

Christchurch City Council
MINUTES

Date: Thursday 13 June 2019
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Yani Johanson (via audio conference)
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

13 June 2019

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

Christopher Turner-Bullock
Community Governance Manager
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2019/00104

That the apology from Councillor Gough for absence, the apology from Deputy Mayor Turner and Councillor East for lateness, the apology from Councillor Keown for partial absence and the apology from Councillor Swiggs for early departure be received.

Councillor Chen/Councillor Cotter

Carried

2. Declarations of Interest

Councillor Manji declared an interest in Item 23.

27. Resolution to Include Supplementary Reports

Council Resolved CNCL/2019/00105

That the reports be received and considered at the Council meeting on Thursday, 13 June 2019.

Open Items

28. Beyond wellheads

Public Excluded Items

29. Community Facilities

30. Comprehensive Stormwater Network Discharge Consent

31. CE Recruitment Process

Councillor Scandrett/Councillor Livingstone

Carried

Councillor Johanson requested his vote against the resolution be recorded.

3. Public Participation

3.1 Public Forum

3.1.1 Tim Loftus, Mike Percasky and Richard Peebles presented to Council regarding the SALT (St Asaph, Lichfield and Tuam) District Development Plan.

3.2 Deputations by Appointment

There were no deputations by appointment.

4. Presentation of Petitions

There was no presentation of petitions.

20. Chief Executive's Report - May 2019

Council Resolved CNCL/2019/00106

That the Council:

1. Receive the report.
2. Request that the Chief Executive provide advice to the Council as to the requirements for technology enhancements for the remaining Community Board rooms by September 2019.
3. Acknowledges that this is Karleen's last Council meeting and thanks her for her service to the Christchurch City Council.

Mayor/Deputy Mayor

Carried

21. Mayor's Monthly Report - May 2019

Council Resolved CNCL/2019/00107

That the Council:

1. Receive the information in this report.

Deputy Mayor/Councillor Swiggs

Carried

Sally Buck, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 5.

5. Waikura/Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2019/00108

That the Council:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board report for May 2019.

Councillor Swiggs/Councillor Templeton

Carried

Emma Norrish, Community Board Deputy Chairperson and Christine Lane, Community Governance Manager joined the table for item 6.

6. Waipapa/Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2019/00109

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for May 2019.

Councillor Davidson/Councillor Cotter

Carried

Councillor Templeton left the meeting at 10.52am during consideration of item 7.

Karolin Potter, Community Board Chairperson, Melanie Coker, Community Board Deputy Chairperson and Christopher Turner-Bullock, Community Governance Manager joined the table for item 7.

7. Waihoru/Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2019/00110

That the Council:

1. Receive the Waihoru/Spreydon-Cashmere Community Board report for May 2019.

Councillor Clearwater/Councillor Scandrett

Carried

Councillor Cotter left the meeting at 10.54am and returned at 11am during consideration of item 8.

Councillor Templeton returned to the meeting at 10.57am during consideration of item 8.

Councillor Galloway left the meeting at 11am and returned at 11.02am during consideration of item 8.

Pam Richardson, Community Board Chairperson and Tyrone Fields, Community Board Deputy Chairperson, joined the table for item 8.

8. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2019/00111

That the Council:

1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board report for May 2019.
2. Request a report to the Banks Peninsula Community Board as soon as possible on:
 - a. Destination management planning work being undertaken or proposed to be undertaken by ChristchurchNZ or by the Council relating to Akaroa and Banks Peninsula
 - b. Work being done or proposed to be done by ChristchurchNZ or by Council to prepare Akaroa for a reduction in the number of cruise ship visits and visitor numbers in the 2020-21 season, and to prepare Lyttelton for an increase in cruise ship visits and visitor numbers
3. Provide advice to the Board as soon as possible on what is required to co-ordinate matters across Council teams and other agencies relating to:
 - a. Cruise ship bookings
 - b. the effects of, and requirements to provide for cruise ship visits and visitors in Akaroa in the 2019-20 season, and in the 2020-21 season and beyond in both Akaroa and Lyttelton.
4. Request staff consider the Akaroa places and spaces plan 2011, and the Akaroa Harbour Small Settlement Study, and report to the Community Board with a status update and recommendations.

Deputy Mayor/Councillor Clearwater

Carried

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 9.

9. Waitai/Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2019/00112

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for May 2019.

Councillor Livingstone/Councillor Keown

Carried

The meeting adjourned at 11.20am and reconvened at 11.38am. Councillors Cotter and Manji were not present at this time.

The Mayor left the meeting at 11.38am. Deputy Mayor Andrew Turner assumed the chair at this time. Councillor Manji returned to the meeting at 11.41am during consideration of item 10.

Councillor Cotter returned to the meeting at 11.42am during consideration of item 10.

Sam MacDonald, Community Board Chairperson and Maryanne Lomax, Community Governance Manager joined the table for item 10.

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council - May 2019

Council Resolved CNCL/2019/00113

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for May 2019.

Councillor Keown/Councillor Manji

Carried

Mike Mora, Community Board Chairperson and Matthew Pratt, Community Governance Manager joined the table for item 11.

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

Council Resolved CNCL/2019/00114

That the Council:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board report for May 2019.

Councillor Chen/Councillor Galloway

Carried

The Mayor returned to the meeting at 11.50am and resumed the Chair during consideration of item 16 - Governance Partnership and Delegations.

The Council began consideration of item 16. and adjourned the item until later in the meeting.

Councillor Keown left the meeting at 12.25pm and returned at 12.28pm during consideration of item 15.

Report from Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes Community Boards - 31 May 2019

15. (LCH & PI) Christchurch Northern Corridor Downstream Effects Management Plan

Council Resolved CNCL/2019/00115

That the Council:

1. In order to comply with the conditions for the Northern Arterial and Cranford Street Upgrade Designation, request staff proceed with the proposed Stage 1A package of works as outlined in the report. Noting that the designs proposed will provide for a safer environment for all users and the community.
2. To help address the issues raised by the community through the consultation processes request that staff also proceed with the Stage 1B package of works as outlined in the report.
3. Request staff work with the strategic partners (NZTA, Environment Canterbury and Waimakariri District Council) to deliver the package of Travel Demand Management measures outlined in the report with a view to these being implemented prior to the opening of the Christchurch Northern Corridor. Reporting on progress will occur back to the Infrastructure, Transport and Environment Committee as part of the bi-monthly transport report, and a further consideration of the matter be brought to Council if there are any undue delays in delivering the Travel Demand Management package of works.
4. Request that staff report to the Infrastructure, Transport and Environment Committee on the monitoring programme and outcomes of the work undertaken in Stage 1A following the opening of the Christchurch Northern Corridor.
5. Request that staff investigate and report back to the Infrastructure, Transport and Environment Committee on the following:
 - a. A park and ride facility near QE2 drive.
 - b. Pricing mechanisms to manage future traffic demand.
 - c. North and south-bound peak-time Public Transport lanes on Cranford and Sherborne Streets.
6. Note that staff will continue to engage and consult with the community on any further interventions highlighted from the monitoring programme and recommended by the independent traffic expert.
7. Note that the appropriate community boards will remain closely involved and regularly updated as per 4 and 5.

Councillor Davidson/Councillor Cotter

Carried Unanimously

22. Resolution to Exclude the Public

Council Resolved CNCL/2019/00116

That at 12.50pm the resolution to exclude the public set out on pages 479 to 481 of the agenda, pages 15 to 16 of the supplementary agenda and pages 5 to 6 of the supplementary No. 2 agenda be adopted.

Mayor/Councillor Swiggs

Carried

The public were readmitted to the meeting at 1.10pm at which time the meeting adjourned. The meeting reconvened at 2.32pm with all members present except Councillor Swiggs, who left for the remainder of the meeting.

16. Governance Partnership and Delegations

Council Resolved CNCL/2019/00117

That the Council:

1. Endorse the proposed partnership approach to governance between the Council and community boards.
2. Approve the draft Council-Community Board Governance Partnership Agreement (Attachment A).
3. Delegate to the Mayor the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Council.
4. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of efficiency and effectiveness of the Council's business, and relying on any other applicable statutory authority, from 1 August 2019
 - a. Revoke the delegations to community boards as set out in Sub-part 1 of Part D of the Delegations Register; and
 - b. Delegate to community boards, the responsibilities, duties, and powers as set out in Attachment B; and
 - c. Revoke the delegation to the Reserves Officer Subcommittee to approve or otherwise easements over land to be vested in the Council as reserve as a result of subdivision; and
 - d. Amend the delegation to staff to make decisions on the siting of floodlights as set out in Attachment C, and delegate to the Parking Restrictions Subcommittee and the Council Hearings Panels the responsibilities, duties, and powers as set out in Attachment C.
5. Resolve that the agreed new delegations come into force on 1 August 2019.
6. Request that staff from each of the relevant teams to develop or amend processes to implement the governance partnership approach and delegations.

Councillor Templeton/Councillor Clearwater

Carried

Councillor East left the meeting at 3.06pm and returned at 3.08pm during consideration of item 28.

Councillor Keown left the meeting at 3.13pm during consideration of item 28.

28. Beyond wellheads

Council Resolved CNCL/2019/00118

That the Council:

1. Receive the information in this report and request staff to incorporate the opportunities for improvement of the water supply networks in the Asset Management Plan for Water Supply and the Infrastructure Strategy for consideration as part of the next Long term Plan 2021-2031.
2. Consider the following matters for inclusion in the Annual Plan 2019-20 for water supply:
 - a. Pressure and acoustic sensor network - \$1.5 million capital plus \$500,000 operating expenditure
 - b. Backflow prevention - \$200,000 operating expenditure.
3. Request staff provide advice on the capacity and costings to increase the rate of reticulation network renewal for the 2020-21 Annual Plan consideration.
4. Request staff provide advice on nitrate incursion issue as part of Water Supply Strategic Plan 2019-2029.

Councillor Davidson/Councillor Cotter

Carried

22. Resolution to Exclude the Public

Council Resolved CNCL/2019/00119

That at 3.36pm the resolution to exclude the public set out on pages 479 to 481 of the agenda, pages 15 to 16 of the supplementary agenda and pages 5 to 6 of the supplementary No. 2 agenda be adopted.

Mayor/Councillor Chen

Carried

Councillor Johanson requested his vote against the resolution be recorded.

The public were readmitted to the meeting at 4.34pm at which time Councillor Keown returned to the meeting.

Report from Spreydon-Cashmere Community Board - 7 May 2019

13. (SC) 40km/h variable speed zone extension – Hoon Hay Road

Council Resolved CNCL/2019/00120

That the Council:

1. Approves, 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 on Sparks Road and Hoon Hay Road be revoked and set as identified in Attachment A and detailed in 1a-1c below including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps;
 - a. Revoke the existing 40 kilometres per hour variable speed limit (school speed zone) on Sparks Road commencing at a point 62 metres southwest of its intersection with Hoon Hay Road and extending in a south-westerly direction for a distance of 402 metres to a point 22 metres southwest of its intersection with Maryhill Avenue.
 - b. Approve that a 40 kilometres per hour variable speed limit (school speed zone) be set on Sparks Road, commencing at a point 80 metres northeast of its intersection with Hoon Hay Road and extending in a south-westerly direction for a distance of 556 metres to a point 26 metres southwest of its intersection with Maryhill Avenue, as it meets the requirements of the New Zealand Gazette Notice (21/04/2011, Number 55, Page 1284) including the times of operation.
 - c. Approve that a 40 kilometres per hour variable speed limit (school speed zone) be set on Hoon Hay Road, commencing at a point 229 metres northwest of its intersection with Sparks Road and extending in a south-easterly direction for a distance of 305 metres to a point 76 metres southeast of its intersection with Sparks Road, as it meets the requirements of the New Zealand Gazette Notice (21/04/2011, Number 55, Page 1284) including the times of operation.
2. Approves the speed limit changes listed in clauses 1a – 1c above come into force following the date of Council approval, installation of all required infrastructure (signage and/or markings) and removal of obsolete infrastructure (as indicated in Attachment A), and the required notice provided to New Zealand Transport Authority and New Zealand Police in accordance with Section 2.7(6) of Land Transport Rule: Setting of Speed Limits 2017.
3. Request that the Spreydon-Cashmere traffic engineer report back to the Community Board regarding extending the 40km/h to include Maryhill Avenue.

Councillor Clearwater/Councillor Scandrett

Carried

Report from Fendalton-Waimairi-Harewood Community Board - 13 May 2019

14. (FWH) Roto Kohatu Reserve - New Toilets, Carparking and Access Road Improvements

Council Resolved CNCL/2019/00121

That the Council:

1. Approve the Landscape Plan for Roto Kohatu Reserve LP377501, which includes the following:
 - a. Two permanent toilet blocks
 - i. One near the southern shore of Lake Tahi with two accessible toilets.
 - ii. One near the northern shore of Lake Rua with three accessible toilets.
 - iii. Provide drinking fountains.
 - b. Upgrade of the Lake Rua car park.
 - c. Upgrade the existing access road including traffic safety improvements.

Councillor Keown/Councillor Manji

Carried

17. Community Organisation Loan Scheme - Burnside Rugby Club

Council Resolved CNCL/2019/00122

That the Council:

1. Receive the information in this report and the attached Community Loans Scheme decision matrix.
2. Approve a loan of \$75,000 at the rate of 4.5% interest per annum, over a 10 year repayment term to Burnside Rugby Club Incorporated to undertake earthquake strengthening on their changing rooms.
3. Delegate authority to the Team Leader Community Funding to require security from Burnside Rugby Club Incorporated for repayment of the loan, and to implement such security arrangements on behalf of the Council.

Councillor Manji/Councillor Keown

Carried

18. Hearings Panel Report to the Council on the Targeted Rate Proposal for the Akaroa Community Health Trust

Council Resolved CNCL/2019/00123

That the Council:

1. Agrees to the request from the Akaroa Community Health Trust for a one-off Council grant of up to \$1.3 million to assist the Trust in meeting a funding commitment to the Canterbury District Health Board for the new Akaroa Community Health Centre.
2. Agrees the amount of the grant will be recovered through a fixed charge targeted rate over a four year period to be paid by the rate payers in the Akaroa Subdivision of the Banks Peninsula ward.
3. Notes that the Hearings Panel in making this recommendation to the Council, was satisfied that the level of response to the consultation and support for the grant/targeted rate from the wider community and affected ratepayers was substantial and convincing.
4. Reminds the Trust that it is expected to continue using its best endeavours to raise the funds it requires from other sources, so that the grant/targeted rate mechanism is used as a last resort only.

Councillor Manji/Deputy Mayor

Carried

Report from Linwood-Central-Heathcote Community Board - 6 May 2019

12. (LCH) Delegation of sign off of Main Contract for Linwood Pool to Chief Executive

Council Resolved CNCL/2019/00124

That the Council:

1. Approve the authority to sign off the Main Contract for the Linwood Pool be delegated to the Chief Executive, subject to that execution being consistent with the approved procurement plan, and subject to being approved by the Chair and Deputy Chair of the Finance and Performance Committee of the Whole, the capital and operational provision for the Linwood Pool within the 2015-2025 Long Term Plan as updated by the 2018-2028 Long Term Plan.

Councillor Templeton/Deputy Mayor

Carried

Councillor Johanson requested his vote against the resolutions be recorded.

19. Update - Response to Review into Management of Bore Water Security

This item was deferred until the Council meeting on 27 June 2019.

Meeting concluded at 4.46pm.

CONFIRMED THIS 27TH DAY OF JUNE 2019.

MAYOR LIANNE DALZIEL
CHAIRPERSON