set out on pages 547 to 550 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Mayor/Councillor Buck: Carried

Councillors Johanson and Swiggs requested that their votes against going into public excluded for consideration of item 45. be recorded.

Councillor Davidson requested that his vote against going into public excluded for consideration of item 46. be recorded.

Secretarial Note: Robyn Andrews of Christchurch NZ and Paul Munro of Christchurch City Holdings Ltd did not attend the meeting.

The public were re-admitted to the meeting at 4.21.

Meeting concluded at 4.21pm.

CONFIRMED THIS 24th DAY OF JANUARY 2018.

MAYOR LIANNE DALZIEL
CHAIRPERSON

Page 16
7. Council Minutes - 19 December 2018

Reference: 18/1372439
Presenter(s): Jo Daly – Council Secretary

1. Purpose of Report
For the Council to confirm the minutes from the Council meeting held 19 December 2018.

2. Recommendation to Council
That the Council confirm the Minutes from the Council meeting held 19 December 2018.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 1</td>
<td>Minutes Council - 19 December 2018</td>
<td>48</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Jo Daly - Council Secretary</th>
</tr>
</thead>
</table>
Christchurch City Council
MINUTES

Date: Wednesday 19 December 2018
Time: 9.35am
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 Anne Galloway
Councillor Jamie Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Raf Manji
Councillor Tim Scandrett
Councillor Deon Swiggs

19 December 2018
Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

Watch Council meetings live on the web:
The agenda was dealt with in the following order.

1. **Apologies**
   Council Resolved CNCL/2018/00299
   That the apology from Councillor Templeton for absence, and the apologies from Councillors Clearwater and Davidson for temporary absence be accepted.  
   Deputy Mayor/Councillor Gough  
   Carried  

2. **Declarations of Interest**
   There were no declarations of interest recorded.

3. **Public Participation**
   3.1 **Public Forum**
      3.1.1 **Bruce Stanton and Mick Ingram**
          Mick Ingram, supported by Rata Ingram, presented to the Council regarding the Lower Heathcote Ōpāwaho River Enhancement and Restorations.
          The Council referred the matters raised in the presentation to the Infrastructure, Transport and Environment Committee.

      Councillor Davidson left the meeting at 9.40am during Item 3.1.1.

      3.1.2 **Phil Campbell and Monica Koch**
          Phil Campbell and Monica Koch presented to the Council regarding development in Marshall Street and the community being able to have input into zoning decisions and the district plan.
          The Council referred the matters raised in the presentation to the Regulatory Performance Committee.

   3.2 **Deputations by Appointment**
   There were no deputations by appointment.

4. **Presentation of Petitions**
   There was no presentation of petitions.
17. Resolution to Include Supplementary Reports
Council Resolved CNCL/2018/00300

That the reports be received and considered at the Council meeting on Wednesday, 19 December 2018.

Open Item
18. Mayor’s Monthly Report - November and December 2018

Public Excluded

Councillor Cotter/Councillor Keown

Carried

Report from Regulatory Performance Committee - 12 December 2018

5. Proposed Plan Change 1 Woolston Risk Management Area
Council Resolved CNCL/2018/00301

That the Council:

1. Note the report on the Proposed Plan Change 1 Woolston Risk Management Area as being the first proposed plan change under the Council’s operative District Plan (due to the expiry of Rule 4.1.4.1.5 NC2 on 31 March 2019).

2. Note that staff will progress preparation for the proposed plan change, and seek Council agreement to notify the plan change immediately once the Order in Council is revoked.

Councillor Johanson/Councillor Keown

Carried

Councillor Clearwater left the meeting at 10.15am during consideration of item 6.

Report from Infrastructure, Transport and Environment Committee - 12 December 2018

6. Proposal to widen Strand Lane
Council Resolved CNCL/2018/00302

That the Council resolves as follows:

1. Instructs the Chief Executive to investigate if there are alternative mechanisms, under the Greater Christchurch Regeneration Act 2016, that allow the benefits described in resolution 2. to be achieved more quickly than the process set out elsewhere in the resolution.

2. Subject to the Chief Executive being satisfied that the Greater Christchurch Regeneration Act 2016 would not deliver the benefits more quickly, then the following resolutions will apply:
   a. Having received a unique and unsolicited proposal for the sale by the Council of 109m² being part of Lot 1 DP 9669 shown on the plan attached to this report as Section 4 (“Section 4”) as outlined in section 5.15 of this report that:
i. Would provide benefit to the people of Christchurch by improving pedestrian movement through Strand Lane to Cathedral Square from Hereford Street and adjoining laneways; and

ii. Is consistent with the aspirations of the Central City Action Plan;

iii. Aligns with the objectives of the Christchurch Lanes Design Guide 2007; and

iv. Aligns with the objectives of the Safer Christchurch Strategy 2015 – 2021;

b. Declares Section 4 surplus to operational requirements.

c. To depart from the Council’s policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise” to authorise (subject to first fulfilling the Council’s offer-back obligations under section 40 of the Public Works Act 1981) the sale of Section 4 to Hilburn Holdings Limited at market value as determined by a registered valuer (plus or minus 10%), noting as follows:

i. The decision is inconsistent with the policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;

ii. The reason for the inconsistency with the policy is that the policy requires the Council to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;

iii. There is no intention to amend the policy to accommodate this decision as this decision involves unique ‘one-off’ circumstances that are unlikely to be repeated.

d. Purchases 29m² or thereabouts being a part of Lot 2 DP 9669 as is shown as Section 2 on the attached plan at market value as determined by a registered valuer (plus or minus 10%).

e. Purchases 51m² or thereabouts being a part of Lot 1 DP 61143 shown on the attached plan as Section 3 at market value as determined by a registered valuer (plus or minus 10%).

f. Approves as landowner the granting of rights of way easements on foot over Sections 1, 2 and 3 shown on the attached plan in favour of Section 4 and the balance of Lot 2 DP 9669 and the balance of Lot 1 DP 61143.

g. Approve as land owner the granting of a right of way easement on foot in gross in favour of the Christchurch City Council over all of Strand Lane being the new Sections 1, 2 and 3 on the attached plan and the existing land (legally described as Part Town Section 732 and Lot 1 DP 10358).

h. Delegates to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council as he shall consider necessary or desirable to give effect to the above resolutions.

Councillor Cotter/Councillor Swiggs

Carried
7. Development Contributions - Small Residential Unit Rebate

Council Resolved CNCL/2018/00303

That the Council:

1. Agrees to the small residential unit development contributions rebate being extended to the earlier of any of:
   • A reviewed Development Contributions Policy being adopted by the Council, or
   • The fund is fully allocated, or
   • 31 December 2019.

2. Adopts the revised small residential unit development contributions rebate scheme criteria (Attachment 1 to the report).

Councillor Buck/Councillor Gough

Carried

8. Fees and Charges for Tūranga Facilities

Council Resolved CNCL/2018/00304

That the Council:

1. Adopts the updated schedule of fees for Tūranga for the 2018/19 Financial Year as attached to these minute.

2. Notes that the rationale used for setting these fees is aligned with the rationale used to set price schedules for other Christchurch City Council bookable facilities.

Councillor Keown/Councillor Buck

Carried

9. Fees and Charges for Nga Puna Wai Facilities

Council Resolved CNCL/2018/00305

That the Council:

1. Adopts the schedule of fees and charges for Nga Puna Wai Sports Hub facilities for the 2018/19 Financial Year as set out in Attachment A of this report.

Councillor Keown/Councillor Livingstone

Carried
Councillor Gough left the meeting at 10.21am and returned at 10.23am during consideration of item 10.

10. Draft submission on Health (Drinking Water) Amendment Bill

Council Resolved CNCL/2018/00306

That the Council:

1. Approve the draft Council submission, with the additions as agreed, on the Health (Drinking Water) Amendment Bill (Attachment A).
2. Delegate to the Mayor or another Councillor to appear on behalf of the Council at the Select Committee hearings.

Mayor/Councillor Cotter  Carried

Councillor Keown left the meeting at 10.30am and returned at 10.42am during consideration of item 11.
Councillor Davidson returned to the meeting at 10.43am during consideration of item 11.

11. Draft comments on the draft Ōtākaro Avon River Corridor Regeneration Plan

Council Resolved CNCL/2018/00307

That the Council:

1. Approve the draft comments, with the amendment agreed, to Regenerate Christchurch on the Draft Ōtākaro Avon River Corridor Regeneration Plan.

Councillor Swiggs/Councillor Livingstone  Carried

Councillors East, Gough, Keown and Scandrett requested their votes against the resolution be recorded.

The meeting adjourned at 11.05am and reconvened at 11.20am.

18. Mayor's Monthly Report - November and December 2018

Council Resolved CNCL/2018/00308

That the Council:

1. Receive the information in this report.

Councillor Swiggs/Councillor Cotter  Carried

14. Water Supply Improvement Programme - update

Council Resolved CNCL/2018/00309

That the Council:

1. Note the progress with the well head remediation programme and endorse the approach being taken to further reduce the chlorine levels in the water supply network while managing the risk of potential contamination.

Mayor/Councillor Chen  Carried

Page 6
12. Botanic Gardens Old Information Centre - Lease to Jenny Gillies

Motion moved

That the Council:

1. Resolve to grant a lease to ‘The Jenny Gillies Exhibition’ (or nominated company) over premises contained within the Botanic Gardens Old Information Centre building, for a period of up to one year, pursuant to Section 61(2) of the Reserves Act 1977.

2. Note, that in resolving to grant a lease to ‘The Jenny Gillies Exhibition’ (or nominated company) it is departing from Council’s leasing policy, however the departure and its consequences is not considered significant, given the one-off nature, the short-term of the lease, and other particular circumstances.

3. Delegate authority to the Manager Property Consultancy to draft and conclude all necessary lease documentation with regards to resolution 1.

4. Request ChristchurchNZ to work with Jenny Gillies to establish a longer term solution for a location of the Enchanted Garden exhibit.

Mayor/Councillor Scandrett

Moved/Seconded

Council Resolved Amendment CNCL/2018/00310

Councillor Swiggs moved by way of amendment to resolution 1. as follows:

1. Resolve to grant a lease to ‘The Jenny Gillies Exhibition’ (or nominated company) over premises contained within the Botanic Gardens Old Information Centre building, for an initial period of 18 months, pursuant to Section 61(2) of the Reserves Act 1977.

Councillor Swiggs/Deputy Mayor

Carried

Councillors Buck and Scandrett requested their votes against the amendment be recorded.

Council Resolved Substantive Motion CNCL/2018/00311

That the Council:

1. Resolve to grant a lease to ‘The Jenny Gillies Exhibition’ (or nominated company) over premises contained within the Botanic Gardens Old Information Centre building, for an initial period of 18 months, pursuant to Section 61(2) of the Reserves Act 1977.

2. Note, that in resolving to grant a lease to ‘The Jenny Gillies Exhibition’ (or nominated company) it is departing from Council’s leasing policy, however the departure and its consequences is not considered significant, given the one-off nature, the short-term of the lease, and other particular circumstances.

3. Delegate authority to the Manager Property Consultancy to draft and conclude all necessary lease documentation with regards to resolution 1.

4. Request ChristchurchNZ to work with Jenny Gillies to establish a longer term solution for a location of the Enchanted Garden exhibit.

Mayor/Councillor Scandrett

Carried

Councillor Buck requested her vote against the resolutions be recorded.

