

## **Christchurch City Council**

### **MINUTES**

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**Date:** Thursday 11 June 2020  
**Time:** 9.31am  
**Venue:** Council Chambers, Civic Offices, 53 Hereford Street,  
Christchurch

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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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**11 June 2020**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
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## **Karakia Timatanga:**

Given by Councillor Jimmy Chen.

The agenda was dealt with in the following order.

### **1. Apologies / Ngā Whakapāha**

There were no apologies.

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

Councillor Gough declared an interest in Item 17.

Councillor Mauger declared an interest in Item 10.

### **3. Public Participation / Te Huinga Tūmatanui**

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

Deputations on item 17. Development Contributions – Central City Rebate Scheme were considered later in the meeting.

Councillor MacDonald joined the meeting at 9.33am during consideration of item 4.1.

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

- 4.1 Mark Peters and Marc Duff on behalf of the Greater Hornby Residents Associations Inc, presented a petition of 1,772 signatures regarding the Southwest Leisure Centre (Hornby Pool & Library) Project on Kyle Park. The petition reads:

*Save the Hornby Pool & Library facility on Kyle Park, Don't Defer this long-awaited project, our Hornby community has waited far too long already for a pool, we NEED it NOW!*

*Hornby and the Southwest area have welcomed thousands upon thousands of quake refugees in recent years, we desperately need this facility in our community sooner rather than later! Don't take the easy option and make Hornby the scapegoat for all of Christchurch's COVID-19 savings, we have been overlooked for far too long, it is our turn now, please don't delay!*

*Too many generations of Hornby kids have missed out on learning the vital skills of water safety by not having a local pool facility, lets not force anymore delays, please keep our pool on track toward completion!*

*Don't delay, continue toward delivering this much needed and long overdue facility as planned!*

The Council was advised that the online petition has reached 1,882 and signatures are continuing to increase.

#### Council Resolved CNCL/2020/00068

That the Council:

1. Receive the petition on the Southwest Leisure Centre (Hornby Pool & Library) Project on Kyle Park and refers it to the Draft Annual Plan 2020/21 consultation.
2. Thanks Mark Peter and Mark Duff for presentation of the petition.

Councillor Chen/Councillor Galloway

**Carried**

#### Attachments

- A Council 11 June 2020 - 4.1 Petition - Save Hornby Pool Petition - Updated at 10 June 2020 (1,772 signatures) [⇒](#)

## 25. Resolution to Include Supplementary Reports

### Council Resolved CNCL/2020/00069

That the reports be received and considered at the Council meeting on Thursday, 11 June 2020.

#### Open Items

26. Draft Annual Plan 2020/21 consultation document

27. Order in Council for Christ Church Cathedral

Mayor/Councillor MacDonald

**Carried**

## 5. Council Minutes

### Council Resolved CNCL/2020/00070

That the Council confirm the Minutes from the Annual Plan Council meeting held 29 May 2020.

AND

That the Council confirm the Minutes from the Council meeting held 7 May 2020.

AND

That the Council confirm the Minutes from the Council meeting held 14 May 2020.

AND

That the Council confirm the Minutes from the Council meeting held 28 May 2020.

AND

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 4 March 2020.

Mayor/Deputy Mayor

**Carried**

## 6. Council Minutes - 7 May 2020

### Council Decision

Refer to item 5.

## 7. Council Minutes - 14 May 2020

### Council Decision

Refer to item 5.

## 8. Council Minutes - 28 May 2020

### Council Decision

Refer to item 5.

## 9. Health, Safety and Wellbeing Committee Minutes - 4 March 2020

### Council Decision

Refer to item 5.

## 26. Draft Annual Plan 2020/21 consultation document

The Council was advised and noted that at the Annual Plan Council meeting on 29 May 2020, a section of Attachment F for that agenda, Proposed Changes to Levels of Service, required corrections, and that a revised version will be published on the Council's website with the minutes of that meeting.

### Council Resolved CNCL/2020/00071

That the Council:

1. Approves for public consultation the Consultation Document for the draft 2020/21 Annual Plan attached to the staff report as Attachment A.
2. In addition to the consultation process adopted on 29 May 2020 (CAPL/2020/00079 and CAPL/2020/00080 refers), confirms the following process for consultation:
  - a. All relevant information and documents, including the Consultation Document, will be available on the Council website from Friday 12 June 2020 and in hard copy at Council offices, libraries, service centres from Monday 15 June 2020.
  - b. The consultation period will be promoted via the Council's communication channels – Newline, social media and electronic newsletters – as well as through advertisements in newspapers and on radio.
3. Authorises the Chief Executive Officer and the Chief Financial Officer to make any non-material changes to the Consultation Document required before publication of the document.
4. Considers the proposed changes to level of service performance measures for the Economic Development activity. These have been proposed by ChristchurchNZ to reflect the impacts of Covid-19 and improved responses to those impacts.
5. Note that at the Annual Plan Council meeting of 29 May 2020, Council officers advised that a section of Attachment F (Proposed Changes to Levels of Service) needed to be corrected. A revised version will be published on the Council's Agendas and Minutes website alongside the minutes of that meeting.

