

## **Christchurch City Council**

### **MINUTES**

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**Date:** Thursday 12 March 2020  
**Time:** 9.33am  
**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 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

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**12 March 2020**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Jo Daly  
Council Secretary  
941 8581  
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## Karakia Timatanga:

Delivered by Councillor Galloway.

The agenda was dealt with in the following order.

### 1. Apologies / Ngā Whakapāha

#### Council Resolved CNCL/2020/00013

That the apology for absence from Councillor Daniels and the apology for lateness from Councillor Keown be accepted.

Deputy Mayor/Councillor Mauger

**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

##### 3.1.1 Christchurch Youth Council

Dom Wilson, Co-Chairperson of the Christchurch Youth Council presented an update to the Council on the activities of the CYC.

##### 3.1.2 Donna and Gary Brensell

Donna and Gary Brensell, supported by David Lynch, presented to the Council on consenting and compliance matters relating to a resource consent application for a LPG distribution depot.

#### Attachments

A Public Forum Presentation - Donna and Gary Brensell [⇒](#)

##### 3.1.3 Momentus Public Relations

David Lynch from Momentus Public Relations presented to the Council in regard to the Canterbury Earthquakes Royal Commission (CERC) Final Report: Lessons Learnt

#### Attachments

A Public Forum Presentation - David Lynch, Momentus Public Relations [⇒](#)

##### 3.1.4 Diane White

Diana White presented to the Council about Plan Change 54 and the operation of the waste processing facility.

### 3.1.5 Greater Hornby Residents Association

Ross Houlston of the Greater Hornby Residents Association presented to the Council on the Waste Management waste dump and plant on Marshes Road.

#### Attachments

A Public Forum Presentation - Ross Houlston, Greater Hornby Resident's Association [⇒](#)

### 3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

## 4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

## 31. Resolution to Include Supplementary Reports

### Council Resolved CNCL/2020/00014

That the reports be received and considered at the Council meeting on Thursday, 12 March 2020.

#### Public Excluded Item

32. Proposed Loan

Mayor/Deputy Mayor

**Carried**

## 5. Council - Annual Plan Minutes - 11 February 2020

### Council Resolved CNCL/2020/00015

That the Council confirm the Minutes from the Council - Annual Plan meeting held 11 February 2020.

Mayor/Councillor Davidson

**Carried**

## 6. Council Minutes - 13 February 2020

### Council Resolved CNCL/2020/00016

That the Council confirm the Minutes from the Council meeting held 13 February 2020.

Mayor/Councillor Davidson

**Carried**

David Cartwright, Chairperson and Jason Middlemiss, Board member joined the meeting for item 7.

## **7. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council**

### **Council Resolved CNCL/2020/00017**

That the Council:

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

Councillor MacDonald/Councillor Gough

**Carried**

Councillor MacDonald left the meeting at 10.19am and returned at 10.21am during discussion on item 8.

Mike Mora, Chairperson and Andrei Moore, Deputy Chairperson joined the meeting for item 8.

## **8. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council**

### **Council Resolved CNCL/2020/00018**

That the Council:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board report for March 2020.

Councillor Chen/Councillor Chu

**Carried**

Councillor Gough left the meeting at 10.33am during discussion on item 9.

Sally Buck, Chairperson and Alexandra Davids, Deputy Chairperson joined the meeting for item 9.

## **9. Waikura/Linwood-Central-Heathcote Community Board Report to Council**

### **Council Resolved CNCL/2020/00019**

That the Council:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board report for February 2020.

Councillor McLellan/Councillor Johanson

**Carried**

Simon Britten, Deputy Chairperson joined the meeting for item 10.

## **10. Waipapa/Papanui-Innes Community Board Report to Council**

### **Council Resolved CNCL/2020/00020**

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for February 2020.

Councillor Cotter/Councillor Davidson

**Carried**

Karolin Potter, Chairperson and Lee Sampson, Deputy Chairperson joined the meeting for item 11.

## **11. Waihoru/Spreydon-Cashmere Community Board Report to Council**

### **Council Resolved CNCL/2020/00021**

That the Council:

1. Receive the Spreydon-Cashmere Community Board report for February 2020.

Councillor Scandrett/Councillor Coker

**Carried**

Councillor Keown joined the meeting at 10.45am.

Councillor Gough returned to the meeting at 10.54am.

Tori Peden, Chairperson and Tyrone Fields, Deputy Chairperson joined the meeting for item 12.

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

### **Council Resolved CNCL/2020/00022**

That the Council:

1. Receive the Community Board report for February 2020.

Deputy Mayor/Councillor Cotter

**Carried**

Councillor Coker left the meeting at 10.57am and returned at 11am during discussion on item 12.

Kelly Barber, Chairperson joined the meeting for item 13.

## **13. Waitai/Coastal-Burwood Community Board Report to Council**

### **Council Resolved CNCL/2020/00023**

That the Council:

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

Councillor Mauger/Councillor Keown

**Carried**

Councillor Cotter left the meeting at 11.10am.

The meeting adjourned at 11.10am and reconvened at 11.26am.

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**Report from Halswell-Hornby-Riccarton Community Board - 4 February 2020**

**14. 34R Owaka Road - Land to be Declared Road**

**Council Resolved CNCL/2020/00024**

That the Council:

1. Consents to Section 1 RPS 2453 being declared road by the Minister of Land Information, and;
2. Authorises the Manager Property Consultancy to complete all necessary processes and obtain all necessary consents required to support resolution 1. above.

Councillor Chen/Councillor Galloway

**Carried**

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**Report from Halswell-Hornby-Riccarton Community Board - 4 February 2020**

**15. Main South Road/Racecourse Road - Proposed No Stopping Restrictions and Special Vehicle (Cycle) Lanes**

**Council Resolved CNCL/2020/00025**

That the Council:

1. Approves that a Special Vehicle Lane (Cycle) Lane be installed on the west side of Racecourse Road for northwest bound cyclists only, as shown by a continuous white line in Plan TG135572 dated 12 November 2019 in Attachment A of the agenda staff report.
2. Approves that a Special Vehicle (Cycle) Lane be installed on the south side of Main South Road for south west bound cyclists only, as shown by a continuous white line in Plan TG135572 dated 12 November 2019 in Attachment A of the agenda staff report.

Councillor Chen/Councillor Galloway

**Carried**

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**Report from Linwood-Central-Heathcote Community Board - 3 February 2020**

**16. Lease Assignment and New Lease Request - Fritchards Limited trading as Ocean Cafe and Bar to Haddenough Limited**

**Council Resolved CNCL/2020/00026**

That the Council:

1. Approves a departure from the “Leasing Council Property” policy and grants a new lease to Haddenough Limited for a new lease period of nine (9) years subject to:
  - a. Staff carrying out the public advertising required under sections 119-120 of the Reserves Act 1977.
  - b. In the event that any objections are received on the proposed lease of the café at Scarborough Park that cannot be satisfied, staff to follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Council for a decision.
  - c. In the event that there are no objections to the proposed lease, a lease of the café at Scarborough park to Haddenough Limited be granted for a term up to nine (9) years (including renewals), commencing 24 October 2024 at an annual rental to be determined by a market rental valuation undertaken prior to the commencement date of the new lease.
  - d. The Property Consultancy Manager is authorised to manage and conclude all issues, processes and documentation associated with the granting of the new lease.
  - e. The Chief Executive, using the Council’s delegated authority from the Minister of Conservation, giving consent to grant the lease in accordance with 54(1) (d) of the Reserves Act 1977 as outlined in this report subject to the satisfaction of consultation underway with Tangata Whenua.

Councillor Johanson/Councillor Templeton

**Carried**

**17. Regulatory Performance Committee Minutes - 14 February 2020**

**Council Resolved CNCL/2020/00027**

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 14 February 2020.

Councillor Scandrett/Councillor Templeton

**Carried**

**18. Audit and Risk Management Committee Minutes - 3 February 2020**

**Council Resolved CNCL/2020/00028**

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 3 February 2020.

Councillor MacDonald/Deputy Mayor

**Carried**

## 19. Hearings Panel report to the Council on the Proposed Permanent Alcohol Ban Area for Rugby League Sports Fields

### Council Resolved CNCL/2020/00029

That the Council:

1. Approves the introduction of a permanent alcohol ban by way of an amendment to Schedule 1 to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 as set out in Attachment B.
2. Note that the ban will apply while the fields are in use for rugby league:
  - a. From 3pm to 8.30pm Monday to Friday and 9am to 6pm Saturdays and Sundays from April to August of each year, and to
  - b. Adjoining public areas such as carparks, changing areas, walkways and playgrounds.
3. Authorise staff to make any typographical changes to correct minor errors or omissions as the case may be before the Bylaw comes into force.
4. Give public notice as soon as practicable that Schedule 1 to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 has been amended, and that the amendments come into effect on 1 April 2020, and that copies of the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 may be inspected and obtained at the Council's offices or on its website, without payment.

Councillor Scandrett/Councillor Chen

**Carried**



## 20. Policy Review - Road Stopping, Structures on Roads and Pedestrian Accessway Closure

### Council Resolved CNCL/2020/00030

That the Council:

1. Revoke the following policies:
  - a. Pedestrian Accessway Policy (Attachment A) approved by Council on 12 December 2002
  - b. Road Stopping Policy 2009 (Attachment B) approved by Council on 9 April 2009
  - c. Policy on Structures on Roads 2010 (Attachment C) approved by Council on 26 August 2010, amended on 31 July 2014 and 10 March 2016 (CNCL/2016/00142).
2. Approve the following drafts to replace the revoked policies:
  - a. Road Stopping Policy 2020 (Attachment D)
  - b. Structures on Roads Policy 2020 (Attachment E as amended)
  - c. Pedestrian Accessway Closure Policy 2020 (Attachment F).
3. Revoke the delegations to council officers with respect to road stopping as shown in the Delegations Register Part B, Sub-Part 3, no.23 and delegate to the Head of Transport, the Team Leader Asset Planning Transport, and the Manager Property Consultancy (severally) the responsibilities and powers as set out in Attachment G, Draft delegations for road stopping.
4. Revoke the delegations to community boards with respect to road stopping as shown in the Delegations Register Part D, Sub-Part 1, "roads and traffic management controls" and delegate to the community boards the responsibilities and powers as set out in Attachment G, Draft delegations for road stopping.
5. Revoke the delegations to council officers with respect to the Structures on Roads Policy as shown in the Delegations Register Part C, Sub-Part 4, no. 8 and delegate to the Chief Executive the responsibilities and powers as set out in Attachment H, Draft delegations for Structures on Roads. The Chief Executive may sub-delegate any of these responsibilities and powers to council officers.
6. Notes that the Council retains decision-making authority under the Structures on Roads Policy with respect to clause 4.4 (pedestrian and/or vehicular bridges) the Council will be advised by the relevant Community Board before it makes any decision.

Councillor Coker/Councillor Scandrett

**Carried**

## **21. Draft Submission on the Proposed National Policy Statement for Indigenous Biodiversity**

### **Council Resolved CNCL/2020/00031**

That the Council:

1. Approve the draft submission to the Ministry for the Environment on the proposed National Policy Statement for Indigenous Biodiversity (Attachment A).
2. Delegates to staff the ability to provide the Ministry for the Environment with any additional technical comments that support the Council's submission.

Councillor Coker/Councillor Templeton

**Carried**

Councillor McDonald left the meeting at 12.20pm and returned to the meeting at 12.24pm during discussion on item 22.

## 22. R102 - Pages Road Bridge - Metropolitan Significance

### Staff Recommendation

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.

### Council Resolved CNCL/2020/00032

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.

Councillor Mauger/Mayor

**Carried**

### Amendment

Councillor Yani Johanson moved by way of amendment that:

3. Request Council staff seek recommendation from the relevant Community Board to be reported to the Urban Development and Transport Committee for decision.

The amendment was seconded by Councillor Jake McLellan and on being put to the meeting was declared lost.

Councillor Johanson/Councillor McLellan

**Lost**

Deputy Mayor Turner abstained from voting on the above amendment.

### Council Resolved CNCL/2020/00033

3. Request Council staff engage with the relevant Community Board prior to reporting to the Urban Development and Transport Committee.

Councillor Mauger/Mayor

**Carried**

Deputy Mayor Turner abstained from voting on the above resolution.

### Council Resolved Substantive Motion CNCL/2020/00034

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.
3. Request Council staff engage with the relevant Community Board prior to reporting to the Urban Development and Transport Committee.

Councillor Mauger/Mayor

**Carried**

## 23. Update on planning and activities in the Ōtākaro Avon River Corridor

### Council Resolved CNCL/2020/00035

That the Council:

1. Notes the work that is underway to ensure that the Council is well prepared in anticipation of its future ownership of the Ōtākaro Avon River Corridor (OARC) and other former red zoned areas.
2. Note that parallel work is occurring across five workstreams:
  - a. Ownership, land configuration, and title amalgamation.
  - b. Transitional / transformative land use.
  - c. Long-term and permanent land use proposals.
  - d. Operational commissioning in readiness for Council provision of maintenance.
  - e. Planning and delivery of permanent Council capital projects within the OARC.
3. Note that a programme structure is in place and operating with a Programme Steering Group, Programme Control Group, and Programme Implementation team, with contribution from all relevant areas of Council.
4. Note that future Council decisions will be required on any changes to the policy settings for leasing arrangements in the Residential Red Zone (including the Ōtākaro Avon River Corridor) given the unique opportunities and proposals that do and will exist for use of this land.
5. Note that further updates will be provided to Council in advance of any key decisions and ongoing engagement with Community Boards will continue to occur.
6. Delegates to the Chief Executive, following consultation with the Mayor, authority to respond to any consultation request received from Land Information New Zealand or the Crown under s87 of the Greater Christchurch Regeneration Act in respect of road stoppings in the Residential Red Zone undertaken by Land Information New Zealand or the Crown as part of the land titles reconfiguration process.

Councillor Mauger/Councillor Davidson

**Carried**

## 24. Fees and Charges He Puna Taimoana

### Council Resolved CNCL/2020/00036

That the Council:

1. Approve the fees and charges at He Puna Taimoana for the 2019/20 financial year as follows.

<b>Entry Fees - Standard</b>	<b>Adult</b>	<b>Concession &amp; Child</b>	<b>Family / Small Group</b>	<b>3 and under</b>
Single Entry	18	13	49	Free
Same Day Return	22	15	59	
Two Day Pass	27	19	73	
Concession 10 visits	162	117	441	
<b>Entry Fee - CCC Residents</b>	<b>Adult</b>	<b>Concession &amp; Child</b>	<b>Family / Small Group</b>	<b>3 and under</b>
Single Entry	14	10	39	Free
Same Day Return	17	12	47	
Two Day Pass	22	15	59	
Concession 10 visits	126	90	351	
Monthly Pass	77	54		
Annual Pass	594	416		

2. Delegate to the General Manager Citizen and Community discretion to modify pricing in response to developing market and community conditions.

Councillor Mauger/Councillor McLellan

**Carried**

## 25. Christchurch Red Zones Transformative Land Use Group / Te Tira Kāhikuhiku

### Council Resolved CNCL/2020/00037

That the Council:

1. Endorse the establishment of Te Tira Kāhikuhiku / The Christchurch Red Zones Transformative Land Use Consultation Group.
2. Note the new name for the group Te Tira Kāhikuhiku to replace the current title Christchurch Red Zones Transformative Land Use Consultation Group.
3. Approve the Terms of Reference, excluding clause 5.2, Guiding Principles and Funding Terms of Reference for the Group.
4. Delegate to the General Manager Citizen and Community the approval of clause 5.2 of the Terms of Reference, once Te Tira Kāhikuhiku have provided an updated decision and recommendation process.
5. Note that the updated Terms of Reference will be published on the Council's website.

Councillor Templeton/Councillor Davidson

**Carried**

## 26. Mayor's Monthly Report - February 2020

### Council Resolved CNCL/2020/00038

That the Council:

1. Receive the information in this report.
2. Note that in accordance with the Orana Wildlife Trust Deed Board, that at the end of his current term the Mayor has reappointed Mr Mike Wall to the Orana Wildlife Trust for a further three year term from 1 October 2020 until 30 September 2023.
3. Note that that in accordance with the Orana Wildlife Trust Deed Board, the Mayor has appointed Mr Ian Cumberpatch to the Orana Wildlife Trust to serve until 30 September 2023.

Councillor Chen/Councillor Mauger

**Carried**

Councillor Keown left the meeting at 12.59pm.

The meeting adjourned at 12.59pm and reconvened at 2.02pm.

## 32. Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust

The public excluded report with redactions was released from the public excluded agenda and considered in open meeting.

The Council commenced discussion on the released report.

## 27. Resolution to Exclude the Public

### Council Decision

That the resolution to exclude the public set out on pages 5 to 6 of the supplementary agenda be adopted.

That Lee Robinson of the Canterbury Cricket Trust remain after the public have been excluded to provide advice to the Council on item 32. Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust as he has knowledge that is relevant to that item and will assist the Council.

Mayor/Councillor Templeton

**Lost**

*A division was called and the motion was declared **a tie** the voting being as follows:*

**For:** Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Davidson, Councillor Mauger and Councillor Templeton

**Against:** Councillor Chu, Councillor Coker, Councillor Gough, Councillor Johanson, Councillor MacDonald and Councillor McLellan

Councillors Galloway and Scandrett declared an interest in item 32. and took no part in the discussion or voting on this item.

Councillor Johanson left the meeting at 2.29pm.

The meeting adjourned at 2.29pm and reconvened at 2.45pm.

## 32. Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust

The Council continued consideration of this item in open meeting.

Lee Robinson, Trustee of the Canterbury Cricket Trust joined the table for discussion on this item.

### Staff Recommendations

That the Council:

1. Notes the previous decision of the Finance and Performance Committee of the Council, on 5 March 2020, granting a conditional Council loan of up to \$1,500,000 to the Canterbury Cricket Trust.
2. Resolves that the granting of the Loan to the Canterbury Cricket Trust is conditional upon:
  - a. Christchurch securing a leading role in hosting the 2021 Women's Cricket World Cup through the provision of Floodlights at the Hagley Oval.
  - b. The Canterbury Cricket Trust demonstrating that it has already secured a minimum of \$1,000,000 towards the cost of installing floodlights at the Hagley Oval.

- c. The Canterbury Cricket Trust prepaying the equivalent of two years interest, \$40,000, upon the drawdown of the loan.
  - d. The Canterbury Cricket Trust agreeing to the repayment of subsequent year's interest, \$40,000, no later than 30 March 2023, from reserves, operating surplus.
  - e. The Canterbury Cricket Trust providing a charge by way of a General Security Agreement or a Specific Security Agreement over the pavilion and lights for \$1.5 million in favour of the Council, (or equivalent instrument).
  - f. The Trust providing Council details of their fundraising strategy and an annual report on progress.
  - g. The Trust providing a letter to Council explicitly stating that the Trust will not subsequently seek that any portion of the loan be converted to a grant or written off.
3. Delegates authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Financial Management and Legal Services Units.

### Motion Moved

That the Council:

1. Receives the report.
2. Notes the decision of the Finance and Performance Committee, on 5 March 2020 was:

*The granting of a Council loan of up to \$1,500,000 for up to four years, to the Canterbury Cricket Trust, for the installation of floodlights at the Hagley Oval, in order to secure Christchurch a leading role in the 2021 Women's Cricket World Cup, including the following terms:*

- 1.a. *Loan repayments include the principal of the loan as well as interest at a rate of Council's cost of borrowing plus 20 basis points.*
- 1.b. *The interest will be repaid at regular intervals during the term of the loan.*
- 1.c. *The principal will be repaid at the end of the term of the loan, a maximum of four years, or earlier if possible.*

