

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

9 April 2020

Principal Advisor

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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

- The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest in item 6. Christchurch City Holdings Limited - On-Lending Process 2020/21.
- 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.

6. Christchurch City Holdings Limited - On-Lending Process 2020/21 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**