

## **Christchurch City Council MINUTES**

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**Date:** Thursday 23 January 2020  
**Time:** 9.31am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Sara Templeton

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**23 January 2020**

**Principal Advisor**

Dawn Baxendale  
Chief Executive  
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Jo Daly  
Council Secretary  
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## Karakia Timatanga:

Delivered by Councillor James Daniels.

The agenda was dealt with in the following order.

### 1. Apologies / Ngā Whakapāha

#### Council Resolved CNCL/2020/00001

That the apologies from Councillor Scandrett for absence and Councillor Keown for early departure be accepted.

Councillor McLellan/Councillor Cotter

**Carried**

### 2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

### 3. Public Participation / Te Huinga Tūmatanui

#### 3.1 Public Forum / Te Huinga Whānui

There were no public forum presentations.

#### 3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

### 4. Presentation of Petitions / Ngā Pākikitanga

#### 4.1 Petition

Jason Alexander, with Bec Sandys and Mayor Neil Brown, of Ashburton District Council presented a petition of 6,242 signatures:

*Tayla and Sunmaras legacy Summit Road Christchurch needs to be made safe.*

The summit road in Christchurch's port hills has been the subject of many serious and fatal accidents in recent times. On the 27th of November 2019 Tayla Alexander died when the car she was passenger in rolled off the cliff 2 weeks later her sister passed away from her injuries. I propose change is needed to make this road safer with more sturdy barriers and also deterrence for young who use this road to race I propose the road be controlled during weekend evenings by a closed barrier system to prevent needless racing or speeding around these hills causing injury and death I hope every person that reads this can understand why change is needed. It's is believed that this road is frequented each weekend by many young teens car enthusiasts and used to show off their cars those left behind by a moments distraction speed or just inexperience leaves a life time of grief and pain. I also want change to the rules and guidelines around our young getting their licences compulsory defensive driving courses to all drivers obtaining licences teaching our young the implications of their naivety and inexperience before more lives are lost more family's are hurt I ask that the nzta and the New Zealand government address these issues and support and address change

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**Council Resolved CNCL/2020/00002**

That the Council:

1. Receives the petition regarding the crash that occurred on Summit Road on Wednesday 27 November 2019.
2. Records our deepest condolences on the deaths of Tayla and Sunmara Alexander, which occurred as a result of that terrible crash.
3. Refers the petition to the Urban Development and Transport Committee to consider in light of all of the issues that contributed to the crash.

Mayor/Councillor Davidson

**Carried**

**Attachments**

A Petition Summit Road, Christchurch - Jason Alexander [⇒](#)

## **5. Council Minutes - 12 December 2019**

**Council Resolved CNCL/2020/00003**

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

AND

That the minutes of the Public Excluded Council meeting held on 12 December 2019 be confirmed.

AND

That the Council confirm the Minutes from the Council meeting held 19 December 2019.

AND

That the minutes of the Public Excluded Council meeting held on 19 December 2019 be confirmed.

AND

That the Council receives the Minutes from the Multicultural Committee meeting held 9 December 2019.

AND

That the Council receives the Public Excluded Minutes from the Multicultural Committee meeting held 9 December 2019.

Mayor/Deputy Mayor

**Carried**

## **14. Public Excluded Council Minutes - 12 December 2019**

**Council Decision**

Refer to item 5.

## 6. Council Minutes - 19 December 2019

### Council Decision

Refer to item 5.

## 15. Public Excluded Council Minutes - 19 December 2019

### Council Decision

Refer to item 5.

## 8. Multicultural Committee Minutes - 9 December 2019

### Council Decision

Refer to item 5.

## 16. Public Excluded Multicultural Committee Minutes - 9 December 2019

### Council Decision

Refer to item 5.

## Report from Multicultural Committee - 9 December 2019

## 7. Multicultural Advisory Group

### Council Resolved CNCL/2020/00004

1. That the Council:
  - a. Adopts an amended Multicultural Advisory Group Terms of Reference, Attachment A, specifically in relation to the following areas:

#### **Membership – bullet point 2**

- The Multicultural Advisory Group will comprise up to 20 individuals who either live, work or study in Christchurch, increased due to the underrepresented groups within the applications.

#### **Chairperson – remove bullet point 2 that states:**

- Act as a public spokesperson for the Multicultural Advisory Group.

#### **MAG Meeting Structure – bullet point 1**

- The Multicultural Advisory Group will hold regular meetings every two months at a time that suits the membership (to align with the Multicultural Committee meeting schedule).

Councillor Chen/Councillor Daniels

**Carried**

## 9. Mayor's Monthly Report - December 2019

A minute's silence was held to acknowledge those who have lost their lives in the Australian bush fires.

### **Council Resolved CNCL/2020/00005**

That the Council:

1. Receive the information in this report.

Mayor/Councillor Gough

**Carried**

## 10. Update on the LGOIMA Improvement Plan

### **Council Resolved CNCL/2020/00006**

That the Council:

1. Note the progress being made in the implementation of the improvement plan that addresses the action points and recommendation made by the Chief Ombudsman in his Christchurch City Council Local Government Official Information and Meetings Act Compliance and Practice report of November 2019.
2. Note that staff will report quarterly to the Council on progress on implementing the improvement plan.

Mayor/Councillor Templeton

**Carried**

## 11. External Advisory Group for LTP 2021-31 - Terms of Reference

### **Council Resolved CNCL/2020/00007**

That the Council:

1. Approves the Terms of Reference for the External Advisory Group for the Long Term Plan (LTP) 2021-31
2. Note any interim reporting will be reported to the Finance and Performance Committee.

Mayor/Deputy Mayor

**Carried**

## 12. Delegations to the Finance and Performance Committee and Committees of the Whole

### Council Resolved CNCL/2020/00008

That the Council:

1. Delegates to the Finance and Performance Committee the ability to consider and approve the Council's draft submissions on the following consultations:
  - a. Ministry for the Environment - Reducing Waste: A More Effective Landfill Levy.
  - b. Department of Internal Affairs - Fire and Emergency New Zealand Funding Review.
  - c. Local Government New Zealand - Local Government New Zealand Reinvigorating Local Democracy discussion paper.
2. Approves the following addition to the delegations in the Finance and Performance Committee Terms of Reference:
  - a. Provide oversight and monitor development of the Long Term Plan (LTP) and Annual Plan.
  - b. Appointment of the Chairperson and Deputy Chairperson of the External Advisory Group for the LTP 2021-31.
3. Approves additions to the terms of reference to each of the Committees of the Whole:
  - Finance and Performance Committee
  - Sustainability and Community Resilience Committee
  - Three Waters Infrastructure and Environment Committee
  - Urban Development and Transport Committee
  - a. Consideration and approval of draft submissions on behalf of the Council on topics within its terms of reference.
  - b. Where the timing of a consultation does not allow for consideration of a draft submission by the Council or relevant Committee, that the draft submission can be considered and approved on behalf of the Council.

Deputy Mayor/Councillor MacDonald

**Carried**

**Karakia Whakamutunga:** Delivered by Councillor James Daniels

**Meeting concluded at 10.17am.**

**CONFIRMED THIS 13<sup>TH</sup> DAY OF FEBRUARY 2020**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**