*Including that the loan is conditional upon:*

- 2.a. *The loan being secured or guaranteed, on terms and conditions acceptable to the Council, so that the loan will be repaid on, or before, the term of the loan expires.*
- 2.b. *The Canterbury Cricket Trust demonstrating that it has already secured a minimum of \$1,000,000 towards the cost of installing floodlights at the Hagley Oval.*
- 2.c. *Christchurch securing a leading role in hosting the 2021 Women's Cricket World Cup.*

*Including the delegation of authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Financial Management and Legal Services Units to ensure the terms and conditions are acceptable to Council, except in respect of Clause 2a which was delegated to the Chair and Deputy Chair of the Finance and Performance Committee.*



3. Resolves that the granting of the loan to the Canterbury Cricket Trust is also conditional on:
  - a. The Canterbury Cricket Trust prepaying the equivalent of two years interest, \$40,000, upon the drawdown of the loan.
  - b. The Canterbury Cricket Trust agreeing to the repayment of subsequent year's interest, \$40,000, no later than 30 March 2023, from reserves, operating surplus.
  - c. The Canterbury Cricket Trust providing a charge by way of a *first ranking* General Security Agreement *and* a *first ranking* Specific Security Agreement over the pavilion and lights for \$1.5 million in favour of the Council, (or equivalent instrument).
  - d. Trust providing Council details of their fundraising strategy and an annual report on progress.
  - e. The Trust providing a letter to Council explicitly stating that the Trust will not subsequently seek that any portion of the loan be converted to a grant or written off.
4. Delegates authority to the Head of Community Support, Governance and Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Financial Management and Legal Services Units.

Mayor/Councillor Templeton

**Lost**

*A division was called, and the motion was declared **lost** by 5 votes to 6 votes the voting being as follows:*

**For:** *Mayor Dalziel, Deputy Mayor Turner, Councillor Davidson, Councillor Mauger and Councillor Templeton.*

**Against:** *Councillor Chen, Councillor Chu, Councillor Coker, Councillor Gough, Councillor MacDonald and Councillor McLellan.*

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**Council Resolved CNCL/2020/00039**

That the Council:

1. Notes the decision of the Finance and Performance Committee, on 5 March 2020 was:

*The granting of a Council loan of up to \$1,500,000 for up to four years, to the Canterbury Cricket Trust, for the installation of floodlights at the Hagley Oval, in order to secure Christchurch a leading role in the 2021 Women's Cricket World Cup, including the following terms:*

- 1.a. Loan repayments include the principal of the loan as well as interest at a rate of Council's cost of borrowing plus 20 basis points.*
- 1.b. The interest will be repaid at regular intervals during the term of the loan.*
- 1.c. The principal will be repaid at the end of the term of the loan, a maximum of four years, or earlier if possible.*

*Including that the loan is conditional upon:*

- 2.a. The loan being secured or guaranteed, on terms and conditions acceptable to the Council, so that the loan will be repaid on, or before, the term of the loan expires.*
- 2.b. The Canterbury Cricket Trust demonstrating that it has already secured a minimum of \$1,000,000 towards the cost of installing floodlights at the Hagley Oval.*
- 2.c. Christchurch securing a leading role in hosting the 2021 Women's Cricket World Cup.*

*Including the delegation of authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Financial Management and Legal Services Units to ensure the terms and conditions are acceptable to Council, except in respect of Clause 2a which was delegated to the Chair and Deputy Chair of the Finance and Performance Committee.*

2. Amends the delegation in respect of 2.a. to include the Mayor and that the delegation is to the Chair and Deputy Chair of the Finance and Performance Committee and the Mayor.

Councillor Davidson/Councillor MacDonald

**Carried**

Councillors Galloway and Scandrett declared an interest and took no part in the discussion or voting on this item.

## **27. Resolution to Exclude the Public (Cont'd)**

### **Council Resolved CNCL/2020/00040**

That at 3.45pm the resolution to exclude the public set out on pages 313 to 314 of the agenda be adopted.

Mayor/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 3.50pm.**

Karakia Whakamutunga:  
Delivered by Councillor Galloway.

**Meeting concluded at 3.51pm.**

**CONFIRMED THIS 23<sup>rd</sup> DAY OF APRIL 2020**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**