

Christchurch City Council
EXTRAORDINARY MINUTES

Date: Thursday 30 April 2020
Time: 10.02am
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

30 April 2020

Acting Principal Advisor

Mary Richardson
General Manager Citizens & Community
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Karakia Timatanga:

Delivered by Councillor James Daniels

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Nil

2. Declarations of Interest / Ngā Whakapuaki Aronga

- Councillors Gough and Templeton declared an interest in public excluded Item 9. Appointment of Chair to Council Controlled Organisation.
- Councillor Coker declared an interest in Item 7. Biodiversity Fund Project Applications and Fund Update.
- The Mayor and Councillors noted their Board directorships for Christchurch City Holdings Ltd and ChristchurchNZ and the trusteeships of Deputy Mayor Turner for Rod Donald Trust and of Councillor Chen for Riccarton Bush Trust.

11. Resolution to Include Supplementary Reports

Council Resolved CNCL/2020/00038

That the reports be received and considered at the Council meeting on Thursday, 30 April 2020.

Open Items

12. Waste Management and Minimisation Plan Review

Public Excluded Items

13. Red Bus Ltd

Mayor/Councillor Chen

Carried

The resolution was declared **carried** by 16 votes to 1 vote the voting being as follows:

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Chu, Councillor Coker, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor Mauer, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Against: Councillor Johanson

3. Deputations by Appointment / Ngā Huinga Whakaritenga

Eight written deputations were submitted on item 4. Perth Street Proposed No Stopping:

1. Karen Dowling
2. Margaret Duggan

3. Fiona Margetts
4. Verity Kirstein
5. Jason
6. David Duffy, Richmond Residents' and Business Association
7. John McCartney
8. Greg Partridge

Council Resolved CNCL/2020/00039

That the Council receive the written deputations.

Councillor McLellan/Councillor Cotter

Carried

Attachments

- A Council 30 April 2020 - Item 3. Written Deputations Perth Street Proposed No Stopping [⇒](#)

The meeting adjourned at 10.13am and reconvened at 10.18am.

4. Perth Street Proposed No Stopping

The Council adopted Option 2 for no stopping restrictions for Perth Street. Additional decisions implemented no stopping restrictions outside 27 Perth Street and requested a report back to the Community Board.

Council Resolved CNCL/2020/00040

That the Council:

Avalon Street reinstatement of no stopping restrictions opposite McLeod Street

1. Approve that any existing parking or stopping restrictions on the south side of Avalon Street commencing at a point 42 metres west of its intersection with Cumberland Street and extending in a westerly direction for a distance of 59 metres be revoked.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Avalon Street commencing at a point 42 metres west of its intersection with Cumberland Street and extending in a westerly direction for a distance of 59 metres.

Avalon Street / Perth Street intersection reinstatement of no stopping restrictions

3. Approve that any existing parking or stopping restrictions on the south side of Avalon Street commencing at its intersection with Perth Street and extending in an easterly direction for a distance of 8 metres be revoked.
4. Approve that the stopping of vehicles be prohibited at any time on the south side of Avalon Street commencing at its intersection with Perth Street and extending in an easterly direction for a distance of 8 metres.
5. Approve that any existing parking or stopping restrictions on the south side of Avalon Street commencing at its intersection with Perth Street and extending in a westerly direction for a distance of 8 metres be revoked.

6. Approve that the stopping of vehicles be prohibited at any time on the south side of Avalon Street commencing at its intersection with Perth Street and extending in a westerly direction for a distance of 8 metres.
7. Approve that any existing parking or stopping restrictions on the east side of Perth Street commencing at its intersection with Avalon Street and extending in a southerly direction for a distance of 8 metres be revoked.
8. Approve that the stopping of vehicles be prohibited at any time on the east side of Perth Street commencing at its intersection with Avalon Street and extending in a southerly direction for a distance of 8 metres.
9. Approve that any existing parking or stopping restrictions on the west side of Perth Street commencing at its intersection with Avalon Street and extending in a southerly direction for a distance of 8 metres be revoked.
10. Approve that the stopping of vehicles be prohibited at any time on the west side of Perth Street commencing at its intersection with Avalon Street and extending in a southerly direction for a distance of 8 metres.

Avalon Street reinstatement of no stopping restrictions at road narrowing by 31/32 Avalon Street

11. Approve that any existing parking or stopping restrictions on the south side of Avalon Street commencing at a point 29 metres west of its intersection with Perth Street and extending in a westerly direction for a distance of 20 metres be revoked.
12. Approve that the stopping of vehicles be prohibited at any time on the south side of Avalon Street commencing at a point 29 metres west of its intersection with Perth Street and extending in a westerly direction for a distance of 20 metres.
13. Approve that any existing parking or stopping restrictions on the north side of Avalon Street commencing at a point 87 metres west of its intersection with McLeod Street and extending in a westerly direction for a distance of 20 metres be revoked.
14. Approve that the stopping of vehicles be prohibited at any time on the north side of Avalon Street commencing at a point 87 metres west of its intersection with McLeod Street and extending in a westerly direction for a distance of 20 metres.

Revocation of existing parking restrictions

15. Approve that any existing parking or stopping restrictions on the east side of Perth Street commencing at a point 8 metres south of its intersection with Avalon Street and extending in a southerly direction to its intersection with London Street be revoked.
16. Approve that any existing parking or stopping restrictions on the west side of Perth Street commencing at a point 8 metres south of at its intersection with Avalon Street and extending in a southerly direction to its intersection with London Street be revoked.
17. Approve that any existing parking or stopping restrictions on the east side of Perth Street commencing at its intersection with London Street and extending in a southerly direction to its intersection with Alexandra Street be revoked.
18. Approve that any existing parking or stopping restrictions on the west side of Perth Street commencing at its intersection with London Street and extending in a southerly direction to its intersection with Alexandra Street be revoked.

