

Christchurch City Council MINUTES

Date: Thursday 13 February 2020
Time: 9.33am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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 Tim Scandrett
	Councillor Sara Templeton

13 February 2020

Principal Advisor

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Karakia Timatanga:

Delivered by Councillor Cotter.

Councillor Gough joined the meeting at 9.34am during Karakia Timatanga.

Councillor Coker joined the meeting at 9.35am during Karakia Timatanga.

A minute's silence for Doug Couch

The meeting held a minute's silence to acknowledge the passing last month of Douglas Falcon Herewini (Doug) Couch, who served on Mount Herbert County Council, Banks Peninsula District Council and Lyttelton/Mt Herbert Community Board.

Doug was born in Lyttelton in 1932 and was raised at Rāpaki where he lived for most of his life.

Throughout his life Doug was heavily involved in the Rāpaki and the wider Banks Peninsula communities. In the late 1970s he served a term on the Mount Herbert County Council before going on to serve on the Banks Peninsula District Council and the Lyttelton/Mt Herbert Community Board.

He had stints as president of the Lyttelton Lions Club and the Lyttelton Youth Council and was a member of the local Civil Defence operations team. He was also an active figure within his rūnanga, Te Hapū o Ngāti Wheke.

Our thoughts are with Doug's whānau and we acknowledge his contribution to the community he served so passionately.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2020/00009

That the apology received from Councillor Davidson for lateness be accepted.

Councillor MacDonald/Deputy Mayor

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.

Councillor Davidson joined the meeting at 9.40am during item 3.2.1.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

3.2.1 Mainland Football and Christchurch Netball Centre

Julian Bowden, CEO Mainland Football, and Anna Galvan from Christchurch Netball Centre presented to the Council on the Netsal Sports Centre, relating to item 17. Netsal Sports Centre Limited – Proposed Consultation on Ground Lease in Nga Puna Wai.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 23 January 2020

Council Resolved CNCL/2020/00010

That the Council confirm the Minutes from the Council meeting held 23 January 2020.

Councillor Chen/Councillor Coker

Carried

Kelly Barber, Chairperson and Chris Turner-Bullock, Community Governance Manager joined the meeting for item 6.

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

Council Resolved CNCL/2020/00011

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for February 2020.

Councillor Daniels/Councillor Mauger

Carried

Tori Peden, Chairperson and Tyrone Fields, Deputy Chairperson joined the meeting for item 7.

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

Council Resolved CNCL/2020/00012

That the Council:

1. Receive the Community Board report for December 2019.

Deputy Mayor/Councillor Davidson

Carried

David Cartwright, Chairperson and Bridget Williams, Deputy Chairperson joined the meeting for item 8.

8. Waimāero/Fendalton-Waimairi-Harewood Community Board - Report to Council - February 2020

Council Resolved CNCL/2020/00013

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for February 2020.

Councillor Gough/Councillor MacDonald

Carried

Councillor Gough left the meeting at 10.15am and returned at 10.18am during consideration of item 10.

Sally Buck, Chairperson and Alexandra Davids, Deputy Chairperson joined the meeting for item 10.

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

Council Resolved CNCL/2020/00014

That the Council:

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

Councillor Johanson/Councillor McLellan

Carried

Mike Mora, Chairperson and Andrei Moore, Deputy Chairperson joined the meeting for item 9.

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

Council Resolved CNCL/2020/00015

That the Council:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board report for the December 2019/January 2020 period.

Councillor Chen/Councillor Galloway

Carried

Councillor Chu left the meeting at 10.34am during consideration of item 11.

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson joined the meeting for item 11.

11. Waipapa/Papanui-Innes Community Board Report to Council for December 2019 and January 2020

Council Resolved CNCL/2020/00016

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for the months of December 2019 and January 2020.

Councillor Cotter/Councillor Davidson

Carried

Councillor Chu returned to the meeting at 10.42am during consideration of item 12.

Karolin Potter, Chairperson and Lee Sampson, Deputy Chairperson joined the meeting for item 12.

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

Council Resolved CNCL/2020/00017

That the Council:

1. Receive the Community Board report for December 2019.

Councillor Coker/Councillor Scandrett

Carried

Councillor Gough left the meeting at 10.53am and returned at 10.56am during consideration of item 17.

17. Netsal Sports Centre Limited - Proposed Consultation on Ground Lease in Nga Puna Wai

Council Resolved CNCL/2020/00018

That the Council:

1. Approve the commencement of public consultation pursuant to section 54(1)(b) of the Reserves Act 1977 for a lease on a Recreation Reserve of 13,240m² to Netsal Sports Centre Limited over the proportion of land Lot 3 DP 73928 for a term of 33 years (minus 1 day) in Nga Puna Wai (refer Attachment A).
2. Agree that a hearings panel be convened (date to be confirmed) to consider all written and oral submissions and report to Council for a decision by 30 June 2020.

Councillor Scandrett/Councillor Templeton

Carried

15. Mayor's Monthly Report - January 2020

Council Resolved CNCL/2020/00019

That the Council:

1. Receive the information in this report.

Councillor Cotter/Councillor McLellan

Carried

The meeting adjourned at 11.08am and reconvened at 11.31am. Councillor Chu was not present at this time.

Councillor Keown left the meeting at 11.46am and returned at 11.48am during consideration of item 13.

Report from Joint Meeting - Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community - 16 December 2019

13. North West - Proposed Speed Management Plan

The Council received a memo from staff on the North West – Proposed Speed Management Plan, McLeans Island Road: Further Consultation.

The memo provided information on consultation undertaken in response to the Joint Community Board Meeting recommendation to retain the speed limit on McLeans Island Road at 100 kilometres per hour and request that staff re-consult with businesses and user groups along McLeans Island Road, including visitors to the Orana Wildlife Park.

Council Resolved CNCL/2020/00020

Waipuna/Halswell-Hornby-Riccarton Community Board area

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 the speed limits on the following roads be revoked and set as detailed below in 1.a to 1.g including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
 - a. Approve that the existing permanent speed limit of 70 kilometres per hour on Pound Road commencing at a point 350 metres south of its intersection with West Coast Road (SH73) and extending in a northerly direction to its intersection with West Coast Road (SH73), be revoked.
 - b. Approve that the permanent speed limit on Pound Road commencing at a point 350 metres south of its intersection with West Coast Road (SH73) and extending in a northerly direction to its intersection with West Coast Road (SH73), be set at 60 kilometres per hour.
 - c. Approve that the existing permanent speed limit of 70 kilometres per hour on Hasketts Road commencing at its intersection with Buchanans Road and extending in a northerly direction to its intersection with West Coast Road (SH73), be revoked.
 - d. Approve that the permanent speed limit on Hasketts Road commencing at its intersection with Buchanans Road and extending in a northerly direction to its intersection with West Coast Road (SH73), be set at 60 kilometres per hour.
 - e. Approve that all existing permanent speed limits on Buchanans Road commencing at a point 900 metres south east of its intersection with Pound Road and extending in a north westerly direction to its intersection with Old West Coast Road, be revoked.
 - f. Approve that the permanent speed limit on Buchanans Road commencing at a point 900 metres south east of its intersection with Pound Road and extending in a north westerly direction to its intersection with West Coast Road (SH73), be set at 80 kilometres per hour.

- g. Approve that the permanent speed limit on Buchanans Road commencing at its intersection with West Coast Road (SH73) and extending in a north westerly direction to its intersection with Old West Coast Road, be set at 100 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a. to 1g. above come into force following the date of Council approval plus the installation of all required infrastructure (signage and/or markings) and the removal of any redundant infrastructure.

Waimāero/Fendalton-Waimairi-Harewood Community Board area

3. 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 the speed limits on the following roads be revoked and set as detailed below in 3.a to 3.t including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
 - a. Approve that the all existing permanent speed limits on Pound Road commencing at its intersection with West Coast Road (SH73) and extending in a northerly direction to a point 300 metres north of its intersection with Ryans Road, be revoked.
 - b. Approve that the permanent speed limit on Pound Road commencing at its intersection with West Coast Road (SH73) and extending in a northerly direction to a point 300 metres north of its intersection with Ryans Road, be set at 60 kilometres per hour.
 - c. Approve that the existing permanent speed limits on Ryans Road commencing at a point 300 metres east of its intersection with Pound Road and extending in a westerly direction to its intersection with Guys Road, be revoked.
 - d. Approve that the permanent speed limit on Ryans Road commencing at a point 300 metres east of its intersection with Pound Road and extending in a westerly direction to its intersection with Guys Road, be set at 60 kilometres per hour.
 - e. Approve that the existing permanent speed limit of 80 kilometres per hour on School Road commencing at a point 60 metres west of its intersection with Hasketts Road and extending in a westerly direction to a point on School Road 1370 metres west of Hasketts Road, be revoked.
 - f. Approve that the permanent speed limit on School Road commencing at a point 60 metres west of its intersection with Hasketts Road and extending in a westerly direction to a point on School Road 1370 metres west of Hasketts Road, be set at 60 kilometres per hour.
 - g. Approve that the existing permanent speed limit of 100 kilometres per hour on Old West Coast Road commencing at its intersection with West Coast Road (SH73) and extending in a westerly direction to a point 300 metres west of West Coast Road (SH73,) be revoked.
 - h. Approve that the permanent speed limit on Old West Coast Road commencing at its intersection with West Coast Road (SH73) and extending in a westerly direction to a point 300 metres west of West Coast Road (SH73), be set at 80 kilometres per hour.

- i. Approve that the permanent existing speed limit of 100 kilometres per hour on Chattertons Road commencing at a point 2,829 metres north of its intersection with Old West Coast Road and extending in a northerly direction to the point it meets McLeans Island Road, be revoked. (This is a boundary road with Selwyn District)
 - j. Approve that the permanent speed on Chattertons Road commencing at a point 2829 metres north of its intersection with Old West Coast Road and extending in a northerly direction to the point it meets McLeans Island Road, be set at limit of 80 kilometres per hour. (This is a boundary road with Selwyn District).
 - k. Approve that the existing permanent speed limit of 100 kilometres per hour on Miners Road commencing at its intersection with Old West Coast Road and extending in a northerly direction to its end point, be revoked.
 - l. Approve that all existing permanent speed limits on Broughs Road commencing at its intersection with Sawyers Arms Road and extending generally in a south westerly direction to its intersection with McLeans Island Road, be revoked.
 - m. Approve that the permanent speed limit on Broughs Road commencing at its intersection with Sawyers Arms Road and extending generally in a south westerly direction to its intersection with McLeans Island Road, be set at 50 kilometres per hour.
 - n. Approve that the existing permanent speed limit of 100 kilometres per hour on Export Avenue commencing at its intersection with McLeans Island Road and extending in an easterly direction to its end point, be revoked.
 - o. Approve that the permanent speed on Export Avenue commencing at its intersection with McLeans Island Road and extending in an easterly direction to its end point, be set at 50 kilometres per hour.
 - p. Approve that the existing permanent speed limit of 80 kilometres per hour on Grays Road commencing at its intersection with George Bellew Road and extending in a southerly direction to a point on Grays Road 287 metres south of George Bellew Road, be revoked.
 - q. Approve that the permanent speed limit on Grays Road commencing at its intersection with George Bellew Road and extending in a southerly direction to a point on Grays Road 287 metres south of George Bellew Road, be set at 50 kilometres per hour.
 - r. Approve that the permanent speed on Roto Kohatu Reserve as shown on plan TG133794 Issue 1, 30 June 2019, be set at 20 kilometres per hour.
 - s. Approve that all existing permanent speed limits on Watsons Road commencing at its intersection with Harewood Road and extending generally in a northerly direction to its intersection with Waimakariri Road, be revoked.
 - t. Approve that all permanent speed limits on Watsons Road commencing at its intersection with Harewood Road and extending generally in a northerly direction to its intersection with Waimakariri Road, be set at 50 kilometres per hour.
4. Approve that the speed limit changes listed in clauses 3.a to 3.t above come into force following the date of Council approval plus the installation of all required infrastructure (signage and/or markings) and the removal of any redundant infrastructure.

6. Approve that the permanent speed limit on Miners Road commencing at its intersection with Old West Coast Road and extending in a northerly direction to its end point, be set at 60 kilometres per hour.

Councillor MacDonald/Councillor Gough

Carried

Council Resolved CNCL/2020/00021

5. 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 the speed limits on the following roads be revoked and set as detailed below including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
 - a. Approve that all existing permanent speed limits on the McLeans Island Road commencing at its intersection with Pound Road and extending generally in a westerly direction to the point it joins Chattertons Road, be revoked.
 - b. Approve that the permanent speed limit on McLeans Island Road commencing at its intersection with Pound Road and extending generally in a westerly direction to the point it joins Chattertons Road, be set at 80 kilometres per hour.

Councillor Gough/Councillor MacDonald

Carried

Councillors Johanson and Keown requested their votes against resolution 5 be recorded.

Attachments

- A Minutes Attachment_Item 13_Memo [⇒](#)

Report from Joint Meeting - Waimāero/Fendalton -Waimairi-Harewood and Waipapa/Papanui-Innes Community Boards - 4 February 2020

14. North West - Proposed Speed Management Plan - Dickeys Road

Council Resolved CNCL/2020/00022

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 the speed limits on the following road be revoked and set as detailed below in 1a-1b including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
 - a. Approve that all existing permanent speed limits on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be revoked.
 - b. Approve that the permanent speed limit on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be set at 60 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a – 1b above come into force following the date of Council approval plus the installation of all required infrastructure (signage and/or markings) and the removal of any redundant infrastructure.

Councillor Davidson/Deputy Mayor

Carried

Councillor MacDonald left the meeting at 12.26pm during consideration of item 16.

16. Draft submission on the Urban Development Bill

Council Resolved CNCL/2020/00023

That the Council:

1. Approve the draft Council submission on the Urban Development Bill.

Councillor Davidson/Councillor Coker

Carried

18. Resolution to Exclude the Public

Council Resolved CNCL/2020/00024

That representatives of the Industrial Customer remain after the public have been excluded to present a deputation to the Council on Item 19: Proposed Wastewater Discharge from Industrial Customer of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 12.30pm the resolution to exclude the public set out on pages 157 to 158 of the agenda be adopted.

- Item 19. Proposed Wastewater Discharge from Industrial Customer
- Item 20. Advice on Earthquake Related matters.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 4.56pm.

Karakia Whakamutunga:

Delivered by: Councillor Daniels.

Meeting concluded at 4.57pm.

CONFIRMED THIS 12TH DAY OF MARCH 2020

**MAYOR LIANNE DALZIEL
CHAIRPERSON**