Christchurch City Council
MINUTES

Date: Thursday 11 July 2019
Time: 9.39am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
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 James Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone
Councillor Tim Scandrett
Councillor Deon Swiggs
Councillor Sara Templeton

11 July 2019

Principal Advisor
Mary Richardson
Acting Chief Executive
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Christopher Turner-Bullock
Community Governance Manager
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The agenda was dealt with in the following order.

1. **Apologies**
   
   **Council Resolved CNCL/2019/00126**
   
   That the apology from The Mayor and Councillor Manji for absence be accepted.

   *Deputy Mayor/Councillor Cotter Carried*

2. **Declarations of Interest**
   
   Deputy Mayor Turner and Councillor Swiggs declared an interest in Item 22. District Plan amendment – Lyttelton parking – draft section 65 proposal for consultation

   Councillors Johanson and Livingstone declared an interest in Item 13 - 266 Pages Road – Lease.

   Councillors Buck, Davidson and Templeton joined the meeting at 9.41am, during item 3.1.1.

3. **Public Participation**
   
   **3.1 Public Forum**
   
   **3.1.1** Matthew Mark, CEO/City Missioner and George Blackmore of the Christchurch City Mission presented to the Council regarding their Outreach Social Worker Partnership.

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

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

27. **Resolution to Include Supplementary Reports**
   
   **Council Resolved CNCL/2019/00127**
   
   That the report be received and considered at the Council meeting on Thursday, 11 July 2019.

   **Public Excluded Items**
   
   29. **Fleet Options**

   *Deputy Mayor/Councillor Davidson Carried*
5. **Waipapa/Papanui-Innes Community Board Report to Council**

   Council Resolved CNCL/2019/00128

   That the Council:

   Councillor Davidson/Councillor Cotter  **Carried**

   Karolin Potter, Community Board Chairperson and Christopher Turner-Bullock, Community Governance Manager joined the table for item 6.

6. **Waihoro/Spreydon-Cashmere Community Board Report to Council**

   Council Resolved CNCL/2019/00129

   That the Council:

   Councillor Clearwater/Councillor Scandrett  **Carried**

   Councillor Gough left the meeting at 10.11am, during item 7.
   Councillor Buck left the meeting at 10.12am, during item 7.

   Pam Richards, Community Board Chairperson, Tyrone Fields, Community Board Deputy Chairperson, and Penelope Goldstone, Community Governance Manager, joined the table for item 7.

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

   Council Resolved CNCL/2019/00130

   That the Council:

   Deputy Mayor/Councillor Swiggs  **Carried**

   Councillor Gough returned to the meeting at 10.14am, during item 8.
   Councillor Buck returned to the meeting at 10.17am, during item 8.
Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 8.

8. **Waitai/Coastal-Burwood Community Board Report to Council**  
   *Council Resolved CNCL/2019/00131*

   That the Council:

   Councillor East/Councillor Livingstone  
   **Carried**

Sam MacDonald, Community Board Chairperson and Maryanne Lomax, Community Governance Manager joined the table for item 9.

9. **Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council - July 2019**  
   *Council Resolved CNCL/2019/00132*

   That the Council:

   Councillor Keown/Councillor Swiggs  
   **Carried**

Mike Mora, Community Board Chairperson and Marie Byrne, Acting Community Governance Manager joined the table for item 10.

10. **Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council**  
    *Council Resolved CNCL/2019/00133*

    That the Council:

    Councillor Chen/Councillor Galloway  
    **Carried**

Sally Buck, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 11.

11. **Waikura/Linwood-Central-Heathcote Community Board Report to Council**  
    *Council Resolved CNCL/2019/00134*

    That the Council:

    Councillor Johanson/Councillor Swiggs  
    **Carried**
15. Regulatory Performance Committee Minutes - 5 June 2019
Council Resolved CNCL/2019/00135
That the Council receives the Minutes from the Regulatory Performance Committee meeting held 5 June 2019.
Deputy Mayor/Councillor Templeton Carried

16. Audit and Risk Management Committee Minutes - 18 June 2019
Council Resolved CNCL/2019/00136
That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 18 June 2019.
Deputy Mayor/Councillor Templeton Carried

18. Te Hononga Council – Papatipu Rūnanga Committee Minutes – 20 June 2019
Council Resolved CNCL/2019/00137
That the Council receives the Minutes from the Te Hononga Council – Papatipu Rūnanga Committee meeting held 20 June 2019.
Deputy Mayor/Councillor Templeton Carried

20. Innovation and Sustainable Development Committee Minutes – 26 June 2019
Council Resolved CNCL/2019/00138
That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 26 June 2019.
Deputy Mayor/Councillor Templeton Carried
12. Banks Peninsula Speed Limit Review- Akaroa Harbour, Bays & Little River Areas

Council Resolved CNCL/2019/00139

That the Council:
1. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and the Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the following roads be revoked and set as listed below in clauses a- llll, and shown in Attachments A- H of the agenda.

**Le Bons Bay Map – Attachment A**

- a. **Revoke** the existing permanent speed limit of 70 kilometres per hour on Le Bons Bay Road commencing at a point 20 metres north west of its intersection with Le Bons Valley Road and extending in an easterly direction to a point 715 metres east of its intersection with Le Bons Bay Valley Road.
- b. **Approve** that the permanent speed limit on Le Bons Bay Road commencing at a point 20 metres north west of its intersection with Le Bons Valley Road and extending in an easterly direction to a point 715 metres east of its intersection with Le Bons Bay Valley Road be set at 60 kilometres per hour.
- c. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Le Bons Valley Road commencing at its intersection with Le Bons Bay Road and extending in a south westerly direction to its end.
- d. **Approve** that the permanent speed limit on Le Bons Valley Road commencing at its intersection with Le Bons Bay Road and extending in a south westerly direction to its end be set at 60 kilometres per hour.
- e. **Revoke** the existing permanent speed limit of 100 kilometres per hour on The Branch Road commencing at its intersection with Le Bons Valley Road and extending in a north westerly direction to its end.
- f. **Approve** that the permanent speed limit on The Branch Road commencing at its intersection with Le Bons Valley Road and extending in a north westerly direction to its end be set at 60 kilometres per hour.
- g. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Leonardo Lane commencing at its intersection with Le Bons Valley Road and extending in a south easterly direction to its end.
- h. **Approve** that the permanent speed limit on Leonardo Lane commencing at its intersection with Le Bons Valley Road and extending in a south easterly direction to its end be set at 60 kilometres per hour.

**Little River Map – Attachment B**

- i. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Church Road commencing at its intersection with Western Valley Road and extending in a south easterly direction to its intersection with Christchurch Akaroa Road (SH75).
- j. **Approve** that the permanent speed limit on Church Road commencing at its intersection with Western Valley Road and extending in a south easterly direction
to its intersection with Christchurch Akaroa Road (SH75) be set at 60 kilometres per hour.

k. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Upper Church Road commencing at its intersection with Church Road and extending in a south easterly direction to its end.

l. **Approve** that the permanent speed limit on Upper Church Road commencing at its intersection with Church Road and extending in a south easterly direction to its end be set at 60 kilometres per hour.

m. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Western Valley Road commencing at a point 30 metres south west of its intersection with Church Road and extending in a northerly direction to a point 470 metres north of its intersection with Church Road.

n. **Approve** that the permanent speed limit on Western Valley Road commencing at a point 30 metres south west of its intersection with Church Road and extending in a northerly direction to a point 470 metres north of its intersection with Church Road be set at 60 kilometres per hour.

**Little Akaloa Map – Attachment C**

o. **Revoke** the existing permanent 100 kilometres per hour speed limit on Chorlton Road commencing at a point 131 metres south of its intersection with Little Akaloa Road and extending in an easterly direction to a point 75 metres east of its intersection with Lukes Road.

p. **Approve** that the permanent speed limit on Chorlton Road commencing at a point 131 metres south of its intersection with Little Akaloa Road and extending in an easterly direction to a point 75 metres east of its intersection with Lukes Road be set at 50 kilometres per hour.

q. **Revoke** the existing permanent 100 km/h speed limit on Lukes Road commencing at its intersection with Chorlton Road and extending in a westerly direction to its end.

r. **Approve** that the existing permanent speed limit on Lukes Road commencing at its intersection with Chorlton Road and extending in a westerly direction to its end be set at 50 kilometres per hour.

s. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Little Akaloa Road commencing at a point 397 metres south west of its intersection with Chorlton Road and extending in a south westerly direction for a distance of 300 metres.

t. **Approve** that the permanent speed limit on Little Akaloa Road commencing at a point 397 metres south west of its intersection with Chorlton and extending in a south westerly direction for a distance of 300 metres be set at 50 kilometres per hour.

**Duvauchelle – Barrys Bay Map – Attachment D**

u. **Revoke** the existing permanent speed limit of 50 kilometres per hour on Onawe Flat Road commencing at a point 38 metres south east of its western intersection with Christchurch Akaroa Road (SH75) and extending in a south easterly direction for a distance of 582 metres.
v. **Revoke** the existing permanent speed limit of 50 kilometres per hour on Onawe Flat Road commencing at a point 50 metres south west of its eastern intersection with Christchurch Akaroa Road (SH75) and extending in a southerly direction for a distance of 569 metres.

w. **Revoke** the existing permanent speed limit of 30 kilometres per hour (SL-41) on Onawe Flat Road commencing at a point 620 metres south east of its western intersection with Christchurch Akaroa Road (SH75) and extending in a south easterly direction then a northerly direction to a point 619 metres south of its eastern intersection with Christchurch Akaroa Road (SH75).

x. **Approve** that the permanent speed limit on Onawe Flat Road commencing at a point 38 metres south east of its western intersection with Christchurch Akaroa Road (SH75) and extending in a south easterly direction then a northerly direction to a point 50 metres south west of its eastern intersection with Christchurch Akaroa Road (SH75) be set at 30 kilometres per hour.

y. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Okains Bay Road commencing at a point 450 metres south west of its intersection with Chorlton Road and extending in a north easterly direction to its end at Okains Bay Camping Ground.

z. **Approve** that the permanent speed limit on Okains Bay Road commencing at a point 450 metres south west of its intersection with Chorlton Road and extending to a point 35 metres north east of its intersection with Big Hill Road be set at 60 kilometres per hour.

aa. **Approve** that the permanent speed limit on Okains Bay Road commencing at a point 35 metres east of its intersection with Big Hill Road and extending in a north easterly direction to its end at Okains Bay Camping Ground be set at 40 kilometres per hour.

bb. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Knapps Road commencing at its intersection with Okains Bay Road and extending in a north westerly direction to its end.

c. **Approve** that the permanent speed limit on Knapps Road commencing at its intersection with Okains Bay Road and extending in a north westerly direction to its end be set at 40 kilometres per hour.

do. **Revoke** the existing permanent speed limit of 100 kilometres per hour on School House Road commencing at its intersection with Okains River Road and extending in a westerly direction to its end.

ee. **Approve** that the permanent speed limit on School House Road commencing at its intersection with Okains River Road and extending in a westerly direction to its end be set at 40 kilometres per hour.

ff. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Back Road commencing at its eastern intersection with Okains Bay Road and extending in a southerly direction to its end.

gg. **Approve** that the permanent speed limit on Back Road commencing at its eastern intersection with Okains Bay Road and extending in a southerly direction to its end be set at 50 kilometres per hour.
hh. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Okains River Road commencing at its intersection with Okains Bay Road and extending in a north easterly direction to its intersection with Chorlton Road.

ii. **Approve** that the permanent speed limit on Okains River Road commencing at its intersection with Okains Bay Road and extending in a north easterly direction to its intersection with Chorlton Road be set at 40 kilometres per hour.

jj. **Revoke** any existing permanent speed limit within the Okains Bay Camping Ground commencing at its intersection with Okains Bay Road and extending throughout the Campground.

kk. **Approve** that the permanent speed limit within Okains Bay Camping Ground commencing at its intersection and extending throughout the Camping Ground be set at 10 kilometres per hour.

ll. **Revoke** the existing permanent 100 kilometre per hour speed limit on Chorlton Road commencing at its intersection with Okains Bay Road and extending in a northerly direction to a point 30 metres north of its intersection with Okains River Road.

mm. **Approve** that the permanent speed limit on Chorlton Road commencing at its intersection with Okains Bay Road and extending in a northerly direction to a point 30 metres north of its intersection with Okains River Road be set at 60 kilometres per hour.

**Onuku and Akaroa Maps – Attachments F and G**

nn. **Revoke** the existing permanent 50 kilometres per hour speed limit on Beach Road commencing at a point 40 metres south west of its intersection with Bruce Terrace and extending in a south westerly direction to its end.

oo. **Approve** that the permanent speed limit on Beach Road commencing at a point 40 metres south west of its intersection with Bruce Terrace and extending in a south westerly direction to its end be set at 30 kilometres per hour.

pp. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Grehan Valley Road commencing at a point 926 metres south east of Rue Lavaud and extending in a south easterly direction to its end.

qq. **Approve** that the permanent speed limit on Grehan Valley Road commencing at a point 926 metres south east of Rue Lavaud and extending in a south easterly direction to its end be set at 50 kilometres per hour.

rr. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Lighthouse Road commencing at a point 154 metres south of its intersection with Onuku Road and extending in a southerly direction for a distance of 146 metres.

ss. **Approve** that the permanent speed limit on Lighthouse Road be set at 50 kilometres per hour commencing at a point 154 metres south of its intersection with Onuku Road and extending in a southerly direction for a distance of 146 metres be set at 50 kilometres per hour.

tt. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Morgans Road commencing at its intersection with Long Bay Road and extending in a westerly direction to a point 209 metres east of its intersection with Old Coach Road.
uu. **Approve** that the permanent speed limit on Morgans Road commencing at its intersection with Long Bay Road and extending in a westerly direction to a point 209 metres east of its intersection with Old Coach Road be set at 60 kilometres per hour.

vv. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Old Coach Road commencing at its intersection with Long Bay Road and extending in a southerly direction to a point 31 metres north of its intersection with Morgans Road.

ww. **Approve** that the permanent speed limit on Old Coach Road commencing at its intersection with Long Bay Road and extending in a southerly direction to a point 31 metres north of its intersection with Morgans Road be set at 60 kilometres per hour.

xx. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Rue Balguerie commencing at a point 213 metres south east of its intersection with Rue Cachalot and extending in south easterly direction to its intersection with Stony Bay Road.

yy. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Stony Bay Road commencing at its intersection with Purple Peak Road and extending in south easterly direction for a distance of 40 metres.

zz. **Approve** that the permanent speed limit on Rue Balguerie commencing at a point 213 metres south east of its intersection with Rue Cachalot and extending in a south easterly direction to its intersection with Purple Peak Road be set at 50 kilometres per hour.

aaa. **Approve** that the permanent speed limit on Stony Bay Road commencing at its intersection with Purple Peak Road and extending in a south easterly direction for a distance of 40 metres be set at 50 kilometres per hour.

bbb. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Purple Peak Road commencing at its intersection with Rue Balguerie and extending in a northerly then easterly direction to its end.

ccc. **Approve** that the permanent speed limit on Purple Peak Road commencing at its intersection with Rue Balguerie and extending in a northerly then easterly direction to its end be set at 50 kilometres per hour.

ddd. **Revoke** the existing permanent speed limit of 50 kilometres per hour on Rue Jolie (North) commencing at its intersection with Woodills Road and extending in a southerly direction to its intersection with Rue Viard.

eee. **Approve** that the permanent speed limit on Rue Jolie (North) commencing at its intersection with Woodills Road and extending in a southerly direction to its intersection with Rue Viard be set at 20 kilometres per hour.

fff. **Revoke** the existing permanent speed limit of 50 kilometres per hour on Rue Viard commencing at its intersection with Rue Lavaud and extending in a westerly direction to its intersection with Rue Jolie (North).

ggg. **Approve** that the permanent speed limit on Rue Viard commencing at its intersection with Rue Lavaud and extending in a westerly direction to its intersection with Rue Jolie (North) be set at 20 kilometres per hour.
hhh. **Revolve** the existing permanent speed limit of 100 kilometres per hour on Childrens Bay Road commencing at its intersection with Christchurch Akaroa Road (SH75) and extending in a north westerly direction to its end.

iii. **Approve** that the permanent speed limit on Childrens Bay Road commencing at its intersection with Christchurch Akaroa Road (SH75) and extending in a north westerly direction to its end be set at 20 kilometres per hour.

jjj. **Revolve** the existing permanent speed limit of 100 kilometres per hour speed limit on Onuku Road commencing at a point 23 metres south west of its intersection with Stanley Place and extending in a southerly direction to its intersection with Hamiltons Road.

kkk. **Approve** that the permanent speed limit on Onuku Road commencing at a point 23 metres south west of its intersection with Stanley Place and extending in a southerly direction to a point 825 metres north west of its intersection with Hamiltons Road be set at 60 kilometres per hour.

lll. **Approve** that the permanent speed limit on Onuku Road commencing at its intersection with Hamiltons Road and extending in a north westerly direction for a distance of 825 metres will be set at 40 kilometres per hour.

mmm. **Revolve** the existing permanent speed limit of 100 kilometres per hour on Hamiltons Road commencing at its intersection with Onuku Road and extending in a southerly direction to its end.

nnn. **Approve** that the permanent speed limit on Hamiltons Road commencing at its intersection with Onuku Road and extending in a southerly direction to its end be set at 40 kilometres per hour.

oooo. **Revolve** the existing permanent speed limit of 100 kilometres per hour on Haylocks Road commencing at its intersection with Onuku Road and extending in a south easterly direction to its end.

pppp. **Approve** that the permanent speed limit on Haylocks Road commencing at its intersection with Onuku Road and extending in a south easterly direction to its end be set at 40 kilometres per hour.

**French Farm and Wainui Map – Attachment H**

qqqq. **Revolve** the existing permanent speed limit of 100 kilometres per hour on Wainui Main Road commencing at its intersection with Christchurch Akaroa Road (SH75) and extending in a southerly direction to a point 100 metres north east of its intersection with French Farm Valley Road.

rrrr. **Revolve** the existing permanent speed limit of 70 kilometres per hour on Wainui Main Road commencing at a point 100 metres north east of its intersection with French Farm Valley Road and extending in a south westerly direction to a point 425 metres south west of its intersection with Bantry Lodge Road.

ssss. **Revolve** the existing permanent speed limit of 100 kilometres per hour on Wainui Main Road commencing at a point 425 metres south west of its intersection with Bantry Lodge Road and extending in a southerly direction to a point 580 metres east of its western intersection with Cemetery Road.

tttt. **Approve** that the permanent speed limit on Wainui Main Road commencing at its intersection with Christchurch Akaroa Road (SH75) and extending in a southerly
direction to a point 580 metres east of its western intersection with Cemetery Road be set at 60 kilometres per hour.

uuu. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Moores Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end.

vvv. **Approve** that the permanent speed limit on Moores Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end be set at 60 kilometres per hour.

www. **Revoke** the existing permanent speed limit of 70 kilometres per hour on French Farm Valley Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end.

xxx. **Approve** that the permanent speed limit on French Farm Valley Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end be set at 60 kilometres per hour.

yyy. **Revoke** the existing permanent speed limit of 70 kilometres per hour on Winery Road commencing at its intersection with French Farm Valley Road and extending in a westerly direction to its end.

zzz. **Approve** that the permanent speed limit on Winery Road commencing at its intersection with French Farm Valley Road and extending in a westerly direction to its end be set at 60 kilometres per hour.

aaaa. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Bantry Lodge Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end.

bbbb. **Approve** that the permanent speed limit on Bantry Lodge Road commencing at its intersection with Wainui Main Road and extending in a south westerly direction to its end be set at 60 kilometres per hour.

cccc. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Tikao Bay Road commencing at its intersection with Wainui Main Road and extending in a north easterly direction for a distance of 100 metres.

dddd. **Approve** that the permanent speed limit on Tikao Bay Road commencing at its intersection with Wainui Main Road and extending in a north easterly direction for a distance of 100 metres be set at 20 kilometres per hour.

eeee. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Cemetery Road commencing at its northern intersection with Wainui Main Road and extending in a westerly direction to a point 115 metres east of its intersection with Seaview Lane.

ffff. **Approve** the permanent speed limit on Cemetery Road commencing at its northern intersection with Wainui Main Road and extending in a westerly direction to a point 115 metres east of its intersection with Seaview Lane be set at 60 kilometres per hour.

gggg. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Donovans Road commencing at its intersection with Wainui Valley Road and extending in a north westerly direction to its end.
hhhh. **Approve** that the permanent speed limit on Donovans Road commencing at its intersection with Wainui Valley Road and extending in a north westerly direction to its end be set at 40 kilometres per hour.

iii. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Edwards Road commencing at its intersection with Wainui Valley Road and extending in a north westerly direction to its end.

jjjj. **Approve** that the permanent speed limit on Edwards Road commencing at its intersection with Wainui Valley Road and extending in a westerly direction to its end be set at 40 kilometres per hour.

kkkk. **Revoke** the existing permanent speed limit of 100 kilometres per hour on Wainui Valley Road commencing at a point 864 metres north west of its intersection with Wainui Main Road and extending in a northerly then a westerly direction to its end.

llll. **Approve** that the permanent speed limit on Wainui Valley Road commencing at a point 864 metres north of its intersection with Wainui Main Road and extending in a northerly then a westerly direction to its end be set at 40 kilometres per hour.

Deputy Mayor/Councillor Scandrett  
**Carried**

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**Report from Coastal-Burwood Community Board - 1 July 2019**

### 13. 266 Pages Road - Lease

**Council Resolved CNCL/2019/00140**

That the Council:

1. Gifts the dwelling and garage situated at 266 Pages Road to the East Christchurch Housing Trust and

2. Enters into a lease of the land for a term of 6 years with 2 rights of renewal providing that the lessor can cancel the lease for any reason on giving the lessee 12 months written notice and provided that the lessor cannot give such notice within 5 years of the commencement date.

3. Resolve that the sum of $14,020.00 inclusive of GST that is being held for the demolition of the dwelling and garage be gifted to the trust as a one off contribution by Council to the East Christchurch Housing Trust on the condition that:

   a. Those funds are used solely for the reinstatement of the dwelling within 6 months of the date of the lease; and

   b. On termination of the lease the dwelling and garage are removed from the land at the sole cost of the East Christchurch Housing Trust.

4. 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 East/Councillor Clearwater  
**Carried**

The meeting adjourned at 10.54am and reconvened at 11.13am.
14. Installation of Public Artwork - Segments of Berlin Wall

Council Resolved CNCL/2019/00141

That the Council:

1. Agree to the installation of the two Berlin Wall sections at Rauora – Cashel to Lichfield Street (northern location) subject to the following:
   a. All necessary consents and approvals are obtained and provided
   b. Future maintenance costs for the two Berlin Wall sections are included in future maintenance planning
   c. A condition report and long term maintenance and engineering plans are provided.

Councillor Swiggs/Councillor Buck  

Carried

Councillors East, Johanson and Livingstone requested that their vote against the resolution be recorded.

Councillor Keown left the meeting at 11.50am, during item 17.

17. Updated Risk Management Policy

Council Resolved CNCL/2019/00142

That the Council:

1. Approves the updated draft Risk Management Policy.
2. Requests that a joint briefing with elected members and executive management is scheduled after the 2019 elections to discuss the refreshed expectations set within this policy.

Deputy Mayor/Councillor Gough  

Carried

Councillor Keown returned to the meeting at 11.55am, during item 19.
19. Climate Change Programme - Consultation on Draft Targets

Council Resolved CNCL/2019/00143

That the Council:

1. Approve that the consultation document on emissions targets (Attachment B of the report in the agenda), be released for public consultation subject to minor amendments based on feedback from the Committee.

2. Approve that the Innovation and Sustainable Development Committee receive and hear from submitters following the consultation.

Councillor Buck/Councillor Templeton  Carried

Councillor Chen left the meeting at 12.37pm and returned to the meeting at 12.40pm, during item 21.

Councillor Livingstone left the meeting at 12.41pm and returned to the meeting at 12.43pm, during item 21.

Council Resolved CNCL/2019/00144

That the Council resolves to:

1. Receive the recommendations from the Greater Christchurch Partnership Committee to:
   b. Adopt the final version of Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga as recommended by the Hearings Panel as the joint future development strategy for Greater Christchurch for the purposes of meeting the Council’s obligation to produce a future development strategy under Policies PC12 to PC14 of the National Policy Statement on Urban Development Capacity; and
   c. Set and incorporate the territorial authority housing targets for the district as identified in Table 2 of Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga within respective district plans, in accordance with policies PC9 and PC11 of the National Policy Statement on Urban Development Capacity at the Council meeting that considers adopting Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga.

2. Adopt the final version of Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga as recommended by the Hearings Panel on Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga and endorsed by the Greater Christchurch Partnership Committee as the joint future development strategy for Greater Christchurch for the purposes of meeting the Council’s obligation to produce a future development strategy under policies PC12 to PC14 of the National Policy Statement on Urban Development Capacity, shown as Attachment B which incorporates the changes identified in Attachment A.

3. Set and incorporate the housing targets for Christchurch City as identified in Table 2 of Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga within the Christchurch District Plan, in accordance with policies PC9 and PC11, of the National Policy Statement on Urban Development Capacity, shown as Attachment C.

4. Authorise staff to correct any minor errors or make typographical and formatting changes to the final version of Our Space 2018-2048: Greater Christchurch Settlement Pattern Update Whakahāngai O Te Hōrapa Nohoanga, following approval from the Independent Chair of the Greater Christchurch Partnership.

Councillor Templeton/Councillor Clearwater

Carried

Councillors Buck and Johanson requested that their vote against the resolution be recorded.

The meeting adjourned at 1.06pm and reconvened at 2.03pm.
Election of a Chair
Council Resolved CNCL/2019/00145

Deputy Mayor Turner declared an interest in item 22 and it was resolved on the motion of Deputy Mayor Turner, seconded by Councillor Scandrett that Councillor Gough be appointed Chairperson of the meeting for this item.

Deputy Mayor/Councillor Scandrett

Carried

22. District Plan amendment - Lyttelton parking - draft section 65 proposal for consultation
Council Resolved CNCL/2019/00146

That the Council:

1. Approves the draft proposal (Attachment A of the report in the agenda), including the proposed changes to the District Plan and supporting information, to be given to strategic partners, the Department of the Prime Minister and Cabinet, and Regenerate Christchurch, to seek their views under section 66 of the Greater Christchurch Regeneration Act 2016.

2. Requests that staff then prepare a final proposal (providing that strategic partners support the section 71 process and have provided advice), with a summary of feedback and any amendments to the proposal, in order for the proposal to be submitted to the Minister as soon as practicable.

3. Delegates authority for the Chief Executive to approve this final proposal for submission to the Minister, unless the amendments made as a consequence of feedback result in rules of substantially different effect, in which case the final proposal will be reported to Council for approval.

4. Request staff advice on a similar change in other smaller suburban centres facing similar issues.

Councillor Gough/Councillor Templeton

Carried

Deputy Mayor Turner resumed the Chair.

23. Draft Submission on the Climate Change Response (Zero Carbon) Amendment Bill
Council Resolved CNCL/2019/00147

That the Council:

1. Approve the draft submission on the Climate Change Response (Zero Carbon) Amendment Bill (Attachment A) to enable it to be submitted by 16 July 2019.

Councillor Templeton/Councillor Davidson

Carried
24. Draft Submission on the Kainga Ora-Homes and Communities Bill
   Council Resolved CNCL/2019/00148
   That the Council:
   1. Approve the draft submission on the Kāinga Ora-Homes and Communities Bill.
      Councillor Livingstone/Councillor Clearwater
      Carried

   Council Resolved CNCL/2019/00149
   That the Council:
   1. Receive the information in this report.
      Councillor Gough/Deputy Mayor
      Carried

   Council Resolved CNCL/2019/00150
   That the Council:
   1. Receive the report.
      Deputy Mayor/Councillor Scandrett
      Carried

27. Resolution to Exclude the Public
   Council Resolved CNCL/2019/00151
   That at 2.42pm the resolution to exclude the public set out on pages 5 to 6 of the supplementary agenda be adopted.
   Deputy Mayor/Councillor Buck
   Carried

   The public were re-admitted to the meeting at 3.07pm.

   Meeting concluded at 3.08pm.


   MAYOR LIANNE DALZIEL
   CHAIRPERSON