

Christchurch City Council
MINUTES

Date: Thursday 12 November 2020
Time: 9.39am
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

12 November 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

Karakia Timatanga: Given by Councillor Chen

The agenda was dealt with in the following order.

The Mayor advised the meeting that item 36. New Loan Application from Ōtautahi Urban Guild, included in the Supplementary Agenda has been withdrawn and will not be considered at the meeting.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2020/00121

That the apologies received from Councillor Templeton for absence and Councillor MacDonald for lateness be accepted.

Councillor Cotter/Councillor Scandrett

Carried

Councillor MacDonald joined the meeting at 9.42am during item 2.

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 Imagination Station

The Council received a presentation from Sam Butcher from the Imagination Station.

Attachments

A Council 12 November 2020 - Public Forum Imagination Station (Sam Butcher) Presentation

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

3.2.1 Cancer Society and Community and Public Health (CDHB)

The Council received a deputation, presentation and supporting documents from Amanda Dodd from the Cancer Society and Lee Tuki from Community and Public Health (CDHB) on item 21. Amendment to Smokefree Public Places Policy.

Attachments

A Council 12 November 2020 - Deputation Cancer Society Community and Public Health (CDHB) Presentation [⇒](#)

B Council 12 November 2020 - Deputation Cancer Society Community and Public Health (CDHB) Supporting Documents [⇒](#)

Councillor Cotter left the meeting at 9.51am and returned at 9.52am during consideration of item 3.2.1.

3.2.2 Southshore Residents Association

The Council received a deputation and supporting documents from Meg Roulston and Simon Watts from the Southshore Residents Association on item 22. Southshore and South New Brighton Earthquake Legacy Project.

Attachments

- A Council 12 November 2020 - Deputation Southshore Residents Association Supporting Documents [⇒](#)

3.2.3 Duncan Webb

The Council received a deputation and presentation from Dr Duncan Webb, member of Parliament for Christchurch Central, on item 13. Cranford Street (Innes Road – Berwick Street) Improvements.

Attachments

- A Council 12 November 2020 - Deputation Duncan Webb Presentation [⇒](#)

Councillor Gough left the meeting at 10.18am during consideration of item 3.2.4.

3.2.4 Waka Kotahi NZ Transport Agency

The Council received a deputation from Michael Blyleven from Waka Kotahi NZ Transport Agency on item 13. Cranford Street (Innes Road – Berwick Street) Improvements.

Councillor Chu left the meeting at 10.32am during consideration of item 3.2.5.

Councillor Gough returned to the meeting at 10.34am during consideration of item 3.2.5.

3.2.5 Environment Canterbury

The Council received a deputation from Councillor Phil Clearwater, and Edward Wright from Environment Canterbury on item 13. Cranford Street (Innes Road – Berwick Street) Improvements.

Councillor Chu returned to the meeting at 10.35am during consideration of item 3.2.6.

3.2.6 Waimakariri District Council

The Council received a deputation and supporting document from Mayor Dan Gordon and Jim Palmer from Waimakariri District Council on item 13. Cranford Street (Innes Road – Berwick Street) Improvements.

Attachments

- A Council 12 November 2020 - Deputation Mayor Dan Gordon (Waimakariri District Council) Supporting Document [⇒](#)

Councillor Cotter left the meeting at 10.51am and returned at 10.54am during consideration of item 3.2.7.

Councillor Davidson left the meeting at 10.52am during consideration of item 3.2.7.

3.2.7 Lindsay Carswell

The Council received a deputation and supporting document from Lindsay Carswell on item 18. Central City Residential Programme. Supply and demand for homes in the Central City; incentives and other mechanisms.

Attachments

A Council 12 November 2020 - Deputation Lindsay Carswell Supporting Documents [⇒](#)

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 8 October 2020

Council Resolved CNCL/2020/00122

That the Council confirm the Minutes from the Council meeting held 8 October 2020.

Mayor/Councillor Daniels

Carried

Councillor Galloway left the meeting at 11am and returned at 11.03am during consideration of item 6. Councillor MacDonald left the meeting at 11.01am and returned at 11.04am during consideration of item 6.

