

Sustainability and Community Resilience Committee

OPEN MINUTES

Date: Thursday 17 December 2020
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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| Chairperson | Councillor Sara Templeton |
| Deputy Chairperson | Councillor Melanie Coker |
| Members | Mayor Lianne Dalziel - via audio/visual link |
| | Deputy Mayor Andrew Turner |
| | Councillor Jimmy Chen |
| | Councillor Pauline Cotter |
| | Councillor James Daniels |
| | Councillor Mike Davidson |
| | Councillor Anne Galloway |
| | Councillor Yani Johanson |
| | Councillor Sam MacDonald |
| | Councillor Phil Mauger |
| | Councillor Jake McLellan |
| | Councillor Tim Scandrett |

17 December 2020

Principal Advisor

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Timatanga: Delivered by Ihorangi Rewiti-Peters

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2020/00040

That the apologies received from Councillors Chu, Gough and Keown for absence be accepted.

Councillor MacDonald/Councillor Scandrett

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Councillor Coker declared an interest in Item 13. Sustainability Fund relating to the Summit Road Society's application.

Councillor Daniels declared an interest in item 13. Sustainability Fund relating to the Avon-Heathcote Estuary Ihutai Trust's application.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved SACRC/2020/00041

That the minutes of the Sustainability and Community Resilience Committee meeting held on Thursday, 26 November 2020 be confirmed.

Councillor Galloway/Councillor Scandrett

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Ihorangi Rewiti-Peters

Ihorangi Rewiti-Peters addressed the Committee regarding antisocial behaviour and safety concerns at the Central City Bus Exchange.

4.2 Dave Isdale and Lauri Shore - Vogel Street

Dave Isdale and Lauri Shore spoke on behalf of residents of Vogel Street regarding the Ōtautahi Community Housing Trust's planned redevelopment of the Gowerton Place Housing Complex.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Joanna Gould

Joanna Gould spoke regarding item 7. Community Facilities Network Plan.

Councillor McLellan left the meeting at 9.53am and returned at 9.56am during discussion on item 5.2.

5.2 Graeme Spinks, Christchurch Martial Arts Community

Graeme Spinks spoke on behalf of the Christchurch Martial Arts Community regarding item 7. Community Facilities Network Plan.

Councillor Daniels left the meeting at 10.10am and returned at 10.11am during discussion on item 5.3.

5.3 Mark Gerrard

Mark Gerrard spoke on behalf of Historic Places Canterbury regarding items 11. Heritage Incentive Grant Funding - Updates to Eligibility and Guidelines and 12. Intangible Heritage Grant Funding: Guidelines For a New Grant Scheme.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

Councillor MacDonald left the meeting at 10.30am and returned at 10.35am during discussion on item 7.

Councillor Daniels left the meeting at 10.53am and returned at 10.54am during discussion on item 7.

7. Community Facilities Network Plan

Committee Comment

1. The Committee requested an update on the Sports Facilities Network Plan.
2. The Committee made four changes to the Plan, which are set out in clauses 1a. and 1b. of the resolution.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Adopt the Community Facilities Network Plan (Attachment A).
2. Note that the first annual report on the implementation of the Community Facilities Network Plan will be reported to the Committee in December 2021.

Committee Resolved SACRC/2020/00042

Part C

That the Sustainability and Community Resilience Committee:

1. Adopt the Community Facilities Network Plan (Attachment A) subject to:
 - a. Replacing the two sentences on page 8 of the Community Facilities Network Plan that refer to there being 'no significant major geographical gaps' and 'figure 3', with 'The city-wide map of the distribution of facilities in figure 3, provides an overview of all Council and non-Council owned facilities across the District.'
 - b. Amending Appendix 3, Figure 6 (the implementation plan) of the Plan to reflect the following actions;
 - i. Continue to develop capacity in the community to operate/activate current and future facilities.
 - ii. Increase the number of council-owned facilities operated/activated by community organisations where there is appropriate capacity and capability to do so.
 - iii. Include an assessment of the availability and affordability of Council-owned facilities to determine if there are significant gaps in accessibility to facilities.
2. Note that the first annual report on the implementation of the Community Facilities Network Plan will be reported to the Committee in December 2021.
3. Note that Council staff will work with the Ministry of Education to consider opportunities to make the best use of facilities in the community.

Councillor Mauger/Councillor MacDonald

Carried

Councillor Johanson requested that his vote against 1(b)(ii) be recorded.

The meeting adjourned at 11.20am and reconvened at 11.36am. Councillors Chen, Cotter, Galloway and Deputy Mayor Turner were not present when the meeting reconvened.

Councillors Chen, Cotter and Galloway returned to the meeting at 11.37am during the discussion on item 8.

Councillor Galloway left the meeting at 11.38am and returned at 11.42am during the discussion on item 8.

Deputy Mayor Turner returned to the meeting at 11.44am during the discussion in item 8.

8. Draft Ōtautahi Christchurch Climate Change Strategy Update **Committee Resolved SACRC/2020/00043**

Officer Recommendation Accepted Without Change

Part C

That the Sustainability and Community Resilience Committee:

1. Note that a Draft Ōtautahi Christchurch Climate Change Strategy is being developed to outline the key climate change issues facing Christchurch and our responses.
2. Note that draft strategy development is nearing completion, and a decision to release the strategy for public consultation will be sought from the Sustainability and Community Resilience Committee in February 2021.
3. Note that, subject to Committee endorsement, it is proposed to release the Draft Ōtautahi Christchurch Climate Change Strategy for public consultation in March 2021, in parallel with the Long Term Plan consultation.
4. Note that we are already working with, and will continue to work with, an expert scientific advisory group, youth representatives, Ngāi Tahu and the Papatipu Rūnanga, central government, stakeholders, businesses, organisations, and the community across Christchurch and Banks Peninsula in the ongoing development and implementation of the Climate Action Programmes in the draft strategy.
5. Note that pre-engagement with many partners has already occurred, and will continue to occur up to and after the Committee consideration of the draft strategy.
6. Agree to the establishment of a Council Climate Change Working Group to support the Sustainability and Community Resilience Committee, comprised of Elected Members and other key governance representatives from partners, to guide further climate change action and oversee initial implementation of the Draft Ōtautahi Christchurch Climate Change Strategy.
7. Request that staff report back to the Sustainability and Community Resilience Committee in February 2021 for the approval of a draft Terms of Reference and advice on membership for the Council Climate Change Working Group before the group starts meeting.

Councillor Davidson/Councillor Chen

Carried

9. Community Organisation Loan Scheme Application

Committee Comment

1. The Committee increased the value of the loan from the officers' recommendation of \$40,000 to \$50,000. The officers' recommendation was otherwise accepted without change.

Committee Resolved SACRC/2020/00044

Part C

That the Sustainability and Community Resilience Committee:

1. Grant a community loan of \$50,000 for eight years, to Burnside Squash Rackets Club for the upgrading of changing rooms and roof replacement, including the following terms:
 - a. Loan repayments include the principal as well as an interest rate of 2.0% per annum.
 - b. The interest will be repaid at regular intervals during the term of the loan.
2. Resolves that the Burnside Squash Rackets Club loan is conditional upon:
 - a. Burnside Squash Rackets Club providing a charge by way of a General Security Agreement or a Specific Security Agreement over the multi-use sports centre for \$50,000 in favour of the Council, (or equivalent instrument).
3. Delegate authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Legal Services Unit.

Councillor MacDonald/Councillor Scandrett

Carried

10. 2020/21 Metropolitan Discretionary Response Fund

Committee Resolved SACRC/2020/00045

Officer Recommendation Accepted Without Change

Part C

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$30,000 from its 2020/21 Metropolitan Discretionary Response Fund to the Hapai Foundation for wages of Accessibility Barrier Improvement Facilitators.

Councillor Galloway/Councillor Coker

Carried

11. Heritage Incentive Grant Funding - Updates to Eligibility and Guidelines Committee Resolved SACRC/2020/00046

Officer Recommendation Accepted Without Change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the purpose of Heritage Incentive Grant Funding (Attachment A)
2. Approve the broadened eligibility for Heritage Incentive Grant funding (Attachment B)
3. Approve a continuation of the carry over provision for unallocated Heritage Incentive Grant funds.
4. Endorse the **Heritage Incentive Grants - Guidelines (Attachment C)** which outline the operational processes and procedures for administering the grant funding.

Councillor Chen/Deputy Mayor

Carried

12. Intangible Heritage Grant Funding: Guidelines For a New Grant Scheme Committee Resolved SACRC/2020/00047

Officer Recommendation Accepted Without Change

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the **purpose** of the Intangible Heritage Grant fund (Attachment A);
2. Approve a carry over provision for unallocated Intangible Heritage Grant funds;
3. Approve delegation for Intangible Heritage Grants up to and including \$5,000 for any one grant to the Head of Urban Design, Regeneration and Heritage or their direct upwards report;
4. Note that the Sustainability and Community Resilience Committee will consider applications for Intangible Heritage Grants over \$5,000; and
5. Endorse the **Intangible Heritage Grant Fund – Guidelines** (Attachment B) which outline the processes and procedures for administering the grant funding.

Deputy Mayor/Councillor Davidson

Carried

13. Sustainability Fund

This item was introduced. The Committee then moved into public excluded session to discuss the confidential attachments. The Committee held the debate and decision on the item after the public were re-admitted to the meeting.

Councillor Johanson left the meeting at 12.06pm and returned during the public excluded session.

14. Resolution to Exclude the Public

Committee Resolved SACRC/2020/00048

Part C

That at 12.07pm the resolution to exclude the public set out on pages 123 to 127 of the agenda be adopted.

Councillor Templeton/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 12.45pm.

13. Sustainability Fund (Continued)

Committee Comment

The Committee decided to approve the application from Mutu Limited for the Mutu Sharing App for \$5,000, which was lower than the officers' recommendation because the project had also recently received support from the Canterbury Waste Joint Committee's Regional Waste Minimisation Grant.

The Committee decided to approve the application from the New Zealand Playcentre Federation Incorporated, (Little River) for \$405.

The staff recommendations were otherwise accepted without change.

Committee Resolved SACRC/2020/00049

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the allocation of funds from the Sustainability Fund to the following applicants for the amount specified:
 - a. Ao Tawhiti Unlimited Discovery - Climate Action Campus, \$40,000
 - b. University of Canterbury - Sustainable Development Goals Summit Series, \$10,000
 - c. Flourish Kia Puāwai Social Enterprise Limited - Flourish Kia Puāwai, \$15,000
 - d. New Brighton Community Gardens Trust - Young Gardeners Sustainability Hub, \$10,000
 - e. Generation Zero on behalf of Christchurch Youth Climate Challenge - The Climate Challenge, \$3,500

- f. Tock Earth Limited - TOCK education programme, \$10,000
 - g. Mutu Limited - Mutu Sharing App, \$5,000
 - h. Food Bank Aotearoa New Zealand - Waste Not, Want Not, \$20,000
 - i. A Rocha Aotearoa New Zealand - Rocha Zero Waste Churches, \$10,000
 - j. Christchurch Boys' High School - School Composting Project, \$900
 - k. Avon-Heathcote Estuary Ihutai Trust - Stormwater Superhero Mobile Resource, \$20,000
 - l. EOS Ecology Limited - Operation River Quest, \$10,000
 - m. Summit Road Society Incorporated - Restoration of the upper Avoca Valley, \$20,000
 - n. Little River Campground Limited - Protection of the Manaia Wetland, \$2,625
 - o. The Living Streams Community Nursery Trust - Native Plant Propagation, \$1,500
 - p. Diamond Harbour Community Association on behalf of Friends of Morgan's and Sam's Gullies - Restoration Project, \$3,000
 - q. Christchurch Transitional Architecture Trust (Te Pūtahi) - Community Climate Engagement, \$30,000
 - r. RAD Bikes Charitable Trust - RAD Bikes Expansion, \$16,000
 - s. Roimata Commons Trust - Toha Kai food sharing service, \$20,000
 - t. New Zealand Playcentre Federation Incorporated, (Little River), \$405
2. Decline other Sustainability Fund applications received by the Council by 12 October 2020 (2020/21 funding round one).
 3. Approve an 18-month extension of time for the grant approved for the Electric Ferry project until 30 May 2022.
 4. Delegate to the Head of Urban Design, Regeneration and Heritage the authority to determine and carry out the administration requirements for this Fund, and to enter into or vary Funding Agreements with Grant recipients.
 5. Delegate to the Head of Urban Design, Regeneration and Heritage the decision to publicly release the information included in this report following this meeting and/or when no commercial sensitivity exists.

Councillor Davidson/Councillor Chen

Carried

Councillor Coker declared an interest in Item 13. Sustainability Fund for the Summit Road application and took no part in the discussion and voting on this application.

Councillor Daniels declared an interest in item 13. Sustainability Fund for the Avon-Heathcote Estuary Trust application and took no part in the discussion and voting on this application.

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

Karakia Whakamutunga: Delivered by Councillor Galloway

Meeting concluded at 12.53pm.

CONFIRMED THIS 24TH DAY OF FEBRUARY 2021



**COUNCILLOR SARA TEMPLETON
CHAIRPERSON**