Councillor Scandrett requested his vote against resolution 1. be recorded.
Councillor Livingston left the meeting at 12.30pm and returned at 12.33pm during consideration of item 13.
Councillor Gough left the meeting at 12.34pm and returned at 12.36pm during consideration of item 13.
Councillor Galloway left the meeting at 12.40pm and returned at 12.43pm during consideration of item 13.
Councillor Keown left the meeting at 12.42pm and returned at 12.45pm during consideration of item 13.
Councillor East left the meeting at 12.51pm and returned at 12.54pm during consideration of item 13.
Councillor Clearwater returned to the meeting at 12.57pm during consideration of item 13.

13. Christchurch Town Hall

Council Resolved CNCL/2018/00312

That the Council:

1. Approves an increase of up to $15 million to the Town Hall Project budget.
2. Notes that the exact cost of the Town Hall project will not be known until project completion and close out of the Financial Accounts.
3. Agrees that the additional budget funding be allocated from within the existing capital programme and will not impact on rates.
4. Requests a report to Finance and Performance Committee detailing the savings identified across the multi-year capital programme that will enable the additional funds to be reallocated to the project. Noting that no approval is given to delay or re-scope projects beyond the current delegations.
5. Notes the Christchurch Town Hall completion programme, including a staged reopening and public opening day at the end of February.
6. Notes the changes made to the Project’s governance and management.
7. Requests that the project provides a monthly status report to Finance and Performance Committee.

Mayor/Councillor Scandrett  Carried

Councillors East, Gough and Livingstone requested their votes against resolution 2. be recorded.
Councillor Keown requested his vote against the resolutions be recorded.
Councillor Swiggs abstained from voting on this item.
15. Resolution to Exclude the Public
Council Resolved CNCL/2018/00313

That Anna Elphick from ChristchurchNZ Ltd remain after the public have been excluded for item 16. Update on Central City Reduced Fee Parking as they have knowledge that will assist the Council.

AND

That Joel Lieschke, Corporate Services Manager Development Christchurch Ltd and Bill Dwyer, Chair of the Board, Development Christchurch Ltd remain after the public have been excluded for item 19. Christchurch Adventure Park – Update as they have knowledge that will assist the Council.

AND

That at 1.19pm the resolution to exclude the public set out on pages 105 and 106 of the agenda and pages 5 and 6 of the supplementary agenda No.2 be adopted.

Mayor/Councillor Davidson Carried

Councillors Johanson and Keown requested their votes against going into public excluded for consideration of item 16. be recorded.

The public were re-admitted to the meeting at 3.33pm.

Meeting concluded at 3.33pm.


MAYOR LIANNE DALZIEL
CHAIRPERSON
### Item 8. Fees and Charges for Tūranga Facilities

**Adopted Schedule of fees and charges for Tūranga for the 2018/19 financial year**

<table>
<thead>
<tr>
<th>Hire of Meeting Rooms and Public Spaces - hourly rate</th>
<th>Fees for 2018/19</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Proposed Fees and charges set under section 12 Local Government Act 2002</em></td>
<td>GST Inclusive (15%)</td>
</tr>
<tr>
<td><strong>Community group</strong></td>
<td></td>
</tr>
<tr>
<td>Turanga - TSB Space</td>
<td>$30.00</td>
</tr>
<tr>
<td>Turanga - Activity Room</td>
<td>$15.00</td>
</tr>
<tr>
<td>Turanga - TSB Space plus Activity room</td>
<td>$45.00</td>
</tr>
<tr>
<td>Turanga - Spark Place</td>
<td>$15.00</td>
</tr>
<tr>
<td>Computer Room</td>
<td>No charge</td>
</tr>
<tr>
<td>Computer Room block bookings, negotiated on time and set up</td>
<td>No charge</td>
</tr>
<tr>
<td>VC Facilities - Negotiated at time of setup</td>
<td>No charge</td>
</tr>
<tr>
<td>Resource Production</td>
<td>Cost recovery</td>
</tr>
<tr>
<td>Admin Support indicative hourly rate for tasks e.g. Marketing and Communications</td>
<td>Cost recovery</td>
</tr>
<tr>
<td>Staffing Hourly charge</td>
<td>$65.00</td>
</tr>
<tr>
<td>Audio Video Studio (personal/educational use)</td>
<td>No charge</td>
</tr>
</tbody>
</table>

**Self-employed tutors & franchised programmes - entrance fee charged**

| Turanga - TSB Space                                                                                                  | $50.00                                               |
| Turanga - Activity Room                                                                                                | $30.00                                               |
| Turanga - TSB Space plus Activity room                                                                               | $80.00                                               |
| Turanga - Spark Place                                                                                                | $30.00                                               |
| Computer Room                                                                                                        | $55.00                                               |
| Computer Room block bookings, negotiated on time and set up                                                        | $0.00                                                |
| VC Facilities - Negotiated at time of setup                                                                         | $30.00                                               |
| Resource Production                                                                                                | Cost plus $25.00                                     |
| Admin Support indicative hourly rate for tasks e.g. Marketing and Communications                                    | Cost recovery                                        |
| Staffing Hourly charge                                                                                               | $65.00                                               |
| Audio Video Studio                                                                                                   | $20                                                  |

**Commercial events, seminars and corporate events**

| Turanga - TSB Space                                                                                                  | $200.00                                              |
| Turanga - Activity Room                                                                                                | $95.00                                               |
| Turanga - TSB Space plus Activity room                                                                               | $295.00                                              |
| Turanga - Spark Place                                                                                                | $95.00                                               |
| Computer Room                                                                                                        | $80.00                                               |
| Computer Room block bookings                                                                                        | $55.00                                               |
| VC Facilities - Negotiated at time of setup                                                                         | Negotiated at time of set up                         |
| Resource Production                                                                                                | cost plus 10%                                        |
| Admin Support indicative hourly rate for tasks e.g. Marketing and Communications                                    | Cost plus $50                                        |
### Fees for 2018/19

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Staffing Hourly charge</td>
<td>$120.00</td>
</tr>
<tr>
<td>Audio Video Studio (non-educational use)</td>
<td>$30</td>
</tr>
</tbody>
</table>

### Community events and fundraisers

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Turanga - TSB Space</td>
<td>$100.00</td>
</tr>
<tr>
<td>Turanga - Activity Room</td>
<td>$50.00</td>
</tr>
<tr>
<td>Turanga - TSB Space plus Activity room</td>
<td>$150.00</td>
</tr>
<tr>
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<td>Computer Room</td>
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<tr>
<td>Staffing Hourly charge</td>
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### Private social functions

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<td>Turanga - TSB Space</td>
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<td>Turanga - Activity Room *</td>
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<tr>
<td>Turanga - TSB Space plus Activity room</td>
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<tr>
<td>Turanga - Spark Place *</td>
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<tr>
<td>Staffing Hourly charge</td>
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<tr>
<td>Turanga - TSB Space plus Activity Room after hours Fri-Sat flat rate from 5pm</td>
<td>$1,500.00 plus security charges</td>
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1. **Purpose of Report**
   
   The Regulatory Performance Committee held a meeting on 12 December 2018 and is circulating the Minutes recorded to the Council for its information.

2. **Recommendation to Council**
   
   That the Council receives the Minutes from the Regulatory Performance Committee meeting held 12 December 2018.

**Attachments**

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**Signatories**

<table>
<thead>
<tr>
<th>Author</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liz Ryley - Committee Advisor</td>
</tr>
</tbody>
</table>
Regulatory Performance Committee
OPEN MINUTES

Date: Wednesday 12 December 2018
Time: 9.05am
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present
Acting Chairman
Acting Deputy Chairman
Members

Councillor Jamie Gough
Councillor Sara Templeton
Councillor Jimmy Chen
Councillor David East
Councillor Anne Galloway
Councillor Tim Scandrett

10 December 2018
Principal Advisor
Leonie Rae
General Manager Consenting & Compliance

Liz Ryley
Committee Advisor
941 8153
liz.ryley@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/Council/meetingminutes/agendas/index
The agenda was dealt with in the following order.

1. **Apologies**
   - Part C
   - Committee Resolved RPCM/2018/00053
     - That an apology from Councillor Scandrett for late arrival be accepted.
     - Councillor East/Councillor Chen
     - **Carried**

2. **Declarations of Interest**
   - Part B
     - There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   - Part C
   - Committee Resolved RPCM/2018/00054
     - That the minutes of the Regulatory Performance Committee meeting held on Wednesday, 7 November 2018 be confirmed.
     - Councillor Galloway/Councillor East
     - **Carried**

4. **Public Forum**
   - Part B
     - There were no public forum presentations.

5. **Deputations by Appointment**
   - Part B
     - There were no deputations by appointment.

6. **Presentation of Petitions**
   - Part B
     - There was no presentation of petitions.
7. Proposed Plan Change 1 Woolston Risk Management Area
   Committee Decided RPCM/2018/00055

   Part A

   That the Regulatory Performance Committee recommend that the Council:

   1. Note the report on the Proposed Plan Change 1 Woolston Risk Management Area as being the first proposed plan change under the Council’s operative District Plan (due to the expiry of Rule 4.1.4.1.5 NC2 on 31 March 2019).

   2. Note that staff will progress preparation for the proposed plan change, and seek Council agreement to notify the plan change immediately once the Order in Council is revoked.

   Councillor East/Councillor Galloway  Carried

8. Building Consenting Unit Update
   Committee Resolved RPCM/2018/00056

   Part C

   That the Regulatory Performance Committee:

   1. Receive the information in the report.

   Councillor Gough/Councillor Templeton  Carried

9. Regulatory Performance Committee - Regulatory Compliance Unit Status Report - 12 December 2018
   Committee Comment

   1. In response to an enquiry, staff advised they would provide the Committee with the definition of High Risk Alcohol Premises, as referred to in the graph in Attachment A, page 37 of the agenda.

   Committee Resolved RPCM/2018/00057

   Part C

   That the Regulatory Performance Committee:

   1. Receive the information in the Regulatory Compliance Unit Status report.

   Councillor Gough/Councillor Chen  Carried

   Councillor Scandrett arrived at 9.34am.
10. Resource Consents Monthly Report - October 2018

Committee Comment

1. In response to an enquiry, staff advised they will provide the Committee members with an update on the current status of the 113 Beachville Road, Redcliffs and 68 Port Hills Road, Heathcote resource consents.

Committee Resolved RPCM/2018/00058

Part C

That Regulatory Performance Committee:


Councillor Gough/Councillor Templeton  Carried

Meeting concluded at 9.36pm.

CONFIRMED THIS 30TH DAY OF JANUARY 2019

COUNCILLOR JAMIE GOUGH
ACTING CHAIRMAN
9. Health, Safety and Wellbeing Committee Minutes - 7 December 2018

Reference: 18/1305537
Presenter(s): Mark Saunders - Committee and Hearings Advisor

1. Purpose of Report
The Health, Safety and Wellbeing Committee held a meeting on 7 December 2018 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council
That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 7 December 2018.