Karolin Potter, Chairperson and Lee Sampson, Deputy Chairperson of the Waihoru/Spreydon-Cashmere Community Board joined the meeting for item 6.

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

Council Resolved CNCL/2020/00123

That the Council:

1. Receive the Spreydon-Cashmere Community Board report for September and October 2020.

Councillor Scandrett/Councillor Coker

Carried

Councillor Davidson returned to the meeting at 11.07am during consideration of item 7.

Tori Peden, Chairperson of the Te Pātaka o Rākaihautú/Banks Peninsula Community Board joined the meeting for item 7.

7. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2020/00124

That the Council:

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

Deputy Mayor/Councillor Daniels

Carried

Kelly Barber, Chairperson and Jo Zervos, Community Board member of the Waitai/Coastal-Burwood Community Board joined the meeting for item 8.

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

Council Resolved CNCL/2020/00125

That the Council:

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

Councillor Daniels/Councillor Mauger

Carried

David Cartwright, Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the meeting for item 9.

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

Council Resolved CNCL/2020/00126

That the Council:

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

Councillor MacDonald/Councillor Gough

Carried

The meeting adjourned at 11.22am and reconvened at 11.39am. Councillors Gough, Keown, MacDonald and Mauger were not present at this time.

Councillors Gough and MacDonald returned to the meeting at 11.40am during consideration of item 10.
Councillor Keown returned to the meeting at 11.41am during consideration of item 10.
Councillor Mauger returned to the meeting at 11.42am during consideration of Item 10.

Mike Mora, Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the meeting for item 10.

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

Council Resolved CNCL/2020/00127

That the Council:

1. Receives the Community Board report for September/October 2020.

Councillor Chen/Councillor Galloway

Carried

Alexandra Davids, Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the meeting for item 11.

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

Council Resolved CNCL/2020/00128

That the Council:

1. Receive the Community Board report for October 2020.
2. Support the Waikura/Linwood-Central-Heathcote Community Board advocacy to Waka Kotahi NZ Transport Agency for improved safety outcomes and risk reduction at the Ferry Road/Rutherford Street intersection.

Councillor Johanson/Councillor McLellan

Carried

Councillor MacDonald left the meeting at 12.04pm and returned at 12.06pm during consideration of item 12.

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson of the Waipapa/Papanui-Innes Community Board joined the meeting for item 12.

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

Council Resolved CNCL/2020/00129

That the Council:

1. Receive the Community Board report for October 2020.

Councillor Cotter/Councillor Davidson

Carried

Report from Halswell-Hornby-Riccarton Community Board - 3 November 2020

14. Te Hāpua Summer Pool Opening Hours

Council Resolved CNCL/2020/00130

The Council:

Noting the closure of Pioneer Pool for repairs over the summer months and the need for more local recreational activities (as a result of COVID-19), urgently seeks advice from the Chief Executive regarding:

1. The following proposal for extending the operating hours for the summer months of Te Hāpua Summer Pool,
 - opening daily at 9.30am
 - closing at 8pm on Friday nights
 - early morning lane swimming only sessions, between 6.30am and 9.30am on 2 days per week (concession card holders only, \$105 per session).
 - One targeted family event during the season
2. The possibility of funding from Waipuna/Halswell-Hornby-Riccarton Community Board funds in the 2020-21 financial year should operational expenses not be met by the Annual Plan.

Councillor Galloway/Councillor Chen

Carried

15. Audit and Risk Management Committee Minutes - 5 October 2020

Council Resolved CNCL/2020/00131

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 5 October 2020.

Councillor MacDonald/Deputy Mayor

Carried

16. Christchurch Momentum Committee Minutes - 9 October 2020

Council Resolved CNCL/2020/00132

That the Council receives the Minutes from the Christchurch Momentum Committee meeting held 9 October 2020.

Mayor/Councillor Gough

Carried

Councillor Daniels left the meeting at 12.24pm and returned at 12.28pm during consideration of item 17.

Report from Christchurch Momentum Committee - 9 October 2020

17. Central City Action Plan Refresh

The Council decision was to note the refreshed Central City Action Plan and the focus of the additional work.

Council Resolved CNCL/2020/00133

That the Council:

1. Receive the information in the Action Plan evaluation report.
2. Note the refreshed Central City Action Plan and that additional work will be focussed on the next stage action plan.

Councillor McLellan/Councillor Gough

Carried

Report from Christchurch Momentum Committee - 9 October 2020

18. Central City Residential Programme. Supply and demand for homes in the Central City; incentives and other mechanisms.

Council Resolved CNCL/2020/00134

That the Council:

1. Consider re-orientating existing Council expenditure to provide additional resource to the Partnership Approval Service to facilitate ease of access to Council consenting and licencing processes for residential development in the central city.
2. Note that Chief Executive will provide advice to support the Council decision on recommendation 1.
3. Note the delivery momentum that the Council has committed to on central city public facilities that will provide activation and accelerate demand, such as the Performing Arts Precinct, Metro Sports facility, and the Canterbury Multi-use Arena.
4. Note that Council will continue to discuss with Central Government and its agencies (including Kāinga Ora and Ōtākaro) residential opportunities for the Central City, including application of the Progressive Home Ownership initiatives and the Residential Development Response Fund, and other partnership approaches.
5. Notes that Council, Development Christchurch Limited and ChristchurchNZ will continue to work with private sector developers and home builders on the optimal framework settings that will promote central city living and encourage a range of high quality and affordable developments in the central city.

Mayor/Councillor Gough

Carried

Councillor Johanson abstained from voting on this item.

19. Multicultural Committee Minutes - 5 October 2020

Council Resolved CNCL/2020/00135

That the Council receives the Minutes from the Multicultural Committee meeting held 5 October 2020.

Councillor Chen/Councillor Cotter

Carried

20. Regulatory Performance Committee Minutes - 5 October 2020

Council Resolved CNCL/2020/00136

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 5 October 2020.

Councillor Scandrett/Councillor Cotter

Carried

Councillor Gough left the meeting at 12.47pm and returned at 12.50pm during consideration of item 21.

21. Amendment to Smokefree Public Places Policy

Council Resolved CNCL/2020/00137

That the Council:

1. Amends the 2009 smokefree policy, making all Council designated smokefree areas also vape-free as shown in Attachment A.
2. Requests staff (Strategic Communications Team) to develop a communications plan, to communicate smokefree and vape-free messages to the public.
3. Notes that Council units implementing the policy will integrate smokefree and vape-free signs into their replacement, renewal and upgrading signage programme, wherever possible and appropriate.
5. Receives the progress update on implementation of the Smokefree 2025 Action Plan (2019 to 2020) and policy (Attachment B).

Deputy Mayor/Councillor Davidson

Carried

Councillors Chu, Cotter, Gough, Keown and MacDonald requested that their votes against the above resolutions be recorded.

Motion 4. put separately

That the Council:

4. Requests staff investigate extending the policy to other public places including the central city pedestrian mall areas, beaches, and open carpark areas; and report back to the Sustainability and Community Resilience Committee in 2021.

Deputy Mayor/Councillor Davidson

Lost

*A division was called and the motion was declared **lost** by 7 votes to 9 votes the voting being as follows:*

For: Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Davidson, Councillor Galloway, Councillor Johanson and Councillor McLellan

Against: Mayor Dalziel, Councillor Chu, Councillor Cotter, Councillor Daniels, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett

Council Decision

That the Council:

1. Amends the 2009 smokefree policy, making all Council designated smokefree areas also vape-free as shown in Attachment A.
2. Requests staff (Strategic Communications Team) to develop a communications plan, to communicate smokefree and vape-free messages to the public.
3. Notes that Council units implementing the policy will integrate smokefree and vape-free signs into their replacement, renewal and upgrading signage programme, wherever possible and appropriate.
4. Receives the progress update on implementation of the Smokefree 2025 Action Plan (2019 to 2020) and policy (Attachment B).

The meeting adjourned at 1.13pm and reconvened at 2.06pm. Councillor Gough was not present at this time.

22. Southshore and South New Brighton Earthquake Legacy Project

The Council received a presentation from staff on this item.

Council Resolved CNCL/2020/00138

That the Council approve, subject to funding being agreed in the 2021-2031 Long Term Plan, and subject to design and consenting, the construction of:

Southshore estuary edge erosion issues

1. The unit approach to replacement or encapsulation based on the physical characteristics of the edge.

Southshore estuary edge inundation issues

2. A new engineered bund to 11.4m RL near to the current 'LINZ bund' alignment.

South New Brighton estuary edge erosion issues

3. A cobble beach with existing reno mattress as core as the preferred method of implementing a restoration of the edge, as per the Council's previous resolution, subject also to a review of the South New Brighton Reserves Management Plan and Development Plan.

South New Brighton estuary edge inundation issues

4. A new engineered bund to 11.4m RL set 25-100m back from the estuary edge within South New Brighton Park between the Jetty near Beatty St and the southern end of the campground on Halsey St.

And that Council:

5. Note that the total estimated cost of the recommended options is \$12.5 million and that currently \$10.5 million is allocated in the draft 2021-31 Long Term Plan.

Councillor Daniels/Councillor Mauger

Carried

Attachments

- A Council 12 November 2020 - item 22 Southshore and South New Brighton Earthquake Legacy Project Staff Presentation [↗](#)

23. Future Co-Governance Entity Development and Agile Land Use Policy for the Ōtākaro Avon River Corridor and balance of the former Residential Red Zone Land.

Council Resolved CNCL/2020/00139

That the Council:

1. Agree that staff will commence a process to implement the decision taken under the Global Settlement Agreement of 23 September 2019, to establish a permanent community co-governance entity for the Residential Red Zone (RRZ).
2. Agree that Ngāi Tūāhuriri will be invited to partner with the Council to investigate and develop options for the co-governance entity.
3. Note that this will build upon the work undertaken with the University of Canterbury and the community in 2019, with a further governance symposium early 2021.
4. Approve the Policy to enable the Council to create an agile process for considering proposals for the use of the Ōtākaro Avon Corridor the former RRZ land, as per Attachment A, noting that the policy and/or the associated decision making delegation authorities may need amendment once the Co-Governance entity is established.
5. Note: Council retains all its decision making powers in respect to matters of high or medium significance and/ or matters of high public interest, for periods longer than 10 years.
6. Agree to sub delegate leasing powers to the Head of Parks in accordance with clause 32 of Schedule 7 of the Local Government Act 2002 to enable an agile and timely response to proposals that meet the following criteria;
 - is for land use for a period of more than six months and up to less than 10 years; and
 - does not have the effect of excluding or substantially interfering with the public's access to the land; and
 - is not of high public interest:
7. Agree that prior to exercising these delegations the Head of parks will:
 - Publish any proposal for feedback on the Council's website for a minimum of 14 working days.
 - Consider whether there are any other known proposals to use the same parcel or portion of land (either from the portal, or the period of advertisement)

- Complete a tender process if competing proposals cannot be resolved.
 - Consider recommendation from Te Tira Kāhikuhiku, Red Zone Transformative Land Use Group in respect of any proposal
 - Publish all decisions on the Council website.
- a. Specifies the leasing powers as
- Authority to negotiate and grant leases to other parties, and to sign all required documentation.
 - Authority to negotiate and enter into variations of any such leases, and to sign all required documentation.
 - Authority to negotiate, conduct and conclude reviews of rent payable under any such leases, and to sign all required documentation.
 - Authority to give (or decline) consent as landlord to the assignment and sublease of any such leases, and to sign all required documentation.
 - Authority to negotiate and grant renewals or extensions of leases of any such leases, and to sign all required documentation.
 - Authority to negotiate and agree to the cancellation or surrender of leases of any such leases, and to sign all required documentation.
 - Authority to administer and enforce the terms and conditions of of any such leases, and to sign all required documentation
 - Authority to give (or decline) consent as landlord to any matter or request made by tenants under any such leases, and to sign all required documentation.
 - Power to engage such consultants or contractors considered necessary as part of the process to grant of any such leases.

All of the above leasing powers are subject to any specific statutory requirements, for example and without limitation, the Property Law Act 2007.

8. Note that the effect of the above resolution retains full Council delegation in all other circumstances.

Mayor/Councillor Mauger

Carried

24. Canterbury Multi-Use Arena - Road Stopping Consultation

Council Resolved CNCL/2020/00140

That the Council:

1. Receive the information contained in the report and note the intention of Land Information New Zealand (LINZ) to stop those portions of Cashel Street and Lichfield Street for the CMUA development under the Greater Christchurch Regeneration Act 2016.
2. Contribute any feedback on the proposed areas of road to be stopped and authorise staff to formally respond to LINZ's letter of 17 September 2020.
3. Once the stopped road is vested in Council, authorise staff to transfer the land titles back to LINZ, so they may be included in the super lot amalgamation process.

Councillor Keown/Councillor Mauger

Carried

25. Miscellaneous Amendments to Delegations

Council Resolved CNCL/2020/00141

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. From 1 December 2020, delegate to the Chief Executive all of its responsibilities, duties, and powers under the Privacy Act 2020, and revoke the exiting delegation under the Privacy Act 1993:
 - b. Delegate to the Chief Executive authority to agree to the surrender of easements over land vested as reserve under the Reserves Act 1977, and to sign all required documentation:
 - c. Notes that the Chief Executive may sub-delegate these delegations.

Councillor MacDonald/Councillor McLellan

Carried

26. Quarterly Update on Local Government Official Information and Meetings Act 1987 (LGOIMA) Improvement Plan

Council Resolved CNCL/2020/00142

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.
2. Agree that future quarterly reports to Council can be provided as memoranda that are publically released.

Councillor MacDonald/Councillor McLellan

Carried

Councillor Gough returned to the meeting at 2.44pm during consideration of item 27.

27. Feedback to provide consultation on the potential mandate of the Government Procurement Rules to Local Government

Council Resolved CNCL/2020/00143

That the Council:

1. Approve the initial draft submission to the Ministry of Business, Innovation and Employment on the proposed 'Extending the Government Procurement Rules to government entities in the New Zealand public sector' consultation document. (Attachment A).
2. Delegate the approval of the final submission to the Chief Executive and Mayor.

Councillor Cotter/Councillor Coker

Carried

28. Draft 2021 Schedule of Council Meetings

Council Resolved CNCL/2020/00144

That the Council:

1. Adopt the schedule of meetings attached to this report and delegate to the Hearings and Council Support Manager, and/or the Team Leader Hearings and Committee Support (acting jointly or severally) the ability to make any changes to the schedule as necessary to meet circumstances as required.
2. Request staff review the Multicultural Committee meeting dates.

Councillor Davidson/Deputy Mayor

Carried

Report from Papanui-Innes Community Board - 16 October 2020

13. Cranford Street (Innes Road - Berwick Street) Improvements

Staff responded to Councillor questions on the report. The Waipapa/Papanui-Innes Board recommendation was not considered, a decision was made to leave the report to lie on the table.

Council Resolved CNCL/2020/00145

That the Council leave the report to lie on the table to be considered at an Extraordinary Council meeting to be held on Thursday 26 November at noon in the Council Chamber, Te Hononga Civic Offices.

Mayor/Councillor Davidson

Carried

29 Resolution to Exclude the Public

Council Resolved CNCL/2020/00146

That at 2.57pm the resolution to exclude the public set out on pages 384 to 386 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

Councillor Chu left the meeting at 2.57pm and returned at 3.07pm during the Public Excluded session.

The public were re-admitted to the meeting at 3.18pm

Karakia Whakamutunga: Delivered by Councillor Chen.

Meeting concluded at 3.19pm.

CONFIRMED THIS 10th DAY OF DECEMBER 2020

**MAYOR LIANNE DALZIEL
CHAIRPERSON**