

Christchurch City Council MINUTES

Date: Thursday 8 October 2020
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

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

8 October 2020

Principal Advisor

Dawn Baxendale
Chief Executive
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Jo Daly
Council Secretary
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Karakia Timatanga: Given by Councillor Daniels

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2020/00123

That the apologies received from Councillors Coker, Davidson, Galloway, Johanson, Meijer, Scandrett and Templeton for temporary absence and the apology from Councillor Davidson for lateness be accepted.

Mayor/Councillor Daniels

Carried

Secretarial note: Later in the meeting Councillor Daniels gave an apology for temporary absence.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

3.1.1 NZ Museum of Toys and Collectables

Alan Preston, Trustee and Curator and Ruth Fisher, Trustee and Operations Manager from the NZ Museum of Toys and Collectables gave a presentation to the Council.

Attachments

- A Council 8 October 2020 - Public Forum Presentation NZ Museum of Toys and Collectables Powerpoint Presentation [⇒](#)

3.1.2 Jenny Harper

Jenny Harper presented to the Council and presented copies of the Picture No Galleries booklet.

Councillor Davidson joined the meeting at 9.39am during consideration of Item 3.1.2.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

38. Resolution to Include Supplementary Reports

Council Resolved CNCL/2020/00124

That the report be received and considered at the Council meeting on Thursday, 8 October 2020.

Open Items

39. Ōtautahi Recovery Plan – Scope and Leadership Confirmation

Mayor/Deputy Mayor

Carried

5. Council Minutes - 10 September 2020

Council Resolved CNCL/2020/00125

That the Council confirm the Minutes from the Council meeting held 10 September 2020.

AND

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

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 2 September 2020.

AND

That the Council receives and confirms the Minutes from the Civic Awards Committee meeting held 4 September 2020.

AND

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

Mayor/Councillor McLellan

Carried

6. Council Minutes - 24 September 2020

Council Decision

Refer to Item 5.

19. Audit and Risk Management Committee Minutes - 2 September 2020

Council Decision

Refer to Item 5.

20. Civic Awards Committee Minutes - 4 September 2020

Council Decision

Refer to Item 5.

21. Health, Safety and Wellbeing Committee Minutes - 4 September 2020

Council Decision

Refer to Item 5.

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson of the Waipapa/Papanui-Innes Community Board joined the meeting for item 7.

7. Waipapa/Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2020/00126

That the Council:

1. Receive the Community Board report for September 2020.

Councillor Cotter/Councillor Davidson

Carried

Karolin Potter, Chairperson of the Waihoru/Spreydon-Cashmere Community Board joined the meeting for item 8.

8. Waihoru/Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2020/00127

That the Council:

1. Receive the Community Board report for August and September 2020.

Councillor Scandrett/Councillor Coker

Carried

Councillor Johanson left the meeting at 9.57am during consideration of Item 8.

Tori Peden, Chairperson of the Te Pataka o Rakaihautu/Banks Peninsula Community Board joined the meeting for item 9.

9. Te Pataka o Rakaihautu / Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2020/00128

That the Council:

1. Receive the Community Board report for August and September 2020.
2. Record its support of the Community Board request to Waka Kotahi NZ Transport Agency regarding adjustments to speed limits in the Little River area.

Deputy Mayor/Councillor Daniels

Carried

Kelly Barber, Chairperson of the Waitai/Coastal-Burwood Community Board joined the meeting for item 10.

10. Waitai/Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2020/00129

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for September 2020.

Councillor Daniels/Councillor Mauger

Carried

Councillor McLellan left the meeting at 10.22am and returned at 10.24am during consideration of Item 11.

Councillor Davidson left the meeting at 10.22am and returned at 10.26am during consideration of Item 11.

David Cartwright, Chairperson and Bridget Williams, Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the meeting for item 11.

11. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council

Council Resolved CNCL/2020/00130

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for September 2020.

Councillor MacDonald/Councillor Keown

Carried

Councillor Daniels left the meeting at 10.28am and returned at 10.30am during consideration of Item 12.

Councillor MacDonald left the meeting at 10.28am during consideration of Item 12.

Councillor Galloway returned to the meeting at 10.27am and returned at 10.29am during consideration of Item 12.

Mike Mora, Chairperson and Andrei Moore, Deputy Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the meeting for item 12.

12. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council

Council Resolved CNCL/2020/00131

That the Council:

1. Receive the Community Board report for September 2020.

Councillor Chen/Councillor Galloway

Carried

Councillor Cotter left the meeting at 10.38am and returned at 10.40am during consideration of Item 13.

Councillor MacDonald returned to the meeting at 10.38am during consideration of Item 13.

Alexandra Davids, Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the meeting for item 13.

13. Waikura/Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2020/00132

That the Council:

1. Receive the Community Board report for September 2020.

Councillor Templeton/Councillor McLellan

Carried

Report from Papanui-Innes Community Board - 21 August 2020

14. Reserve Revocation - 122 Caledonian Road, St Albans

Council Resolved CNCL/2020/00133

That the Council:

1. Approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Recreation Reserve status of the Land at 122 Caledonian Road described as Part Rural Section 243B (CB 386/40), and having an area of 506m², subject to;
 - a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and:
 - b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.

