

Christchurch City Council
MINUTES

Date: Thursday 23 April 2020
Time: 10.05am
Venue: Held by Audio/Video Link

Present

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

23 April 2020

Principal Advisor

Dawn Baxendale
Chief Executive
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Jo Daly
Council Secretary
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Karakia Timatanga:

Delivered by Councillor Templeton

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Nil

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation / Te Huinga Tūmatanui

3.1 Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 12 March 2020

Council Resolved CNCL/2020/00017

That the Council confirm the Minutes from the Council meeting held 12 March 2020.

AND

That the Council confirm the Minutes from the Council meeting held 24 March 2020.

AND

That the Council confirm the Minutes from the Council meeting held 2 April 2020.

AND

That the Council confirm the Minutes from the Council meeting held 9 April 2020.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 17 March 2020.

Councillor Templeton/Councillor Chen

Carried

6. Council Minutes - 24 March 2020

Council Decision

Refer to item 5.

7. Council Minutes - 2 April 2020

Council Decision

Refer to item 5.

8. Council Minutes - 9 April 2020

Council Decision

Refer to item 5.

9. Audit and Risk Management Committee Minutes - 17 March 2020

Council Decision

Refer to item 5.

Report from Audit and Risk Management Committee - 17 March 2020

10. Report on Critical Judgements, Estimates and Assumptions to be applied in the Council's Annual Report 2020

Council Resolved CNCL/2020/00018

That the Council:

1. Receives this report.

Councillor MacDonald/Deputy Mayor

Carried

Report from Audit and Risk Management Committee - 17 March 2020

11. Audit Plan for the Council's 2020 Annual Report

Council Resolved CNCL/2020/00019

That the Council:

1. Receives this report and authorises the Mayor to sign the Audit Engagement Letter for 2020 audit on behalf of the Council.

Councillor MacDonald/Deputy Mayor

Carried

12. Update by the COVID-19 Incident Management Team Lead

The Council received the circulated report and attachments from the COVID-19 Incident Management Team Lead.

Council Resolved CNCL/2020/00020

That the Council:

1. Receive the update from the COVID-19 Incident Management Team Lead.
2. Request further advice from staff on the Level 3 requirements for Council meetings at the Council meeting on 30 April 2020 including Community Board delegations if possible.

Mayor/Councillor Keown

Carried

Attachments

- A Item 12 Covid-19 IMT Lead Update Report and Attachments [⇒](#)

The meeting adjourned at 11.06am and reconvened at 11.17am.

13. Short Term Financing Options for Growing Social Housing

Council Resolved CNCL/2020/00021

That the Council:

1. Notes that:
 - a. The Council has a policy to grow social housing;
 - b. It is Council policy that rates are not to be used to fund the operation, maintenance and development of Council's social housing;
 - c. The proposal presented in this report will not require any rates funding;
 - d. Council has previously resolved to lend \$30 million to the Ōtautahi Community Housing Trust for the purposes of developing at least 130 new social housing units on the basis that all borrowings and costs are to be repaid by the Trust within 25 years of the initial advancement of funds;
 - e. The developments financed by these loans are either complete or in construction, and to date have been delivered within budget, on time and to appropriate quality standards;
 - f. The Government's Public Housing Plan indicates that there is potential funding for additional community housing in Christchurch.
2. Resolves:
 - a. To borrow up to \$25 million for the purposes of developing at least 85 new social housing units and developing plans for a further 54;
 - b. To lend up to \$25 million to the Ōtautahi Community Housing Trust for the purposes of developing at least 85 new social housing units and developing plans for a further 54 on the basis that all borrowings and costs are to be repaid by the Ōtautahi Community Housing Trust within 25 years of the initial advancement of funds;

- c. That as a precondition to the loan, the Ōtautahi Community Housing Trust must hold long term social housing supply agreements acceptable to Council for the 85 new social housing units and that these agreements allows Ōtautahi Community Housing Trust to achieve sufficient guaranteed income to service the loan and repay all Council's costs without any ratepayer funding;
- d. That up to \$2 million of the \$25 million is lent to the Ōtautahi Community Housing Trust for the purposes of developing plans and funding application for a minimum further 54 units;
- e. To delegate to the Chief Executive Officer and the Chair of the Finance and Performance Committee authority to approve the acceptability of the long term social housing supply agreement to the Council and the loan documentation; and
- f. That Council continues to advocate to Central Government for access to the income related rent subsidies for Council's social housing.

Councillor McLellan/Deputy Mayor

Carried

A division was requested and declared **carried** by 11 votes to 4 votes the voting being as follows:

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Against: Councillor Chu, Councillor Gough, Councillor Keown and Councillor MacDonald

Councillors Johanson and Mauger declared an interest and took no part in the consideration or voting on this item.

14. Consultation for Proposed Lease and Licence of Cathedral Square Land to Christ Church Cathedral Reinstatement Limited

This item was left to lie on the table until the Council meeting on 30 April 2020.

15. Regenerate Christchurch Transition Planning

The Council received a presentation from Leonie Rae, General Manager Corporate Services.

Council Resolved CNCL/2020/00022

That the Council:

1. Agree that ChristchurchNZ will be the 'host agency' for the purpose of hosting a small number of key Regenerate Christchurch staff beyond the disestablishment date in order to decommission the organisation.
2. Agree that Christchurch City Council will hold the official records for Regenerate Christchurch.
3. Note the progress of transition planning.

Councillor Templeton/Councillor Scandrett

Carried

Attachments

- A Item 15 - Regenerate Christchurch Transition Presentation [⇒](#)

17. Draft Submission on the Draft Government Policy Statement on Land Transport 2021

The Council considered an amended draft submission.

Council Resolved CNCL/2020/00023

That the Council:

1. Approve the amended draft submission on the draft Government Policy Statement on Land Transport 2021 prior to the Ministry of Transport submission deadline of 5pm 11 May 2020, which incorporates the following:
 - a. Replace paragraph 2 to read “Council is broadly supportive of the overarching direction in Draft GPS 2021, with its focus on access, environment and safety. In particular, Council has set a target of zero emissions by 2045, and welcomes the focus in Draft GPS 2021 on emissions reductions and mitigating the impact of climate change. Council is also firmly committed to reducing the number of deaths and serious injuries on Christchurch roads, and strongly supports the vision in Road to Zero as well as the interim national target of a 40% reduction in deaths and serious injuries by 2030.”
 - b. Add a paragraph 50 that reads “Council is fully committed to working in partnership with central government and other partners to improve road safety. Collaboration is vital for looking at how we can most effectively deliver behaviour change campaigns, speed management and infrastructure improvements to reduce deaths and serious injuries on our roads. Council considers a greater level of funding from central government will be required to deliver on the ambitious signals in Arataki around behaviour change and road safety education.”

Councillor Davidson/Councillor Mauger

Carried

Attachments

- A Item 17 - UPDATED CCC submission on Draft Government Policy Statement on Land Transport 2021 [↔](#)

The meeting adjourned at 1.13pm and reconvened at 2.06pm.

18. Draft Submission on Accessible Streets Regulatory Package

The Council considered an amended draft submission. Consideration included discussion on the legalising cycling on foot paths as proposed by the Crown. It was noted that the deadline for submissions on the Accessible Streets Regulatory Package had recently been extended.

Council Resolved CNCL/2020/00024

That the Council:

1. Delegate approval of the Council submission to Councillors Davidson, Cotter, Coker, Templeton and Scandrett to approve the submission to be sent to the New Zealand Transport Agency on the Accessible Streets Regulatory Package.

Mayor/Councillor Scandrett

Carried

Attachments

- A Item 18 UPDATED Draft Submission on Accessible Streets Regulatory Package [⇒](#)

The meeting adjourned at 2.13pm and reconvened at 2.18pm.

The meeting adjourned at 2.29pm and reconvened at 2.41pm.

16. Performance Exceptions Report March 2020

Council Resolved CNCL/2020/00025

That the Council:

1. Receives the information provided in the Performance Exceptions Report for March 2020.

Deputy Mayor/Councillor Templeton

Carried

19. Resolution to Exclude the Public

Council Resolved CNCL/2020/00026

That at 2.49pm the resolution to exclude the public set out on pages 175 to 179 of the agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 3.22pm.

Karakia Whakamutunga:

Delivered by Councillor Templeton

Meeting concluded at 3.23pm.

CONFIRMED THIS 14TH DAY OF MAY 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON