

## **Christchurch City Council**

### **MINUTES**

---

**Date:** Thursday 14 May 2020  
**Time:** 10.10am  
**Venue:** Held by Audio/Video Link with the Mayor and Councillors present in the Council Chamber

---

#### **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

---

**14 May 2020**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Jo Daly  
Council Secretary  
941 8581  
jo.daly@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

A welcome back to the Council Chamber was given by Councillor James Daniels.

## **Karakia Timatanga:**

Given by Councillor Sara Templeton

The agenda was dealt with in the following order.

### **1. Apologies / Ngā Whakapāha**

#### **Council Resolved CNCL/2020/00050**

That the apology for temporary absence received from Councillor Gough, and the apology for early departure received from Councillor Johanson be accepted.

Councillor Cotter/Councillor MacDonald

**Carried**

### **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**

Item 12. Development Contributions - Central City Rebate Schemes was withdrawn from the agenda. Written deputations on this item were not received.

### **4. Presentation of Petitions / Ngā Pākikitanga**

There was no presentation of petitions.

### **5. Council Minutes - 23 April 2020**

#### **Council Resolved CNCL/2020/00051**

That the Council confirm the Minutes from the Council meeting held 23 April 2020.

AND

That the Council confirm the Minutes from the Council meeting held 30 April 2020.

Councillor Davidson/Councillor Templeton

**Carried**

### **6. Council Minutes - 30 April 2020**

Refer to item 5.

## 7. Update by the COVID-19 Incident Management Team Lead

The Council received a presentation from Mary Richardson, Covid-19 Incident Management Team Lead.

Council Resolved CNCL/2020/00052

That the Council:

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

Councillor Chen/Councillor Templeton

**Carried**

### Attachments

- A Council 14 May 2020 - Item 7 Update by COVID IMT Lead [⇒](#)

## 8. Financial Performance Report for the nine months ending 31 March 2020

**Council Resolved CNCL/2020/00053**

That the Council:

1. Receives the information in the Financial Performance Report for the nine months ending 31 March 2020.
2. Notes the brief update on the April results.

Deputy Mayor/Councillor MacDonald

**Carried**

## 9. 2020/21 Annual Plan process

The Council adopted the staff recommendations and resolved to request that staff provide advice to the next Council meeting on the options available for the hearing of submissions to the draft 2020/21 Annual Plan given the constraints on time.

**Council Resolved CNCL/2020/00054**

That the Council approves the following process for adopting the 2020/21 Annual Plan:

1. The Council's proposals for responding to the COVID-19 crisis are considered and approved at an extraordinary meeting on Friday 29 May 2020;
2. At the same meeting the Council approves the resumption of consultation and a second consultation document that will set out the changes required to the draft 2020/21 Annual Plan as a result of the COVID-19 crisis;
3. Consultation resumes, and the second consultation document made available to the public on Friday 12 June 2020;
4. The period for lodging submissions expires at 5pm on Monday 29 June 2020;
5. Requests staff to provide advice to the next Council meeting on the options available for the hearing of submissions to the draft 2020/21 Annual Plan given the constraints on time;
6. Submissions will be processed and available for consideration by the Mayor and Councillors during the consultation period;

7. The Mayor and Councillors will complete their deliberations by Friday 10 July 2020 and meet to adopt the 2020/21 Annual Plan on Thursday 30 July 2020;
8. Once the Plan has been adopted the Council will, at the same meeting, set the rates for the 2020/21 financial year;
9. It should be noted that like all Councils moving through a second Annual Plan consultation the timeline is exceptionally tight. There are risks around several of the key milestones. Success will depend on close co-operation between staff and Councillors around process, information and decision making.

Mayor/Deputy Mayor

**Carried**

## **10. LTP 2021 Programme Update April 2020**

Gary Moore, Chair of the External Advisory Group joined the meeting by audio-visual link for discussion on this item.

### **Council Resolved CNCL/2020/00055**

That the Council:

1. Notes that the fundamental premise of the Long Term Plan process is that all components (Financial and Infrastructure Strategies, Activity Plans, Asset Management Plans, the capital programme) will be completed by staff in draft form by 1 June 2020.
2. Notes that this will provide Councillors reasonable time to work through proposals, options and budgets in a measured way before finalising a draft Long Term Plan in December 2020 and formally adopting the draft in February 2021.
3. Notes that potential changes to the 2020/21 Annual Plan process to take into account Covid-19 impacts may drive changes to the draft LTP 2021 documents after 1 June.
4. Notes that a schedule of LTP briefings with Councillors should be established (commencing in June) as a priority.

Deputy Mayor/Councillor Davidson

**Carried**

The meeting adjourned at 11.29am and reconvened at 11.53am.

## **11. Mayor's Report - March and April 2020**

The Council received a verbal report from the Mayor.

### **Council Resolved CNCL/2020/00056**

That the Council:

1. Receive the verbal report.
2. That David East's appointment to the Canterbury Museum Trust be extended to expire on 31 December 2020 or earlier on the Council making an appointment for the balance of the current Council term.

Councillor Daniels/Councillor Cotter

**Carried**

## 12. Development Contributions - Central City Rebate Schemes

This Item was withdrawn from the agenda.

## 13. Plan Change 2 - Port Hills Slope Instability Management Areas Overlay Update

### Council Resolved CNCL/2020/00057

That the Council:

1. Receives the report and recommendations of Commissioner Dawson on Plan Change 2 Port Hills Slope Instability Management Areas Update.
2. Adopt as the decision of the Council the recommendations of Commissioner Dawson that Plan Change 2 Port Hills Slope Instability Management Areas Update be approved, for the reasons set out in the Commissioner's report under clause 10 of Schedule 1 of the Resource Management Act 1991.

Deputy Mayor/Councillor Templeton

**Carried**

## 14. Revocation of Council Decision - Marshland Road Proposed Signalised Intersection (Correction of administrative error)

### Council Resolved CNCL/2020/00058

That, pursuant to Clause 19.6 of the Christchurch City Council Standing Orders, the Council:

1. Revoke paragraphs 4 to 8 (inclusive) of Resolution CNCL/2019/00217 as below;
  4. Approve that under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the west side of Marshland Road, commencing at a point 196metres north of the Briggs Road intersection and extending in a northerly direction for a distance of 217 metres as shown on Attachment A to the agenda.
  5. Approve the scheme design as shown on Attachment A to the agenda including all road marking, signage, kerb alignment, central islands and road surface treatments.
  6. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
  7. Install a stop control in the left hand slip lane of the development instead of the give way control.
  8. Request staff to review the left hand slip lane of Homebase with the view of creating consistency with the new development and report back to the relevant community boards.

Councillor Mauger/Councillor Cotter

**Carried**

## 15. Establishment of a Coastal Hazards Working Group

This Item was withdrawn from the agenda.

## 16. Approval of Extension of Time for Central City Landmark Heritage Grants for 31 Cathedral Square and 92 Lichfield Street

**Council Resolved CNCL/2020/00059**

That the Council:

1. Approve an extension of time of eighteen months for the uptake of the Central City Landmark Heritage grant previously approved for:
  - a. The former Chief Post Office Building, 31 Cathedral Square, Christchurch; and
  - b. The former Sargood Son & Ewen Building, 92 Lichfield Street, Christchurch.
2. The new completion date for both projects will be 22 October 2021.

Councillor McLellan/Councillor Coker

**Carried**

## 17. Community Waterways Partnership Charter

The Council accepted the staff recommendations, and noted that the signing of the Community Waterways Partnership Charter supports the obligations under the Comprehensive Stormwater Network Discharge Consent and enhances actions already commenced.

**Council Resolved CNCL/2020/00060**

That the Council:

1. Receives and considers this staff report.
2. Signs up to the Community Waterways Partnership Charter and appoints Councillor Cotter to be a signatory.
3. Notes that the signing of the Community Waterways Partnership Charter supports the obligations under the Comprehensive Stormwater Network Discharge Consent and enhances actions already commenced.

Deputy Mayor/Councillor Keown

**Carried**

Items 18, 19, and 20, were moved and seconded as a block and put separately.

## Report from Linwood-Central-Heathcote Community Board - 18 March 2020

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

**Council Resolved CNCL/2020/00061**

That the Council:

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. Concludes 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.

Councillor Templeton/Councillor MacDonald

**Carried**

Councillors Chen, Coker, Cotter, Johanson, McLellan and Deputy Mayor Turner requested that their votes against the resolutions be recorded.

## Report from Linwood-Central-Heathcote Community Board - 18 March 2020

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

#### Council Resolved CNCL/2020/00062

That the Council:

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

Councillor Templeton/Councillor MacDonald

**Carried**

## Report from Linwood-Central-Heathcote Community Board - 18 March 2020

### 20. 17 Hills Road - Land for Road Widening

#### Council Resolved CNCL/2020/00063

That the Council:

1. Agrees in principle 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. Transfers its one third share in Lots 2 and 3 RPS1619 to the owners of Flats 2 and 3 DP 38813.
3. Delegates 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. Delegates 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.

Councillor Templeton/Councillor MacDonald

**Carried**

## **21. Resolution to Exclude the Public**

### **Council Resolved CNCL/2020/00064**

That Sue Rushton, Director, Enspire, remain after the public have been excluded for Item 26. Update on Roydon Quarry Consent of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Craig Downie, Chief Executive of EcoCentral and Paul Munro, Chief Executive of Christchurch City Holdings Limited remain after the public have been excluded for Item 24. Update on Recycling Services Update of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 12.50pm the resolution to exclude the public set out on pages 144 to 146 of the agenda be adopted.

Mayor/Councillor Davidson

**Carried**

Councillors Chen, Galloway and Johanson requested that their votes against considering item 26. in public excluded be recorded.

**The public were re-admitted to the meeting at 3.08pm.**

### **Karakia Whakamutunga:**

Given by Councillor Sara Templeton

**Meeting concluded at 3.09pm.**

**CONFIRMED THIS 11<sup>TH</sup> DAY OF JUNE 2020.**

**MAYOR LIANNE DALZIEL**  
**CHAIRPERSON**