2. Approves the subsequent retention of the Land in Council ownership as a fee simple interest to be held as an integral part of the new St Albans Community Centre facility, and;
3. Approves the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Councillor Cotter/Councillor Davidson

Carried

Report from Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board - 21 August 2020

15. Marshland, Spencerville and Kainga Speed Management Report

Council Resolved CNCL/2020/00134

That the Council:

1. Revoke the existing permanent speed limit of 70 kilometres per hour on Marshland Road commencing at a point 250 metres south of its intersection with Main North Road/Spencerville Road and extending in a southerly direction (generally) to its intersection with Prestons Road.
2. Approve that the permanent speed limit on Marshland Road commencing at a point 250 metres south of its intersection with Main North Road/Spencerville Road and extending in a southerly direction (generally) to its intersection with Prestons Road be set at 60 kilometres per hour.

Councillor Davidson/Councillor Daniels

Carried

Councillor Keown requested that his vote against the resolutions be recorded.

Report from Banks Peninsula Community Board - 17 August 2020

16. Outcome of Property Review Process - 55 Woodills Road, Akaroa.

Council Resolved CNCL/2020/00135

That the Council, noting that there is no alternative public use:

1. Declares 55 Woodills Road, Akaroa 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. Conclude 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.

Deputy Mayor/Councillor Templeton

Carried

Report from Spreydon-Cashmere Community Board - 6 October 2020

18. Granting and surrendering of easements over utility reserves

The Council received a memo detailing the Waihoru/Spreydon-Cashmere Community Board's recommendation to the Council on this matter.

Council Resolved CNCL/2020/00136

That the Council:

1. Approves the surrender of easements over and for the benefit of the reserves as is required by RMA/2015/3550/C and shown in the Memorandum of Easements and Schedule of Existing Easements to be revoked on LT plan 550047.

Councillor Scandrett/Councillor Coker

Carried

Attachments

- A Memo Waihoru Spreydon-Cashmere Community Board - Recommendation to Council - Granting and Surrendering of Easements Over Utility Reserves 31 October 2020 Report [⇒](#)

Councillor Johanson returned to the meeting at 10.55am during consideration of item 17.

Report from Halswell-Hornby-Riccarton Community Board - 15 September 2020

17. Hornby Centre Concept Design

The Council commenced discussion on this item, and moved into public excluded session to consider the public excluded attachments to the report.

26. Resolution to Exclude the Public

Council Resolved CNCL/2020/00137

That at 10.53 am the resolution to exclude the public set out on pages 273 to 279 of the agenda was adopted to enable discussion on the public excluded documents to item 17 and related reports.

Mayor/Councillor McLellan

Carried

The Council returned to public meeting at 11.22am and resumed consideration of item 17.

Councillor Chu left the meeting at 11.22am and returned at 11.25am during consideration of Item 17.

Councillor Gough left the meeting at 11.25am and returned at 11.26am during consideration of Item 17.

Councillors Davidson and Templeton left the meeting at 11.32am during consideration of Item 17.

Councillor Scandrett left the meeting at 11.35am during consideration of Item 17.

Report from Halswell-Hornby-Riccarton Community Board - 15 September 2020

17. Hornby Centre Concept Design

The Council decision amended the Waipuna/Halswell-Hornby-Riccarton Community Board additional recommendation to note that escalation costs to future proof the project are included in the Long Term Plan.

Council Resolved CNCL/2020/00138

That the Council:

1. Approves the Hornby Library, Customer Services, and South West Leisure Centre concept design and updated cost estimate, attached to this report.
2. Agrees to publicly release public excluded attachment C, the concept design cost estimate, once all construction contracts are complete.
3. Note escalation costs to future proof the project are included within the Long Term Plan budget of \$35,768,685.

Councillor Chen/Councillor Galloway

Carried

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

Councillor Keown abstained from voting on this item.

Councillor Coker left the meeting at 11.57am during consideration of Item 24.

24. Delegations for Christ Church Cathedral Reinstatement

Council Resolved CNCL/2020/00139

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:
 - a. Delegates to a Commissioner (being a Commissioner under the Resource Management Act 1991) the power to impose conditions on a resource consent application in accordance with clauses 9 to 14 of the Christ Church Cathedral Reinstatement Order 2020; and
 - b. Delegates to the Head of Resource Consents the power to determine which persons are to be notified and invited to comment under clause 17(2)(e) of the Christ Church Cathedral Reinstatement Order 2020; and
 - c. Notes that the Delegations Register be amended accordingly.