Mayor/Councillor Chen

**Carried**

Councillor Mauger left the meeting at 9.49am during consideration of item 10.

## **10. Commercial film or video production facilities Section 71 Proposal**

### **Council Resolved CNCL/2020/00072**

That the Council:

1. Approves providing the feedback (**Attachment A**) to Regenerate Christchurch on the Proposal to exercise the powers under section 71 of the Greater Christchurch Regeneration Act 2016 to better provide for the development and operation of commercial film or video production facilities in the Christchurch district through amendments to the District Plan and Canterbury Regional Policy Statement.
2. Delegates to the General Manager Strategy and Transformation the ability to provide Regenerate Christchurch with any additional technical comments that support the Council's feedback, and to provide any further written comment consistent with the feedback in Attachment A if the Minister invites written comments under section 68 of the GCR Act.

Councillor Keown/Councillor Scandrett

**Carried**

Councillors Davidson, McLellan and Templeton abstained from voting on the resolution.

Councillor Mauger declared an interest and left the room for consideration of this item.

Councillor Mauger returned to the meeting at 9.53am during consideration of item 11.

Councillor MacDonald left the meeting at 10.01am and returned at 10.04am during consideration of item 11.

## **11. Performance Exceptions Report April 2020**

### **Council Resolved CNCL/2020/00073**

That the Council:

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

Councillor Davidson/Deputy Mayor

**Carried**

## **12. Update on Local Government Official Information and Meetings Act 1987 (LGOIMA) Improvement Plan**

### **Council Resolved CNCL/2020/00074**

That the Council:

1. Note the progress being made in the implementation of the Improvement Plan that addresses the action points and recommendation made by the Chief Ombudsman in his Christchurch City Council Local Government Official Information and Meetings Act Compliance and Practice report of November 2019.

Mayor/Councillor Templeton

**Carried**

### **13. Civic Financial Services - Appointment of Proxy to vote at the Annual General Meeting 2020 and voting instructions**

#### **Council Resolved CNCL/2020/00075**

That the Council:

1. Approves the appointment of Carol Bellette, General Manager Finance and Commercial as the Council's proxy to vote at the Civic Financial Services' Annual General Meeting (AGM) in June 2020 and to appoint the Chair of the Civic Financial Services board as alternate;
2. Agrees to vote in favour of the Christchurch City Council's candidates for directorships – Ms Jen Crawford and Ms Louise Edwards – at the Civic Financial Services Annual General Meeting;
3. Agrees to vote in favour of the Christchurch City Council-initiated resolution on superannuation scheme membership fees which provides that effective from 1 April 2021 the Board returns the management fee charged to the members of the SuperEasy and SuperEasy KiwiSaver Superannuation Schemes back to 0.50% and that the Board tables options on changing superannuation fee structures to shareholders detailing the effect if any on the payment of future dividends; and
4. Agrees to vote in favour of the ordinary business that is on the agenda - approving the Minutes of the prior year's AGM and Appointment and Remuneration of Auditor.

Councillor MacDonald/Deputy Mayor

**Carried**

### **14. Local Government Funding Agency - Council-controlled Organisation Lending and other matters**

#### **Council Resolved CNCL/2020/00076**

That the Council:

1. Note Council voted at the Local Government Funding Agency (LGFA) 2019 Annual General Meeting in favour of:
  - a. The LGFA lending to Council-controlled organisation directly;
  - b. The LGFA testing of covenants on a Group basis;
  - c. Increase in the amount of borrower notes issued from 1.6% to 2.5% to local authorities when borrowing; and
  - d. Other minor changes to loan documentation.
2. Note that the LGFA require two elected members to execute the Amendment and Restatement Deeds.
3. Appoint the Mayor and Deputy Mayor to execute the necessary Amendment and Restatement Deeds in relation to the LGFA loan documents.
4. Note that the Chief Executive will sign the Section 118 Certificates on behalf of the Christchurch City Council.

Councillor McLellan/Councillor Gough

**Carried**

## 15. Post COVID-19 Committee Delegation reinstatement and Schedule

The Council added resolutions reinstating the Health, Safety and Wellbeing Committee and the Funding Subcommittee and delegations and authority to schedule meeting dates.

### Council Resolved CNCL/2020/00077

That the Council:

1. As of 11.59pm, Thursday 25 June 2020 reinstates all delegations to the Finance and Performance Committee that were revoked by Council at 11.59pm on 24 March 2020 (delegations as shown in Attachment A) and schedules upcoming Finance and Performance Committee meetings as follows:
  - a. Thursday 2 July 2020 commencing at 9.30am; and
  - b. Wednesday 12 August commencing at 9.30am.
2. Revokes the Council's decision of 24 March 2020 which amended the Terms of Reference for the Audit and Risk Management Committee by delegating decision-making within the Terms of Reference to the Chairperson, Deputy Chairperson, the Deputy Mayor and Michael Rondel (one of the external members on the Committee).
3. Reinstates the Audit and Risk Management Committee Terms of Reference as attached (Attachment A) to reflect that full membership is reinstated including the recently appointed Member, Jacqueline Robertson Cheyne.
4. Approves the cancellation of the two week recess currently scheduled for July 2020 and replace it with two, one week recesses as follows:
  - a. One week recess from 3 August to 9 August 2020; and
  - b. One week recess from 28 September to 4 October 2020.
5. Confirms that an ordinary meeting of the Council be held on the morning of Thursday 23 July 2020 (noting that the Audit and Risk Management Committee has a scheduled meeting in the afternoon).
6. Reinstates the Health, Safety & Wellbeing Committee and its associated Terms of Reference, and delegates to the Hearings and Council Support Manager the authority to schedule a meeting date.
  - a. Reinstates the External Members Appointments Panel for the Health, Safety and Wellbeing Committee and its associated delegations.
7. Reinstates the Funding Subcommittee, amends the membership to include the Mayor and all Councillors, with a quorum of five, and delegates to the Hearings and Council Support Manager the authority to schedule a meeting date.

Mayor/Councillor Coker

**Carried**



## 16. Aligning the Membership of the Christchurch Momentum Committee and the Central City Momentum Working Group

### Council Resolved CNCL/2020/00078

That the Council:

1. Agree to align the membership of the Christchurch Momentum Committee and the Central City Momentum Working Group.
2. Agree that Central City Momentum Working Group members Councillors Sam MacDonald and Jake McLellan be appointed as additional members of the Christchurch Momentum Committee.
3. Agree that Christchurch Momentum Committee members Councillors Jimmy Chen, Catherine Chu, James Daniels, Phil Mauger and Sara Templeton be appointed as additional members of the Central City Momentum Working Group.

Mayor/Councillor Chu

**Carried**

The meeting adjourned at 11.16am and reconvened at 11.41am during consideration of item 27.

Councillor MacDonald left the meeting at 11.42am and returned at 11.44am during consideration of item 27.

## 27. Order in Council for Christ Church Cathedral

The Council received a presentation from staff on this item.

### Lost Motion

That the Council:

1. Delegate authority to the Chief Executive to authorise the final content of the Council's written comments, provided that the written comments, together with other matters of detail, state that the Council:
  - 1.1 Supports there being an Order in Council that streamlines the resource consent process for reinstatement of the Cathedral and moving the Citizens War Memorial;
  - 1.2 Requests that the "reinstatement" activity that the Order facilitates be more specifically defined in accordance with the works planned by Christ Church Reinstatement Ltd;
  - 1.3 Supports the physical works for reinstatement of the Cathedral being a controlled activity if the existing matters of control in the District Plan are included with those that are proposed in the Explanatory Document, and appropriate matters of control regarding urban design and transport, addressing issues from other parts of the District Plan, are also included;
  - 1.4 Supports the removal of the Citizens War Memorial being a controlled activity if
    - (i) a suitably qualified heritage professional and/or conservation architect and an engineer have certified that it cannot be reasonably practicably protected in

- its current location, and/or that economic viability justifies removing it to make way for another structure, and
- (ii) at the time of removal it is relocated to a suitable site on Council owned land in the Square;
- 1.5 Supports the removal of the London Plane trees being a controlled activity if a technical arborist certifies that the removal is necessary for reinstating the Cathedral in its current footprint – that is, that the Council will still have discretion to decline resource consent for removal if the purpose of the removal is to facilitate a change to the building design or new buildings;
2. Notes that as landowner it is not opposed to considering relocation of the Citizens War Memorial to a site on its land in the Square, and that consideration of that as landowner will follow a separate approval process.

The division was declared **lost** by 8 votes to 9 votes the voting being as follows:

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

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

Mayor/Councillor MacDonald

**Lost**

### Lost Motion

That the Council:

1. Delegate authority to the Chief Executive to authorise the final content of the Council's written comments, provided that the written comments, together with other matters of detail, state that the Council:
  - 1.1 Supports there being an Order in Council that streamlines the resource consent process for reinstatement of the Cathedral and moving the Citizens War Memorial;
  - 1.2 Requests that the "reinstatement" activity that the Order facilitates be more specifically defined in accordance with the works planned by Christ Church Reinstatement Ltd;
  - 1.3 Supports the physical works for reinstatement of the Cathedral being a controlled activity if the existing matters of control in the District Plan are included with those that are proposed in the Explanatory Document, and appropriate matters of control regarding urban design and transport, addressing issues from other parts of the District Plan, are also included;
  - 1.4 Only supports the removal of the Citizens War Memorial being a controlled activity if
    - (i) a suitably qualified heritage professional and/or conservation architect and an engineer have certified that it cannot be reasonably practicably protected in its current location, and

- (ii) It is moved with minimal deconstruction at the same time to a temporary site to which the public have access, and
  - (iii) unless prevented by a new building, is relocated to the original site within a specified timeframe, and
  - (iv) if relocation to the original site is prevented by a new building, it is relocated to a publicly accessible site that is compatible with the heritage values.
- 1.5 Only supports the removal of the London Plane trees being a controlled activity if a technical arborist certifies that the removal is necessary for reinstating the Cathedral in its current footprint – that is, that the Council will still have discretion to decline resource consent for removal if the purpose of the removal is to facilitate a change to the building design or new buildings;
2. Notes that as landowner it is not opposed to considering relocation of the Citizens War Memorial to a site on its land in the Square, and that consideration of that as landowner will follow a separate approval process.

The division was declared **lost** by 8 votes to 9 votes the voting being as follows:

**For:** Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Galloway, Councillor Johanson, Councillor Mauger and Councillor McLellan

**Against:** Mayor Dalziel, Councillor Chu, Councillor Daniels, Councillor Davidson, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor Scandrett and Councillor Templeton

Councillor Coker/Councillor Cotter

**Lost**

Councillors Cotter and Johanson requested that their votes against resolution 1.4 (ii) be recorded.

**Secretarial note:** Under Standing Order 19.5 the Council reconsidered this motion later in the meeting.

#### Attachments

- A Council 11 June 2020 - item 27 Presentation Order in Council for Christ Church Cathedral [⇒](#)

Councillor Gough left the meeting at 12.38pm and returned at 12.44pm during consideration of item 19.

## Report from Halswell-Hornby-Riccarton Community Board - 3 March 2020

### 19. Ilam Road/Middleton Road/Riccarton Road Intersection - Safety Improvements

The Council received a presentation from staff on this item. The Council's decision included revocation of the delegation to the Halswell-Hornby-Riccarton Community Board for the Part C matters relating to this decision and Option 1C only.

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**Council Resolved CNCL/2020/00079**

That the Council:

1. Note for the purposes of the following resolutions:
  - a. An intersection is defined by the position of kerbs on each intersecting roadway; and,
  - b. The resolution is to take effect from the commencement of physical road works associated with the project as detailed in the agenda staff report; and,
  - c. If the resolution states "Note 1 applies", any distance specified in the resolution relates to the kerb line location referenced as exists on the road immediately prior to the Community Board meeting of 4 February 2020; and,
  - d. If the resolution states "Note 2 applies", any distance specified in the resolution relates to the approved kerb line location on the road resulting from the resolution, as approved.
2. Approves the Ilam Road/Middleton Road/Riccarton Road – Safety Improvements project, Option 1C and resolves the following traffic resolutions:

**Part A**

3. Approve all traffic controls, except for the speed limit, at the intersection of Riccarton Road with Middleton Road and Ilam Road, be revoked. Note 1 applies.
4. Approve that the intersection of Riccarton Road with Ilam Road be controlled by traffic signals, in accordance with section 6.2 of the Land Transport Traffic Control Devices Rule 2004, as detailed in Attachment A of the agenda staff report.
5. Approve that a special vehicle lane for the use of west bound buses and cycles only, be established on the south side of Riccarton Road, commencing at its intersection with Middleton Road, and extending in a westerly direction for a distance of 60 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is to apply at all times. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
6. Approve that a special vehicle lane for the use of westbound cycles only, be established on the south side of Riccarton Road, commencing at a point 90 metres east of its intersection with Middleton Road, and extending in an easterly direction for a distance of 65 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is to apply at all times. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
7. Approve that a special vehicle lane for the use of eastbound buses and cycles only, be established on the north side of Riccarton Road, commencing at a point 58 metres west of its intersection with Ilam Road, and extending in a westerly direction for a distance of 41 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is to apply at all times. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
8. Approve that a special vehicle lane for the use of eastbound buses and cycles only, be established on the north side of Riccarton Road, commencing at its intersection with Ilam Road, and extending in an easterly direction for a distance of 54 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is to apply at all times.

This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

9. Approve that a special vehicle lane for the use of southbound cycles only, be established on the east side of Ilam Road, commencing at its intersection with Riccarton Road, and extending in a northerly direction for a distance of 27.5 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
10. Approve that a special vehicle lane for the use of northbound cycles only, be established on the west side of Ilam Road, commencing at its intersection with Riccarton Road, and extending in a northerly direction for a distance of 27.5 metres as detailed in Attachment A of the agenda staff report. This special vehicle lane is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
11. Approve that the pathway on the east side of Middleton Road, commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 52 metres, be resolved as a bi-directional shared pedestrian/bicycle pathway. This shared path is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
12. Approve that the pathway on the west side of Middleton Road, commencing at a point 52 metres south of its intersection with Riccarton Road and extending in a southerly direction for a distance of 16.5 metres, be resolved as a bi-directional shared pedestrian/bicycle pathway. This shared path is authorised under clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

#### **Revocation of Community Board delegation**

13. Revokes the delegations to the Halswell-Hornby-Riccarton Community Board in relation to traffic controls, lane markings, kerb alignments, traffic islands, road surfacing, turning restrictions, parking and stopping restrictions, bus stops. These are the delegations relating to all the matters in Part C of the Officers recommendations in the report for item 19., and only for deciding those matters in relation to that project.

#### **Part C**

14. Approve all traffic controls, except for the speed limit, at the intersection of Field Terrace with Riccarton Road, be revoked. Note 1 applies.
15. Approve that all traffic controls, except the speed limit, on Riccarton Road, commencing at its intersection with Ilam Road and extending in an easterly direction for a distance of 156 metres, be revoked. Note 1 applies.
16. Approve that all traffic controls, except the speed limit, on Riccarton Road, commencing at its intersection with Middleton Road and extending in a westerly direction for a distance of 75.5 metres, be revoked. Note 1 applies.
17. Approve that all traffic controls, except the speed limit, on Ilam Road, commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, be revoked. Note 1 applies.

18. Approve that all traffic controls, except the speed limit, on Middleton Road, commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 81.5 metres, be revoked. Note 1 applies.
19. Approve the lane markings, kerb alignments and road surfacing, on Riccarton Road commencing at its intersection with Ilam Road and extending in an easterly direction for a distance of 156 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
20. Approve the lane markings, kerb alignments, traffic islands and road surfacing, on Riccarton Road commencing at its intersection with Middleton Road and extending in a westerly direction for a distance of 75.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
21. Approve the lane markings, kerb alignments, traffic islands and road surfacing on Ilam Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
22. Approve the lane markings, kerb alignments, traffic islands and road surfacing, on Middleton Road commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 81.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
23. Approve the lane markings, kerb alignments, traffic islands and road surfacing, on Field Terrace commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 20 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
24. Approve the lane markings, kerb alignments and road surfacing at the intersection of Riccarton Road with Ilam Road, as detailed in Attachment A of the agenda staff report.
25. Approve the lane markings, kerb alignments, traffic islands and road surfacing at the intersection of Riccarton Road with Middleton Road, as detailed in Attachment A of the agenda staff report. Note 2 applies.
26. Approve the lane markings, kerb alignments, traffic islands and road surfacing at the intersection of Riccarton Road with Field Terrace, as detailed in Attachment A of the agenda staff report. Note 2 applies.
27. Approve that the Riccarton Road eastern approach, to its intersection with Ilam Road, kerb side lane be restricted to left turn only into Middleton Road, except for buses and cycles, as detailed in Attachment A of the agenda staff report.
28. Approve that the Riccarton Road western approach, to its intersection with Ilam Road, kerb side lane be restricted to left turn only into Ilam Road, except for buses and cycles, as detailed in Attachment A of the agenda staff report.
29. Approve that a Give Way control be placed against Middleton Road at its intersection with Riccarton Road, as detailed in Attachment A of the agenda staff report.
30. Approve that the right turn be restricted from Middleton Road at its intersection with Riccarton Road, as detailed in Attachment A of the agenda staff report.
31. Approve that the U turn be restricted from Riccarton Road west approach at its intersection with Ilam Road, as detailed in Attachment A of the agenda staff report.
32. Approve that a Give Way control be placed against Field Terrace at its intersection with Riccarton Road, as detailed in Attachment A of the agenda staff report.

33. Approve that the right turn be restricted from Field Terrace at its intersection with Riccarton Road, as detailed in Attachment A of the agenda staff report.
34. Approve that the right turn be restricted from Riccarton Road west approach at its intersection with Field Terrace, as detailed in Attachment A of the agenda staff report.
35. Approve that all existing parking and stopping restrictions on the north side of Riccarton Road, commencing its intersection with Ilam Road and extending in an easterly direction for a distance of 126 metres, be revoked. Note 1 applies.
36. Approve that all existing parking and stopping restrictions on the south side of Riccarton Road, commencing its intersection with Middleton Road and extending in an easterly direction for a distance of 156 metres, be revoked. Note 1 applies.
37. Approve that all existing parking and stopping restrictions on the north side of Riccarton Road, commencing its intersection with Ilam Road and extending in a westerly direction for a distance of 99 metres, be revoked. Note 1 applies.
38. Approve that all existing parking and stopping restrictions on the south side of Riccarton Road, commencing its intersection with Middleton Road and extending in a westerly direction for a distance of 75.5 metres, be revoked. Note 1 applies.
39. Approve that all existing parking and stopping restrictions on the east side of Ilam Road, commencing its intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, be revoked. Note 1 applies.
40. Approve that all existing parking and stopping restrictions on the west side of Ilam Road, commencing its intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, be revoked. Note 1 applies.
41. Approve that all existing parking and stopping restrictions on the east side of Middleton Road, commencing its intersection with Riccarton Road and extending in a southerly direction for a distance of 81.5 metres, be revoked. Note 1 applies.
42. Approve that all existing parking and stopping restrictions on the east side of Field Terrace, commencing its intersection with Riccarton Road and extending in a southerly direction for a distance of 15 metres, be revoked. Note 1 applies.
43. Approve that all existing parking and stopping restrictions on the west side of Field Terrace, commencing its intersection with Riccarton Road and extending in a southerly direction for a distance of 15 metres, be revoked. Note 1 applies.
44. Approve that the stopping of vehicles be prohibited at any time on the north side of Riccarton Road, commencing at the intersection with Ilam Road and extending in an easterly direction for a distance of 40 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
45. Approve that a Bus Stop be created on the north side of Riccarton Road commencing at a point 40 metres east of its intersection with Ilam Road and extending in an easterly direction for a distance of 14.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
46. Approve that the stopping of vehicles be prohibited at any time on the north side of Riccarton Road, commencing at the intersection with Ilam Road and extending in a westerly direction for a distance of 99 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
47. Approve that the stopping of vehicles be prohibited at any time on the south side of Riccarton Road, commencing at the intersection with Middleton Road and extending in a

- westerly direction for a distance of 60 metres, as detailed on Attachment A of the agenda staff report. Note 2 applies.
48. Approve that a Bus Stop be created on the south side of Riccarton Road commencing at a point 60 metres west of its intersection with Middleton Road and extending in a westerly direction for a distance of 14.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  49. Approve that the stopping of vehicles be prohibited at any time on the south side of Riccarton Road, commencing at the intersection with Middleton Road and extending in a easterly direction for a distance of 156 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  50. Approve that the stopping of vehicles be prohibited at any time on the east side of Ilam Road, commencing at the intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  51. Approve that the stopping of vehicles be prohibited at any time on the west side of Ilam Road, commencing at the intersection with Riccarton Road and extending in a northerly direction for a distance of 27.5 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  52. Approve that the stopping of vehicles be prohibited at any time on the east side of Middleton Road, commencing at the intersection with Riccarton Road and extending in a southerly direction for a distance of 60 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  53. Approve that the stopping of vehicles be prohibited at any time on the west side of Middleton Road, commencing at the intersection with Riccarton Road and extending in a southerly direction for a distance of 22 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  54. Approve that the stopping of vehicles be prohibited at any time on the west side of Middleton Road, commencing at a point 36.5 metres south of its intersection with Riccarton Road and extending in a southerly direction for a distance of 45 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  55. Approve that the stopping of vehicles be prohibited at any time on the west side of Field Terrace, commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 15 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  56. Approve that the stopping of vehicles be prohibited at any time on the east side of Field Terrace, commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 15 metres, as detailed in Attachment A of the agenda staff report. Note 2 applies.
  57. Approve that all road markings on Riccarton Road, commencing at its intersection with Clyde Road and extending in a westerly direction for a distance of 191.5 metres, be revoked.
  58. Approve that all road markings on Riccarton Road, commencing at its intersection with Clyde Road and extending in an easterly direction for a distance of 82 metres, be revoked.
  59. Approve that all existing parking and stopping restrictions on the south side of Riccarton Road, commencing its intersection with Euston Street and extending in an easterly direction for a distance of 12 metres, be revoked.



60. Approve that all existing parking and stopping restrictions on the north side of Riccarton Road, commencing its intersection with Clyde Road and extending in a westerly direction for a distance of 191.5 metres, be revoked.
61. Approve the lane markings and road surfacing, on Riccarton Road commencing at its intersection with Clyde Road and extending in a westerly direction for a distance of 191.5 metres, as detailed in Attachment A of the agenda staff report.
62. Approve the lane markings and road surfacing, on Riccarton Road commencing at its intersection with Clyde Road and extending in an easterly direction for a distance of 82 metres, as detailed in Attachment A of the agenda staff report.
63. Approve that the stopping of vehicles be prohibited at any time on the south side of Riccarton Road, commencing at the intersection with Euston Street and extending in an easterly direction for a distance of 12 metres, as detailed in Attachment A of the agenda staff report.
64. Approve that the stopping of vehicles be prohibited at any time on the north side of Riccarton Road, commencing at the intersection with Clyde Road and extending in a westerly direction for a distance of 165.5 metres, as detailed in Attachment A of the agenda staff report.
65. Approve that a bus parking area be created on the north side of Riccarton Road commencing at a point 165.5 metres east of its intersection with Clyde Road and extending in a westerly direction for a distance of 14 metres, as detailed in Attachment A of the agenda staff report.
66. Approve that the stopping of vehicles be prohibited at any time on the north side of Riccarton Road, commencing at a point 179.5 west of its intersection with Clyde Road and extending in a westerly direction for a distance of 12 metres, as detailed in Attachment A of the agenda staff report.
67. Approve that all road markings on Riccarton Road, commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 113 metres, be revoked.
68. Approve the lane markings on Riccarton Road commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 113 metres, as detailed in Attachment A of the agenda staff report.

Councillor Chen/Councillor Galloway

**Carried**

Councillors Chu, Johanson and Keown requested that their votes against the resolutions be recorded.

#### **Attachments**

- A Ilam Road - Middle Road - Riccarton Road Intersection - Safety Improvements - Council Meeting 11 June 2020 Presentation [⇨](#)

## 20. Resolution to Exclude the Public

### Council Resolved CNCL/2020/00080

That at 12.46pm the resolution to exclude the public set out on pages 289 to 290 of the agenda be adopted.

Councillor Daniels/Councillor MacDonald

**Carried**

### The public were re-admitted to the meeting at 12.55pm.

The meeting adjourned at 12.55pm and reconvened at 2.03pm. Councillors Chu, MacDonald and Mauger were not present at this time.

## Procedural Motion

### Council Resolved CNCL/2020/00081

It was resolved on the motion of the Mayor, seconded by Councillor Cotter that standing order 19.5 Revocation or alteration by resolution at the same meeting, be applied to enable the Council to reconsider the motion for item 27.

Mayor/Councillor Cotter

**Carried**

Councillors Chu, MacDonald and Mauger returned to the meeting at 2.06pm.

## 27. Order in Council for Christ Church Cathedral Continued

The Council reconsidered the motion moved by Councillor Coker, seconded by Councillor Cotter.

### Council Resolved CNCL/2020/00082

That the Council:

1. Delegate authority to the Chief Executive to authorise the final content of the Council's written comments, provided that the written comments, together with other matters of detail, state that the Council:
  - 1.1 Supports there being an Order in Council that streamlines the resource consent process for reinstatement of the Cathedral and moving the Citizens War Memorial;
  - 1.2 Requests that the "reinstatement" activity that the Order facilitates be more specifically defined in accordance with the works planned by Christ Church Reinstatement Ltd;
  - 1.3 Supports the physical works for reinstatement of the Cathedral being a controlled activity if the existing matters of control in the District Plan are included with those that are proposed in the Explanatory Document, and appropriate matters of control regarding urban design and transport, addressing issues from other parts of the District Plan, are also included;
  - 1.4 Only supports the removal of the Citizens War Memorial being a controlled activity if

- (i) a suitably qualified heritage professional and/or conservation architect and an engineer have certified that it cannot be reasonably practicably protected in its current location, and
  - (ii) It is moved with minimal deconstruction at the same time to a temporary site to which the public have access, and
  - (iii) unless prevented by a new building, is relocated to the original site within a specified timeframe, and
  - (iv) if relocation to the original site is prevented by a new building, it is relocated to a publicly accessible site that is compatible with the heritage values.
- 1.5 Only supports the removal of the London Plane trees being a controlled activity if a technical arborist certifies that the removal is necessary for reinstating the Cathedral in its current footprint – that is, that the Council will still have discretion to decline resource consent for removal if the purpose of the removal is to facilitate a change to the building design or new buildings;
2. Notes that as landowner it is not opposed to considering relocation of the Citizens War Memorial to a site on its land in the Square, and that consideration of that as landowner will follow a separate approval process.

The division was declared **carried** by 11 votes to 6 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 Johanson, Councillor McLellan and Councillor Templeton

**Against:** Councillor Chu, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett

Councillor Coker/Councillor Cotter

**Carried**

Councillors Cotter and Johanson requested that their votes against resolution 1.4 (ii) be recorded.

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

The Council received written deputations on item 17. Development Contributions – Central City Rebate Schemes from:

- 3.1.1 Williams Corporation – Blair Chappell
- 3.1.2 Property Council New Zealand – James Riddoch
- 3.1.3 Greg Partridge
- 3.1.4 Hospitality New Zealand Canterbury Branch – Amy McLellan-Minty and Anna Halliday
- 3.1.5 Ricki Jones

#### Council Resolved CNCL/2020/00083

That the Council:

1. Resolve to receive the written deputations from Williams Corporation – Blair Chappell, Property Council New Zealand – James Riddoch, Greg Partridge, Hospitality New Zealand Canterbury Branch – Amy McLellan-Minty and Anna Halliday, Ricki Jones on item 17. Development Contributions – Central City Rebate Schemes.

Mayor/Councillor Coker

**Carried**

#### Attachments

- A 11 June 2020 - 3.1 Deputations Collated item 17 - Development Contributions - Central City Rebate (multiple) [⇒](#)

The following deputations were presented to the Council on item 17. Development Contributions – Central City Rebate Schemes:

#### 3.1.6 Grant MacKinnon

Grant MacKinnon presented a deputation to the Council on item 17. Development Contributions – Central City Rebate Schemes.

#### 3.1.7 Lindsay Carswell

Lindsay Carswell presented a deputation and supporting document to the Council on item 17. Development Contributions – Central City Rebate Schemes.

#### Attachments

- A 11 June 2020 - 3.1 Deputation Lindsay Carswell - item 17 [⇒](#)

#### 3.1.8 David Lynch

David Lynch presented a deputation to the Council on item 17. Development Contributions – Central City Rebate Schemes.

### 3.1.9 Bob Pringle

Bob Pringle, (Chairman Peer to Peer Committee, Accommodation Sector Chairman Hospitality NZ, Choice Hotels NZ Property Delegate, presented a deputation and supporting documents to the Council on item 17. Development Contributions – Central City Rebate Schemes.

#### Attachments

- A 11 June 2020 - 3.1 Deputations Collated item 17 - Development Contributions - Central City Rebate (multiple) [⇒](#)

Councillor Gough left the meeting at 2.57pm and returned at 2.59pm during consideration of item 17.

Councillor MacDonald left the meeting at 2.50pm and returned at 2.52pm during consideration of item 17.

Councillor Gough left the meeting at 3.28pm and returned at 3.30pm during consideration of item 17.

## 17. Development Contributions - Central City Rebate Schemes

### Council Resolved CNCL/2020/00084

That the Council:

1. Adopts the revised Central City Residential Development Contributions Rebate Scheme Criteria 2020 (Attachment A) to take effect from 1 July 2020, noting that the revised criteria removes the expiry date of the scheme, meaning the scheme will continue until either the funding limit is reached or the Council decides to close the scheme, whichever is earliest;
2. Delegates to the Head of Legal Services to approve the content of a template covenant that will be registered against the title of properties before receiving a development contributions rebate under this scheme, to preclude the use of a residential development for short term guest accommodation or other commercial or business purposes.;
3. Agrees that the central city non-residential development contributions rebate scheme will close according to its current criteria - when the expiry date of 30 June 2020 is reached or the funding limit is reached, whichever occurs first.

The division was declared **carried** by 9 votes to 7 votes the voting being as follows:

**For:** Mayor Dalziel, Councillor Chu, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett

**Against:** Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Johanson, Councillor McLellan and Councillor Templeton

Mayor/Councillor MacDonald

**Carried**

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

The Mayor left for the remainder of the meeting at 3.39pm at the conclusion of item 17. Deputy Mayor Turner assumed the Chair at this time.

Councillor Johanson left for the remainder of the meeting at 3.39pm at the conclusion of item 17.

Councillor McLellan left the meeting at 3.42pm and returned at 3.47pm during consideration of item 18 and returned at

Councillor MacDonald left the meeting at 3.48pm and returned at 3.51pm during consideration of item 18.

Councillor Gough left the meeting at 3.48pm and returned at 3.51pm during consideration of item 18.

## **Report from Reserves Act Hearings Panel - 20 May 2020**

### **18. Hearings Panel - Proposed Ground Lease at Ngā Puna Wai Sports Hub for Netsal Centre**

#### **Council Resolved CNCL/2020/00085**

That the Council:

1. Receives and considers the information in the report, the submissions and all other relevant information received on the Proposed Ground Lease at Ngā Puna Wai Sports Hub for Netsal Centre.
2. Approves the granting of a ground lease, subject to section 54(1)(b) of the Reserves Act 1977 to Netsal Sports Centre Limited for a period up to 33 years over a portion of land consisting of 13,240m<sup>2</sup> being part of Lot 3 DP 73928, CB 42C/1204, at Nga Puna Wai, 138 Wigram Road, Sockburn at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
3. Authorises the Property Consultancy Manager to administer, negotiate and conclude the terms and conditions of the lease, including the following:
  - a. Requests that the lease contains a clause requiring Netsal during the lease term to engage in a collaborative and partnering way with other sporting bodies that occupy Ngā Puna Wai.
  - b. Requests that the lease contains a clause requesting that trucks relating to the construction are expected to use alternative entrances to Ngā Puna Wai, such as Wigram Road and McMahan Drive, and not using Augustine Drive or Curletts Road unless absolutely necessary.
  - c. Requests that the lease contains a clause for all external lighting for both parking and the building to be on a timer, as is other lighting in Ngā Puna Wai which automatically turns off at 10.00pm.
4. Requests staff to develop a comprehensive Traffic Management Plan (TMP) with input from existing operational parties within Ngā Puna Wai including:
  - a. Mitigating the amount of parking on residential streets and encouraging parking within Ngā Puna Wai grounds itself, such as use of the community fields.
  - b. Both internal traffic and parking issues within Ngā Puna Wai and surrounding residential streets.

5. Requests staff to consider options for traffic calming measures on surrounding residential streets and leading in to Ngā Puna Wai, and report back to the Halswell-Hornby-Riccarton Community Board for consideration.
6. Requests staff to investigate the future of a shared cycleway from Curletts Road to Ngā Puna Wai.
7. Requests staff to work with Environment Canterbury on options for future travel plans for public transport to and from Ngā Puna Wai.
8. Requests staff to report back to the Council on options for the development of an additional entrance at Ngā Puna Wai for the inclusion in the draft 2021-2031 Long Term Plan. Noting that the primary concern of the majority of submitters related to the impact on the existing entrance off Augustine Drive.
9. Requests staff to investigate possible options to soften the impact of the building on the adjoining neighbours.

Councillor Keown/Councillor McLellan

**Carried**

Councillor Galloway requested that her vote against the resolution be recorded.

Councillor Cotter abstained from voting on this item.

**Karakia Whakamutunga:**

Given by Councillor Jimmy Chen.

**Meeting concluded at 4.05pm.**

**CONFIRMED THIS 9<sup>TH</sup> DAY OF JULY 2020**

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