

Christchurch City Council
MINUTES

Date: Tuesday 24 September 2019
Time: 9.35am
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 James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Sara Templeton

24 September 2019

Principal Advisor

Mary Richardson
Acting Chief Executive
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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2019/00104

That the apology from Mayor Dalziel for lateness be accepted.

Deputy Mayor/Councillor Chen

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Mayor Dalziel declared an interest in Public Excluded Item 33.

3. Public Participation

3.1 Public Forum / Te Huinga Tūmatanui

3.1.1 Michael Bell provided an update on the Little Andromeda 2019 Festival.

Councillor East joined the meeting at 9.38am.

Councillor East left the meeting at 9.46am during deputation 3.2.1.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

3.2.1 Community Board member Tori Peden presented regarding item 20 Elected Member Allowances and Expenses Policy - 2019.

4. Presentation of Petitions / Ngā Pākikitanga

- There was no presentation of petitions.

10. Council Minutes - 29 August 2019

Council Resolved CNCL/2019/00105

That the Council confirm the Minutes from the Council meeting held 29 August 2019.

AND

That the Council confirm the Minutes from the Council meeting held 12 September 2019.

AND

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 4 September 2019.

AND

That the Council receives the Minutes from the Civic Awards Committee meeting held 6 September 2019.

AND

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 6 September 2019.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 11 September 2019.

Deputy Mayor/Councillor Scandrett

Carried

11. Council Minutes - 12 September 2019

Council Decision

Refer to item 10.

5. Regulatory Performance Committee Minutes - 4 September 2019

Council Decision

Refer to item 10.

6. Civic Awards Committee Minutes - 6 September 2019

Council Decision

Refer to item 10.

7. Health, Safety and Wellbeing Committee Minutes - 6 September 2019

Council Decision

Refer to item 10.

8. Infrastructure, Transport and Environment Committee Minutes - 11 September 2019

Council Decision

Refer to item 10.

It was noted that the Part A report regarding Future Use of Flood Intervention Properties contained in 11 September 2019 Infrastructure, Transport and Environment Committee Minutes will be considered by the Council in the new term.

Councillor East returned to the meeting at 9.50am during consideration of item 9.

Councillor Manji joined the meeting at 9.57am during consideration of item 9.

Councillor Keown left the meeting at 10.08am and returned at 10.15am during consideration of item 9.

Report from Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes Community Boards - 13 September 2019

9. (P-I/L-C-H) Christchurch Northern Corridor Downstream Effects Projects Council Resolved CNCL/2019/00106

That the Council:

1. Approves the scheme design, as detailed in Attachment A, as attached to the Agenda for this meeting, of:
 - a. Main road upgrade between Innes Road And Berwick Street,
 - b. Intersection upgrades and new signalised intersections,
 - c. Pedestrian safety and crossing improvements,
 - d. 14 Speed zones,
 - e. Safe cycling improvements, and
 - f. Turning restrictions and intersection improvements.
2. Approves the scheme design for the Cranford Street to Rutland Reserve shared path connection, as detailed in Attachment F, as attached to the Agenda for this meeting.
3. Approves the detailed traffic resolutions for all proposed changes, as noted in Attachment B, as attached to the Agenda for this meeting.
4. Approves the removal of the identified trees to allow implementation of the proposed scheme, a detailed in Attachment A, as attached to the Agenda for this meeting.
5. Approves the purchase of land parcels to complete the implementation of the scheme, as detailed in Attachment A, as attached to the Agenda for this meeting.
6. Notes that that Council staff will further engage with residents of streets including Mersey Street, Severn Street, Thames Street, Nancy Avenue, Kensington Avenue, Flockton Street and Francis Avenue to develop proposed traffic calming solutions for the

- streets. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.
7. Notes that that Council staff will engage with communities affected by the proposed turning restrictions at Knowles Street, Weston and McFaddens Roads to ensure the implications of any potential turning restrictions are fully understood. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.
 8. That the clearways are not resolved at this stage with a view to considering the implementation of Travel Demand Management to address traffic volume concerns, and the Council will work as detailed in resolution 9 below.
 9. That the Boards request that Council prioritise measures to stem the flow of vehicles from the Christchurch Northern Corridor into St Albans and note the previous Council decisions on 13 June 2019:
 - a. 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.
 - b. Request that staff investigate and report back to the Infrastructure, Transport and Environment Committee on the following:
 - i) A park and ride facility near QE2 drive.
 - ii) Pricing mechanisms to manage future traffic demand.
 - iii) North and south-bound peak-time Public Transport lanes on Cranford and Sherborne Streets.
 10. Request staff use experiential consultation where possible, for example trialling traffic calming so that residents can see the impacts prior to submitting.
 11. Request that the Courtney Street renewal be investigated during the next Draft Long Term Plan.

Councillor Davidson/Councillor Cotter

Carried

Councillors East, Gough, Scandrett and Templeton requested that their vote against resolution 11 be recorded.

Councillor Gough and Johanson requested that their votes against the remainder of the resolutions be recorded.

Councillors Cotter and Davidson left the meeting at 10.28am during consideration of item 12.

Report from Social, Community Development and Housing Committee - 4 September 2019

12. Draft Multicultural Strategy- Implementation Plan and Multicultural Advisory Group Terms of Reference

Council Resolved CNCL/2019/00107

That the Council:

1. Endorses the Multicultural Strategy Implementation Plan as set out in Attachment A.
2. Adopts the Multicultural Advisory Group Terms of Reference as set out in Attachment B.

Councillor Chen/Councillor Clearwater

Carried

Councillor Johanson abstained from voting on this item.

Mayor Dalziel joined the meeting at 10.33am and assumed the Chair.

Councillor Cotter returned to the meeting at 10.37am during consideration of item 13.

Councillor Davidson returned to the meeting at 10.39am during consideration of item 13.

Report from Regulatory Performance Committee - 4 September 2019

13. Proposed Amendments to the Port Hills Slope Instability Management Areas (Plan Change) in the District Plan

Council Resolved CNCL/2019/00108

That the Council:

1. Approve the limited notification of Proposed Plan Change 2 to directly affected persons, being the owners of those properties identified in Appendix 8.2 of Attachment B to the report, the owners of additional properties identified in resolution 3, and statutory bodies pursuant to Clauses 5A of Schedule 1 to the Resource Management Act 1991.
2. Delegate to staff to make minor amendments to the plan change and section 32 report up to notification to address any matters arising.
3. Approve the inclusion of the following amendments to the District Plan within the notified plan change: Removal or partial removal of the Rockfall Management Area 1 and 2 overlays and their replacement with the Remainder of Port Hills overlay for the following properties in the Port Hills/Avoca Valley area: 301 (B8, L1, L2, L5-L10 & K12-K19) Port Hills Road, 8, 10 and 16 Avoca Valley Road.
4. Approve the provision of further information under clause (5)(5A) of Schedule 1 to be sent to directly affected persons, being the owners of properties affected by the change and statutory bodies, including an explanation of the overlays and a map of the proposed changes.

Councillor Gough/Councillor Templeton

Carried

Councillor Gough left the meeting at 11.11am and returned to the meeting at 11.14am during debate of item 14.

14. Hearings Panel Report to the Council on the High Street Revitalisation and Tram Extension Project

Council Resolved CNCL/2019/00109

That the Council:

1. Approves the scheme design of the network transformation project for:
 - a. Option 1 for the mid and northern blocks of High Street including the intersection upgrade with Tuam Street, as detailed in **Attachment A**;
 - b. Option 1B for the southern block of High Street as detailed in Attachment B. Note that staff, as part of the 2021-31 Long Term Plan, programme the upgrade of the southern block of High Street to align with the construction of the Multi-Use Arena.
 - c. The extension of the tram route from the High Street / Lichfield Street intersection as detailed in **Attachment A**.
 - d. Note that staff will look to provide two additional car parks in the middle block, one in the vicinity of 209 High Street and one in the vicinity of 191 High Street, and report back through detailed design.
 - e. Request that staff replace the proposed loading zone in the middle block with two car parks, and investigate the provision of a loading zone on Lichfield Street immediately east of Manchester Street. This will be reported to the Parking Restrictions Sub-Committee.
2. Requests staff conduct further engagement on the scheme design for the southern block of High Street between Tuam and St Asaph Streets and report back to the appropriate Committee.
3. Resolves that the detailed traffic resolutions required for the implementation of the project are brought back to the Infrastructure, Transport and Environment Committee, or appropriate delegated committee for approval at the end of the detailed design phase, prior to the beginning of construction.
4. Notes that staff will investigate during the detailed design phase:
 - a. A Barnes dance crossing at the Lichfield Street/Manchester Street/High Street intersection.
 - b. The interaction between cyclists and cars at the High Street /St Asaph Street/Madras Street intersection.
 - c. Stop signs instead of give ways at the High Street/Tuam Street intersection.

Councillor East/Mayor

Carried

Councillor Davidson requested that his vote against resolution 2 be recorded.

Councillor Johanson requested that his vote against all of the resolutions be recorded.

15. Hearings Panel Report to the Council on the Te Wai Ora o Tāne Draft Integrated Water Strategy

This item was deferred to the 26 September 2019 Council meeting.

The meeting adjourned at 11.24am and reconvened at 11.48am.

Councillor Davidson left the meeting at 12.02pm and returned at 12.06pm during consideration of item 16.

16. Action for Healthy Waterways consultation

Council Resolved CNCL/2019/00110

That the Council:

1. Delegate approval of the Council's submission on the Actions for Healthy Waterways consultation to the Mayor and Councillors Cotter, Clearwater, and Templeton to enable it to be finalised prior to the election, and submitted by Friday 17 October 2019.

Councillor Buck/Councillor Keown

Carried

Councillor Cotter left the meeting at 12.53pm and returned at 12.56pm during consideration of item 17.

17. Draft Submissions on the National Policy Statements on Urban Development and Highly Productive Land

Council Resolved CNCL/2019/00111

That the Council:

1. Approves the draft submissions on the proposed National Policy Statements on Urban Development and Highly Productive Land with a further strengthening of the section relating to community involvement.
2. Delegates to staff the ability to provide the Ministry for the Environment and Ministry of Primary Industries with any additional technical comments that support the Council's submission.
3. Requests staff to notify Christchurch's Residents Associations of the proposal and the closing dates for submissions including a Newline story.
4. Thanks the Community Boards on the feedback that they provided on the proposal.

Councillor Johanson/Councillor Scandrett

Carried

The meeting adjourned at 1.03pm and reconvened at 2.03pm.

The Mayor left for the remainder of the meeting during the adjournment, Deputy Mayor Turner resumed as Chair.

Councillor Manji left for the remainder of the meeting during the adjournment.

18. Cranford Regeneration Area: Infrastructure Funding

The motion was moved and seconded

1. Supports in principle, the provision of roading and stormwater infrastructure required to implement the Cranford Regeneration Plan (Grassmere Block) subject to:
 - a. the landowners working together and have fully complied with the requirements of Clause 8.10.30.E of the of the Christchurch District Plan / Clause 8.10.31.E of the Cranford Regeneration Plan - Requirements for a Geohydrological Plan [funded by the landowners].
 - b. the amount and timing of any funding, and the method and timeliness of cost recovery, being considered by Council following a further assessment of the options including but not limited to development contributions, a targeted rate or infrastructure development agreement.

The division was declared **lost** by 5 votes to 8 votes the voting being as follows:

For: Councillor Davidson, Councillor East, Councillor Gough, Councillor Keown and Councillor Templeton

Against: Deputy Mayor Turner, Councillor Buck, Councillor Chen, Councillor Clearwater, Councillor Cotter, Councillor Galloway, Councillor Johanson and Councillor Livingstone

Abstained: Councillor Scandrett

Councillor Davidson/Councillor Keown

Lost

Council Resolved CNCL/2019/00112

That the Council:

1. Maintains its approach to infrastructure provision, as detailed in the Cranford Regeneration Plan, that all on-site infrastructure be provided and funded by the developers.
2. Maintains, as detailed in the Cranford Regeneration Plan, that responsibility for development feasibility (including a geo-hydrological management plan) is with the land owners/developers.
3. Requests staff to work with land owners/developers to consider an infrastructure development plan and report back to the new Council in time for the Annual Plan with options.

Deputy Mayor/Councillor Clearwater

Carried

Councillors Davidson, East, Gough, Keown and Templeton requested that their votes against resolutions 1 and 2 be recorded.

Councillor Scandrett abstained from voting on this item.

Councillor Gough left the meeting at 2.59pm and returned at 3.06pm during consideration of item 19.

19. 2019/20 Discretionary Response Fund

Council Resolved CNCL/2019/00113

That the Council:

1. Makes a grant of \$30,000 from the 2019/20 Metropolitan Discretionary Response Fund to The Art & Industry Biennial Trust (trading as SCAPE Public Art) towards SCAPE Public Art Season 2019 for operational costs.
2. Makes a grant of \$5,000 from the 2019/20 Metropolitan Discretionary Response Fund to Social Service Council of the Diocese of Christchurch towards Community Energy Efficiency Programme for volunteer recognition and equipment.

Councillor Galloway/Councillor Scandrett

Carried

20. Elected Member Allowances and Expenses Policy - 2019

Council Resolved CNCL/2019/00114

That the Council:

1. Approve the attached Elected Member Allowances and Expenses Policy, with the addition of 2 below, to take effect from 1 July 2019 (Attachment A).
2. Includes in the policy a childcare allowance, as per the remuneration authority determination 2019, to apply to Community Board members only and to take effect after the 2019 triennial election.

Councillor Templeton/Councillor Clearwater

Carried

Councillors Johanson and Scandrett requested that their votes against resolution 1 be recorded.

Councillors Gough, Johanson and Keown requested that their votes against resolution 2 be recorded.

21. Resolution to Exclude the Public

Council Resolved CNCL/2019/00115

That Mike Gale, Jim Lunday, and Cath Carter of Development Christchurch Limited, remain after the public have been excluded for Item 26 of the public excluded agenda as they have knowledge that is relevant for that item and will assist the Council.

AND

That Coralanne Child, Director of Education (Canterbury/Chatham Islands), Sector Enablement and Support, Ministry of Education, remain after the public have been excluded for item 31 of the public excluded agenda as she has knowledge that is relevant for that item and will assist the Council.

AND

That Sue Hines, Centre Manager of Springs Community Early Learning Centre, remain after the public have been excluded for item 31 of the public excluded agenda for the purpose of making a deputation.

AND

That Barbara George, Chief Executive and Ross Gumbley, Creative Director of the Court Theatre, remain after the public have been excluded for Item 33 of the public excluded agenda as they have knowledge that is relevant for that item and will assist the Council.

AND

That at 3.32pm the resolution to exclude the public set out on pages 353 to 356 of the agenda be adopted.

Deputy Mayor/Councillor Chen

Carried

The public were re-admitted to the meeting at 5.50pm.

Meeting concluded at 5.50pm.

**CONFIRMED BY THE CHAIRPERSON AND ACTING CHIEF EXECUTIVE PURSUANT TO STANDING ORDER
23.4**

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

**MARY RICHARDSON
ACTING CHIEF EXECUTIVE**