Perth Street / Alexandra Street intersection (affirm existing no stopping restrictions)

19. Approve that the stopping of vehicles be prohibited at any time on the west side of Perth Street commencing at its intersection with Alexandra Street and extending in a northerly direction for a distance of 11 metres.
20. Approve that the stopping of vehicles be prohibited at any time on the east side of Perth Street commencing at its intersection with Alexandra Street and extending in a northerly direction for a distance of 11 metres.

Perth Street new No Stopping restrictions (Option Two, Avalon Street to London Street)

21. Approve that the stopping of vehicles be prohibited at any time on the east side of Perth Street commencing at a point 8 metres south of its intersection with Avalon Street and extending in a southerly direction for a distance of 213 metres.
22. Approve that the stopping of vehicles be prohibited at any time on the west side of Perth Street commencing at a point 132 metres south of its intersection with Avalon Street and extending in a southerly direction for a distance of 10 metres.

Perth Street new No Stopping restrictions (Option Two, London Street to Alexandra Street)

23. Approve that the stopping of vehicles be prohibited at any time on the east side of Perth Street commencing at its intersection with London Street and extending in a southerly direction for a distance of 150 metres.
24. Approve that the stopping of vehicles be prohibited at any time on the west side of Perth Street commencing at a point 70 metres south of its intersection with London Street and extending in a southerly direction for a distance of 5 metres.
25. That Staff report back to the Linwood-Central-Heathcote Community Board regarding additional measures to address the matters raised in submissions relating to the speed.

Councillor McLellan/Councillor Gough

Carried

Councillor Coker requested that her vote against the resolutions be recorded.

The meeting adjourned at 11.02am and reconvened at 11.19am

5. 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/2020/00041

That the Council:

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

Councillor Templeton/Councillor Chen

Carried

6. Amendments to RMA Delegations

Council Resolved CNCL/2020/00042

That the Council:

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of the efficiency and effectiveness in the conduct of the Council's business,

and relying on sections 34 and 34A of the Resource Management Act 1991, and any other applicable statutory authority:

- a. Delegate to the persons set out in Attachment A (as shown and highlighted) the responsibilities, duties, and powers as shown; and
- b. Amend the delegations set out in Attachment A (as so shown and highlighted).

Councillor Scandrett/Councillor Templeton

Carried

7. Biodiversity Fund Project Applications and Fund Update

Council Resolved CNCL/2020/00043

That the Council:

1. Receive the information in the report.
2. Approve full funding to the following seven projects:
 - a. View Hill Bluffs - \$40,000
 - b. Luke Thelning Reserve - \$21,440
 - c. Goughs Bay - \$17,737
 - d. Port Levy - \$11,229
 - e. Little Akaloa Headwaters - \$4,000
 - f. Ohinetahi spur valerian control - \$16,907
 - g. Mt Evans spur valerian control - \$19,991
3. Note that staff will provide further advice to allow Council to consider the adequacy of the funding pool available as part of the next long term plan.
4. Note that staff will provide further advice on issues such as potentially amending the funding cap, proportion of project costs eligible for funding, and/or duration of funding for individual projects in future funding rounds.

Councillor Cotter/Councillor Daniels

Carried

Councillor Coker declared an interest and took no part in the consideration or voting on this item.

12. Waste Management and Minimisation Plan Review

Council Resolved CNCL/2020/00044

That the Council:

1. Agree staff have reviewed the 2013 Waste Management and Minimisation Plan under s50 of the *Waste Minimisation Act 2008*.
2. Agree staff have completed a waste assessment, also under s50 of the *Waste Minimisation Act 2008*.
3. Note that a further report to Council to adopt a waste management and minimisation plan under s43 of the *Waste Minimisation Act 2008* will be received once a draft plan has been developed.

4. Note the process and timeframes to complete the revised Waste Management and Minimisation Plan.

Councillor Cotter/Councillor Templeton

Carried

Councillor Johanson requested that his abstention from voting be recorded.

8. Resolution to Exclude the Public

Council Resolved CNCL/2020/00045

That Paul Munro of Christchurch City Holdings Ltd, remain after the public have been excluded for item 9. Appointment of Chair to Council Controlled Organisation and item 11 Red Bus Ltd of the public excluded agenda as he has knowledge that is relevant to those items and will assist the Council.

AND

That at 12.10pm the resolution to exclude the public set out on pages 67 to 70 of the agenda and pages 27 to 28 of the supplementary agenda be adopted.

Mayor/Councillor MacDonald

Carried

Councillors Johanson and Coker requested that their votes against the resolution be recorded.

The public were re-admitted to the meeting at 3.23pm.

Extraordinary Meeting

Council Resolved CNCL/2020/00046

That the Council:

1. Hold an Extraordinary Meeting of the Council on Thursday 7 May 2020 commencing at 10am to consider a public excluded report on Red Bus Ltd and any other matter that requires urgent Council consideration.

Mayor/Councillor Scandrett

Carried

Councillor Johanson requested that his abstention from voting be recorded.

Karakia Whakamutunga:

Delivered by Councillor James Daniels

Meeting concluded at 3.25pm.

CONFIRMED THIS 14th DAY OF MAY 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON