

**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waikura/Linwood-Central-Heathcote Community Board will be held on:

**Date:** **Wednesday 18 March 2020**  
**Time:** **9am**  
**Venue:** **The Board Room, 180 Smith Street,  
Linwood**

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**Membership**

Chairperson	Sally Buck
Deputy Chairperson	Alexandra Davids
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jake McLellan
	Jackie Simons
	Sara Templeton

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**12 March 2020**

Arohanui Grace  
Manager Community Governance, Linwood-Central-Heathcote  
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arohanui.grace@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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## Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

### Principles

Being open, transparent and democratically accountable  Promoting equity, valuing diversity and fostering inclusion	Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future	Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hōnonga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect	Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making  Actively collaborating and co-operating with other local, regional and national organisations
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### Community Outcomes

<b>Resilient communities</b> Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)	<b>Liveable city</b> Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in	<b>Healthy environment</b> Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste	<b>Prosperous economy</b> Great place for people, business and investment An inclusive, equitable economy with broad-based prosperity for all A productive, adaptive and resilient economic base Modern and robust city infrastructure and community facilities
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### Strategic Priorities

Enabling active and connected communities to own their future	Meeting the challenge of climate change through every means available	Ensuring a high quality drinking water supply that is safe and sustainable	Accelerating the momentum the city needs	Ensuring rates are affordable and sustainable
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### Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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## LINWOOD-CENTRAL-HEATHCOTE COMMUNITY BOARD SUBMISSIONS COMMITTEE

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Karakia Whakamutunga

## Mihi/Karakia Timatanga

### 1. Apologies / Ngā Whakapāha

Apologies were received from Alexandra Davids, Sally Buck and Tim Lindley.

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

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

### 3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on [Monday, 2 March 2020](#) be confirmed (refer page 5).

### 4. Public Forum / Te Huinga Whānui

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

### 5. Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

### 6. Presentation of Petitions / Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.

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## Waikura Linwood-Central-Heathcote Community Board OPEN MINUTES

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**Date:** Monday 2 March 2020  
**Time:** 3:30pm  
**Venue:** The Board Room, 180 Smith Street,  
Linwood

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**Present**

Deputy Chairperson  
Members

Alexandra Davids  
Yani Johanson  
Darrell Latham  
Tim Lindley  
Michelle Lomax  
Jake McLellan  
Jackie Simons  
Sara Templeton

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2 March 2020

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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

## **Mihi/Karakia Timatanga:**

The agenda was dealt with in the following order.

### **1. Apologies / Ngā Whakapāha**

**Part C**

**Community Board Resolved LCHB/2020/00015**

That an apology for absence from Sally Buck and an apology for lateness from Sara Templeton be accepted.

Jake McLellan/Jackie Simons

**Carried**

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

**Part B**

There were no declarations of interest recorded.

### **3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua**

**Part C**

**Community Board Resolved LCHB/2020/00016**

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Friday, 21 February 2020 be confirmed.

Darrell Latham/Jake McLellan

**Carried**

### **4. Public Forum / Te Huinga Whānui**

**Part B**

#### **4.1 Woodham Park Aviary**

Colleen Philip, local resident, presented to the Board on the current state and issues with the historical bird aviary within Woodham Park.

Following questions the Chairperson, on behalf of the Board, thanked Ms Philip for her attendance.

The Board agreed to seek staff advice on the Woodham Park Aviary deteriorating state of maintenance and what options and actions could be undertaken in partnership with the community to improve the Woodham Park aviary.

#### **Attachments**

A Woodham Park & Aviary photos

#### 4.2 Manchester Street Proposed Green Space

Sandra Barrett, local resident, addressed the Board on what she sees as a lack of greenspace for residents north of Bealey Avenue to Edgeware Road in close vicinity of Manchester Street. Ms Barrett identified a vacant site on Manchester Street that she believed would be suitable for community use.

Following questions the Chairperson, on behalf of the Board, thanked Ms Barrett for her attendance.

The Board agreed to seek staff advice on the possibility of the Council purchasing land to increase greenspace north of Bealey Avenue to Edgeware Road in close vicinity of Manchester Street.

The Board agreed to seek staff advice on Neighbourhood Parks – Urban Fund and its use.

#### 4.3 Sumner Village Green

Charlie Hudson, on behalf of the Sumner Village Green, sought the Board's support to have Council funding brought forward to enable the Sumner Skatepark and the Village Green project works be completed together.

Following questions the Chairperson, on behalf of the Board, thanked Ms Hudson for her attendance.

#### Attachments

- A Sumner Village Green map

#### 4.4 Rocks on Clifton Beach

Pat McIntosh, representing the Redcliffs Residents' Association, spoke to the Board on the remaining rocks on Clifton Beach post-Coastal Pathway works.

Alisdair Hutchison, local resident, spoke to the Board on the remaining rocks on Clifton Beach post-Coastal Pathway works.

Following questions the Chairperson, on behalf of the Board, thanked Ms McIntosh and Mr Hutchison for their presentations.

The Board agreed to request staff advice on the possibility of Ms McIntosh and Mr Hutchison being invited to attend the Council's meeting with Environment Canterbury on the Clifton Bay rocks post Coastal Pathway works.

#### Attachments

- A Redcliffs Residents' Association Presentation - Rocks on Clifton Beach
- B Redcliffs Residents' Association – Environment Canterbury Meeting Notes – November 2019
- C Redcliffs Residents' Association – Rocks on Western End of Clifton Beach
- D Redcliffs Residents' Association – Spoil on Clifton Beach, November 2019
- E Alisdair Hutchinson – Clifton Beach information

Sara Templeton joined the meeting at 4:18pm.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Interim Bus Stop - 41 Buckleys Road

**Community Board Resolved LCHB/2020/00017 Original Staff Recommendations accepted without change.**

### Part C

That the Waikura/Linwood-Central-Heathcote Community Board approves the installation of a bus stop at 41 Buckleys Road to address safety and accessibility concerns as follows:

1. That any parking resolutions pertaining to parking and stopping made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in 2 and 3 below are revoked.
2. Under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Buckleys Road referred to on Attachment A and as shown by broken yellow lines identified as 'no stopping' on the drawing TG136510, dated 03/02/2020 (refer Attachment A of the report on the meeting agenda).
3. Under Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Buckleys Road referred to a A1 and as identified as 'Bus Stop' on the attached drawing TG136510, dated 03/02/2020 (refer to attachment A of the report on the meeting agenda).), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
4. That these resolutions take effect when the parking and stopping devices that evidence the restriction are in place.
5. That these resolutions remain in place until the construction of the Linwood Passenger Transport Hub project is completed.

Sara Templeton/Michelle Lomax

**Carried**

Michelle Lomax left the meeting at 04:30 p.m.

Michelle Lomax returned to the meeting at 04:31 p.m.

## 8. Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2020

### Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board:



1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for March 2020.
2. Receive and note the information reported to the Board on:
  - a. Hereford Street Playground.
  - b. Linwood Avenue School Slipway.
3. Agree to convene the Board's Submissions Committee to formulate the Board submission to the Council's Draft 2020-21 Annual Plan.
4. Consider items for inclusion in the Board's March 2020 Newsletter and the Board Report to the Council's 9 April 2020 meeting.

**Community Board Resolved LCHB/2020/00018**

**Part B**

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for March 2020.
2. Receives and notes the information reported to the Board on:
  - a. Hereford Street Playground.
  - b. Linwood Avenue School Slipway.
3. Requests staff to arrange site visit for the Board and the principal, Linwood Avenue School to view the Linwood Avenue School slipway.
4. Agrees to convene the Board's Submissions Committee to formulate the Board's submission to the Council's Draft 2020-21 Annual Plan.
5. Confirms the following items for inclusion the Board's newsletter and the Board report to Council:
  - a. Kids' Hub.
  - b. Bromley Fair.
  - c. Edible and Sustainable Gardens Awards.
  - d. Have your say event at Eastgate.
  - e. Greater Linwood Forum visit to Roimata Food Commons.

Darrell Latham/Jackie Simons

**Carried**

**9. Elected Members' Information Exchange**

**Part B**

The following information was exchanged at the meeting.

- The Board noted that the Linwood Village Streetscape work has been deferred in the Council's 2020-21 Draft Annual Plan.
- The Board discussed reporting back from minutes.

- The Board enquired on the timeline for the Phillipstown Hub.
- Redcliffs School road work signage.
- 15 March memorial day.
- The recent opening of the Avon Loop Project between Barbadoes Street and Fitzgerald Avenue bridges.

#### **9.1 Sumner Surf Club**

The Board discussed instances of the Coastal Pathway being “blocked off” by signage when the Sumner Surf Club has a function.

The Board agreed to request staff to discuss with the Sumner Surf Club the blocking of the Coastal Pathway during functions being held at the Surf Club with the outcome of the discussion to be advised to the Board.

#### **Attachments**

- A Photos at Sumner Surf Club

#### **9.2 Commercial Advertising Signage on Council owned land**

The Board discussed the issues of commercial advertising signage on berms and the timing allowable for signage to be removed after companies have been notified that removal is required.

The Board agreed to request staff to monitor and be proactive in removing commercial advertising signage on Council-owned land.

#### **9.4 Lyttelton Wastewater Project**

The Board understood that the Heathcote River pipe pull was successful on 28 February

The Board requested an update on the Heathcote River/Ferry Road pipe pull.

#### **9.5 Headstones**

The Board discussed the recent media stories on families/whanau wishing to repair their family headstones.

The Board requested staff advice on repair grave headstones by whanau/families.

### **10 Resolution to Exclude the Public**

**Community Board Resolved LCHB/2020/00019**

#### **Part C**

That at 5:21pm the resolution to exclude the public set out on pages 30 to 31 of the agenda be adopted.

Yani Johanson/Jackie Simons

**Carried**

**The public were re-admitted to the meeting at 5:22pm.**

**Meeting concluded at 5:22pm.**

**CONFIRMED THIS 18<sup>TH</sup> DAY OF MARCH 2020**

**SALLY BUCK**  
**CHAIRPERSON**

Unconfirmed

**Item 3 - Minutes of Previous Meeting 2/03/2020**



## 7. 17 Hills Road - Land for Road Widening

Reference / Te Tohutoro: 20/123171

Report of: Stuart McLeod Property Consultant [stuart.mcleod@ccc.govt.nz](mailto:stuart.mcleod@ccc.govt.nz)

General Manager: David Adamson General Manager City Services  
[david.adamson@ccc.govt.nz](mailto:david.adamson@ccc.govt.nz)

### 1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is to obtain Council approval to transfer ownership of its 1/3 share in the land situated at 17b & c Hills Road Christchurch to the owners of Flats 2 & 3 DP 38813, noting that some matters touched on in this report can and will be addressed with existing staff delegations.
- 1.2 This report is staff generated and is necessary because there is no staff delegation to dispose of land or an interest in land.
- 1.3 The decisions in this report are of low significance. The level of significance was determined following completion of the assessment matrix. The decision itself has little impact on the community.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board recommends to Council to:

1. Agree in principal to the issuing of fee simple titles for Lots 1, 2 and 3 as shown on RPS1619 (subject to survey) and to Lot 4 RPS1619 vesting as road.
2. Transfer its 1/3 share in Lots 2 and 3 RPS1619 to the owners of Flats 2 and 3 DP 38813.
3. Delegate 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 they shall consider necessary or desirable to give effect to the above resolutions and the issue of fee simple titles as described in this report and as shown on RPS1619 (subject to survey).
4. Delegate to the Manager Property Consultancy the authority to take all necessary steps as he may consider appropriate to dispose of Lot 1 RPS 1619 on the best terms considered available as supported by valuation advice, and in consideration of other factors including marketing and market dynamics, including that if the minimum price is not achievable by tender then the property may be sold by private treaty.

### 3. Reason for Report Recommendations

- 3.1 When undertaking a subdivision to issue fee simple titles in the name of the individual flat owners it is necessary to transfer shares amongst themselves so each lot on the subdivision can be held in the desired ownership.
  - 3.1.1 It is a practical solution when alterations required to a "Flat Plan" are so extensive to require a new Flat Plan.
  - 3.1.2 It provides an incentive for the other owners because fee simple titles could be viewed as being superior to cross lease titles.

- 3.1.3 Impediments to road construction are removed once the land designated for road is wholly in Council ownership.

#### 4. Alternative Options Considered

- 4.1 **Prepare a new Flat Plan** – This is the only other option worthy of consideration and would involve surrender of the Councils “Flat lease” but would still require Council ownership of Sections 1 and 4 and a fee simple title issued.
- 4.1.1 There are no advantages with this option.
- 4.2 Disadvantages are
- 4.2.1 Council would still be required to acquire the other owners’ shares in Lot 4 before it can be formed as road.
- 4.2.2 The ownership of the land that was previously Flat 1 (and not required for road) would still need to be resolved i.e. it cannot be a cross lease title as the building has been removed.
- 4.2.3 Council would still be required to “sell” its share in the Lots 2 and 3 to correct the Flat Plan ownership.
- 4.2.4 The other owners have indicated this is not their preferred option.

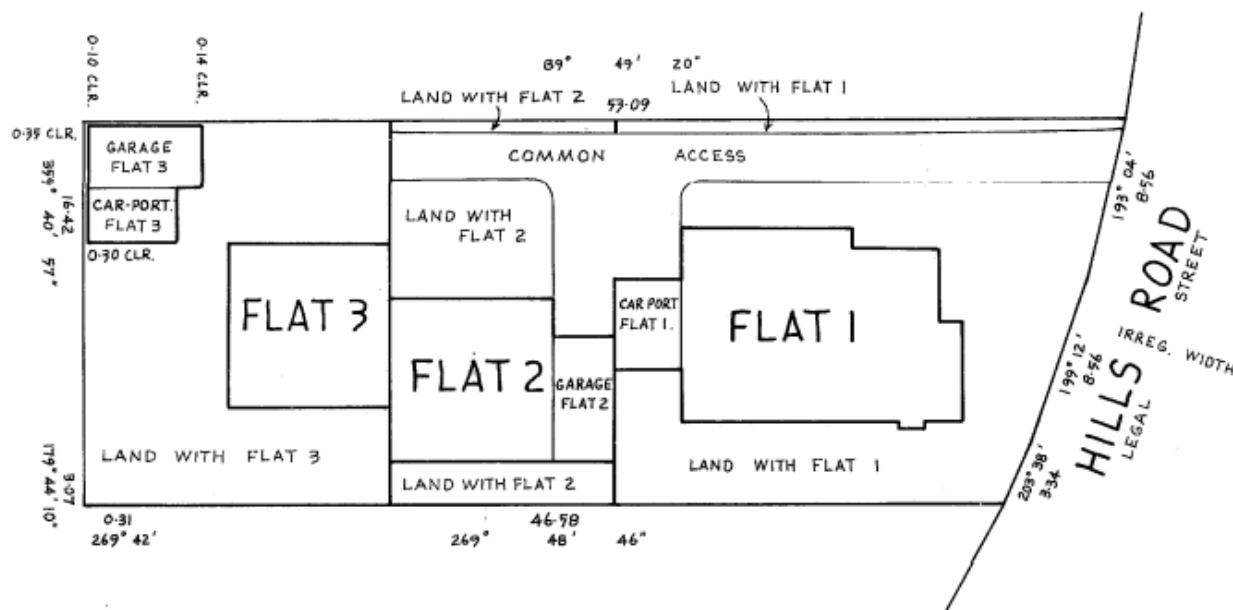
#### 5. Detail

- 5.1 Portions of Hills Road are subject to road designations, this particular property is held in Cross Lease titles commonly known or referred to as Flats.



- 5.2 Council want to declare Lot 4 RPS1619 as road but before it can do so it must acquire the shares of the other Cross Lease Title owners, there are existing staff delegations to acquire land.

- 5.3 Cross lease ownership gives each owner a share in all of the land, in this case a 1/3 share each in 981m<sup>2</sup>, shared use of common areas (i.e. driveways), exclusive use of the Flat and areas of land associated with each flat, see below.



- 5.4 Prior to the earthquakes the owner of Flat 1 requested the Council to purchase his Flat due to his inability to sell the property on the open market, the road designation went through the front portion of the dwelling (Flat 1).
- 5.5 Council completed the purchase prior to the earthquakes and although negotiations with the owners of Flats 2 and 3 to acquire their shares had been protracted the sequence of earthquakes only served to delay negotiations further until their insurance claims had been clarified and resolved.
- 5.6 The owners of Flats 2 and 3 are now in a position to advance matters and have agreed to sell their shares in the “Council land” on the proviso that they are left with standard “fee simple” titles. This is a practical solution because of the demolition of Flat 1.
- 5.7 This involves both the sale and purchase of shares in the land by all parties to each other, surrender of existing leases for the Flats and granting of new easements for access and services.
- 5.8 Council will be left with two parcels of land (Lots 1 & 4) totalling 454m<sup>2</sup> and the owners of Flats 2 & 3 (to be Lots 2 & 3) will have 223 m<sup>2</sup> & 304m<sup>2</sup> respectively.



- 5.9 Compensation is payable to the owners of Flats 2 & 3 because of the loss of land and injurious affection from the road being closer to the Flats. Compensation payable has been independently agreed between the respective valuers and is disclosed in the public excluded attachments to this report.
- 5.10 Staff delegations can be used to acquire shares from the other owners and grant any easements required by the subdivision.
- 5.11 There is no staff delegation to sell land, (even a share in land), a resolution from the Council is necessary.
- 5.12 Whilst the works are not programmed for several years Council have the opportunity to consolidate the ownership structure to enable it to build the road when it wants.
- 5.13 The decisions in this report affect the following wards/Community Board areas:
- 5.13.1 Central Electoral Ward, Linwood-Central-Heathcote Community Board

## 6. Policy Framework Implications

### Strategic Alignment

- 6.1 Maintain journey reliability on strategic routes.
- 6.2 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
- 6.2.1 Activity: Traffic Safety and Efficiency
- Level of Service: 10.0.1 Maintain journey reliability on strategic routes. - Peak 25m. Day 15m. Night 10m.



### **Policy Consistency**

6.3 The decision is consistent with Council's Plans and Policies.

6.3.1 Christchurch Transport Strategic Plan 2012 – 2042

6.3.2 Streets Roads and Pavements Policies

### **Impact on Mana Whenua**

6.4 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

### **Climate Change Impact Considerations**

6.5 There are no climate change considerations relevant to the sale of the Council's share in the land, notwithstanding that there is a Cycle Lane and Bus Lane on the road and although not yet designed a widened road could provide for improved cycle lanes/paths and bus priority lanes which could reduce the number of individual vehicle movements.

### **Accessibility Considerations**

6.6 There are no accessibility considerations relevant to the sale of the Council's share in the land. Road and footpath design criteria will consider accessibility including impact on physical disability, wheel chair users, those with visual impairment, intellectual/learning disabilities and the deaf community.

## **7. Resource Implications**

### **Capex/Opex**

7.1 Cost to Implement – Staff time, legal costs, survey costs and compensation payable under the Public Works Act 1981 are expected to be no more than \$60,000

7.2 Maintenance/Ongoing costs – Not applicable to the sale

7.3 Funding Source – CPMS ID 165 Subdivisions (Transport Infrastructure)

## **8. Legal Implications**

### **Statutory power to undertake proposals in the report**

8.1 There is no staff delegation to sell land, (even a share in land), a resolution from the Council is necessary.

8.2 The Legal Services Unit (LSU) have prepared all legal documents signed by each of the owners can Council. LSU will undertake the necessary processes to register the changes in ownership at Land Information New Zealand

### **Other Legal Implications**

8.1 There is no legal context, issue or implication relevant to this decision

8.2 This report has not been reviewed and approved by the Legal Services Unit

## **9. Risk Management Implications**

9.1 There are no significant risks identified in the conversion of the titles to fee simple titles. There is a small risk that resource consent is not obtained for the subdivision that would result in a return to the discarded option of amending the flat plan. This would still require Council to resolve ownership issues and obtain full ownership of the land required for road and its balance land.

## Attachments / Ngā Tāpirihanga

No.	Title	Page
A	304/5018 Valuers agreement Flat 2 ( <i>Under Separate Cover</i> ) - <b>CONFIDENTIAL</b>	
B	304/4191 Valuers Agreement Flat 3 ( <i>Under Separate Cover</i> ) - <b>CONFIDENTIAL</b>	

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

## 8. Outcome of Property Review Process - 1 Carlyle Street

Reference / Te Tohutoro: 20/182058

Report of: Stuart McLeod, Property Consultant

General Manager: Leonie Rae General Manager Corporate Services

### 1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is to provide the Board with the outcome of fulfilment of the resolutions contained in CNCL/2018/00146 (see **Attachment A**) with regard to the property at 1 Carlyle Street.
- 1.2 This report has been written to fulfil the resolutions of CNCL/2018/00146.
- 1.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by utilising the significance and engagement assessment worksheet, taking into consideration (amongst other things) the number of people affected and/or with an interest, the level of community interest already apparent for the issue, possible environmental, social and cultural impacts, possible costs/risks to the Council, ratepayers and wider community of carrying out the decision, and whether the impact of the decision can be reversed.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board, noting that there is no alternative public use, recommend to the Council that it:

1. Declares 1 Carlyle Street surplus.
2. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process of the property in accordance with Council's normal practices and policies.
  - b. Conclude the sale of the property on the best terms considered available taking account of the current open market conditions.
  - c. Do all things necessary and make decisions at his sole discretion that are necessary to give effect to this resolution.

### 3. Reason for Report Recommendations

- 3.1 To fulfil the requirements of the previous resolution.

### 4. Alternative Options Considered

- 4.1 None. As there is no use for the property it is surplus and should therefore be sold.

### 5. Detail

#### 1 Carlyle Street – description

- 5.1 The property is bare land and is a neighbourhood park, although underutilised. The location of 1 Carlyle Street and view from the street is shown below.



### Background to the Disposal Process

- 5.2 When a property is no longer required for the purpose for which it was originally held it is prudent for Council to make a conscious decision to determine the future use of that property. Holding land with an indeterminate purpose or reason is not prudent and may put the Council at operational risk for example:
- 5.2.1 Reputational for not proactively and prudently managing and utilising property assets.
  - 5.2.2 Being reactively driven by unilateral unsolicited proposals to outcomes.
  - 5.2.3 Legislative non-compliance e.g. not dealing with offer back obligations (section 40 of the Public works Act) appropriately.
  - 5.2.4 Not meeting the principles of the Local Government Act.
  - 5.2.5 Inappropriate uses developing e.g. vandalism, unsanctioned occupations.
  - 5.2.6 Poor maintenance and compliance.

