Christchurch City Council
EXTRAORDINARY MINUTES

Date: Thursday 9 April 2020
Time: 10.03am
Venue: Held by Audio/Video Link

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

9 April 2020
Principal Advisor
Dawn Baxendale
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Council Secretary
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Watch Council meetings live on the web:
Karakia Timatanga:
Delivered by Councillor Melanie Coker

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2020/00030

That the apology from Deputy Mayor Turner for partial absence be accepted.

Mayor/Councillor Cotter  Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

- Councillor MacDonald declared an interest in public excluded item 8. Civic Financial Services - Nomination of new directors.

9. Resolution to Include Supplementary Reports

Council Resolved CNCL/2020/00031

That the reports be received and considered at the Council meeting on Thursday, 9 April 2020.

Public Excluded Items

10. Future Operational Management and Maintenance of the Residential Red Zone

Mayor/Councillor Chen  Carried

Councillor Johanson requested his vote against the resolution be recorded.

4. Economic Recovery Update

The Council received a presentation from Dawn Baxendale, Christchurch City Council Chief Executive, and Joanna Norris, Chief Executive of ChristchurchNZ.

Council Resolved CNCL/2020/00032

That the Council:

1. Receive the progress update on the economic recovery work underway.

Mayor/Councillor Cotter  Carried

Attachments

A  Christchurch NZ Economic Recovery - Presentation ➤

The meeting adjourned at 11.27am and reconvened at 11.38am.
3. **Verbal Update by the COVID-19 Incident Management Team Lead**

The Council received a verbal update from Mary Richardson, COVID-19 Incident Management Team Lead.

**Council Resolved CNCL/2020/00033**

That the Council:

1. Receive the verbal update from the COVID-19 Incident Management Team Lead.  

Councillor Templeton/Councillor Coker  

Carried

5. **Draft Outline for Amendments to the Christchurch Central Recovery Plan for the Multi Use Arena**

**Council Resolved CNCL/2020/00034**

That the Council:

1. Approves the draft Outline (*Attachment A*), to be given to strategic partners, the Department of the Prime Minister and Cabinet, and Regenerate Christchurch, to seek their views under the Greater Christchurch Regeneration Act 2016.

2. Delegates authority to the General Manager Strategy and Transformation to make minor amendments to the draft Outline prior to it being given to strategic partners.

3. Requests that staff then prepare a final draft Outline (providing that strategic partners support the process and have provided advice), with a summary of feedback and any amendments to the final draft Outline, in order for the final draft Outline to be submitted to Regenerate Christchurch as soon as practicable.

4. Delegates authority to the General Manager Strategy and Transformation to approve this final draft Outline for submission to the Regenerate Christchurch, unless the amendments made as a consequence of feedback result in any content of substantially different effect, in which case the final draft Outline will be reported to the Council for approval.

Mayor/Councillor Galloway  

Carried

**Election of Chairperson**

**Council Resolved CNCL/2020/00035**

That Councillor MacDonald assume the Chair.

Councillor Scandrett/Councillor Cotter  

Carried

The Mayor left the meeting at 12.30pm. Councillor MacDonald assumed the Chair for consideration of items 6 and 7.

Council Resolved CNCL/2020/00036

That the Council:

1. Agrees to provide debt funding to Christchurch City Holdings Ltd (CCHL) from time to time during the 2020-21 financial year, and to borrow from the Local Government Funding Agency (LGFA) for that purpose (back-to-back funding), provided that:
   a. CCHL remains within its existing borrowing covenants.
   b. The borrowing and on-lending is in accordance with the Council’s Liability Management Policy.
   c. Staff report all such arrangements in the quarterly corporate finance report to the Finance and Performance Committee.

Councillor MacDonald/Councillor Chen Carried

The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest and took no part in the consideration or voting on this item.

7. Resolution to Exclude the Public

Council Resolved CNCL/2020/00037

That at 12.40pm the resolution to exclude the public set out on pages 24 to 25 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor MacDonald/Councillor Scandrett Carried

Councillor Johanson requested that his vote against the resolution be recorded.

The Mayor returned to the meeting at 12.40pm after item 7. and returned to the Chair.

The public were re-admitted to the meeting at 1.18pm.

Karakia Whakamutunga:
Delivered by Councillor Melanie Coker

Meeting concluded at 1.20pm.

CONFIRMED THIS 23rd DAY OF APRIL 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON