

## **Christchurch City Council**

### **MINUTES**

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**Date:** Thursday 28 May 2020  
**Time:** 10.02am  
**Venue:** Council Chambers, Civic Offices, 53 Hereford Street,  
Christchurch and by Audio Visual Link

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#### **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

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**28 May 2020**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Jo Daly  
Council Secretary  
941 8581  
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## Karakia Timatanga:

Given by Councillor Mike Davidson.

The agenda was dealt with in the following order.

### 1. Apologies / Ngā Whakapāha

#### Council Resolved CNCL/2020/00056

That the apologies received from the Mayor for early departure, and Councillor Cotter for partial absence, be accepted.

Councillor Templeton/Councillor Gough

**Carried**

### 2. Declarations of Interest / Ngā Whakapuaki Aronga

- Councillor Gough recorded an interest in item 15.
- The Mayor, Deputy Mayor and Councillors Templeton and Gough recorded an interest in items 13. and 16.

### 14. Resolution to Include Supplementary Reports

#### Council Resolved CNCL/2020/00057

That the reports be received and considered at the Council meeting on Thursday 28 May 2020.

#### Open Items

15. Central City Covid 19 Recovery - Parking Charges
16. Review of Council policy for the donation of directors' fees earned by Councillors on Council Organisation boards and decisions on recipients for 2019/20 and beyond

#### Public Excluded Items

17. 2020/21 Insurance Renewal Update

Mayor/Councillor Cotter

**Carried**

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

### 3. Public Participation / Te Huinga Tūmatanui

#### 3.1 Deputations by Appointment / Ngā Huinga Whakaritenga

##### 3.1.1 Annabel Turley, Central City Business Association

The Council received a deputation by audio link from Annabel Turley, Central City Business Association on item 15. Central City Covid 19 Recovery – Parking Charges.

### 4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

Councillor Cotter left the meeting at 10.15am.

Councillor Gough left the meeting at 10.36am and returned at 10.39am.

Councillor Chu left the meeting at 10.45am and returned at 10.47am.

Councillor MacDonald left the meeting at 11.11am and returned at 11.13am.

## **15. Central City Covid 19 Recovery - Parking Charges**

The Council considered options outlined in the report and in an additional document Attachment B - Supplementary Sub Options Financials, for reduced fee parking in the central city to help stimulate the central city's Covid 19 recovery. The meeting agreed that option C. would not be considered.

Councillor Davidson moved:

That the Council:

1. Notes that a Central City Parking Policy is in development and is anticipated to be considered by the Council by the end of the calendar year;
2. Agree to introduce a temporary winter central city parking arrangement for Council's two off street parking buildings (33 Lichfield Street and the Art Gallery);
3. Offers one hour free short stay parking between 1 June 2020 and 31 August 2020, 7 days a week at its two off street parking buildings (33 Lichfield Street and the Art Gallery);
4. Notes that the uptake and effectiveness of the initiative and central city stakeholder and wider community reactions to it during its early implementation period, will be reported to Council in the August meeting cycle;
5. Notes that the cost of this offer, currently estimated at circa \$0.3m (0.06% of rates) for three months, is unbudgeted and will impact on the 2019/20 and 2020/21 financial results;
6. Resolves that the cessation date and time of these arrangements will be midnight, 31 August 2020;
7. In parallel with this time limited change to Council's parking charges (i.e. over three months of winter 2020), it will explore with central city stakeholders, the Central City Business Association, Chambers of Commerce and Christchurch NZ, other actions it might take to further stimulate the central city's economy.

The motion was seconded by Councillor Scandrett.

Councillor Keown then moved an amendment:

That the Council:

1. Notes that a Central City Parking Policy is in development and is anticipated to be considered by the Council by the end of the calendar year;
2. Agree to introduce a temporary winter central city parking arrangement for Council's two off street parking buildings (33 Lichfield Street and the Art Gallery);
3. Offers two hour free short stay parking between 1 June 2020 and 31 August 2020, 7 days a week at its two off street parking buildings (33 Lichfield Street and the Art Gallery);

4. Notes that the uptake and effectiveness of the initiative and central city stakeholder and wider community reactions to it during its early implementation period, will be reported to Council in the August meeting cycle;
5. Notes that the cost of this offer, currently estimated at circa \$0.6m (0.11% of rates) for three months, is unbudgeted and will impact on the 2019/20 and 2020/21 financial results;
6. Resolves that the cessation date and time of these arrangements will be midnight, 31 August 2020;
7. In parallel with this time limited change to Council's parking charges (i.e. over three months of winter 2020), it will explore with central city stakeholders, the Central City Business Association, Chambers of Commerce and Christchurch NZ, other actions it might take to further stimulate the central city's economy.

The amendment was seconded by Councillor Gough and on being put was declared **lost** by 7 votes to 9 votes the voting being as follows:

**For:** Mayor Dalziel, Councillor Chu, Councillor Daniels, Councillor Gough, Councillor Keown, Councillor MacDonald and Councillor Mauger

**Against:** Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Councillor Keown/Councillor Gough

**Lost**

The Council then considered the original motion as the substantive motion.

### **Council Resolved Substantive Motion CNCL/2020/00058**

That the Council:

1. Notes that a Central City Parking Policy is in development and is anticipated to be considered by the Council by the end of the calendar year;
2. Agree to introduce a temporary winter central city parking arrangement for Council's two off street parking buildings (33 Lichfield Street and the Art Gallery);
3. Offers one hour free short stay parking between 1 June 2020 and 31 August 2020, 7 days a week at its two off street parking buildings (33 Lichfield Street and the Art Gallery);
4. Notes that the uptake and effectiveness of the initiative and central city stakeholder and wider community reactions to it during its early implementation period, will be reported to Council in the August meeting cycle;
5. Notes that the cost of this offer, currently estimated at circa \$0.3m (0.06% of rates) for three months, is unbudgeted and will impact on the 2019/20 and 2020/21 financial results;
6. Resolves that the cessation date and time of these arrangements will be midnight, 31 August 2020;
7. In parallel with this time limited change to Council's parking charges (i.e. over three months of winter 2020), it will explore with central city stakeholders, the Central City Business Association, Chambers of Commerce and Christchurch NZ, other actions it might take to further stimulate the central city's economy.

Councillor Davidson/Councillor Scandrett

**Carried**

Councillor Keown requested that his vote against resolution be recorded.

Councillors MacDonald and Chu requested that their votes against the resolutions be recorded.

**Attachments**

- A Additional Attachment Item 15. Central City Covid 19 Recovery - Parking Charges – Attachment B [⇒](#)

## **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/2020/00059**

That the Council:

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

Councillor Coker/Councillor Chen

**Carried**

Councillor Cotter returned to the meeting at 11.41am.

The meeting adjourned at 11.41am and reconvened at 11.57am.

## **16. Review of Council policy for the donation of directors' fees earned by Councillors on Council Organisation boards and decisions on recipients for 2019/20 and beyond**

The Council commenced discussion on this item.

The Mayor left the meeting at 12.02pm.

Deputy Mayor Turner assumed the Chair at 12.02pm for consideration of item 6.

## **6. Update on Residents Survey 2019/20**

### **Council Resolved CNCL/2020/00060**

That the Council:

1. Receives the high level results of the surveys.
2. Considers the feedback provided by the community as a key input into upcoming Annual and Long Term Plan deliberations.

Deputy Mayor/Councillor Davidson

**Carried**

Councillor Galloway left the meeting at 12.23pm and returned at 12.26pm.

Councillor MacDonald left the meeting at 12.24pm and returned at 12.26pm.

The Mayor returned to the meeting at 12.45pm and resumed the Chair.

## 16. Continued - Review of Council policy for the donation of directors' fees earned by Councillors on Council Organisation boards and decisions on recipients for 2019/20 and beyond

The Council continued discussion and consideration on this item.

Councillor Keown moved and Councillor MacDonald seconded a procedural motion:

### **Council Resolved CNCL/2020/00061**

That the report be left to lie on the table to enable advice to be provided from the Office of the Auditor-General.

*The procedural motion was declared **carried** by 9 votes to 8 votes the voting being as follows:*

**For:** Mayor Dalziel, Councillor Chu, Councillor Daniels, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor McLellan

**Against:** Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Galloway, Councillor Scandrett and Councillor Templeton

Councillor Keown/Councillor MacDonald

**Carried**

## 7. Christchurch Housing Initiative

### **Council Resolved CNCL/2020/00062**

That the Council:

1. Approve that the Christchurch Housing Initiative Funding Agreement with the Crown be amended to a shared equity ownership model.
2. Direct staff to revise both the Funding Agreement and the Initiative's Deed of Participation, and report to Council once completed and provisionally agreed with the parties concerned.

Councillor Coker/Councillor Galloway

**Carried**

## 8. Local Government Funding Agency - Special General Meeting of Shareholders

### **Council Resolved CNCL/2020/00063**

That the Council:

1. Appoints Carol Bellette, General Manager Finance and Commercial as proxy to vote on behalf of the Council at the Local Government Funding Agency's Special General Meeting on 30 June 2020, and the Chair of the Local Government Funding Agency board as alternate;

2. Agrees that the proxy or alternate votes in favour of the Local Government Funding Agency's proposal as follows:
  - a. To increase the foundation policy financial covenant Net Debt/Total Revenue from the current 250% to 280% for local authorities with a long-term credit rating of 'A' equivalent or higher from financial year 2025/26; and
  - b. That until 2025/26, local authorities with a long-term credit rating of 'A' equivalent or higher must comply with the "Alternative Net Debt/Total Revenue covenant" as below.

<b>Alternative Net Debt / Total Revenue Covenant</b>	
<b>Financial Year (Test Date)</b>	<b>Net Debt / Total Revenue</b>
30 June 2020	<250%
30 June 2021	<300%
30 June 2022	<300%
30 June 2023	<295%
30 June 2024	<290%
30 June 2025	<285%

3. Notes that Council staff will update the Council on the Local Government Funding Agency's Shareholder Council's recommendations on the proposed shareholder resolution at the Council meeting; and
4. Agrees to amend the Council's Treasury Policy to reflect the decisions approved by shareholders, if any at the Local Government Funding Agency's Special General Meeting.

Councillor MacDonald/Councillor Keown

**Carried**

## 9. Miscellaneous Amendments to Delegations

### Council Resolved CNCL/2020/00064

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 any other applicable statutory authority,
  - a. Revoke the delegations in relation to the Facilities Rebuild Plan - Social Housing Units, as set out in Part B, Sub-part 3 of the Delegations Register (as shown and highlighted in Attachment A);
  - b. Amend the delegation relating to insurance as set out in Attachment A (as so shown and highlighted); and
  - c. Revoke the delegation to the Chief Executive in relation to section 114 of the Public Works Act 1981 for point strip agreements, and delegate to the Chief Executive the power to apply to the Minister of Lands for land to be declared as road under section 114 of the Public Works Act 1981, and to give written consent

of the Council under section 114(2)(h) of the Public Works Act 1981 (as so shown and highlighted); and that the Chief Executive may sub-delegate this power.

Councillor MacDonald/Councillor Keown

**Carried**

## **11. Heritage Incentive Grant Approval for Akaroa Lighthouse**

### **Council Resolved CNCL/2020/00065**

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$4,872 for maintenance and conservation works to the Lighthouse at 145 Beach Road, Akaroa.

Councillor Keown/Deputy Mayor

**Carried**

## **10. Heritage Incentive Grant Application for 2 Cunningham Terrace, Lyttelton**

### **Council Resolved CNCL/2020/00066**

That the Council:

1. Receive the April 2020 report from Resource Management Group Limited (David McMahon).
2. Adopt the recommendation in the report, to approve a grant of \$13,549 (excluding GST), representing 50% of the value of the proposed works.
3. Note that the existing conservation covenant arising from the previous grant remains on the title, and will protect Council's past and current grant investment in the property.

Deputy Mayor/Councillor McLellan

**Carried**

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

### **Council Resolved CNCL/2020/00067**

That Paul Munro, Chief Executive of Christchurch City Holdings Ltd remain after the public have been excluded for Item 13. Development Christchurch Ltd of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

**AND**

That Steve Walsh, Chief Client Officer of Marsh Ltd remain after the public have been excluded for Item 17. 2020/21 Insurance Renewal Update of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

**AND**

That at 1.13pm the resolution to exclude the public set out on pages 118 to 119 of the agenda and pages 29 to 30 of the supplementary agenda be adopted.

Councillor MacDonald/Councillor Davidson

**Carried**

**The public were re-admitted to the meeting at 1.43pm.**



**Karakia Whakamutunga:**

Given by Councillor Mike Davidson

**Meeting concluded at 1.44pm.**

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

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