- 5.3 Holding property without an agreed reason, purpose or use also comes at a cost in terms of operating / holding, foregone capital, potential social, poor community outcomes and therefore imprudent custodianship of public assets / money.
- 5.4 In general terms the Council only holds land that is:
  - 5.4.1 Required for a public work, either; currently utilised to deliver an activity or service; or held for future delivery of the same; and
  - 5.4.2 Held for strategic purposes e.g. project; and
  - 5.4.3 Held pending a future use decision i.e. under review in terms of future use.
- 5.5 The Council adopted a process in May 2016 that is designed to facilitate and make decisions that support the active and prudent management of the Council's property.
- 5.6 This "Property Review Process" requires community boards to consider a list of properties in their ward that are no longer being utilised for the original intended purpose for which they were purchased and in doing so make future use decisions by categorising them as follows:
  - Held - Recommending on whether any of the properties should be retained for a strategic purpose.
  - Sold - Recommending on whether any of the properties should be declared surplus for disposal.
  - Used - Deciding on which properties the Board and staff will work on over the coming months to identify as having alternative public uses for recommending to the Council for a decision.
- 5.7 With the above in mind, the Manager Property Consultancy held a workshop with the Linwood-Central-Heathcote Community Board to review the properties located within their ward and a report was then considered at the meeting of the Board on 20<sup>th</sup> June 2018.
- 5.8 At the meeting it recommended to Council, and Council resolved at its meeting of 5<sup>th</sup> July 2018 that, amongst other matters:
  4. Supports retention of the following properties subject to the conditions below:
    - a. Carlyle Reserve 1 Carlyle Street
  5. Notes retention of the properties set out in resolution 4. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:
    - a. Can be rationalised,
    - b. Satisfies a clearly identified need,
    - c. Is supported by a sound and robust business case,
    - d. Supports Council strategies,
    - e. Has established funding in the Council's annual and long term plans,
    - f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.
- 5.9 Following further consultation with the Executive Leadership Team and the Community Governance Team, no alternative uses or users were identified and in accordance with the resolution referred to above, the property should be declared surplus and then tendered for sale on the open market.
- 5.10 The decision affects the following Community Board areas:



5.10.1 Linwood-Central-Heathcote.

## 6. Policy Framework Implications

### Strategic Alignment

6.1 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):

6.1.1 Activity: Facilities, Property & Planning

- Level of Service: 13.4.10 Property advice and services that support the delivery of other Council Services. - At least 90% projects delivered to agreed timeframes per annum.

### Policy Consistency

6.2 The decision is consistent with Council's Plans and Policies.

### Impact on Mana Whenua

6.3 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

### Climate Change Impact Considerations

6.4 None

### Accessibility Considerations

6.5 N/A.

## 7. Resource Implications

### Capex/Opex

- 7.1 Cost to Implement – real estate agents fees for selling the property.
- 7.2 Maintenance/Ongoing costs – reduced holding costs.
- 7.3 Funding Source – from the sale proceeds.

## 8. Legal Implications

### Statutory power to undertake proposals in the report

8.1 Local Government Act 2002 and previous resolution.

### Other Legal Implications

- 8.2 There is no legal context, issue or implication relevant to this decision
- 8.3 This report has not been reviewed and approved by the Legal Services Unit

## 9. Risk Management Implications

9.1 The purpose of this decision is to create certainty and reduce risk.

## Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	304/5970 attachment Council 5 July 2018 Minutes - Minutes of Council - 5 July 2018	24
B <a href="#">↓</a>	304/5973 Property Status Report	38

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.



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## Christchurch City Council MINUTES

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**Date:** Thursday 5 July 2018  
**Time:** 9.36am  
**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 Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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5 July 2018

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Christopher Turner-Bullock  
Committee Advisor  
941 8233  
christopher.turner@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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<http://councillive.ccc.govt.nz/live-stream>



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The meeting convened with Deputy Mayor Turner in the Chair.

The agenda was dealt with in the following order.

**1. Apologies**

**Council Resolved CNCL/2018/00134**

That the apology for lateness from the Mayor be accepted.

Councillor Cotter/Councillor Livingstone

Carried

**2. Declarations of Interest**

There were no declarations of interest recorded.

**3. Public Participation**

**3.1 Public Forum**

**3.1 Lachlan Johns**

Lachlan Johns, a year 9 student at St Andrew's College, presented to the Council regarding the Stadium.

**3.2 Deputations by Appointment**

There were no deputations by appointment.

**4. Presentation of Petitions**

There was no presentation of petitions.

**25. Resolution to Include Supplementary Reports**

**Council Resolved CNCL/2018/00135**

That the following report be received and considered at the Council meeting on Thursday, 5 July 2018:

**Open Items**

26. Mayor's Monthly Report - June 2018

Deputy Mayor/Councillor Clearwater

Carried

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 5.

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

**Council Resolved CNCL/2018/00136**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Livingstone/Councillor East

Carried

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Pam Richardson, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 6.

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

**Council Resolved CNCL/2018/00137**

That the Council:

1. Receive the Community Board report for June 2018.

Deputy Mayor/Councillor Swiggs

Carried

Melanie Coker, Community Board Deputy Chairperson and Faye Collins, Community Board Advisor joined the table for item 7.

Councillor's East and Gough left the meeting at 10.12am and returned at 10.15am during item 7.

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

**Council Resolved CNCL/2018/00138**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Clearwater/Councillor Scandrett

Carried

Ali Jones, Community Board Chairperson and Christine Lane, Community Governance Manager joined the table for item 8.

**8. Papanui-Innes Community Board Report to Council**

**Council Resolved CNCL/2018/00139**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Cotter/Councillor Davidson

Carried

Sam MacDonald, Community Board Chairperson and Aaron Campbell, Community Board Deputy Chairperson joined the table for item 9.

Councillor Cotter left the meeting at 10.27am and returned to the meeting at 10.36am during item 9.

**9. Fendalton-Waimairi-Harewood Community Board Report to Council - July  
2018**

**Council Resolved CNCL/2018/00140**

That the Council:

1. Receive the Fendalton-Waimairi-Harewood Community Board report for June 2018.

Councillor Gough/Councillor Keown

Carried

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Mike Mora, Community Board Chairperson and Gary Watson, Community Governance Manager joined the table for item 10.

Councillor Johanson left the meeting at 10.38am and returned to the meeting at 10.40am during item 10.  
Councillor Keown left the meeting at 10.38am and returned to the meeting at 10.41am during item 10.

## **10. Halswell-Hornby-Riccarton Community Board Report to Council**

### **Council Resolved CNCL/2018/00141**

That the Council:

1. Receive the Halswell-Hornby-Riccarton Community Board report for June 2018.

Councillor Chen/Councillor Buck

**Carried**

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

Councillor Gough left the meeting 10.50am and returned to the meeting at 10.53am during item 11.  
Councillor Templeton left the meeting at 10.58am during item 11.

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

### **Council Resolved CNCL/2018/00142**

That the Council:

1. Receive the Linwood-Central-Heathcote Community Board report for June 2018.

Councillor Johanson/Councillor Swiggs

**Carried**

The meeting adjourned at 11.05am and reconvened at 11.21am. Councillor Templeton returned at this time and Councillor's Gough and Manji were not present at this time.

Councillor Manji returned to the meeting at 11.24am during item 11.  
Councillor Gough returned to the meeting at 11.25am during item 11.

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**Report from Coastal-Burwood Community Board - 5 June 2018**

**12. Property Review Process (C-B)**

**Council Resolved CNCL/2018/00143**

That the Council:

1. Approves the retention of the following properties for a future strategic purpose.  
Burwood:
  - a. 95 Lakewood Reserves 44 Lakewood Drive
  - b. Ben Rarere Sections 19 Ben Rarere Avenue
  - c. Ben Rarere Sections 21 Ben Rarere Avenue
2. Declares the following properties surplus for disposal.  
Burwood:
  - a. Burwood Ward Land Less than 300 m2 35A Yarmouth Street
3. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process for the properties set out in resolution 2 above in accordance with Councils normal practices and policies. Including unilateral dealings where a tender is not practical.
  - b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.
4. Approves that the property at Lake Terrace Road Reserve 242F Lake Terrace Road not be declared surplus for disposal until it has been considered for social housing.

Councillor Johanson/Councillor Clearwater

**Carried**

Councillor's East, Galloway, Gough, Keown and Manji requested that their votes against resolution 4 be recorded.

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**Report from Spreydon-Cashmere Community Board - 5 June 2018**

**13. Property Review Process (S-C)**

**Council Resolved CNCL/2018/00144**

That the Council:

1. Declares the following properties surplus for disposal.  
Cashmere
  - a. Vacant Land 79 Albert Terrace
  - b. Whaka Reserve No1 15 Vista Place
2. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the disposal process for the properties set out in 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical and that in the first instance the property at 79 Albert Terrace is offered to the Port Hills Trust.
  - b. Conclude the disposal of 79 Albert Terrace and Whaka Reserve No1 15 Vista Place on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.
3. Supports retention of the following property subject to the conditions below:
  - a. Former Hoon Hay Childrens' Library 90 Hoon Hay Road.
4. Notes retention of the property set out in 3. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:
  - a. Can be rationalised,
  - b. Satisfies a clearly identified need,
  - c. Is supported by a sound and robust business case,
  - d. Supports Council strategies,
  - e. Has established funding in the Council's Annual and Long Term Plans,
  - f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.
5. Delegates to the Spreydon-Cashmere Community Board authority to make a decision to retain the former Hoon Hay Childrens' Library 90 Hoon Hay Road for an alternative use so long as all of the criteria set out in 4. above are addressed to the Board's satisfaction.

Councillor Scandrett/Councillor Clearwater

**Carried**

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Councillor Keown declared an interest in item 14 and took no part in discussion or consideration of this item.

#### Report from Fendalton-Waimairi-Harewood Community Board - 5 June 2018

#### 14. Property Review Process (F-W-H)

Council Resolved CNCL/2018/00145

That the Council:

1. Declare the following properties surplus and suitable for disposal:

Harewood

- a. Gravel Pit (22 Waimakariri Road) 22 Waimakariri Road.
- b. Harewood Ward Land Less than 300 m2 47F Sapphire Street.
- c. Stopped Road (1F Jessons Road) 1F Jessons Road.

Waimari

- d. Fendalton/Waimairi Ward Land Less than 300 Square Metres 23A Cricklewood Place.

2. Grant delegated authority to the Property Consultancy Manager to:

- a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.
- b. Conclude the sale of these properties on the best terms possible.

Councillor Manji/Councillor Gough

Carried

#### Report from Linwood-Central-Heathcote Community Board - 20 June 2018

#### 15. Property Review Process (L-C-H)

Council Resolved CNCL/2018/00146

That the Council:

1. Approves retention of the following properties for a future strategic purpose.

Central

- a. Para Site 78, 86-90, 94A, 106 Manchester Street, 224 Tuam Street, and 239 St Asaph Street

Linwood

- b. Stopped Road 36 Broad Street.

Heathcote

- c. 9 The Brae

2. Declares the following properties surplus for disposal.

Central

- a. Land adjacent to the Christchurch Art Gallery 62 Gloucester Street

Heathcote

- b. Erewhon Reserve 11 Erewhon Terrace

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Linwood

- c. Vacant Land 173F Dyers Road

3. Grants delegated authority to the Property Consultancy Manager to:

- a. Commence the sale process for the properties set out in resolution 2 above in accordance with Council's normal practices and policies. Including unilateral dealings where a tender is not practical.
- b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
- c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.

4. Supports retention of the following properties subject to the conditions below:

Central

- a. Carlyle Reserve 1 Carlyle Street

Heathcote

- a. Roding Opawa Expressway 185 Opawa Road
- b. Roding Opawa Expressway 163 Opawa Road
- c. Roding Opawa Expressway 167 Opawa Road
- d. Roding Opawa Expressway 165 Opawa Road
- e. Roding Opawa Expressway 360R Port Hills Road
- f. Roding Opawa Expressway 153 Clarendon Terrace
- g. Roding Opawa Expressway 100 Garlands Road
- h. Roding Opawa Expressway 2 Kennedy Place
- i. Garlands Reserve 124 Garlands Road
- j. Heathcote Library 8 Martindales Road
- k. Creche Land Sydenham Pre-School 113 Huxley Street

5. Notes retention of the properties set out in resolution 4. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:

- a. Can be rationalised,
- b. Satisfies a clearly identified need,
- c. Is supported by a sound and robust business case,
- d. Supports Council strategies,
- e. Has established funding in the Council's annual and long term plans,
- f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.

6. The Community Board is delegated authority to make a retention decision for an alternative use so long as all of the conditions set out in resolution 5. above are satisfied to its satisfaction.



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7. Notes that Milton Street Depot, 2 Barnett Avenue, was originally included in this process, but was subsequently removed due to a 1 June 2017 Council resolution approving transfer to Development Christchurch Limited for regeneration purposes.

Councillor Davidson/Councillor Gough

Carried

Councillor Swiggs requested that his vote against resolution 1a be recorded.

Deputy Mayor Turner and Councillor's Cotter, Galloway and Johanson requested that their votes against resolution 2a be recorded.

#### Report from Papanui-Innes Community Board - 20 June 2018

#### 16. Proposed 50km/h Speed Zone - Cranford Street & Main North Road (P-I)

Council Resolved CNCL/2018/00147

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 1.a to 1.d and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
  - a. Revoke the 60 kilometres per hour speed limit applied to Main North Road from Queen Elizabeth II Drive southerly, generally along Main North Road to Cranford Street.
  - b. Approve that the speed limit of: Main North Road from Queen Elizabeth II Drive southerly, generally along Main North Road to Cranford Street be set to 50 kilometres per hour.
  - c. Revoke the 60 kilometres per hour speed limit applied to Cranford Street from Main North Road southerly, generally to a point 300 metres north of McFaddens Road.
  - d. Approve that the speed limit of: Cranford Street from Main North Road southerly, generally to a point 300 metres north of McFaddens Road be set to 50 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a to 1d come into force following the date of Council approval and any installation and removal of signs shown on Attachment A (approximately August 2018).

Councillor Cotter/Councillor Gough

Carried



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**Report from Linwood-Central-Heathcote Community Board - 28 May 2018**

**17. Richmond Hill, Sumner - Proposed 40km/h Speed Zone (L-C-H)**

**Council Resolved CNCL/2018/00148**

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 1.a to 1.b and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
  - a. Revoke the 50 kilometres per hour speed limit of Richmond Hill Road, Sanscrit Place, Teviotdale Way, Sowerby Place, Ridgeway Place and Oxenhope Road.
  - b. Approve that the speed limit of: Richmond Hill Road, Sanscrit Place, Teviotdale Way, Sowerby Place, Ridgeway Place and Oxenhope Road be set to 40 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a and 1b come into force following date of council approval and installation of the revised speed limit signs. (approximately June 2018).
3. Request that staff investigate the pedestrian safety concerns on Richmond Hill Road outlined in the submissions and report to the board with potential solutions by the end of 2018.

Councillor Templeton/Councillor Davidson

Carried

Councillor East left the meeting at 1.04pm during item 18.

**Report from Fendalton-Waimairi-Harewood Community Board - 5 June 2018**

**18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes**

**Council Resolved CNCL/2018/00149**

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in resolutions 3. to 12., including the resulting changes in the Christchurch City Council Register of Speed Limits and Speed Limit Maps.
2. Approve that any previous resolutions pertaining to traffic controls or setting permanent non-variable speed limits and made pursuant to any bylaw or other legislation, the Land Transport Act 1978 and any of its revisions to the extent that they are in conflict with the speed limits described in this report, are revoked.

Harewood Area 1

3. Approve that the speed limit on Harewood Road west of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in a westerly direction to its intersection with the Christchurch International Airport Limited 'Orchard Road'.
4. Approve that the speed limit of Waimakariri Road and Whitchurch Place be set at 60 kilometres per hour.

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5. Approve that the speed limit of Harewood Road east of Johns Road be set to 50 kilometres per hour, **with a review to be completed within six months**, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.
6. Approve that the speed limit of Sawyers Arms Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and extending in a south easterly direction to a point 300 metres north west of its intersection with Crofton Road.
7. Approve that the speed limit of Watsons Road be set to 60 kilometres per hour commencing at its intersection with Harewood Road and extending in a north easterly direction to a point 200 metres northeast of Harewood Road.

Harewood Area 2

8. Approve that the speed limit of Styx Mill Road be set to 60 kilometres per hour commencing at its intersection with Gardiners Road and extending in an easterly direction to a point 400 metres west of its intersection with Main North Road.
9. Approve that the speed limit of Gardiners Road be set to 60 kilometres per hour commencing at a point 160 metres north of its intersection with Sawyers Arms Road and extending in a northerly direction to a point 100 metres south of its intersection with Wilkinsons Road.
10. Approve that the speed limit of Highsted Road and Claridges Road be set at 50 kilometres per hour.

Hussey Road

11. Approve that the speed limit of Hussey Road be set at 50 kilometres per hour.

Yaldhurst Area

12. Approve that Guys Road from School Road to Ryans Road be set at 60 kilometres per hour.
13. Approve that Ryans Road between Guys Road and Coringa Road be set at 60 kilometres per hour.
14. Approve that Coringa Road be set at 60 kilometres per hour.
15. Approve that Guys Road north of Ryans Road be set at 80 kilometres per hour.
16. Approve that Ryans Road between Coringa Road and Pound Road be set at 80 kilometres per hour.
17. Approve that Savills Road be set at 80 kilometres per hour.
18. Approve that Conservators Road be set at 80 kilometres per hour.
19. Approve that the speed limit changes listed in resolutions 3. to 18. above, come into force following the date of Council approval and installation of the appropriate speed signage, in approximately July 2018.

Councillor Keown/Councillor Gough

**Carried**

Note that resolution 5 was amended later in the meeting by resolution of the Council to add the words in bold text above.

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Councillor East returned to the meeting at 1.11pm during item 19.

#### Report from Halswell-Hornby-Riccarton Community Board - 19 June 2018

### 19. Buchanans Road - Proposed Speed Limit Changes (H-H-R)

Council Resolved CNCL/2018/00150

That the Council:

1. Approves that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 2 and 3 and includes the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps.
2. Revokes the 70 kilometres per hour speed limit on Buchanans Road commencing at a point measured 900 metres south east of Pound Road and extending in a south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
3. Approves that the speed limit on Buchanans Road be set at 50 kilometres per hour commencing at a point measured 900 metres south east of Pound Road and extending in an south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
4. Approves that the speed limit changes listed above in clauses 2. and 3. come into force once the new speed limit signs have been installed, approximately 20 working days following Council approval.

Councillor Chen/Councillor Buck

Carried

#### Report from Linwood-Central-Heathcote Community Board - 20 June 2018

### 20. Road Stopping Application - Jubilee Street (L-C-H)

Council Resolved CNCL/2018/00151

That Council:

#### Substantive Issue

1. Supports the retention of the link strip and landscape area (noting that as a consequence this does not provide the opportunity for future disposal);

#### Historic Issue

2. Noting that permission for access had been given as an exception to deal with extenuating transport safety, delegates to the Manager Property Consultancy the task of giving formal effect to the formed access-way from 85 and 87 Rutherford Street over the link strip through an appropriate mechanism.

Councillor Templeton/Councillor Swiggs

Carried

Councillor's East and Johanson requested that their votes against resolution 1 be recorded.

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## 21. Chief Executive's Report - June 2018

### Council Resolved CNCL/2018/00152

That the Council:

1. Receive the report.

Deputy Mayor/Councillor Scandrett

Carried

The meeting adjourned at 1.30pm and reconvened at 3.09pm at which time the Mayor assumed the Chair. Councillors Clearwater and Livingstone were not present.

Councillor Clearwater returned to the meeting at 3.22pm during consideration of the alteration of resolution at the same meeting.

Councillor Livingstone returned to the meeting at 3.25pm during consideration of the alteration of resolution at the same meeting.

### Alteration of Resolution at the Same Meeting

Staff provided additional advice to the Council regarding item 18 - Fendalton-Waimairi-Harewood Proposed Speed Limit Changes – and requested the Council reconsider resolution 5 of that item to amend the speed limit of the road to agree with the initial staff recommendation of 60 kilometres per hour.

That the Council, under Standing Order 19.5, amend resolution 5 of item 18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes passed earlier in the meeting to read as follows:

5. Approve that the speed limit of Harewood Road east of Johns Road be set to ~~50~~ **60** kilometres per hour, with a review to be completed within six months, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.

Councillor Swiggs/Councillor East

Lost

The Mayor abstained from the vote on this item.

### Council Resolved CNCL/2018/00153

That the Council, under Standing Order 19.5, amend resolution 5 of item 18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes passed earlier in the meeting to read as follows:

5. Approve that the speed limit of Harewood Road east of Johns Road be set to 50 kilometres per hour, **with a review to be completed within six months**, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.

Councillor Keown/Councillor Gough

Carried

The Mayor abstained from the vote on this item.

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## 26. Mayor's Monthly Report - June 2018

Council Resolved CNCL/2018/00154

That the Council:

1. Receive the information in this report.
2. Appoint a Recess Committee comprising of the Mayor or Councillor Buck and a minimum of any three Councillors (quorum Mayor or Councillor Buck and three councillors) to be authorised to make any urgent decisions of the Council required during the recess period between 17 July and 31 July (both days inclusive).
3. Note that notice of any meeting of the Recess Committee be publicised and forwarded to all Councillors.
4. Note that any decisions made will be reported to the Council for record purposes.

Deputy Mayor/Councillor Chen

Carried

## 22. Strategy and Policy Forward Work Programme

Council Resolved CNCL/2018/00155

That the Council:

1. Refer the report to a workshop of the Council.

Deputy Mayor/Councillor Templeton

Carried

## 23. Resolution to Exclude the Public

Council Resolved CNCL/2018/00156

That at 3.40pm the resolution to exclude the public set out on pages 281 to 282 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 5.26pm at which time the meeting concluded.

CONFIRMED THIS 12<sup>TH</sup> DAY OF JULY 2018.

MAYOR LIANNE DALZIEL  
CHAIRPERSON



## PROPERTY STATUS REPORT FOR 1 CARLYLE STREET



Property Overview	
PROPERTY DESCRIPTION	This property is a vacant site.
ADDRESS	1 Carlyle Street Sydenham, Christchurch.
SITE / LOCALITY DESCRIPTION	A flat site located on the eastern side of Colombo Street and adjacent to the base of the overhead bridge.
LEGAL DESCRIPTION	Lot 22 Deposited Plan 63724 IDENTIFIER CB38A/220
AREA (m2)	936m <sup>2</sup>
ENCUMBRANCES, STATUS AND LEGAL COMMENT	The property is owned freehold and is subject to numerous easements on the Colombo Street frontage (near/below the overhead bridge boundary) and a right of way easement approximately 2/3 <sup>rd</sup> s of the way along the Carlyle Street frontage used to by Orion New Zealand Limited to access their site adjoining the northern boundary.
ZONING	Industrial General
RATING VALUATION	\$620,000
EXECUTIVE SUMMARY	The intended use for this property was for a neighbourhood park, however due to its locality it is underutilised. The Sydenham Master Plan adopted by Council has signalled the Councils intent to sell this property. Resolutions have now been passed by Council to determine if there is a justifiable future use for this property.
PROPERTY ID	Prupi 716478

## 9. Outcome of Property Review Process - 113 Huxley Street

Reference / Te Tohutoro: 20/130301

Report of: Justin Sims, Property Consultant

General Manager: Leonie Rae

### 1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is to provide the Board with the outcome of fulfilment of the resolutions contained in CNCL/2018/00146 (copy attached) with regard to the property at 113 Huxley Street.
- 1.2 This report has been written to fulfil the resolutions of CNCL/2018/00146.
- 1.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by utilising the significance and engagement assessment worksheet, taking into consideration (amongst other things) the number of people affected and/or with an interest, the level of community interest already apparent for the issue, possible environmental, social and cultural impacts, possible costs/risks to the Council, ratepayers and wider community of carrying out the decision, and whether the impact of the decision can be reversed.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board, noting that there is no alternative public use, recommend to Council that it to:

1. Declare 113 Huxley St surplus.
2. Grant delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process of the property in accordance with Council's normal practices and policies.
  - b. Conclude the sale of the property on the best terms considered available taking account of the current open market conditions.
  - c. Do all things necessary and make decisions at their sole discretion that are necessary to give effect to this resolution.

### 3. Reason for Report Recommendations

- 3.1 To fulfil the requirements of the previous resolution.

### 4. Alternative Options Considered

- 4.1 None. As there is no use for the property it is surplus and should therefore be sold.

### 5. Detail

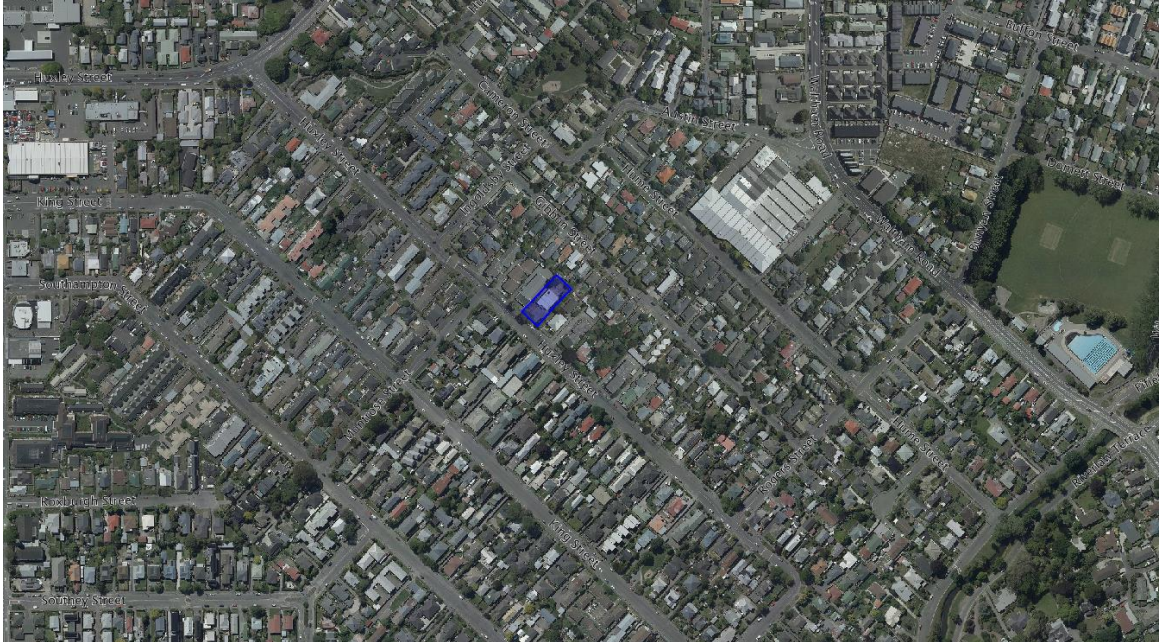
#### 113 Huxley Street – description

- 5.1 The property comprises a single storey building constructed around 1965 together with parking area to the front and play area to the rear. The property was used as a community run Early Learning Centre until the September 2012 earthquake and has been shut ever since. The



property is 8% of New Building Standard (NBS) meaning it reflects an earthquake risk and needs to be strengthened before it is capable of occupation. Demolition costs have been estimated historically at \$96,000 as the building contains asbestos whilst strengthening and repair works have been estimated at \$250,000.

- 5.2 The location of 113 Huxley Street is shown on the aerial photo below.



- 5.3 A photo of the property as viewed from the road is below.





## Background to the Disposal Process

- 5.4 When a property is no longer required for the purpose for which it was originally held it is prudent for Council to make a conscious decision to determine the future use of that property. Holding land with an indeterminate purpose or reason is not prudent and may put the Council at operational risk for example:
- 5.4.1 Reputational for not proactively and prudently managing and utilising property assets.
  - 5.4.2 Being reactively driven by unilateral unsolicited proposals to outcomes.
  - 5.4.3 Legislative non-compliance e.g. not dealing with offer back obligations (section 40 of the Public works Act) appropriately.
  - 5.4.4 Not meeting the principles of the Local Government Act.
  - 5.4.5 Inappropriate uses developing e.g. vandalism, unsanctioned occupations.
  - 5.4.6 Poor maintenance and compliance.
- 5.5 Holding property without an agreed reason, purpose or use also comes at a cost in terms of operating / holding, foregone capital, potential social, poor community outcomes and therefore imprudent custodianship of public assets / money.
- 5.6 In general terms the Council only holds land that is:
- 5.6.1 Required for a public work, either; currently utilised to deliver an activity or service; or held for future delivery of the same; and
  - 5.6.2 Held for strategic purposes e.g. project; and
  - 5.6.3 Held pending a future use decision i.e. under review in terms of future use.
- 5.7 The Council adopted a process in May 2016 that is designed to facilitate and make decisions that support the active and prudent management of the Council's property.
- 5.8 This "Property Review Process" requires community boards to consider a list of properties in their ward that are no longer being utilised for the original intended purpose for which they were purchased and in doing so make future use decisions by categorising them as follows:
- Held - Recommending on whether any of the properties should be retained for a strategic purpose.
  - Sold - Recommending on whether any of the properties should be declared surplus for disposal.
  - Used - Deciding on which properties the Board and staff will work on over the coming months to identify as having alternative public uses for recommending to the Council for a decision.
- 5.9 With the above in mind, the Manager Property Consultancy held a workshop with the Linwood-Central-Heathcote Community Board to review the properties located within their ward and a report was then considered at the meeting of the Board on 20<sup>th</sup> June 2018.
- 5.10 At the meeting it recommended to Council, and Council resolved at its meeting of 5<sup>th</sup> July 2018 that, amongst other matters:
- 4. Supports retention of the following properties subject to the conditions below:
    - k. Crèche Land Sydenham Pre-School 113 Huxley Street
  - 5. Notes retention of the properties set out in resolution 4. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:

- a. Can be rationalised,
- b. Satisfies a clearly identified need,
- c. Is supported by a sound and robust business case,
- d. Supports Council strategies,
- e. Has established funding in the Council's annual and long term plans,
- f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.

5.11 Following further consultation with the Parks team and the Community Governance Team, no alternative uses or users were identified and in accordance with the resolution referred to above, the property should be declared surplus and then tendered for sale on the open market.

5.12 The decision affects the following wards/Community Board areas:

5.12.1 Linwood-Central-Heathcote

## 6. Policy Framework Implications

### Strategic Alignment

6.1 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):

6.1.1 Activity: Facilities, Property & Planning

- Level of Service: 13.4.10 Property advice and services that support the delivery of other Council Services. - At least 90% projects delivered to agreed timeframes per annum.

### Policy Consistency

6.2 The decision is consistent with Council's Plans and Policies.

### Impact on Mana Whenua

6.3 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

### Climate Change Impact Considerations

6.4 None

### Accessibility Considerations

6.5 N/A

## 7. Resource Implications

### Capex/Opex

- 7.1 Cost to Implement – real estate agents fees for selling the property
- 7.2 Maintenance/Ongoing costs – reduced holding costs
- 7.3 Funding Source – from the sale proceeds

## 8. Legal Implications

### Statutory power to undertake proposals in the report

8.1 Local Government Act 2002 and previous resolution.

### Other Legal Implications

- 8.2 There is no legal context, issue or implication relevant to this decision
- 8.3 This report has not been reviewed and approved by the Legal Services Unit

## 9. Risk Management Implications

- 9.1 The purpose of this decision is to create certainty and reduce risk.

### Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Council Minutes - 5th July 2018	44

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link

### Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.



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## Christchurch City Council MINUTES

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**Date:** Thursday 5 July 2018  
**Time:** 9.36am  
**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 Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

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5 July 2018

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Christopher Turner-Bullock  
Committee Advisor  
941 8233  
christopher.turner@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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The meeting convened with Deputy Mayor Turner in the Chair.

The agenda was dealt with in the following order.

**1. Apologies**

**Council Resolved CNCL/2018/00134**

That the apology for lateness from the Mayor be accepted.

Councillor Cotter/Councillor Livingstone

Carried

**2. Declarations of Interest**

There were no declarations of interest recorded.

**3. Public Participation**

**3.1 Public Forum**

**3.1 Lachlan Johns**

Lachlan Johns, a year 9 student at St Andrew's College, presented to the Council regarding the Stadium.

**3.2 Deputations by Appointment**

There were no deputations by appointment.

**4. Presentation of Petitions**

There was no presentation of petitions.

**25. Resolution to Include Supplementary Reports**

**Council Resolved CNCL/2018/00135**

That the following report be received and considered at the Council meeting on Thursday, 5 July 2018:

**Open Items**

26. Mayor's Monthly Report - June 2018

Deputy Mayor/Councillor Clearwater

Carried

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 5.

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

**Council Resolved CNCL/2018/00136**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Livingstone/Councillor East

Carried

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Pam Richardson, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 6.

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

**Council Resolved CNCL/2018/00137**

That the Council:

1. Receive the Community Board report for June 2018.

Deputy Mayor/Councillor Swiggs

Carried

Melanie Coker, Community Board Deputy Chairperson and Faye Collins, Community Board Advisor joined the table for item 7.

Councillor's East and Gough left the meeting at 10.12am and returned at 10.15am during item 7.

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

**Council Resolved CNCL/2018/00138**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Clearwater/Councillor Scandrett

Carried

Ali Jones, Community Board Chairperson and Christine Lane, Community Governance Manager joined the table for item 8.

**8. Papanui-Innes Community Board Report to Council**

**Council Resolved CNCL/2018/00139**

That the Council:

1. Receive the Community Board report for June 2018.

Councillor Cotter/Councillor Davidson

Carried

Sam MacDonald, Community Board Chairperson and Aaron Campbell, Community Board Deputy Chairperson joined the table for item 9.

Councillor Cotter left the meeting at 10.27am and returned to the meeting at 10.36am during item 9.

**9. Fendalton-Waimairi-Harewood Community Board Report to Council - July  
2018**

**Council Resolved CNCL/2018/00140**

That the Council:

1. Receive the Fendalton-Waimairi-Harewood Community Board report for June 2018.

Councillor Gough/Councillor Keown

Carried

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Mike Mora, Community Board Chairperson and Gary Watson, Community Governance Manager joined the table for item 10.

Councillor Johanson left the meeting at 10.38am and returned to the meeting at 10.40am during item 10.  
Councillor Keown left the meeting at 10.38am and returned to the meeting at 10.41am during item 10.

## **10. Halswell-Hornby-Riccarton Community Board Report to Council**

### **Council Resolved CNCL/2018/00141**

That the Council:

1. Receive the Halswell-Hornby-Riccarton Community Board report for June 2018.

Councillor Chen/Councillor Buck

**Carried**

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

Councillor Gough left the meeting 10.50am and returned to the meeting at 10.53am during item 11.  
Councillor Templeton left the meeting at 10.58am during item 11.

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

### **Council Resolved CNCL/2018/00142**

That the Council:

1. Receive the Linwood-Central-Heathcote Community Board report for June 2018.

Councillor Johanson/Councillor Swiggs

**Carried**

The meeting adjourned at 11.05am and reconvened at 11.21am. Councillor Templeton returned at this time and Councillor's Gough and Manji were not present at this time.

Councillor Manji returned to the meeting at 11.24am during item 11.  
Councillor Gough returned to the meeting at 11.25am during item 11.

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**Report from Coastal-Burwood Community Board - 5 June 2018**

**12. Property Review Process (C-B)**

**Council Resolved CNCL/2018/00143**

That the Council:

1. Approves the retention of the following properties for a future strategic purpose.  
Burwood:
  - a. 95 Lakewood Reserves 44 Lakewood Drive
  - b. Ben Rarere Sections 19 Ben Rarere Avenue
  - c. Ben Rarere Sections 21 Ben Rarere Avenue
2. Declares the following properties surplus for disposal.  
Burwood:
  - a. Burwood Ward Land Less than 300 m2 35A Yarmouth Street
3. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the sale process for the properties set out in resolution 2 above in accordance with Councils normal practices and policies. Including unilateral dealings where a tender is not practical.
  - b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.
4. Approves that the property at Lake Terrace Road Reserve 242F Lake Terrace Road not be declared surplus for disposal until it has been considered for social housing.

Councillor Johanson/Councillor Clearwater

**Carried**

Councillor's East, Galloway, Gough, Keown and Manji requested that their votes against resolution 4 be recorded.



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**Report from Spreydon-Cashmere Community Board - 5 June 2018**

**13. Property Review Process (S-C)**

**Council Resolved CNCL/2018/00144**

That the Council:

1. Declares the following properties surplus for disposal.  
Cashmere
  - a. Vacant Land 79 Albert Terrace
  - b. Whaka Reserve No1 15 Vista Place
2. Grants delegated authority to the Property Consultancy Manager to:
  - a. Commence the disposal process for the properties set out in 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical and that in the first instance the property at 79 Albert Terrace is offered to the Port Hills Trust.
  - b. Conclude the disposal of 79 Albert Terrace and Whaka Reserve No1 15 Vista Place on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
  - c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.
3. Supports retention of the following property subject to the conditions below:
  - a. Former Hoon Hay Childrens' Library 90 Hoon Hay Road.
4. Notes retention of the property set out in 3. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:
  - a. Can be rationalised,
  - b. Satisfies a clearly identified need,
  - c. Is supported by a sound and robust business case,
  - d. Supports Council strategies,
  - e. Has established funding in the Council's Annual and Long Term Plans,
  - f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.
5. Delegates to the Spreydon-Cashmere Community Board authority to make a decision to retain the former Hoon Hay Childrens' Library 90 Hoon Hay Road for an alternative use so long as all of the criteria set out in 4. above are addressed to the Board's satisfaction.

Councillor Scandrett/Councillor Clearwater

**Carried**

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Councillor Keown declared an interest in item 14 and took no part in discussion or consideration of this item.

#### Report from Fendalton-Waimairi-Harewood Community Board - 5 June 2018

#### 14. Property Review Process (F-W-H)

Council Resolved CNCL/2018/00145

That the Council:

1. Declare the following properties surplus and suitable for disposal:

Harewood

- a. Gravel Pit (22 Waimakariri Road) 22 Waimakariri Road.
- b. Harewood Ward Land Less than 300 m2 47F Sapphire Street.
- c. Stopped Road (1F Jessons Road) 1F Jessons Road.

Waimari

- d. Fendalton/Waimairi Ward Land Less than 300 Square Metres 23A Cricklewood Place.

2. Grant delegated authority to the Property Consultancy Manager to:

- a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.
- b. Conclude the sale of these properties on the best terms possible.

Councillor Manji/Councillor Gough

Carried

#### Report from Linwood-Central-Heathcote Community Board - 20 June 2018

#### 15. Property Review Process (L-C-H)

Council Resolved CNCL/2018/00146

That the Council:

1. Approves retention of the following properties for a future strategic purpose.

Central

- a. Para Site 78, 86-90, 94A, 106 Manchester Street, 224 Tuam Street, and 239 St Asaph Street

Linwood

- b. Stopped Road 36 Broad Street.

Heathcote

- c. 9 The Brae

2. Declares the following properties surplus for disposal.

Central

- a. Land adjacent to the Christchurch Art Gallery 62 Gloucester Street

Heathcote

- b. Erewhon Reserve 11 Erewhon Terrace

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Linwood

- c. Vacant Land 173F Dyers Road

3. Grants delegated authority to the Property Consultancy Manager to:

- a. Commence the sale process for the properties set out in resolution 2 above in accordance with Council's normal practices and policies. Including unilateral dealings where a tender is not practical.
- b. Conclude the sale of the these properties on the best terms considered available, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.
- c. To do all things and make decisions at his sole discretion that are necessary to give effect to this resolution.

4. Supports retention of the following properties subject to the conditions below:

Central

- a. Carlyle Reserve 1 Carlyle Street

Heathcote

- a. Roding Opawa Expressway 185 Opawa Road
- b. Roding Opawa Expressway 163 Opawa Road
- c. Roding Opawa Expressway 167 Opawa Road
- d. Roding Opawa Expressway 165 Opawa Road
- e. Roding Opawa Expressway 360R Port Hills Road
- f. Roding Opawa Expressway 153 Clarendon Terrace
- g. Roding Opawa Expressway 100 Garlands Road
- h. Roding Opawa Expressway 2 Kennedy Place
- i. Garlands Reserve 124 Garlands Road
- j. Heathcote Library 8 Martindales Road
- k. Creche Land Sydenham Pre-School 113 Huxley Street

5. Notes retention of the properties set out in resolution 4. above is conditional upon staff and the Community Board engaging in a process that identifies an alternative public use that:

- a. Can be rationalised,
- b. Satisfies a clearly identified need,
- c. Is supported by a sound and robust business case,
- d. Supports Council strategies,
- e. Has established funding in the Council's annual and long term plans,
- f. Has an identified sponsor i.e. end asset owner (titular internal owner) / sponsor who supports retention for the alternative public use and holds an appropriate budget provision within the Long Term Plan.

6. The Community Board is delegated authority to make a retention decision for an alternative use so long as all of the conditions set out in resolution 5. above are satisfied to its satisfaction.

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7. Notes that Milton Street Depot, 2 Barnett Avenue, was originally included in this process, but was subsequently removed due to a 1 June 2017 Council resolution approving transfer to Development Christchurch Limited for regeneration purposes.

Councillor Davidson/Councillor Gough

Carried

Councillor Swiggs requested that his vote against resolution 1a be recorded.

Deputy Mayor Turner and Councillor's Cotter, Galloway and Johanson requested that their votes against resolution 2a be recorded.

#### Report from Papanui-Innes Community Board - 20 June 2018

#### 16. Proposed 50km/h Speed Zone - Cranford Street & Main North Road (P-I)

Council Resolved CNCL/2018/00147

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 1.a to 1.d and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
  - a. Revoke the 60 kilometres per hour speed limit applied to Main North Road from Queen Elizabeth II Drive southerly, generally along Main North Road to Cranford Street.
  - b. Approve that the speed limit of: Main North Road from Queen Elizabeth II Drive southerly, generally along Main North Road to Cranford Street be set to 50 kilometres per hour.
  - c. Revoke the 60 kilometres per hour speed limit applied to Cranford Street from Main North Road southerly, generally to a point 300 metres north of McFaddens Road.
  - d. Approve that the speed limit of: Cranford Street from Main North Road southerly, generally to a point 300 metres north of McFaddens Road be set to 50 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a to 1d come into force following the date of Council approval and any installation and removal of signs shown on Attachment A (approximately August 2018).

Councillor Cotter/Councillor Gough

Carried

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**Report from Linwood-Central-Heathcote Community Board - 28 May 2018**

**17. Richmond Hill, Sumner - Proposed 40km/h Speed Zone (L-C-H)**

**Council Resolved CNCL/2018/00148**

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 1.a to 1.b and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
  - a. Revoke the 50 kilometres per hour speed limit of Richmond Hill Road, Sanscrit Place, Teviotdale Way, Sowerby Place, Ridgeway Place and Oxenhope Road.
  - b. Approve that the speed limit of: Richmond Hill Road, Sanscrit Place, Teviotdale Way, Sowerby Place, Ridgeway Place and Oxenhope Road be set to 40 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a and 1b come into force following date of council approval and installation of the revised speed limit signs. (approximately June 2018).
3. Request that staff investigate the pedestrian safety concerns on Richmond Hill Road outlined in the submissions and report to the board with potential solutions by the end of 2018.

Councillor Templeton/Councillor Davidson

Carried

Councillor East left the meeting at 1.04pm during item 18.

**Report from Fendalton-Waimairi-Harewood Community Board - 5 June 2018**

**18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes**

**Council Resolved CNCL/2018/00149**

That the Council:

1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in resolutions 3. to 12., including the resulting changes in the Christchurch City Council Register of Speed Limits and Speed Limit Maps.
2. Approve that any previous resolutions pertaining to traffic controls or setting permanent non-variable speed limits and made pursuant to any bylaw or other legislation, the Land Transport Act 1978 and any of its revisions to the extent that they are in conflict with the speed limits described in this report, are revoked.

Harewood Area 1

3. Approve that the speed limit on Harewood Road west of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in a westerly direction to its intersection with the Christchurch International Airport Limited 'Orchard Road'.
4. Approve that the speed limit of Waimakariri Road and Whitchurch Place be set at 60 kilometres per hour.

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5. Approve that the speed limit of Harewood Road east of Johns Road be set to 50 kilometres per hour, **with a review to be completed within six months**, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.
6. Approve that the speed limit of Sawyers Arms Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and extending in a south easterly direction to a point 300 metres north west of its intersection with Crofton Road.
7. Approve that the speed limit of Watsons Road be set to 60 kilometres per hour commencing at its intersection with Harewood Road and extending in a north easterly direction to a point 200 metres northeast of Harewood Road.

Harewood Area 2

8. Approve that the speed limit of Styx Mill Road be set to 60 kilometres per hour commencing at its intersection with Gardiners Road and extending in an easterly direction to a point 400 metres west of its intersection with Main North Road.
9. Approve that the speed limit of Gardiners Road be set to 60 kilometres per hour commencing at a point 160 metres north of its intersection with Sawyers Arms Road and extending in a northerly direction to a point 100 metres south of its intersection with Wilkinsons Road.
10. Approve that the speed limit of Highsted Road and Claridges Road be set at 50 kilometres per hour.

Hussey Road

11. Approve that the speed limit of Hussey Road be set at 50 kilometres per hour.

Yaldhurst Area

12. Approve that Guys Road from School Road to Ryans Road be set at 60 kilometres per hour.
13. Approve that Ryans Road between Guys Road and Coringa Road be set at 60 kilometres per hour.
14. Approve that Coringa Road be set at 60 kilometres per hour.
15. Approve that Guys Road north of Ryans Road be set at 80 kilometres per hour.
16. Approve that Ryans Road between Coringa Road and Pound Road be set at 80 kilometres per hour.
17. Approve that Savills Road be set at 80 kilometres per hour.
18. Approve that Conservators Road be set at 80 kilometres per hour.
19. Approve that the speed limit changes listed in resolutions 3. to 18. above, come into force following the date of Council approval and installation of the appropriate speed signage, in approximately July 2018.

Councillor Keown/Councillor Gough

**Carried**

Note that resolution 5 was amended later in the meeting by resolution of the Council to add the words in bold text above.



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Councillor East returned to the meeting at 1.11pm during item 19.

#### Report from Halswell-Hornby-Riccarton Community Board - 19 June 2018

### 19. Buchanans Road - Proposed Speed Limit Changes (H-H-R)

Council Resolved CNCL/2018/00150

That the Council:

1. Approves that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 2 and 3 and includes the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps.
2. Revokes the 70 kilometres per hour speed limit on Buchanans Road commencing at a point measured 900 metres south east of Pound Road and extending in a south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
3. Approves that the speed limit on Buchanans Road be set at 50 kilometres per hour commencing at a point measured 900 metres south east of Pound Road and extending in an south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
4. Approves that the speed limit changes listed above in clauses 2. and 3. come into force once the new speed limit signs have been installed, approximately 20 working days following Council approval.

Councillor Chen/Councillor Buck

Carried

#### Report from Linwood-Central-Heathcote Community Board - 20 June 2018

### 20. Road Stopping Application - Jubilee Street (L-C-H)

Council Resolved CNCL/2018/00151

That Council:

#### Substantive Issue

1. Supports the retention of the link strip and landscape area (noting that as a consequence this does not provide the opportunity for future disposal);

#### Historic Issue

2. Noting that permission for access had been given as an exception to deal with extenuating transport safety, delegates to the Manager Property Consultancy the task of giving formal effect to the formed access-way from 85 and 87 Rutherford Street over the link strip through an appropriate mechanism.

Councillor Templeton/Councillor Swiggs

Carried

Councillor's East and Johanson requested that their votes against resolution 1 be recorded.

Council  
05 July 2018

Christchurch  
City Council 

## 21. Chief Executive's Report - June 2018

### Council Resolved CNCL/2018/00152

That the Council:

1. Receive the report.

Deputy Mayor/Councillor Scandrett

Carried

The meeting adjourned at 1.30pm and reconvened at 3.09pm at which time the Mayor assumed the Chair. Councillors Clearwater and Livingstone were not present.

Councillor Clearwater returned to the meeting at 3.22pm during consideration of the alteration of resolution at the same meeting.

Councillor Livingstone returned to the meeting at 3.25pm during consideration of the alteration of resolution at the same meeting.

### Alteration of Resolution at the Same Meeting

Staff provided additional advice to the Council regarding item 18 - Fendalton-Waimairi-Harewood Proposed Speed Limit Changes – and requested the Council reconsider resolution 5 of that item to amend the speed limit of the road to agree with the initial staff recommendation of 60 kilometres per hour.

That the Council, under Standing Order 19.5, amend resolution 5 of item 18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes passed earlier in the meeting to read as follows:

5. Approve that the speed limit of Harewood Road east of Johns Road be set to ~~50~~ **60** kilometres per hour, with a review to be completed within six months, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.

Councillor Swiggs/Councillor East

Lost

The Mayor abstained from the vote on this item.

### Council Resolved CNCL/2018/00153

That the Council, under Standing Order 19.5, amend resolution 5 of item 18. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes passed earlier in the meeting to read as follows:

5. Approve that the speed limit of Harewood Road east of Johns Road be set to 50 kilometres per hour, **with a review to be completed within six months**, commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.

Councillor Keown/Councillor Gough

Carried

The Mayor abstained from the vote on this item.



Council  
05 July 2018

Christchurch  
City Council 

## 26. Mayor's Monthly Report - June 2018

Council Resolved CNCL/2018/00154

That the Council:

1. Receive the information in this report.
2. Appoint a Recess Committee comprising of the Mayor or Councillor Buck and a minimum of any three Councillors (quorum Mayor or Councillor Buck and three councillors) to be authorised to make any urgent decisions of the Council required during the recess period between 17 July and 31 July (both days inclusive).
3. Note that notice of any meeting of the Recess Committee be publicised and forwarded to all Councillors.
4. Note that any decisions made will be reported to the Council for record purposes.

Deputy Mayor/Councillor Chen

Carried

## 22. Strategy and Policy Forward Work Programme

Council Resolved CNCL/2018/00155

That the Council:

1. Refer the report to a workshop of the Council.

Deputy Mayor/Councillor Templeton

Carried

## 23. Resolution to Exclude the Public

Council Resolved CNCL/2018/00156

That at 3.40pm the resolution to exclude the public set out on pages 281 to 282 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 5.26pm at which time the meeting concluded.

CONFIRMED THIS 12<sup>TH</sup> DAY OF JULY 2018.

MAYOR LIANNE DALZIEL  
CHAIRPERSON



## 10. Waikura/Linwood-Central-Heathcote Community Board's 2019/20 Youth Development Fund Applications - Abel van Bruchem, Samantha Price, Hosea Te Momo and Marian College

Reference / Te Tohutoro: 20/170298

Report of: Emily Toase, Community Recreation Advisor,  
Emily.Toase@ccc.govt.nz

General Manager: Mary Richardson, Citizen and Community  
Mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waikura/Linwood-Central-Heathcote Community Board to consider an applications received for funding from its 2019-20 Youth Development Fund.
- 1.2 This report is to assist the Board to consider an applications of funding from Abel van Bruchem, Samantha Victoria Price, Hosea Kerehi Te Momo and Marian College.
- 1.3 There is currently a balance of \$6,350 remaining in this fund.

### 2. Officer Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$500 from its 2019/20 Youth Development Fund to Abel van Bruchem towards competing in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in the Netherlands.
2. Approve a grant of \$500 from its 2019/20 Youth Development Fund to Samantha Price towards competing in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in the Netherlands.
3. Approve a grant of \$500 from its 2019/20 Youth Development Fund to Hosea Te Momo towards competing in the Junior Indoor Cricket Tri-Series in Singapore from 15 to 21 April.
4. Approve a grant of \$700 from its 2019/20 Youth Development Fund to Marian College towards competing in the International Netball Festival in the Gold Coast from the 14 to 22 April 2020.

### 3. Key Points / Ngā Take Matua

#### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 3.1 To consider funding applications received to support the development and achievements of young people living in the Waikura/Linwood-Central-Heathcote area.

#### Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 Investing in our youth to develop leadership, cultural competence and success in their chosen field builds the capacity of our city's youth, our future adults. In doing so we increase the likelihood of these youths contributing to developing a vibrant, prosperous and sustainable 21<sup>st</sup> century city, one of the council's six Strategic Priorities. The recommendations contained in this report are based on this principle.

### Decision Making Authority / Te Mana Whakatau

- 1.1 Determine the allocation of the discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 1.2 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 1.3 The Fund does not cover:
  - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
  - Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

### Assessment of Significance and Engagement / Te Mana Whakatau

- 1.4 The decisions in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3.3 The level of significance was determined by the number of people affected and/or with an interest.
- 3.4 Due to the assessment of low significance, no further community engagement and consultation is required.

## 4. Applicant/ Te Kaitono 1 – Abel van Bruchem

- 4.1 Age: 18
- 4.2 School: University of Canterbury
- 4.3 Suburb: Woolston
- 4.4 Event seeking support for: To complete in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in Leeuwarden in the Netherlands.
- 4.5 Abel van Bruchem has been playing Korfball since 2017 and within his first year he was selected for the Under 17 New Zealand Korfball team where he represented New Zealand in the Korfball World Cup.
- 4.6 This year, Abel has been selected for the New Zealand Under 19 squad which involves two training sessions a week, plus training camps and a weekly game.
- 4.7 Abel's future goals are to achieve high marks and graduate at the University of Canterbury and to continue to play at the elite level for Korfball in the coming European Championship and other tournaments.
- 4.8 To fund raise for the trip Abel has two part time jobs, delivering medicine for a pharmacy and works as an assistant to the manager at events for Total Waste Solutions. Abel has also undertaken other fundraising activities including marshalling at marathons and fun runs and litter picking at events.
- 4.9 The following table provides a breakdown of the costs for completing in the 2020 International Korfball Under 19 Open European Korfball Championship:

EXPENSES	Cost (\$)
Accommodation and food	4500
IKF Accreditation & International Squad Fees	4,834

Apparel & Gear	950
Camp costs	4,554
Insurance	1,000
Gifts for hosts / other teams	2,560
Other general costs	950
Sightseeing / cultural visits	2,000
Travel - Flights	35,184
Travel – internal	2,500
Currency fluctuations & contingency	525
GST payable to IRD	2,118.78
<b>Total</b>	<b>\$61,675.78</b>
<b>Total per player</b>	<b>\$4,275</b>

## 5. Applicant / Te Kaitono 2 – Samantha Price

- 5.1 Age: 18
- 5.2 School: N/A
- 5.3 Suburb: Bromley
- 5.4 Event seeking support for: To complete in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in Leeuwarden in the Netherlands.
- 5.5 Samantha has been playing Korfball for two and a half years, playing her schools team and competing in the South Island Tournament. Early 2019 Samantha was invited to train with the Under 19s new Zealand Korfball squad where she trained twice a week, played three games a week and participates in a six hour long training camp every third weekend.
- 5.6 Samantha hopes to continue to play and develop in korfball and to be selected for the Under 21s New Zealand squad in future.
- 5.7 To fund raise for the trip Samantha is using income from her part time job and has done a Glad Wrap fundraiser. She also plans to do a wine fundraiser next month.
- 5.8 The following table provides a breakdown of the costs for completing in the 2020 International Korfball Under 19 Open European Korfball Championship:

EXPENSES	Cost (\$)
Accommodation and food	4,500
IKF Accreditation & International Squad Fees	4,834
Apparel & Gear	950
Camp costs	4,554
Insurance	1,000
Gifts for hosts / other teams	2,560
Other general costs	950
Sightseeing / cultural visits	2,000
Travel - Flights	35,184
Travel – internal	2,500
Currency fluctuations & contingency	525
GST payable to IRD	2,118.78
<b>Total</b>	<b>\$61,675.78</b>
<b>Total per player</b>	<b>\$4,275</b>

## 6. Applicant / Te Kaitono 3 – Hosea Kerehi Temomo

- 6.1 Age: 13
- 6.2 School: Hillview Christian School
- 6.3 Suburb: Opawa
- 6.4 Event seeking support for: To compete in the Junior Indoor Cricket Tri-Series in Singapore from 15 to 21 April.
- 6.5 The Junior Indoor Cricket Tri-Series is a tour which serves as a first step towards competing in the 2021 Junior World Series in South Africa. Over eighty players have been selected to attend the tour which will be an important opportunity for individuals to test themselves and gain selection for a place in the New Zealand squad going to South Africa.
- 6.6 Hosea has been playing outdoor cricket since the age of five and regularly represented Canterbury in regional and national tournaments. Last year Hosea thrilled for the New Zealand Under 13s Indoor Cricket Team and was selected to participate in the Junior Indoor Cricket Tri-Series.
- 6.7 Hosea aspires to represent New Zealand as a Black Cap in future but is also working hard to succeed at school.
- 6.8 As well as cricket, Hosea enjoys bodyboarding, playing rugby, volleyball and also goes to the gym.
- 6.9 To fundraise for the trip Hosea has planned to do a raffle, and is saving \$20 a week from his part time job assisting at an after-school programme coaching cricket to young children. His parents have paid \$500 up front for a deposit and he has applied to his iwi, Tainui for some funding.
- 6.10 The following table provides a breakdown of the costs for the Junior Indoor Cricket Tri-Series:

EXPENSES	Cost (\$)
Airfare	1,500
Insurance	80
Playing uniforms	658
Accommodation	675
Transport	190
Tournament costs	200
Medical	150
Team fund	250
Player gifts	15
<b>Total</b>	<b>\$3,718</b>

## 7. Applicant / Te Kaitono 4 – Marian College

- 7.1 Marian College are applying on behalf of twenty students who have been selected to travel to the Gold Coast to compete in the International Netball Festival from the 14 to 22 April 2020.  
Seven of the students selected reside in the Waikura/Linwood-Central-Heathcote Community Board ward area.



Student	Age	Suburb
Anna-Naina Aileone	14	Woolston
Isabella Blyth	17	Sumner
Mailena Fasi-Fidow	17	Phillipstown
Lydia Losefo	15	Waltham
Taylor Lovell	17	Bromley
Georgina Woods	16	Mt Pleasant
Taylor Woods	16	Mt Pleasant

- 7.2 After 2011 Marian College spent a year sharing a site with St Bedes College before moving to Barbadoes Street as a temporary venue for the school. They currently do not have any netball courts, they instead share the two courts available at Catholic Cathedral College.

Despite the lack of facilities, Marian College Netball is focusing on developing the strength of their netball club, the largest sport at their school in terms of numbers participating. The school has around 120 players in twelve teams competing each year.

- 7.3 In 2019 it was decided that they would give their players an opportunity to further develop by entering into the 2020 International Netball Festival. The International Netball Festival is a prestigious tournament held annually since 2012. It aims to help develop the sport of netball by providing an opportunity for young players to participate at the top level and experience travelling overseas and living as a team. The festival includes training clinics, cultural trips and fosters volunteering coaching and mentoring programs for netballers internationally.
- 7.4 Marian college held trials late last year to select a squad of 20 players. Silver Fern Adrienne Hayes assisted with the selection process.
- 7.5 The International Netball Festival will give the players involved a chance to test their skills and train with an Australian National League team as well providing experience of living and training in an elite environment. The school hope for their players and coaches that they come back more accomplished and can act as role models to inspire other students to take up netball and lead healthy, active lifestyles.
- 7.6 To fundraise for the trip the group have run a number of activities including a bake and juice ice block sales at the athletics sports and swimming sport events that have taken place.
- The group have also planned a jenga afternoon, silent auction and raffle sales. They are selling Marian College logoed drinks bottles and the students are doing individual fundraising through selling Fairlie Pies. They have raise \$500 to date.
- 7.7 The following table provides a breakdown of the costs for the 2020 International Netball Festival.

EXPENSES	Cost (\$)
Airfare, entry fee, accommodation, van hire, travel insurance, ferry transfers and meals	2,795
Food	160
Fuel	10
Miscellaneous costs (washing, ice, medical etc.)	10
<b>Total</b>	<b>\$2,975</b>

## Attachments

There are no appendices to this report.

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

## 11. Linwood-Central-Heathcote Community Board 2019/20 Discretionary Response Fund Application - FitClub @ The Hub

Reference / Te Tohutoro: 20/223251

Report of / Te Pou Emily Toase, Community Recreation Advisor

Matua: Emily.Toase@ccc.govt.nz

General Manager / Mary Richardson, Citizen and Community

Pouwhakarae: Mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waikura/Linwood-Central-Heathcote Community Board to consider an application for funding from its 2019-20 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059838	FitClub at the Hub	FitClub@ The Hub	\$9,775	\$4,000

- 1.2 There is currently a balance of \$62,884 remaining in the fund.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board:

- Approves a grant of \$4,000 from its 2019/20 Discretionary Response Fund to FitClub at the Hub towards venue hire.

### 3. Key Points / Ngā Take Matua

#### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 3.1 FitClub at The Hub are seeking funding towards venue hire.

#### Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Strengthening Communities and Physical Sports and Recreation.

#### Decision Making Authority / Te Mana Whakatau

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council

3.3.2 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
- Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

### Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

- 3.4 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3.5 The level of significance was determined by the number of people affected and/or with an interest.
- 3.6 Due to the assessment of low significance, no further community engagement and consultation is required.

### Discussion / Kōrerorero

- 3.7 At the time of writing, the balance of the <enter year> Discretionary Response Fund is as below.

Total Budget 2017/18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$179,124	\$172,840	\$62,884	\$58,884

- 3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.9 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

### Attachments

No.	Title	Page
A <a href="#">↓</a>	Waikura/Linwood-Central-Heathcote Community Board - Discretionary Fund - Decision Matrix - FitClub at the Hub	67

### Confirmation of Statutory Compliance / Te Whakatūrutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

### Signatories / Ngā Kaiwaitohu

Author	Emily Toase - Community Recreation Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

2019/20 DRF LINWOOD-CENTRAL-HEATHCOTE DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00059838	<b>Organisation Name</b> Fitclub at the Hub Trust	<b>Project Name and Description</b> <b>Fitclub at the Hub</b>  FitClub at the Hub Trust are seeking funding to assist with the cost of venue hire.	<b>Project Details</b>  Staff: 0 Volunteers: 9 Number of participants: 100 User fees: \$4 for Pilates \$2 for all other classes	<b>Project Funding</b>  <b>CCC funding history (this project only)</b>  <b>Other sources of funding (this project only)</b> Applications have been made to Lotteries funds and to the Rata Foundation.	<b>Total Cost</b> \$ 9,775	<b>Amount Requested</b> \$ 9,775  100% percentage requested  <b>Contribution sought towards:</b> Venue hire - \$9,775	<b>Staff Recommendation</b> <b>\$ 4,000</b>  That the Waikura/Linwood-Central-Heathcote Community Board makes a grant of \$4,000 to Fitclub at the the Hub towards increased fitness programmes at Phillipstown Hub.	<b>Priority</b> <b>2</b>
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<b>Organisation Details</b>  Service Base: 39 Nursery Rd, Phillipstown Council Facility: Legal Status: None / Informal Group Established: 19/05/2015 Staff – paid: 0 Staff – unpaid: 8 Target groups: Community Development Annual Volunteer hours: 1450  Networks: Audited accounts:  <b>Organisation Description/Objectives:</b> Promote physical activity for youth, women and the wider community in the inner city/east Christchurch. Establish a permanent space for these activities. Advocate for a culture change toward healthy lifestyles in the community.  <b>CCC Funding History</b> Nil	<b>Alignment with Council Strategies and Board Objectives</b> <ul style="list-style-type: none"><li>Physical Recreation and Sport Strategy</li><li>Strengthening Communities Strategy</li><li>Youth and Children Policies</li><li>Recreation and Sports Policy</li></ul> <b>Alignment with Council Funding Outcomes</b> <ul style="list-style-type: none"><li>Reduce or overcome barriers</li><li>Provide community based programmes</li><li>Increase community engagement</li><li>Community participation and awareness</li><li>Support, develop and promote capacity</li></ul> <b>How much will the project do? (Measures)</b> Provide a range of 15 different exercise classes every week  <b>How will participants be better off?</b> Participants benefit from safe, supported exercise opportunities at minimal cost in a warm, inclusive environment that welcomes children and babies.	<b>Staff Assessment</b>  Fitclub at the Phillipstown Hub has been operating since 2016, operating entirely as a not-for-profit organisation. Initially they operated as an informal group using the Hub on a casual basis. They are now a registered trust and since July 2019 have had a permanent classroom for their activities.  As an informal group operating on a casual basis they were not charged for the use of the rooms until they got their own dedicated room in July 2019. Now their estimated annual budget will be around \$8,500. The Phillipstown Hub leadership group is assisting the group with budgeting, planning and fund raising.  The trust offers a range of 15 different classes every day of the week, including BoxFit, Zumba, DIY Dance, Strength and cardio sessions, Cardio Kickbox and Pilates and continue to add more to their range to reflect the needs and requests from their participants. The classes aimed to be as inclusive as possible, with children welcome a sessions with the provision of toys, a communal snack table with home baking, crackers and fruit. FitClub have embraced an 'it takes a village' culture where all participants take responsibly for the well-being of everyone there, including the children.  The group runs on the basis of low cost to participants, initially a gold coin entry, now variable depending on the activity but still affordable for the area. The Trust have nine volunteers who lead the sessions each week, including a qualified personal trainer who is mentoring and upskilling the other volunteers.  The grant will help them establish themselves on a sustainable footing in their new circumstances and enable them to keep their rates low to be accessible to low incomes families in the eastern suburbs of Christchurch.
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## 12. Linwood-Central-Heathcote Community Board Submissions Committee Minutes - 19 February 2020

Reference / Te Tohutoro: 20/261775

Report of / Te Pou Liz Beaven, Community Board Advisor

Matua: liz.beaven@ccc.govt.nz

General Manager / Mary Richardson, Citizen and Community

Pouwhakara: mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

The Linwood-Central-Heathcote Community Board Submissions Committee held a meeting on 19 February 2020 and is circulating the Minutes recorded to the Waikura/Linwood-Central-Heathcote Community Board for its information.

### 2. Recommendation to Waikura/Linwood-Central-Heathcote Community Board

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receives the Minutes from the Linwood-Central-Heathcote Community Board Submissions Committee meeting held 19 February 2020.

### Attachments

No.	Title	Page
<a href="#">A</a>	Minutes Linwood-Central-Heathcote Community Board Submissions Committee - 19 February 2020	70

### Signatories / Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
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**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**Submissions Committee**  
**OPEN MINUTES**

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**Date:** Wednesday 19 February 2020  
**Time:** 10am  
**Venue:** The Blue Room, 180 Smith Street,  
Linwood

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**Present**  
Chairperson Sally Buck  
Members Darrell Latham  
Tim Lindley  
Michelle Lomax

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19 February 2020

Arohanui Grace  
Manager Community Governance, Linwood-Central-Heathcote  
941 6663  
arohanui.grace@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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Linwood-Central-Heathcote Community Board Submissions  
Committee  
19 February 2020



- Part A**     **Matters Requiring a Council Decision**  
**Part B**     **Reports for Information**  
**Part C**     **Decisions Under Delegation**

**1. Apologies / Ngā Whakapāha**

**Committee Resolved LCBSC/2020/00001**

That the apologies received from Alex Davids and Jackie Simons for absence, be accepted.

Sally Buck/Darrell Latham

**Carried**

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

There were no declarations of interest recorded.

**3. Home-share accommodation District Plan Review and Council Draft Tree Policy**

**Committee Comment**

1. The Committee reviewed the contents of the Home-share accommodation District Plan Review Discussion Document and the Council's Draft Tree Policy.
2. The Board's feedback is included as **Attachments A and B**

**Officer Recommendations**

That the Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect a Chairperson for the Board Committee.
2. Provide feedback to the Council on behalf of the Board on ,
  - a. Home-share accommodation – District Plan Review
  - b. Council's Draft Tree Policy
3. Note that the Submissions Committee has delegated authority to complete submissions/comments on behalf of the Waikura/Linwood-Central-Heathcote Community Board.

**Committee Resolved LCBSC/2020/00002**

**Part C**

That the Linwood-Central-Heathcote Community Board Submissions Committee:

1. Elect Sally Buck as Chairperson for the Board Submissions Committee for its meeting of 19 February 2020.
2. Adopt the feedback on behalf of the Board to Council staff on:

Linwood-Central-Heathcote Community Board Submissions  
Committee  
19 February 2020



- a. Home-share accommodation – District Plan Review
- b. Council's Draft Tree Policy

Darrell Latham/Tim Lindley

**Carried**

**Attachments**

- A Linwood-Central-Heathcote Community Board Comments on Council's Draft Tree Policy 2020-02-24(2)
- B Linwood-Central-Heathcote Community Board Comments on Home Share Accommodation 2020-02-19

**Meeting concluded at 11.48am.**

**CONFIRMED THIS 19 DAY OF FEBRUARY 2020**



**SALLY BUCK  
CHAIRPERSON**

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## 13. Elected Members' Information Exchange

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This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

## 14. Resolution to Exclude the Public

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
7	17 HILLS ROAD - LAND FOR ROAD WIDENING				
	ATTACHMENT 1 - 304/5018 VALUERS AGREEMENT FLAT 2	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	THE AMOUNT OF COMPENSATION PAYABLE IS A PERSONAL TO OWNER OF FLAT 2.	24 DECEMBER 2024 DEPOSIT OF THE PLAN OF SUBDIVISION
	ATTACHMENT 2 - 304/4191 VALUERS AGREEMENT FLAT 3	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	THE AMOUNT OF COMPENSATION PAYABLE IS A PERSONAL TO OWNER OF FLAT 3.	24 DECEMBER 2020 DEPOSIT OF THE PLAN OF SUBDIVISION