Attachments

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<td>66</td>
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Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Mark Saunders - Committee and Hearings Advisor</th>
</tr>
</thead>
</table>
Health, Safety and Wellbeing Committee
OPEN MINUTES

Date: Friday 7 December 2018
Time: 9am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present
Chairperson
Deputy Chairperson
Members
Councillor Jamie Gough
Councillor David East
Councillor Aaron Keown
Mr Murray Harrington

7 December 2018
Principal Advisor
Emma Davis
Head of Human Resources

Mark Saunders
Committee and Hearings Advisor
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C  
   Committee Resolved HSCM/2018/00015  
   Committee Decision  
   That the apology from Mr Paul Coleman be accepted.  
   Councillor Gough/Mr Harrington  
   Carried

2. **Declarations of Interest**
   
   Part B  
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C  
   Committee Resolved HSCM/2018/00016  
   Committee Decision  
   That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 14 September 2018 be confirmed.  
   Councillor East/Councillor Keown  
   Carried

4. **Public Forum**
   
   Part B  
   There were no public forum presentations.

5. **Deputations by Appointment**
   
   Part B  
   There were no deputations by appointment.

6. **Presentation of Petitions**
   
   Part B  
   There was no presentation of petitions.
7. Health, Safety and Wellbeing
   Committee Comment

   The Committee considered the information in the Health, Safety and Wellbeing report and accepted
   the staff recommendations.

   Committee Resolved HSCM/2018/00017

   Part C

   That the Health, Safety and Wellbeing Committee:
   1. Receives the information in this report.

   Councillor Gough/Mr Harrington  Carried

8 Resolution to Exclude the Public
   Committee Resolved HSCM/2018/00018

   Part C

   That at 9:20am the resolution to exclude the public set out on pages 14 to 15 of the agenda be
   adopted.

   Councillor Gough/Councillor East  Carried

The public were re-admitted to the meeting at 9:38am.

Meeting concluded at 9:39am.

CONFIRMED THIS 15th DAY OF MARCH 2019

COUNCILLOR JAMIE GOUGH
CHAIRPERSON
10. Infrastructure, Transport and Environment Committee Minutes - 12 December 2018

Reference: 18/1336356
Presenter(s): Samantha Kelly, Committee and Hearings Advisor

1. Purpose of Report
The Infrastructure, Transport and Environment Committee held a meeting on 12 December 2018 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council
That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 12 December 2018.

Attachments

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Signatories

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<tr>
<th>Author</th>
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</thead>
<tbody>
<tr>
<td>Samantha Kelly - Committee and Hearings Advisor</td>
</tr>
</tbody>
</table>
Infrastructure, Transport and Environment Committee
OPEN MINUTES

Date: Wednesday 12 December 2018
Time: 1.02pm
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Councillor Pauline Cotter
Deputy Chairperson
Councillor Mike Davidson
Members
Councillor Vicki Buck
Councillor Phil Clearwater
Councillor Anne Galloway
Councillor Aaron Keown
Councillor Sara Templeton

13 December 2018

Principal Advisor
David Adamson
General Manager City Services
Tel: 941 8235

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

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Infrastructure, Transport and Environment Committee
12 December 2018

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

The agenda was dealt with in the following order.

1. Apologies
   There were no apologies.

2. Declarations of Interest
   Part B
   There were no declarations of interest recorded.

3. Confirmation of Previous Minutes
   Part C
   Committee Resolved ITEC/2018/00071
   Committee Decision
   That the open and closed minutes of the Infrastructure, Transport and Environment Committee
   meeting held on Wednesday, 7 November 2018 be confirmed.

   Councillor Davidson/Councillor Keown

   Carried

4. Public Forum
   Part B
   There were no public forum presentations.

5. Deputations by Appointment
   Part B
   There were no deputations by appointment.

6. Presentation of Petitions
   Part B
   There was no presentation of petitions.
7. **Verbal Update on Transport and Cycling 2018 Surveys**
   **Committee Comment**

   1. Michael Ferigo (CCC), Aimee Martin (CCC) and Elizabeth Claridge (NZTA) provided a presentation to the Committee on the following 2018 National and Christchurch survey results which are relative to Christchurch:
      a. Attitudes and perception of cycling – NZTA
      b. Share the road survey – NZTA
      c. Life in Christchurch 2018 - CCC

8. **Proposal to widen Strand Lane**
   **Committee Comment**

   The Committee did not make a recommendation to Council on this Item. It was resolved by Councillor Pauline Cotter, seconded by Councillor Mike Davidson that Item 8 be referred to the Council for consideration and decision at its meeting on 19 December 2018 due to the element of risk in the staff recommendations. The Committee noted its support for the Strand Lane project.

   **Staff Recommendations**

   That the Infrastructure, Transport and Environment Committee recommends to Council that it resolves as follows:

   1. Having received a unique and unsolicited proposal for the sale by the Council of 109m² being part of Lot 1 DP 9669 shown on the plan attached to this report as Section 4 (“Section 4”) as outlined in section 5.15 of this report that:
      a. Would provide benefit to the people of Christchurch by improving pedestrian movement through Strand Lane to Cathedral Square from Hereford Street and adjoining laneways; and
      b. Is consistent with the aspirations of the Central City Action Plan;
      c. Aligns with the objectives of the Christchurch Lanes Design Guide 2007; and
      d. Aligns with the objectives of the Safer Christchurch Strategy 2015 – 2021;

   2. Declares Section 4 surplus to operational requirements.

   3. To depart from the Council’s policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise” to authorise (subject to first fulfilling the Council’s offer-back obligations under section 40 of the Public Works Act 1981) the sale of Section 4 to Hilburn Holdings Limited at market value as determined by a registered valuer (plus or minus 10%), noting as follows:
      a. The decision is inconsistent with the policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;
      b. The reason for the inconsistency with the policy is that the policy requires the Council to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;
c. There is no intention to amend the policy to accommodate this decision as this decision involves unique ‘one-off’ circumstances that are unlikely to be repeated.

4. Purchases 29m² or thereabouts being a part of Lot 2 DP 9669 as is shown as Section 2 on the attached plan at market value as determined by a registered valuer (plus or minus 10%).

5. Purchases 51m² or thereabouts being a part of Lot 1 DP 61143 shown on the attached plan as Section 3 at market value as determined by a registered valuer (plus or minus 10%).

6. Approves as landowner the granting of rights of way easements on foot over Sections 1, 2 and 3 shown on the attached plan in favour of Section 4 and the balance of Lot 2 DP 9669 and the balance of Lot 1 DP 61143.

7. Approve as land owner the granting of a right of way easement on foot in gross in favour of the Christchurch City Council over all of Strand Lane being the new Sections 1, 2 and 3 on the attached plan and the existing land (legally described as Part Town Section 732 and Lot 1 DP 10358).

8. Delegates to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council as he shall consider necessary or desirable to give effect to the above resolutions.

Committee Resolved ITEC/2018/00072

Part C

It was resolved on the motion of Councillor Pauline Cotter, seconded by Councillor Mike Davidson that Item 8 be referred to the Council for consideration and decision at its meeting on 19 December 2018 due to the element of risk in the staff recommendations. The Committee noted its support for the Strand Lane project.

Councillor Cotter/Councillor Davidson Carried

Councillors Keown and Templeton requested that their vote against the above decision be recorded.

Staff recommendations to Council

Part A

That the Council resolves as follows:

1. Having received a unique and unsolicited proposal for the sale by the Council of 109m² being part of Lot 1 DP 9669 shown on the plan attached to this report as Section 4 (“Section 4”) as outlined in section 5.15 of this report that:

   a. Would provide benefit to the people of Christchurch by improving pedestrian movement through Strand Lane to Cathedral Square from Hereford Street and adjoining laneways; and

   b. Is consistent with the aspirations of the Central City Action Plan;

   c. Aligns with the objectives of the Christchurch Lanes Design Guide 2007; and

   d. Aligns with the objectives of the Safer Christchurch Strategy 2015 – 2021;

2. Declares Section 4 surplus to operational requirements.

3. To depart from the Council’s policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise” to authorise (subject to first fulfilling the Council’s offer-back obligations under section 40 of the Public Works Act 1981) the sale of Section 4 to
Hibburn Holdings Limited at market value as determined by a registered valuer (plus or minus 10%), noting as follows:

a. The decision is inconsistent with the policy to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;

b. The reason for the inconsistency with the policy is that the policy requires the Council to “publicly tender properties for sale unless there is a clear reason for doing otherwise”;

c. There is no intention to amend the policy to accommodate this decision as this decision involves unique ‘one-off’ circumstances that are unlikely to be repeated.

4. Purchases 29m² or thereabouts being a part of Lot 2 DP 9669 as is shown as Section 2 on the attached plan at market value as determined by a registered valuer (plus or minus 10%).

5. Purchases 51m² or thereabouts being a part of Lot 1 DP 61143 shown on the attached plan as Section 3 at market value as determined by a registered valuer (plus or minus 10%).

6. Approves as landowner the granting of rights of way easements on foot over Sections 1, 2 and 3 shown on the attached plan in favour of Section 4 and the balance of Lot 2 DP 9669 and the balance of Lot 1 DP 61143.

7. Approve as land owner the granting of a right of way easement on foot in gross in favour of the Christchurch City Council over all of Strand Lane being the new Sections 1, 2 and 3 on the attached plan and the existing land (legally described as Part Town Section 732 and Lot 1 DP 10358).

8. Delegates to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council as he shall consider necessary or desirable to give effect to the above resolutions.

9. Biodiversity Fund Project Applications

Committee Comment

The Committee resolved the staff recommendations without change.

Committee Resolved ITEC/2018/00073

Part C

That the Infrastructure, Transport and Environment Committee:

1. Receive the information in the report.

2. Approve funding for the two recommended projects as listed below:
   - $11,892 for Beacon Hill
   - $11,182 for Allandale Lane

Councillor Keown/Councillor Davidson

Carried
10. Requested Update (Verbal) on the Electric Scooter Three Month Trial

   Committee Resolved ITEC/2018/00074

   Part C

   That the Infrastructure, Transport and Environment Committee:

   1. Receive the information provided in the verbal update.

   Councillor Cotter/Councillor Clearwater  Carried

Councillor Buck left the meeting at 2.29pm and returned at 2.37pm during discussion of item 11. Councillor Buck also left the meeting at 3.18pm during the consideration and voting of item 11, resolution 2. Councillor Galloway left the meeting at 2.50pm and returned at 3.00pm during discussion of item 11.

11. Transport Unit - Bi-Monthly Report

   Committee Comment

   1. <Enter text>

      a. <Enter text>

   Staff Recommendations

   That the Infrastructure, Transport and Environment Committee:

   1. Receive the information in the attached Transport Unit report.

   Committee Resolved ITEC/2018/00075

   Part C

   That the Infrastructure, Transport and Environment Committee:

   1. Receive the information in the attached Transport Unit report.

   3. Request a briefing in early 2019 on the policy relating to bus stop locations, particularly in regards to the impact on the user and the network when the policy is not adhered to.

   Councillor Davidson/Councillor Clearwater  Carried

Committee Resolved ITEC/2018/00076

That the Infrastructure, Transport and Environment Committee:

2. Request staff report back to the March 2019 meeting on whether Manchester Street is achieving the objectives sought, including any recommended improvements (noting the Notice of Motion anticipated at 13 December Council meeting).

   Councillor Davidson/Councillor Clearwater  Carried

Councillors Keown and Templeton requested that their vote against resolution 2 be recorded.

Meeting concluded at 3.19pm.

CONFIRMED THIS 13th DAY OF FEBRUARY 2019.

COUNCILLOR PAULINE COTTER
CHAIRPERSON
11. Innovation and Sustainable Development Committee Minutes - 10 December 2018

Reference: 18/1320141
Presenter(s): Mark Saunders - Committee and Hearings Advisor

1. Purpose of Report

The Innovation and Sustainable Development Committee held a meeting on 10 December 2018 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 10 December 2018.

Attachments

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Signatories

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</tr>
</thead>
<tbody>
<tr>
<td>Mark Saunders - Committee and Hearings Advisor</td>
</tr>
</tbody>
</table>
Innovation and Sustainable Development Committee
OPEN MINUTES

Date: Monday 10 December 2018
Time: 9:04am
Venue: Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

Present
   Chairperson
   Members
   Councillor Vicki Buck
   Councillor Mike Davidson
   Councillor Jamie Gough
   Councillor Glenn Livingstone
   Councillor Deon Swiggs
   Councillor Sara Templeton

10 December 2018

Principal Advisor
Brendan Anstiss
General Manager Strategy & Transformation
Tel: 941 8472

Mark Saunders
Committee and Hearings Advisor
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

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www.ccc.govt.nz/Council/meetingminutes/agendas/index
The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   There were no apologies.

2. **Declarations of Interest**
   
   Part B
   
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C
   Committee Resolved ISDC/2018/00037

   **Committee Decision**
   
   That the minutes of the Innovation and Sustainable Development Committee meeting held on Wednesday, 21 November 2018 be confirmed.

   Councillor Davidson/Councillor Templeton  **Carried**

4. **Public Forum**
   
   Part B

   4.1 Stephanie Fry spoke on behalf of IdealCup to introduce their CupCycling Programme to Christchurch, which they describe as a simple and effective programme for cafes to divert single-use cups from landfill.

   4.2 Dr George Parker and Clare Wilkinson spoke on behalf of the Christchurch Arts Festival regarding their plans to develop an annual spectacle of light, sound and performance in the central city as a key part of the new festival.

5. **Deputations by Appointment**
   
   Part B
   
   There were no deputations by appointment.

6. **Presentation of Petitions**
   
   Part B
   
   There was no presentation of petitions.
7. Development Contributions - Small Residential Unit Rebate

Committee Decided ISDC/2018/00038 (Original Staff Recommendations Accepted without Change)

Part A

That the Innovation and Sustainable Development Committee recommends that the Council:

1. Agrees to the small residential unit development contributions rebate being extended to the earlier of any of:
   - A reviewed Development Contributions Policy being adopted by the Council, or
   - The fund is fully allocated, or
   - 31 December 2019.

2. Adopts the revised small residential unit development contributions rebate scheme criteria (Attachment 1 to the report)

Councillor Gough/Councillor Swiggs  
Carried

Election of a Deputy Chairperson

Committee Comment

The Committee noted the Council resolution of 6 December 2018 accepting Councillor Tim Scandrett’s resignation from the Committee, and noted that the Council further resolved that that resolution will take effect from 1 January 2019.

Committee Resolved ISDC/2018/00039

It was resolved on the motion of Councillor Vicki Buck, seconded by Councillor Mike Davidson that Councillor Sara Templeton be appointed Deputy Chairperson of the Innovation and Sustainable Development Committee upon the Council resolution to accept the resignation of Councillor Tim Scandrett from the Committee taking effect on 1 January 2019.

Councillor Buck/Councillor Davidson  
Carried

8 Resolution to Exclude the Public

Committee Resolved ISDC/2018/00040

Part C

That at 9:47am the resolution to exclude the public set out on pages 23 to 24 of the agenda be adopted.

Councillor Gough/Councillor Davidson  
Carried

The public were re-admitted to the meeting at 10:11am at which time the meeting concluded

CONFIRMED THIS 27TH DAY OF FEBRUARY 2019

Page 3
12. Hearings Panel report to the Council on the Review of Speed Limits in the Southern Central City

Reference: 19/6844
Presenter(s): Councillor Mike Davidson

1. Purpose of Report

1.1 The purpose of this report is to present to the Council the Hearings Panel recommendations following the consultation and hearings process on the Review of Speed Limits in the Southern Central City.

1.2 The Hearings Panel has no decision-making powers but, in accordance with its delegation, has considered the written and oral submissions received on the proposal and is now making recommendations to the Council. The Council can then accept or reject those recommendations as it sees fit bearing in mind that the Local Government Act 2002 s.82(1)(e) requires that “the views presented to the local authority should be received by the local authority with an open mind and should be given by the local authority, in making a decision, due consideration.”

1.3 The Council, as the final decision-maker, should put itself in as good a position as the Hearings Panel having heard all the parties. It can do so by considering this report which includes a summary of the written and verbal submissions that were presented at the hearings, any additional information received and the Hearings Panel’s considerations and deliberations. A link to the written submissions is available: http://christchurch.infocouncil.biz/Open/2018/11/BLHP_20181121_AGN_3040_AT.PDF

1.4 If Council resolves to accept the above recommendations in full or in part, the associated traffic recommendations recommended to Council in Item 13. of this Agenda will enable the changes to speed limits and some associated on street parking changes to be enacted under Council’s Traffic and Bylaw 2017.

2. Hearings Panel Recommendations

That the Council:

Proposed 30km/h slow speed zone extension

1. Approves the proposal to reduce the speed limit from 50km/h to 30km/h on the following streets:
   a. St Asaph Street (from Madras Street to Hagley Avenue).
   b. Hagley Avenue from Selwyn Street to Riccarton Avenue.

2. Does not approve the proposal to reduce the speed limit from 50km/h to 30km/h on the following streets:
   a. Riccarton Avenue (in front of the Christchurch Hospital).

Proposed 10km/h speed limit for sections of Oxford Terrace and Antigua Street

3. Approves the proposal to reduce the speed limit from 30km/h to 10km/h on the following streets:
   a. Oxford Terrace (between Riccarton Avenue and Antigua Street).
   b. Antigua Street (north of Tuam Street).
Proposed 30km/h gateway thresholds

4. **Approves** the proposed speed limit threshold locations on the following streets:
   a. St Asaph Street (eastern end).
   b. Hagley Avenue.
   c. Antigua Street.
   d. Montreal Street. Swap buildout and cycleway
   e. Manchester Street.
   f. Durham Street (exit only). Move North to a suitable location midblock.
   g. Stewart Street. Extend gateway to Balfour Terrace.

The Panel note that the design team utilise a consistent approach across the gateways and where possible separate the cycle lanes from the traffic lanes.

The Panel further notes that reconsideration of the gateway on Stewart Street to be closer to Balfour Terrace but any further extension to Moorhouse Avenue will need to be considered with the metro sports development.

5. **Does not approve** the proposed speed limit threshold locations on the following streets:
   a. Riccarton Avenue.

6. Reinstates the Parking Restrictions Subcommittee’s delegations that were suspended by the Council on 1 November 2018.

   "2 - Suspends the Parking Restrictions Subcommittee’s delegations as necessary, to allow the Council to resolve any parking and stopping restrictions related to the associated threshold treatments of the review of speed limits in the southern central city consultation”.

7. Requests that future consultations with transport elements have appropriate technical information available to submitters.

8. The Hearing Panel notes that the speed limit road setting user rule 2017 permits some flexibility in the placement of the speed limit thresholds on adjacent streets.

**Secretarial note:** Recommendation 6 to occur after consideration of the Hearings Panel report to the Council on the Review of Speed Limits in the Southern Central City Report (Item 13.) if the Council passes the above.

3. **Background**

3.1 Under the national Land Transport Rule – Setting Speed Limits 2017, the Council must consult on any proposed speed limit change.

3.2 Staff had initially sought feedback in June 2016 on lowering the speed limit on St Asaph Street and Hagley Avenue from 50 km/h to 30 km/h, in association with a city-wide review of speed limits. Of the submissions received at that time, 77% of the 155 submitters opposed reducing the speed limit and as a result, the Council retained the status quo. However, with the prospect of a new school, Ao Tawhiti Unlimited Discovery School, and the Metro Sports Facility being built on St Asaph Street, the Council in 2017 asked for this decision to be reviewed.

3.3 In 2017, a post-construction safety audit for the St Asaph Street street-scape changes, recommended a number of post-construction design and operational changes to benefit the safety of the corridor, including lowering the speed limit from 50 km/h to 30 km/h. The Council resolved in November 2017 that consultation on a lower speed limit should be undertaken. This was confirmed in February 2018.
3.4 At the 22 February 2018 Council meeting, the Council requested a comprehensive review of the safety and functionality of the St Asaph Street corridor (CNCL/2018/00024). A resulting independent joint report by Beca and Stantec (two transport and engineering consultancies), titled the St Asaph Street Safety and Functionality Review, has also recommended that the posted speed limit be reduced to 30 km/h as a priority.

3.5 The review of the speed limits in the southern central city consisted of extending the central city’s slow speed zone. The consultation sought feedback on two proposed changes to the central city speed limits, these were:

3.5.1 Extending the central city’s slow speed zone (30km/h) to include St Asaph Street (from Madras Street to Hagley Avenue), and short sections of Hagley Avenue, and Riccarton Avenue. The proposed location of threshold treatments would also affect short sections of Stewart Street, Antigua Street, Montreal Street, Durham Street and Manchester Street – all south of St Asaph Street. (Refer to map of affected streets below).

3.5.2 Reducing the speed limit on sections of Oxford Terrace and Antigua Street, adjacent to the new Christchurch Hospital Outpatients building, to 10km/h following completion of the street-works happening there at the moment (Refer to map of affected streets below).

3.6 In addition, the proposal also sought feedback on proposed gateways/entry thresholds associated with the proposed change in speed limits, these were:

3.6.1 Two of the new 30km/h gateways would require some alterations to existing on-street car parks – at the Montreal Street and Manchester Street entry points.

3.6.2 The remaining thresholds or gateways would not affect any on-street parking spaces to be removed.

3.7 These proposed changes are intended to make a safer street environment for everyone – to help improve the safety of the main Hospital access points, and to support the Christchurch Outpatients building, new South Frame developments, including a new school currently under construction (Ao Tawhiti Unlimited Discovery School) expected to open 2019, and the planned Metro Sports Facility.

3.8 The original consultation document outlined the decision making process which included a staff recommendation being presented to the Infrastructure, Transport and Environment (ITE) Committee for a recommendation to then go to the Council. However given the high level of community interest in this consultation, the number of submissions received and those submitters wishing to speak, as well as ensuring that the proposal is considered as a whole, a Hearings Panel was appointed to hear and consider all submissions, and make a
recommendation to the Council at the 1 November 2018 Council meeting through resolution CNCL/2018/00263.

That the Council:

1. Appoint a Hearings Panel to receive deputations, consider public submissions, and make a recommendation to the Council on the review of speed limits in the southern central city consultation, together with the associated threshold treatments, which have some effects on street parking.

2. Suspend the Parking Restrictions Subcommittee’s delegations as necessary, to allow the Council to resolve any parking and stopping restrictions related to the associated threshold treatments of the review of speed limits in the southern central city consultation.

3.9 All of the proposed changes in speed limits, apart from the section on Riccarton Avenue, sit within the Central City Area. The Linwood-Central-Heathcote Community Board does not have the delegated authority to determine matters in the central city, and in addition, any changes to parking and stopping restrictions relating the thresholds/gateways would need to be approved by the Parking Restrictions Subcommittee. Therefore, it was decided that the proposed changes were considered by one body, in this case a Hearings Panel recommending directly to the Council, for their final decision.

4. Consultation Process and Submissions

4.1 The consultation period opened on 14 August 2018 and closed 4 September 2018.

4.2 Consultation booklets were delivered to 950 businesses and residents between Lichfield Street and Moorhouse Avenue, and Hagley Avenue to Barbadoes Street. Booklets were also posted to the owners of 274 properties and copies were made available in libraries and service centres. In addition 230 Stakeholders were e-mailed information about the consultation.

4.3 A total of 737 submissions were received during the consultation period, with 29 submitters indicated they wished to be heard.

4.4 Analysis of submissions yielded the following results:

4.4.1 265 submitters (36%) were in support of the proposed 30km/h speed limit extension, and 475 (64%) against

4.4.2 253 submitters (34%) were in favour of the proposed 30km/h speed limit thresholds, with 475 (64%) against; and 12 (2%) submitters not indicating a view.

4.4.3 297 submitters (40%) were in favour of the proposed 10km/h speed limit on Oxford Terrace, with 421 (57%) against and 22 (3%) submitters not indicating a view.

5. The Hearing

5.1 The Hearings Panel consisted of Councillor Davidson as Chairperson and Councillors Clearwater, Swiggs and Templeton as members. The Hearings Panel convened on Wednesday 21 November and 7 December 2018 to consider and deliberate on all submissions received.

5.2 Prior to hearing oral submissions Council Officers presented a brief overview of the themes and individual issues raised in submissions. Fifteen submitters were heard by the Hearing Panel.

6. Consideration and Deliberation of Submissions

6.1 The Hearings Panel considered and deliberated on all submissions received on the proposal as well as information received from Council Officers during the hearing. Some of the key issues that were addressed by the Hearings Panel were:
6.1.1 Whether slower speed causes congestion or reduces congestion for a more consistent run (typical journey times and progression along St Asaph Street (Madras to Hagley Ave).

6.1.2 If making the whole central city 30km would reduce confusion of where the 30km and 50 km speed limits areas start and finish.

6.1.3 Implications for Ao Tawhiti Unlimited Discovery School.

6.1.4 Safety of pedestrians, cyclists and motorists.

6.1.5 If issues are from speed or road design.

6.1.6 Prioritising Public transport.

6.1.7 Reconsideration both the placement of some speed limit thresholds locations and also draft engineering designs of some of the threshold treatments.

6.1.8 Changes to the threshold layouts to address concerns about “pinch” points for cyclists at those speed limit entry and exit points due to the nature of the proposed road markings and kerb re-alignments.

6.1.9 It was noted there were a number of comments on accessible city which was outside the scope of the consultation.

6.2 The key changes the Hearing Panel recommends to be made to the extent of the speed limit changes and some of the threshold locations and designs changes are as follows:

- **Riccarton Avenue**
  The Hearings Panel did not support recommending to Council extension of the 30km/h speed limit on Riccarton Avenue to a point west of the new Hospital emergency services access.

- **Antigua Street (30km/h threshold)**
  The layout of the threshold gateway to the 30km/h speed limit south of St Asaph Street has been modified from the draft consultation. The new proposal is now for a simple marked and signed threshold.

- **Stewart Street**
  The Hearings Panel resolved that the entry point to the 30km/h speed limit be moved further south on Stewart Street, in order to respond to submissions from a number of owners and occupiers that the threshold should be at least south of the bend in the road. The proposed new location is therefore immediately north of Balfour Terrace and is a simple threshold treatment with no changes to kerb alignment or on street parking.

- **Durham Street South**
  The Hearings Panel asked officers to explore moving the exit threshold from the 30km/h zone *(noting this is a southbound only exit threshold)* northwards to a point closer to St Asaph Street.

- **Antigua Street (10km/h threshold)**
  The proposed threshold design for the entry point to the Antigua Street 10km/h entry threshold immediately north of Tuam Street. This will consist of a pair of 10km/h signs and simple carriageway roundel markings.

- **Oxford Terrace (10km/h threshold)**
  This will be by 10km/h signs only, as the recently installed streetscape changes completed there by Otakaro Ltd have already achieved a broadly self-explaining low speed regime.
Signatories

Author: Elizabeth Hovell - Hearings Advisor
Approved By: Councillor Mike Davidson - Chair of Hearings Panel

Attachments

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4. Review of Speed Limits in the Southern Central City - Officer Report to Hearings Panel

Reference: 18/1192914

Presenter(s): Tim Cheesebrough Senior Transport Planner
Jennie Hamilton Senior Engagement Advisor

1. Purpose of Report
1.1 The purpose of this report is for the Hearings Panel to be informed of the analysis of community's submissions over the Council's consultation concerning a review of speed limits in the southern central city - and to receive officers’ further responses to key themes, group and some individual submissions.

2. Staff Recommendations

That the Hearings Panel:
1. Receive the information in this report and note officer responses to a number of themes and individual issues raised in submissions.

3. A summary of responses

737 responses were received during consultation on the southern central city speed review, which opened on 14 August and closed on 4 September 2018.

Consultation booklets were delivered to 950 businesses and residents between Lichfield Street and Moorhouse Avenue, and Hagley Avenue to Barbadoes Street. Booklets were also posted to the owners of 274 properties and copies were made available in libraries and service centres. In addition, 230 stakeholders were e-mailed information about the consultation.

3.1 The Council asked for feedback on three different elements of the proposals:
3.1.1 A reduction of the current 50km/h speed limit, to 30 km/h on St Asaph Street (from Madras Street to Hagley Avenue), Hagley Avenue from Selwyn Street to Riccarton Avenue, and Riccarton Avenue – extended in front of Christchurch Hospital (and proposed to include the planned emergency vehicles entrance to the new acute services building).
   - Responses: support 261 (35%), do not support 473 (64%) and 3 not indicated (0.4%).
3.1.2 Associated new speed threshold gateways to slow traffic entering the proposed 30km/h speed zone streets and areas.
   - Responses: support 251 (34%), do not support 474 (64%) and not indicated 12 (2%).
3.1.3 A proposed 10 km/h speed limit (reduced from the current 30km/h) on short sections of Oxford Terrace and Antigua Street (north of Tuam Street) around the new hospital Outpatients Building.
   - Responses: support 296 (40%), do not support 421 (57%) and not indicated 20 (3%).
3.1.4 Below is a map of the affected streets.
3.2 Background and context to 30km/h low speed zone extension proposal

3.2.1 Under the national Land Transport Rule – Setting Speed Limits 2017, the Council must consult on any proposed speed limit change.

3.2.2 Staff had initially sought feedback in June 2016 on lowering the speed limit on St Asaph Street and Hagley Avenue from 50 km/h to 30 km/h, in association with a city-wide review of speed limits. Of the submissions received at that time, 77% of the 155 submitters opposed reducing the speed limit and as a result, the Council retained the status quo. However, with the prospect of a new school, Ao Tawhiti Unlimited Discovery School, and the Metro Sports Facility being built on St Asaph Street, the Council in 2017 asked for this decision to be reviewed.

3.2.3 In 2017, a post-construction safety audit for the St Asaph Street street-scape changes, recommended a number of post-construction design and operational changes to benefit the safety of the corridor, including lowering the speed limit from 50 km/h to 30 km/h. The Council resolved in November 2017 that consultation on a lower speed limit should be undertaken. This was confirmed in February 2018.

3.2.4 More recently, the Council requested a comprehensive review of the safety and functionality of the St Asaph Street corridor (CNCL/2018/00024). A resulting independent joint report by Beca and Stantec (two transport and engineering consultancies), titled the St Asaph Street Safety and Functionality Review, has also recommended that the posted speed limit be reduced to 30 km/h as a priority. Key reasons for this include:

- The proposed lower speed limit would improve safety for all users – both existing and those expected with an increased range of land uses and activities, particularly restaurants and bars, along and north and south of the corridor;

- A pedestrian has a 10% likelihood of death or serious injury if struck by a vehicle traveling at 30km/h. This increases to an 80% likelihood of death or serious injury if struck by a vehicle travelling at 50km/h. There are pedestrian desire lines crossing the street including to and from lane-ways that will likely increase with opening of new developments, including the Discovery School (an expected roll of circa 670 students);

- Drivers are feeling pressured entering access ways and using on-street car parks – a lower posted speed regime would reduce this pressure, increasing the safety of footpath users and cyclists;
30km/h encourages a smaller range in corridor vehicle speeds, creating consistency of user expectations - resulting in lower crash rates;

Drivers have been concerned with the safety effects of narrow traffic lanes and offsets to on-street parking – where a reduced speed regime would improve that perceived safety;

The road layout is designed to operate at a speed regime of circa 30 km/h.

3.2.5 A Technical Summary of the full Safety and Functionality Review (focussing on the basis of the report’s recommendations regarding the St Asaph Street speed regime) is appended as Attachment A to this report. This summary has been made available to submitters through a link in correspondence regarding this Hearing.
4. Summary of Responses on the 30km/h Speed Limit Proposal and Officer Responses

4.1 737 individuals and organisations submitted on this matter. Of the 261 submitters who supported the 30 km/h speed limit (35% of respondents), 58 said the slow speed zone km/h was working well in the central city, with many believing that it was safer and more people-friendly.

4.2 Thirty submitters called for the 30 km/h zone to be further extended to variously cover more streets, with suggestions including:

- Hagley Avenue, to Moorhouse Avenue;
- Stewart Street, to Moorhouse Avenue;
- Waller Terrace, to Moorhouse Avenue,
- Madras Street (southwards to Moorhouse Avenue);
- All central city streets inside the Four Avenues.

4.3 Officer response: Given the high number of submitters (64%) who opposed the proposed extension of the low speed 30km/h zone from its current boundaries, staff do not recommend further extending it at this time. Any significant extension to the proposed threshold gateway locations, other than to enable technical amendments, should be subjected to an additional consultation process. The individual extension suggestions are commented upon by officers in Attachment B.

4.4 24 respondents said the lower speed limit needed to be more actively enforced.

4.4.1 Officer response: The consultation proposals concern a group of streets where the existing observed speed regime and installed streetscape measures support a self – explaining lower speed regime (than does the current posted 50km/h speed limit). Therefore, the proposals do not rely heavily upon the deployment of police speed enforcement resources.

4.5 The New Zealand Property Council submitted that, in summary, to improve legibility and driver acceptance, the 30 km/h slow speed zone should instead be bounded by Montreal Street, Madras Street, Kilmore Street and St Asaph Street, but with the bordering one way streets operating at 50 km/h. They made further comments concerning the need for more active enforcement of central city on-street parking – especially ensuring on-street parking favoured short-stay / high turnover parking to all-day commuter parking.

4.5.1 Officer response:

- Officers would agree with The Property Council submission, in that the legibility of a clear, consistent low speed zone, readily understood by the majority of road users, is key to its effectiveness. The proposal consulted over aims to achieve this outcome by proposing clear, unambiguous entry points to an extended low-speed zone in the southern central city. It is the officers’ view that adding St Asaph Street to the low speed zone reduces the ambiguity of one half of the southern one-way pair of streets (ie Tuam Street) operating at 30km/h, whereas the other half (St Asaph Street), currently is subject to a 50km/h posted speed limit. Staff believe this detracts from the legibility of the low speed zone.

- The current inclusion of Montreal Street within the low speed zone (under the CER Act and An Accessible City), helps ensure that the Durham and Montreal western one way pair of north-south streets are consistent – and benefits the safety of east – west pedestrian and cycle movements between Hagley Park, the Botanic Gardens, Arts Centre and the heart of the central city. It is also relevant that one way pairs that variously bisect the 30km/h zone are made more legible if they have the same speed
limit as the remainder of the zone. If they were to operate at a different (ie 50km/h) speed limit – then considerable extra speed limit signage would be required at each joining intersection with those streets.

- As the Property Council suggests, the current northern and eastern boundaries to the low speed (30km/h) zone are at Kilmore and Madras Streets (both of which sit just outside the zone at 50km/h) – and the current proposals envisage no changes to those boundary thresholds for the present.

- Matters of parking operational enforcement will be considered separately by staff – and as they affect St Asaph Street are the subject of wider considerations in the separate St Asaph Street Safety and Functionality Review.

4.6 21 of the submitters who supported the lower speed limit referred to the opening next year of Ao Tawhiti Unlimited Discovery School, located on the north of St Asaph Street and to the west of Colombo Street. They believe this will positively contribute to the safety of students aged from five to 18.

4.6.1 Officer Response: The expected opening of Ao Tawhiti Unlimited Discovery School in 2019 is one of the key reasons for the promotion of the 30km/h low speed zone extension at this time. The effectiveness of a lower speed regime along St Asaph Street and its potential benefits for the new school is one of the matters discussed in the Technical Summary (Attachment A).

4.7 Ten submitters noted that southern central city traffic signals were already set at about a 30 km/h progression speed, and eight submitted that this speed was appropriate for the design of St Asaph Street.

4.8 Of the 473 submitters (64% of respondents) who opposed the introduction of the 30 km/h speed limit, 117 said the slower speed regime has already/or would deter people coming into the central city.

4.8.1 Officer response: The proposals to extend the low speed zone to the south and south-west of its existing boundary, are intended to improve the safety of these streets for all road users – and especially apply a speed limit more appropriate for the adjacent and nearby land uses, which are changing significantly. As the St Asaph Street speed regime for a large part of the day is circa 30km/h due largely to progression through the signalled intersections along the corridor, then the journey time effect on most east to west journeys is expected to be limited. Other potential benefits of the lower speed regime in supporting improved access to adjacent premises, laneways and on street parking are as outlined in the Technical Summary (Attachment A).

4.9 39 respondents said the speed for St Asaph Street, as a major east-west traffic route, and other one-way city streets (such as the one-way traffic pairs) should remain at 50 km/h. 22 submitters commented that if 40 km/h was considered safe for school zones elsewhere, it should also be appropriate for St Asaph Street.

4.9.1 Officer response: As for 4.8.1 above. In addition, it is understood that the Ao Tawhiti Unlimited Discovery School will have a full role of circa 670 pupils – and would be expected to have a flexible school day for years 7+ pupils (of arrival hours between 8am and 4pm, instead of many schools’ typical 9am to 3pm). Additionally, a higher proportion of the school’s activities will use central city open space and other facilities – hence generating more pupil activity on surrounding streets during a school day than would be typical. The effectiveness of a limited hours variable school speed limit (such as advertised by electronic signs) would likely be less effective here than for other school localities therefore. Further, the clustering of hospitality outlets north and south of St Asaph Street (with high levels of dispersed night time activity) would not benefit from a short section of variable lower speed limit only operating over restricted hours.
4.10 Other issues highlighted by submitters who did not support the slower speed limit were:

4.10.1 That 30 km/h is considered too slow.
   
   Officer response: As previous response(s).

4.10.2 St Asaph Street should instead have a variable speed limit, which would allow vehicles to travel faster when there is little other traffic on the road.
   
   Officer response: As 4.8.1.

4.10.3 That 30 km/h would cause a combination of congestion and accessibility/problems, both on St Asaph Street and other local roads.
   
   Officer response: As 4.8.1.

4.10.4 That the existing 30 km/h limit is often ignored.
   
   Officer response: As 4.8.1.

4.10.5 That the speed limit change is largely unnecessary as it is self-regulating.
   
   Officer response: As 4.6.1 and 4.9.1.

4.10.6 Longer travel times would impact on urgent journeys to Christchurch Hospital.
   
   Officer response: as 4.8.1. In addition, staff met with both St John and Fire and Emergency services representatives in late October 2018, to discuss the expected operational implications to emergency services of the proposed slower speed limits. The emergency services representatives are satisfied that any operational implications to their services are likely to be limited and would be offset by the anticipated improvements in road safety on these streets as a result of the lower speed limits. The extension of the low speed zone beyond the new ambulance access to Christchurch Hospital’s Acute Services building on Riccarton Avenue is expected to further benefit safety for ambulances turning in and out of that access across Riccarton Avenue. The Police have not raised any concerns about the operational implications of the proposed slower speed limits, which are intended to be self-explanatory and self-enforcing.
5. Summary of Responses Concerning Proposed Gateway Thresholds and Officer Responses

5.1 Road treatments to slow vehicles approaching the proposed new 30 km/h street sections (and enable placement of the new 30km/h regulatory speed limit signs) were opposed by 474 submitters, (64% of respondents).

5.2 Several submitters specifically identified that they did not want to lose on-street car parks at the proposed gateway threshold points at Montreal Street (four parking spaces proposed to be removed) and Manchester Street (one parking space proposed to be removed).

5.2.1 Officer response: The advertised form of the two gateway threshold treatments on Montreal and Manchester Streets have been designed to achieve maximum recognition of the entry point to the slow zone. The planned footpath build outs enable the speed limit threshold signs to be brought closer to road user sightlines, supplemented by carriageway surface treatments. The designs have attempted to avoid or minimise parking losses wherever possible.

5.3 Two submitters wanted the Council to ensure the gateway design did not ‘squeeze’ cyclists at these entry points.

5.3.1 Officer response: Each gateway design will be subject to a detailed design safety audit – and adjustments made to designs as necessary in order to ensure safety is maximised for all road users.

5.4 The gateway design proposed for Antigua Street was not supported by cycling advocacy group Spokes, who submitted that the proposed central median would force 1000 plus cyclists a day travelling through this shared zone closer to cars. They submitted that this could be made acceptable by removing four car parking spaces. Spokes further submitted that the central city would benefit from extending the proposed 30km/h slow speed zone out to the Four Avenues.

5.4.1 Officer response: The Antigua Street threshold has been designed to ensure there is a buffer zone between the vehicle path north and south on St Asaph Street – and the current on-road marked cycle lanes. Antigua Street will however be subject to street-works in the 2019 and 2020 financial years – which are likely to include the installation of new physically separated cycleways north and southbound – largely matching those south of Moorhouse Avenue delivered as part of the Quarryman’s Trail Route. In the meantime, the current design for the threshold will be subject to a detailed design safety audit – and adjustments made to the design to ensure cyclists’ safety, as appropriate.
6. **Summary of Responses Concerning the Proposed 10 km/h for Oxford Terrace and Antigua Street and Officer Responses**

6.1 The proposed 10 km/h slow speed limit for short sections of Oxford Terrace and Antigua Street, both adjacent to the new Hospital Outpatients Building, was supported by 296 submitters (40% of respondents).

6.2 Many of those supporting the proposal commented that this area needed to provide a safe area for injured or disabled patients accessing outpatient and Hospital services. Some believed it would also tie in with the Te Papa Ōtākaro / Avon River Precinct on Oxford Terrace, which is already 10 km/h.

6.3 Conversely 421 submitters (57% of respondents) opposed the 10 km/h speed limit, considered too slow and unreasonable by many submitters. Spokes (the cycling advocacy group) and some other submitters commented that 10 km/h was too slow for cyclists.

6.4 The Automobile Association (AA) spokesperson submitted that the AA remained concerned about the detail of design changes on Oxford Terrace, adjacent to the Outpatients Building.

6.5 Other comments by submitters included:

6.5.1 It may be preferable to entirely close this section of Oxford Terrace to motorised vehicles;

6.5.2 Pedestrians needed to use designated crossings;

6.5.3 Some respondents queried whether the 10 km/h speed limit would be enforced for cyclists along with other vehicles?

6.6 Officer responses:

6.6.1 The proposed 10km/h speed limit proposed for the short section of Oxford Terrace (between Riccarton Avenue and Antigua Street) and Antigua Street (between Tuam Street and Oxford Terrace) applies to two street sections adjacent to the new Hospital Outpatients building. As some supporting submitters have commented, the proposals are intended to achieve consistency with the 10km/h speed limit that already applies to the remaining sections of Oxford Terrace (ie points east of Antigua Street) as part of the Te Papa Ōtākaro / Avon River Precinct. These other sections of Oxford Terrace have been created as shared zone, 10km/h streets under the CER Act. Given that the section of Oxford Terrace between the Hospital and Outpatients building is likely to be the busiest section of Oxford Terrace for cyclists, pedestrians and access vehicles to the Hospital and Outpatients, leaving this section of street at 30km/h would detract from the legibility of the speed limit along the remaining sections of the River Precinct and Oxford Terrace. The same issue applies to the short section of Antigua Street north of Tuam Street, which is expected to be busy with pedestrians entering and leaving the Hospital and river precinct, as well as pedestrians moving between the Hospital, Outpatients and the new Health Research and Education Facility building.

6.6.2 While this section of Oxford Terrace remains to be completed and opened fully for access, the detailed design road safety audits completed both for this section of Oxford Terrace itself (for Otakaro Ltd) and the amended Hospital access arrangements to Antigua Street at this location (for CDHB), the works are designed to be compatible with a low speed regime.

6.6.3 A post-construction safety audit (to be completed early in 2019) will consider any further design changes necessary to ensure the safety of pedestrians, cyclists and motorists is maximised with the completed packages of works.

6.6.4 The works under construction for Oxford Terrace at this location seek to maintain essential access for vehicles to both the Hospital access and the new Outpatients facility to the south, thus preventing the full removal of vehicles from this location.
## Attachments

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## Signatories

**Authors**
- Tim Cheesebrough - Senior Transport Planner
- Jennie Hamilton - Senior Engagement Advisor

**Approved By**
- Lynette Ellis - Manager Planning and Delivery Transport
- Richard Osborne - Head of Transport
- David Adamson - General Manager City Services
13. Review of Speed Limits in the Southern Central City - Associated Traffic Resolutions

Reference: 19/18603
Presenter(s): Steffan Thomas, Tim Cheesebrough, Mike Thomson

1. Purpose and Origin of Report

Purpose of Report
1.1 This report arises from a prior report to this Council agenda, concerning the Hearings Panel report to the Council on the Review of Speed limits in the Southern Central City. If the Council accepts the Hearings Panel’s recommendations in whole or in part, then this report provides for Council’s approval, those associated speed limit and parking resolutions necessary to enact the speed limit and parking control arrangements under Council’s Traffic and Parking Bylaw 2017.

Origin of Report
1.2 This report is staff generated, and is wholly consequential upon the prior report to Council of the appointed Hearings Panel for the Review of Speed Limits in the Southern Central City. It should be noted that Council suspended the Parking Restrictions Subcommittee’s delegations as necessarily pertinent to these matters at its meeting on 1 November 2018, when it appointed the Hearings Panel.

2. Significance

2.1 The decisions in this report are of low significance in relation to the Christchurch City Council’s Significance and Engagement Policy.

2.1.1 The level of significance was determined by the proportion of the community directly impacted by these proposals.

2.1.2 The community engagement and consultation outlined in the accompanying report of the Hearings Panel reflect the assessment.

3. Staff Recommendations

That the Council:

St Asaph Street – Speed Limit Change

1. Approves that the existing speed limit of 50 km/h on St Asaph Street from its intersection with Madras Street and extending in a westerly direction to its intersection with Hagley Avenue be revoked.

2. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km /h on St Asaph Street from its intersection with Madras Street and extending in a westerly direction to its intersection with Hagley Avenue, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

3. Approves changes to the road surface colouring and road marking on St Asaph Street, west of its intersection with Madras Street as detailed on Attachment I.

Hagley Avenue – Speed Limit Change

4. Approves that the existing speed limit of 50 km/h on Hagley Avenue from its intersection with Selwyn Street and extending in a north easterly direction to its intersection with Riccarton Avenue be revoked.
5. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km /h on Hagley Avenue from its intersection with Selwyn Street and extending in a north easterly direction to its intersection with Riccarton Avenue, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

6. Approves changes to the road surface colouring and road marking on Hagley Avenue, northeast of its intersection with Selwyn Street as detailed on Attachment B.

Stewart Street – Speed Limit Change

7. Approves that the existing speed limit of 50 km/h on Stewart Street, commencing at a point four metres north of its intersection with Balfour Terrace and extending in a northerly, then north easterly and then northerly direction to its intersection with St Asaph Street, be revoked.

8. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km /h on Stewart Street, commencing at a point four metres north of its intersection with Balfour Terrace and extending in a northerly, north easterly and northerly direction, to its intersection with St Asaph Street as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

Oxford Terrace – Speed Limit Change

9. Approves that the existing speed limit of 30 km/h on Oxford Terrace from its intersection with Riccarton Avenue and extending in a north easterly direction to its intersection with Antigua Street be revoked.

10. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 10 km /h on Oxford Terrace from its intersection with Riccarton Avenue and extending in a north easterly direction to its intersection with Antigua Street, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

Antigua Street – Speed Limit Changes

11. Approves that the existing speed limit of 30 km/h on Antigua Street from its intersection with Tuam Street and extending in a northerly direction to its intersection with Oxford Terrace be revoked.

12. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 10 km /h on Antigua Street from its intersection with Tuam Street and extending in a northerly direction to its intersection with Oxford Terrace, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

13. Approves changes to the road surface colouring and road marking on Antigua Street, north of its intersection with Tuam Street as detailed on Attachment D.

14. Approves that the existing speed limit of 50 km/h on Antigua Street commencing at a point 50 metres south of its intersection with St Asaph Street and extending in a northerly direction to its intersection with St Asaph Street, be revoked.

15. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km /h on Antigua Street commencing at a point 50 metres south of its intersection with St Asaph Street and extending in a northerly direction to its intersection with St Asaph Street, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

16. Approves changes to the road surface colouring and road marking on Antigua Street, south of its intersection with St Asaph Street as detailed on Attachment E.
Montreal Street – Speed Limit and Parking Changes

17. Approves that the existing speed limit of 50 km/h on Montreal Street from its intersection with St Asaph Street and extending in a southerly direction for a distance of 45 metres, be revoked.

18. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km/h on Montreal Street from its intersection with St Asaph Street and extending in a southerly direction for a distance of 45 metres, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

19. Approves changes to the kerb alignments, road surface colouring and road marking on Montreal Street, south of its intersection with St Asaph Street as detailed on Attachment F.

20. Approves that any existing parking or stopping restrictions on the west side of Montreal Street commencing at its intersection with St Asaph Street and extending in a southerly direction for a distance of 57 metres are revoked.

21. Approves that any existing parking or stopping restrictions on the east side of Montreal Street commencing at a point 39 metres south of its intersection with St Asaph Street and extending in a southerly direction for a distance of 13 metres are revoked.

22. Approves that the stopping of vehicles be prohibited at any time on the west side of Montreal Street commencing at its intersection with St Asaph Street and extending in a southerly direction for a distance of 57 metres.

23. Approves that the stopping of vehicles be prohibited at any time on the east side of Montreal Street commencing at a point 39 metres south of its intersection with St Asaph Street and extending in a southerly direction for a distance of 13 metres.

Manchester Street – Speed Limit and Parking Changes

24. Approves that the existing speed limit of 50 km/h on Manchester Street from its intersection with St Asaph Street and extending in a southerly direction for a distance of 47 metres, be revoked.

25. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km/h on Manchester Street from its intersection with St Asaph Street and extending in a southerly direction for a distance of 47 metres, as detailed on Attachment A. This speed limit is to be added to the Council’s Register of Speed limits.

26. Approves changes to the kerb alignments, road surface colouring and road marking on Manchester Street, south of its intersection with St Asaph Street as detailed on Attachment H.

27. Approves that any existing parking or stopping restrictions on the west side of Manchester Street commencing at its intersection with Welles Street and extending in a northerly direction for a distance of eight metres are revoked.

28. Approves that any existing parking or stopping restrictions on the east side of Manchester Street commencing at a point 43 metres south of its intersection with St Asaph Street and extending in a southerly direction for a distance of six metres are revoked.

29. Approves that the stopping of vehicles be prohibited at any time on the west side of Manchester Street commencing at its intersection with Welles Street and extending in a northerly direction for a distance of eight metres.

30. Approves that the stopping of vehicles be prohibited at any time on the east side of Manchester Street commencing at a point 43 metres south of its intersection with St Asaph Street and extending in a southerly direction for a distance of six metres.
Durham Street South – Speed Limit Change

31. Approves that the existing speed limit of 50 km/h on Durham Street South from its intersection with St Asaph Street and extending in a southerly direction for a distance of nine metres, be revoked.

32. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, to set the speed limit at 30 km/h on Durham Street South from its intersection with St Asaph Street and extending in a southerly direction for a distance of nine metres, as detailed on Attachment G. This speed limit is to be added to the Council’s Register of Speed limits.

4. Key Points

4.1 This report supports the Council's Long Term Plan (2018 - 2028):

4.1.1 Activity: Traffic Safety and Efficiency

- Level of Service: 10.0.6.1 Reduce the number of casualties on the road network - =129 (reduce by 5 or more per year)

4.2 The following feasible options have been considered:

- Option 1 – Approve the traffic resolutions and speed limits threshold design recommendations within this report relating to speed limit and associated on-street parking changes as recommended by the Hearings Panel report preceding this report (preferred option).

- Option 2 – Do not approve the traffic resolutions and speed limits threshold design recommendations within this report relating to speed limit and associated on-street parking changes as recommended by the Hearings Panel report preceding this report.

4.3 Option Summary – (Approve traffic resolutions and threshold design recommendations) Advantages and Disadvantages (Preferred Option)

4.3.1 The advantages of this option include:

- Enabling the Hearings Panel recommendations to Council previously considered on this agenda and concerning the Review of Speed Limits in the Southern Central City, to be reflected in appropriate traffic resolutions under Council’s Traffic and Parking Bylaw 2017.

4.3.2 The disadvantages of this option include:

- There are no significant disadvantages to this option.

5. Context/Background

The Findings and Recommendations of Council’s appointed Hearings Panel into the Review of Speed Limits in the Southern Central City

5.1 A previous report on today’s Council agenda concerns the findings and recommendations to Council of its appointed Hearings Panel into a review of southern central city speed limits. If Council resolves to approve those Hearings Panel recommendations in full or in part, the associated traffic resolutions recommended to Council in this report enable those changes to speed limits and some associated on-street parking changes to be enacted under Council’s Traffic and Parking Bylaw 2017.

5.2 In its consideration of submissions over the proposed speed limit changes and associated threshold (gateway) entry points to the new speed limits, the Panel asked officers to re-consider both the placement of some speed limit threshold locations – and also the draft engineering
designs of some of those threshold treatments. The advertised extent of the speed limit changes and the form of each of the individual thresholds are as outlined in the *Have Your Say* consultation leaflet (Attachment J).

5.3 Changes to the threshold layouts were requested in some cases in order to address concerns raised by Spokes (the cycling advocacy group) that some thresholds risked “pinching” cyclists at those speed limit entry and exit points due to the nature of the proposed road markings and kerb re-alignments. As a result, the Panel asked staff to ensure that thresholds achieve a more consistent design as far as practicable across the network of sites – and that staff ensure any designs are subjected to appropriate safety audits.

5.4 The key changes made to the extent of the speed limit changes are detailed in the overview plan on Attachment A, and some of the originally advertised threshold locations and designs changes are as follows:

- **Riccarton Avenue.** The Hearings Panel in its recommendations to Council did not support the extension of the 30km/h speed limit on Riccarton Avenue to a point west of the new Hospital emergency services access. Therefore, the existing entry threshold to the 30km/h speed limit remains at its current location and with an unaltered threshold design.

- **Antigua Street (30km/h threshold).** The layout of the threshold gateway to the 30km/h speed limit south of St Asaph Street has been modified from the draft layout featuring in the *Have Your Say* consultation leaflet, in order to reduce the scale of the threshold markings. The new proposal is now for a simple marked and signed threshold, as shown on Attachment E. It should be noted however that Council’s Long Term Plan has a proposal due for completion in the 2019/20 financial year, for the upgrade of this section of Antigua Street – which features the provision of new separated cycle lanes. This will be delivered in association with the adjacent construction of the new Metro Sports Facility, which has its eastern frontage to Antigua Street. Therefore, the design of the speed limit threshold will be amended at that time to accord with the new road layout.

- **Stewart Street.** The Hearings Panel resolved to recommend to Council that the entry point to the 30km/h speed limit be moved further south on Stewart Street, in order to respond to submissions from a number of owners and occupiers that the threshold should be at least south of the bend in the road. The proposed new location is therefore immediately north of Balfour Terrace and is a simple threshold treatment with no changes to kerb alignment or on-street parking. This is shown on Attachment C.

- **Durham Street South.** The Hearings Panel asked officers to explore moving the exit threshold from the 30km/h zone (*noting this is a southbound only exit threshold*) northwards to a point closer to St Asaph Street. The new location (which will be for a signing only exit threshold) is shown on Attachment G.

- **Antigua Street (10km/h threshold).** Attachment D shows the proposed threshold design for the entry point to the Antigua Street 10km/h entry threshold immediately north of Tuam Street. This will consist of a pair of 10km/h signs and simple carriageway roundel markings with coloured road surface.

- **Oxford Terrace (10km/h threshold).** This will be by 10km/h signs only, as the recently installed streetscape changes completed there by Otakaro Ltd have already achieved a broadly self-explaining low speed regime.

Prior to implementation, each of the threshold arrangements will be the subject of an independent pre-construction stage safety audit, paying particular attention to the effects of the proposed arrangements on cyclists’ safety.
6. Option 1 - Approve the traffic resolutions and speed limits threshold design proposals to facilitate the hearings panel recommendations (Preferred Option)

6.1 This option enables the Hearings Panel recommendations to Council previously on this agenda and concerning the Review of Speed Limits in the Southern Central City, to be reflected in appropriate traffic resolutions under Council’s Traffic and Parking Bylaw 2017.

Significance

6.2 The level of significance of this option is low consistent with section 2 of this report.

6.3 Engagement requirements for this level of significance are as detailed in the separate Hearings Panel recommendations report.

Impact on Mana Whenua

6.4 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

6.5 Refer to Hearings Panel report.

Alignment with Council Plans and Policies

6.6 This option is consistent with Council’s Plans and Policies.

Financial Implications

6.7 Cost of Implementation – these changes will be funded under the budget arrangements for completion of the St Asaph Street streetscape changes, the central city low speed zone thresholds programme – and the Otakaro Ltd Avon River Precinct works (for the 10km/h Oxford Terrace and Antigua Street, north changes)

6.8 Maintenance / Ongoing Costs - Covered under the area maintenance contract and effect will be minimal to the overall asset.

6.9 Funding source – as above.

Legal Implications

6.10 The Part 1, Clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 provides Council with the authority to install parking and stopping restrictions by resolution.

6.11 The Parking Restrictions Subcommittee has delegated authority from the Council to exercise the delegations as set out in the Register of Delegations for any parking and stopping changes within the area of these recommended changes. On 1 November 2018 however, Council suspended the Parking Restrictions Subcommittee’s delegation for the matter of the review of speed limits in the southern central city. Therefore, any parking and stopping changes associated with this matter require approval by Council.

6.12 The installation of any signs and/or markings associated with parking and stopping restrictions must comply with the Land Transport Rule: Traffic Control Devices 2004.

6.13 The speed limit changes are in accordance with the Land Transport rule – Setting of Speed Limits (2017) (Rule 54001/2017)

Risks and Mitigations

6.14 There is a risk that if Council do not approve the necessary speed limit and parking control resolutions recommended in this report, Council will not be in a position to give effect to the Hearings Panel recommendations under Council’s Traffic and Parking Bylaw 2017 – and that any changed speed limits and parking restrictions will be unenforceable by the Police or Council enforcement officers.
Implementation

6.15 Implementation dependencies - Council approval of the speed limit and parking resolutions and erection of the necessary regulatory signs.

6.16 Implementation timeframe – it is expected the majority of the necessary threshold works and signing changes would be implemented by April 2019 – enabling enforcement after that time.

Option Summary - Advantages and Disadvantages

6.16.1 The advantages of this option include:
- Enabling the Hearings Panel recommendations to Council previously on this agenda and concerning the Review of Speed Limits in the Southern Central City, to be reflected in appropriate traffic resolutions under Council’s Traffic and Parking Bylaw 2017.

6.16.2 The disadvantages of this option include:
- There are no significant disadvantages to this option.

7. Option 2 – Do not approve the traffic resolutions and speed limits threshold design proposals to facilitate the hearings panel recommendations

Option Description

7.1 The Hearings Panel recommendations to Council previously on this agenda and concerning the Review of Speed Limits in the Southern Central City, would not be reflected in the approval by Council of appropriate traffic resolutions under Council’s Traffic and Parking Bylaw 2017. Therefore, the recommended changes to speed limits and some associated parking enforcement changes would be incapable of enforcement by the Police or Council enforcement staff.

Significance

7.2 The level of significance of this option is low consistent with section 2 of this report.

7.3 The engagement requirements for this level of significance are as outlined in the separate Hearings Panel report.

Impact on Mana Whenua

7.4 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.5 Refer Hearing’s Panel report.

Alignment with Council Plans and Policies

7.6 This option is inconsistent with Council’s Plans and Policies

7.6.1 The inconsistency arises in so much as the Hearings Panel recommendations to improve road user safety through speed limit changes on the affected central city streets in accordance with the Long Term Plan’s Traffic Safety and Efficiency service plan, will not be capable of implementation by Police or Council enforcement staff.

Financial Implications

7.7 Cost of Implementation - Nil

7.8 Maintenance / Ongoing Costs – Nil, beyond existing arrangements

7.9 Funding source – N/A
Legal Implications
7.10 There is not a legal context, issue or implication directly relevant to this decision, as Council has considered the matter in accordance with the NZ Government Speed Limit Setting Rule 2017 and in accordance with its statutory obligations under the Local Government Act.

Risks and Mitigations
7.11 The risks associated with this option are primarily those associated with Council not supporting the necessary traffic resolutions required to implement the recommendations of its appointed Hearings Panel – and therefore the risks are of Council failing to be seen to act to improve road safety on the affected central city streets through the lowering of some speed limits.

Implementation
7.12 Implementation dependencies - none.
7.13 Implementation timeframe – none.

Option Summary - Advantages and Disadvantages
7.14 There are no clear advantages of this option.
7.15 The disadvantages of this option include:
- That the Hearings Panel recommendations to Council previously on this agenda and concerning the Review of Speed Limits in the Southern Central City, would not be reflected in appropriate traffic resolutions under Council’s Traffic and Parking Bylaw 2017. Therefore, the recommended changes to speed limits and some associated parking enforcement changes would be incapable of enforcement by the Police or Council enforcement staff.

Attachments

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Confirmation of Statutory Compliance

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**

<table>
<thead>
<tr>
<th>Authors</th>
<th>Michael Thomson - Transport Engineer</th>
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<tr>
<td></td>
<td>Tim Cheesebrough - Senior Transport Planner</td>
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<tr>
<td></td>
<td>William Homewood - Traffic Engineer - Investigation &amp; Design</td>
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<tr>
<td>Approved By</td>
<td>Steffan Thomas - Manager Operations (Transport)</td>
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<tr>
<td></td>
<td>Richard Osborne - Head of Transport</td>
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<td>David Adamson - General Manager City Services</td>
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Southern central city speed review
Antigua Street
For Council Approval
Southern central city speed review
Montreal Street
For Council Approval
Southern central city speed review
St Asaph Street
For Council Approval
HAVE YOUR SAY

Review of speed limits in the southern central city

We're proposing to extend the central city's slow speed zone. We'd like to hear your views.
Consultation closes 4 September 2018

ccc.govt.nz/haveyoursay
We’re proposing to extend the central city’s slow speed zone one block to the south and one to the west.

These changes are intended to make a safer street environment for everyone — to help improve the safety of the main Hospital access points, and to support the Christchurch Outpatients Building, new South Frame developments, including a new school and the planned Metro Sports Facility.

We’d like to hear your views on two proposed changes to central city speed limits. These are:

- Extending the central city’s slow speed 30km/h zone to include St Asaph Street (from Madras Street to Hagley Avenue), and short sections of Hagley Avenue and Riccarton Avenue.
- Reducing the speed limit on sections of Oxford Terrace and Antigua Street, adjacent to the new Christchurch Hospital Outpatients building, to 10km/h following completion of the streetworks happening there at the moment.

Changing speed limits

The Council’s new Traffic and Parking Bylaw 2017 (effective from March 2018) allows the Council to set and change speed limits on roads in Christchurch in accordance with the Land Transport Rule Setting Speed Limits 2017. Consultation is required as part of this process.
30km/h speed zone extension

We’re seeking your feedback on adding the following sections of street to the central city’s existing slow speed 30km/h zone:

- St Asaph Street (from Madras Street to Hagley Avenue)
- Hagley Avenue (from Selwyn Street to Hospital Corner)
- Riccarton Avenue (moving the current 30km/h zone entry point westwards to be just beyond the Hospital’s proposed western emergency vehicle access to Riccarton Avenue).

In November 2017, the Council determined that staff should consult on a proposed reduction in the speed limit on St Asaph Street. This was part of wider consideration of the street’s safety and design after construction works were undertaken there in late 2016 and early 2017.

How does the existing slow speed zone boundary change?

The proposed speed limit change would extend the southern boundary of the 30km/h slow speed central city zone by one block southwards — and also help slow the speed environment around the busy Hospital Corner area to the west. It supports street changes which have been implemented as part of the ongoing programme of works outlined in the transport chapter of the Christchurch Central Recovery Plan. It provides a safer street environment along the southern boundary of the South Frame development, where Ao Tawhiti Unlimited Discovery School is under construction.

Further west, it would include the planned northern entrance to the future Metro Sports Facility development, just west of Antigua Street. At the same time, the proposed western extension would help slow traffic around the busy Hospital Corner streets, where roadworks are currently underway. It also extends the slow speed zone around 250 metres westwards on Riccarton Avenue, to include the Hospital’s proposed western emergency vehicle access.

Two of the new 30km/h gateways will require some alterations to existing on-street car parks — at the Montreal Street and Manchester Street entry points. The details of these proposed changes are explained on the enclosed plans.

10km/h slow speed zone streets adjacent to the new Christchurch Outpatients building

We also want your feedback on adding short sections of Oxford Terrace (between Riccarton Avenue and Antigua Street) and Antigua Street (north of Tuam Street) to complement the 10km/h slow speed zone that applies to the remainder of the Te Papa Otākaro/Avon River Precinct. Both of these streets are adjacent to the new Christchurch Hospital Outpatients building, due to open later this year.

Road works underway on these streets are designed to create a safer, slow environment for hospital and outpatients visitors to share the space with pedestrians and cyclists travelling through the Hospital Corner area, mainly using a network of new shared paths. A 10km/h speed environment is more appropriate for how these streets are being re-constructed — and will also be more consistent with similar central city shared spaces, zones and laneways along the Te Papa Otākaro/Avon River Precinct and through the new East and South Frames. These two slow streets will provide the new western entry to the Te Papa Otākaro/Avon River Precinct.

Image below: Example of a 30km/h gateway (Park Terrace).
Consultation Plan
Speed zones and Gateways

1. Montreal Street
The new 30km/h entry threshold on Montreal Street is located south of the intersection with St Asaph Street. The gateway includes two build-outs to narrow the road and make the speed limit change more visible, as well as road markings and new signs. The proposal includes the removal of four car parks — two on either side of the street, as shown on the attached plan.

Image: Proposed Montreal Street gateway.
2. Manchester Street

The new 30km/h entry threshold on Manchester Street is located between Welles Street and St Asaph Street. The gateway includes two build-outs to narrow the road and make the speed limit change more visible, as well as road markings and new signs. The proposal includes the removal of one car park on the eastern side of the street to help form the new threshold.

Image: Proposed Manchester Street gateway and car park removal.
3. Riccarton Avenue
We are proposing to extend the slow speed 30km/h zone about 250 metres further west along Riccarton Avenue, to just past the proposed new access for Hospital emergency vehicles, which will be relocated to the western boundary of the hospital site. (Some local streetworks changes will be required along this section of road in order to provide safe access for ambulances to the new Acute Services Building. Those changes will be subject to a separate consultation.)

Image: Proposed Riccarton Avenue gateway.

4. Hagley Avenue
The proposed 30km/h speed limit on Hagley Avenue extends from Riccarton Avenue past Hagley Community College to the intersection with Waller Terrace and Selwyn Street. Painted road markings and signs form the gateway and no on-street parking is affected.

Image: Hagley Avenue gateway near Waller Terrace/ Selwyn Street intersection.
5–8. Other gateways

The remaining thresholds or gateways on Stewart Street, Antigua Street, Durham Street and St Asaph Street, close to Madras Street, are created by adding signs and markings on the road. No on-street parking spaces are removed.

Images (clockwise from top right):
Proposed Stewart Street, Antigua Street, Durham Street South, St Asaph Street gateways.

50km/h speed signs on exit from 30km/h speed zone
Decision-making process

Timeline

14 Aug - 4 Sept 2018 Consultation

Oct - Nov 2018 Decision making

After Nov 2018 Implementation

How you can have your say

If you wish to comment on this proposal, please provide feedback online at ccc.govt.nz/haveyoursay

Alternatively, complete the enclosed freepost form. Please ensure your comments reach us by 5pm, Wednesday 4 September 2018.

If you would like more information please contact:

📞 Tim Cheesebrough, Project Lead
📞 03 941 8393
✉️ centralcitytransport@ccc.govt.nz
📍 53 Hereford Street, Christchurch
✉️ ccc.govt.nz/haveyoursay
14. Resolution to Exclude the Public


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:
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