Mayor/Deputy Mayor

Carried

25. Opportunity to revoke redundant external policies

Council Resolved CNCL/2020/00140

That the Council:

1. Approves the revocation of the following 14 external policies as they have been superseded for the reasons set out in Attachment A:
 - a. Adopt a park/cemetery scheme policy 1993
 - b. Alcohol-related harm at public events policies 2001
 - c. Archaeological Discovery Protocol - Takapuneke Reserve Cultural 1999
 - d. Burial rights for returned services personnel 1994
 - e. Corporate Environmental Policy 1997
 - f. External fundraising - prioritising of applications policy 2000
 - g. Heritage Values, Vision and Mission Statements Policy 2004
 - h. Insurance proceeds - personal accident policies 1999
 - i. Local Parks Acquisition Policy 1997
 - j. Maintenance of private rights-of-way policy 1991
 - k. Scarborough Park - usage conditions for triathlon 2000
 - l. Street Lighting Policy 1990
 - m. Vehicle Entrances and Footpaths Policy 2010
 - n. Wandering Stock Signs Policy 1990
2. Note that the Strategic Policy Team will remove the revoked external policies from the Council's website and the policy register.

Councillor MacDonald/Councillor Keown

Carried

Councillor Keown left the meeting at 12.03pm during consideration of Item 23.

Councillor Gough left the meeting at 12.04pm during consideration of Item 23.

23. Draft Community Housing Strategy

Council Resolved CNCL/2020/00141

That the Council:

1. Approve the draft Community Housing Strategy for public consultation in October 2020.
2. Approve the establishment of a hearings panel to hear and receive all submissions and make recommendations to the Council on a final Strategy.

Councillor Cotter/Deputy Mayor

Carried

Councillor MacDonald request that his vote against the resolutions be recorded.

The meeting adjourned at 12.09 pm.

The meeting reconvened at 1.07 pm. Councillors Daniels, Davidson and Templeton were not present at this time.

Councillor Cotter left the meeting at 1.20pm and returned at 1.22pm during consideration of Item 22.

Councillors Davidson and Templeton returned to the meeting at 1.25pm during consideration of Item 22.

22. Draft Amendments to the Christchurch Central Recovery Plan for the Multi Use Arena

Council Resolved CNCL/2020/00142

That the Council:

1. Approves the draft Amendments (Attachment A) and the draft Proposal (Attachment F), to be sent to strategic partners, Otakaro Limited and the Department of the Prime Minister and Cabinet, to seek their views under the Greater Christchurch Regeneration Act 2016, and thereafter to be publicly notified for written comment.
2. Delegates authority to the General Manager Strategy and Transformation to make changes which are not of substantial effect, to the draft Amendments and Proposal and accompanying documents before they are provided to strategic partners, and subsequently publicly notified.
3. Requests that following public feedback, staff recommend finalised Amendments and a finalised Proposal to Council for approval, before submitting the Amendments and Proposal to the Minister responsible for Greater Christchurch Regeneration.

Councillor Keown/Councillor MacDonald

Carried

Councillor Scandrett took no part in debate or voting on this item.

Councillor MacDonald left the meeting at 1.40pm and returned at 1.41pm during consideration of Item 39.

Councillor Scandrett left the meeting at 1.40pm and returned at 1.42pm during consideration of Item 39.

Councillor Galloway left the meeting at 1.41pm and returned at 1.43pm during consideration of Item 39.

Councillor Gough left the meeting at 1.49pm and returned at 1.52pm during consideration of Item 39.

Councillor Daniels returned to the meeting at 2.03pm during consideration of Item 39.

39. Ōtautahi Christchurch Recovery Plan – Scope and Leadership Confirmation

Joanna Norris and Ivan Iafeta from ChristchurchNZ and Paul Munro from Christchurch City Holdings Ltd joined the meeting for consideration of this item.

Dianne McDermott from Ministry of Social Development, Leanne Watson from Canterbury Employers Chamber of Commerce, and Evon Currie from Community and Public Health were in attendance in support.

Council Resolved CNCL/2020/00143

That the Council:

1. Agrees to provide leadership and overarching governance, in partnership with mana whenua, for the Ōtautahi Christchurch Recovery Plan.
2. Approves the scope of the Ōtautahi Christchurch Recovery Plan as outlined in this paper.
3. Approves the establishment of a monitoring framework as outlined in this paper, noting that it will need to adapt to changes over time.
4. Agrees that indicators from the monitoring framework will be used by Council to inform the production of a quarterly dashboard, with support and contributions from relevant agencies and organisations, that provides ongoing monitoring (of both actions and outcomes) against a broader national and global context to enable regular reviews by management and governing bodies, as well as public reporting of results so our communities can see what progress is being made.

Councillor Scandrett/Councillor Templeton

Carried

Councillor Mauger left the meeting at 2.25pm during consideration of Item 26.

26. Resolution to Exclude the Public

Council Resolved CNCL/2020/00144

That Garry Moore, Chair, External Advisory Group remain after the public have been excluded for Item 37. Final Report from the External Advisory Group (EAG) for the Long Term Plan 2021-31 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND/OR

That at 2.25pm the resolution to exclude the public set out on pages 273 to 279 of the agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 3.46pm.

Karakia Whakamutunga: Given by Councillor Daniels.

Meeting concluded at 3.48pm.

CONFIRMED THIS 12th DAY OF NOVEMBER 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON