

Christchurch City Council
MINUTES

Date: Thursday 28 January 2021
Time: 9.37am
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 - by audio-visual link
	Councillor Sara Templeton

28 January 2021

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/2021/00001

That the apology from Councillor MacDonald for absence and apology for Councillor Gough for lateness be accepted.

Councillor Keown/Councillor Coker

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

- Councillors Johanson and Mauger declared an interest in item 8. Hearings Panel Report to the Council on the Draft Community Housing Strategy 2020 to 2030.
- The Mayor, Deputy Mayor Turner, Councillor Gough and Councillor Templeton declared an interest in public excluded item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

3.1.1 Extinction Rebellion Ōtautahi

Sara Campbell from Extinction Rebellion Ōtautahi made a public forum presentation on inclusive democracy and transparency with the Council.

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.

5. Council Minutes - 10 December 2020

Council Resolved CNCL/2021/00002

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

Councillor Davidson/Deputy Mayor

Carried

7. Regulatory Performance Committee Minutes - 2 December 2020

Council Resolved CNCL/2021/00003

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 2 December 2020.

Councillor Scandrett/Councillor Keown

Carried

Report from Banks Peninsula Community Board - 30 November 2020

6. Naval Point-Te Nukutai o Tapoa Development Plan

Community Board recommendation adopted without change.

Council Resolved CNCL/2021/00004

That the Council:

1. Approves the closure of the Magazine Bay Marina once the existing licences expire, or are terminated, in accordance with their licence terms and conditions.

Deputy Mayor/Councillor Cotter

Carried

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

8. Hearings Panel Report to the Council on the Draft Community Housing Strategy 2020-2030

The Council decision amended the title of the strategy to reflect it is from 2021 to 2031.

Council Resolved CNCL/2021/00005

That the Council:

1. Adopts the Community Housing Strategy 2021-2031 containing revisions agreed to by the Hearings Panel at its hearing on 11 December 2020.
2. Delegates authority to staff to make any grammatical and spelling amendments to the draft Strategy;
3. Revokes the Council's Social Housing Strategy (2007) which will be superseded by the Community Housing Strategy 2021-2031.

Councillor Galloway/Councillor Templeton

Carried

Councillors Johanson and Mauger declared an interest and took no part in the discussion or voting on this item.

Councillor Gough joined the meeting at 10.17am during consideration of item 9.

9. Innovating Streets Cycle Connection Project - Ferry Road, St Asaph Street to Fitzgerald Avenue

Following staff advice, the Council decision amended resolution 6. to approve that a stop control, not a give way, be installed on Williams Street.

The Council received a memo with feedback on the project from the Waikura/Linwood-Central-Heathcote Community Board.

Council Resolved CNCL/2021/00006

That the Council:

Current Ferry Road, St Asaph Street to Barbadoes Street

1. Approves that any previously approved resolutions on Ferry Road from its intersection with St Asaph Street to its intersection with Barbadoes Street, pertaining to traffic controls (including the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 2-4 below, are revoked.

Ferry Road, St Asaph Street to Barbadoes Street

2. Approves all kerb alignments, road surface treatments, bi-directional cycle path, one way northwest bound and road markings on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south- easterly direction to its intersection with Barbadoes Street, as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
3. Approves that the speed limit on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south- easterly direction to its intersection with Barbadoes Street, be set at 30 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
4. Approves all stopping and parking restrictions on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south easterly direction to its intersection with Barbadoes Street, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Williams Street

5. Approves that any previously approved resolutions on Williams Street from its intersection with Ferry Road for a distance of 20 metres in a southerly direction, pertaining to traffic controls (excluding the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 6 – 9 below, are revoked.

Williams Street

6. Approves all kerb alignments, road surface treatments, shared paths, one way north bound, stop control and road markings on Williams Street, commencing at its intersection with Ferry Road, and extending in a southerly direction for a distance of 20 metres, as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
7. Approves all stopping and parking restrictions on Williams Street, commencing at its intersection with Ferry Road, and extending in a southerly direction for a distance of 20 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw

2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

8. Approves that the right turn movement from Williams Street into Ferry Road be restricted for all vehicles, except for cycles right turning into the bi-directional cycle path, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
9. Approve that the Left turn movement from Ferry Road into Williams Street be restricted for motor vehicles only, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Ferry Road, Barbadoes Street to Fitzgerald Avenue

10. Approves that any previously approved resolutions on Ferry Road from its intersection with Barbadoes Street to its intersection with Fitzgerald Avenue, pertaining to traffic controls (including the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 11-13 below, are revoked.

Ferry Road, Barbadoes Street to Fitzgerald Avenue

11. Approves all kerb alignments, road surface treatments, Special Vehicle Lanes (Cycle Lanes), bi-directional cycle paths, uni-directional cycle paths and road markings on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south- easterly direction to its intersection with Fitzgerald Avenue, as detailed on plan TP 357802 , issue 1, dated 11 January 2021 and attached to this report as Attachment A.
12. Approves that the speed limit on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south- easterly direction to its intersection with Fitzgerald Avenue, be set at 30 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
13. Approves all stopping and parking restrictions on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south easterly direction to its intersection with Fitzgerald Avenue, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Fitzgerald Avenue, Ferry Road to Moorhouse Avenue

14. Approves that any previously approved parking and stopping resolutions on the west side of Fitzgerald Avenue, from its intersection with Ferry Road to its intersection with Moorhouse Avenue, made pursuant to any bylaw, to the extent that they are in conflict with the parking and stopping resolutions described in recommendation 15 below, are revoked.

Fitzgerald Avenue, Ferry Road to Moorhouse Avenue

15. Approves all stopping and parking restrictions on the west side of Fitzgerald Avenue, from its intersection with Ferry Road to its intersection with Moorhouse Avenue, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

Current Barbadoes Street, South of Ferry Road

16. Approves that any previously approved parking and stopping resolutions on the eastern side of Barbadoes Street, from its intersection with Ferry Road and extending in a southerly direction for a distance of 65 metres, made pursuant to any bylaw, to the extent that they are

in conflict with the parking and stopping resolutions described in recommendation 17 below, are revoked.

Barbadoes Street, South of Ferry Road

17. Approves all stopping and parking restrictions on the eastern side of Barbadoes Street, from its intersection with Ferry Road and extending in a southerly direction for a distance of 65 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

Current Barbadoes Street, North of Ferry Road

18. Approves that any previously approved parking and stopping resolutions on the western side of Barbadoes Street, from its intersection with Ferry Road to its intersection with St Asaph Street, made pursuant to any bylaw, to the extent that they are in conflict with the parking and stopping resolutions described in recommendation 19 below, are revoked.

Barbadoes Street, North of Ferry Road

19. Approves all stopping and parking restrictions on the western side of Barbadoes Street, from its intersection with Ferry Road to its intersection with St Asaph Street, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

St Asaph Street, West of Barbadoes Street

20. Approve that the left turn movement from St Asaph Street into Ferry Road be restricted for all vehicles, except for cycles left turning into the bi-directional cycle path on Ferry Road, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Councillor McLellan/Councillor Templeton

Carried

Attachments

- A Council 28 January 2021 - Item 9 - Innovating Streets Cycle Connection Project - Ferry Road - Community Board Feedback - Internal or External Memos [⇒](#)

10. Resolution to Exclude the Public

The Council commenced consideration of this item. It was requested that the resolution to exclude the public for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22 be considered and put separately.

Council Decision

That the public be excluded for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22, for the reasons outlined on pages 168 and 169 of the agenda, noting the amendment to the release of the report as below:

Agrees to release this report and the final Letter of Expectations to the public when Christchurch City Holdings Ltd has received the final Letter of Expectations and with the approval of the Chief Executive of the Council in consultation with the Chief Executive of Christchurch City Holdings Ltd.

*The motion was moved by The Mayor and seconded by Councillor Daniels. A division was called, and declared **lost** by 6 votes to 8 votes, with two abstentions, the voting being as follows:*

- For:** Mayor Dalziel, Deputy Mayor Turner, Councillor Cotter, Councillor Daniels, Councillor Galloway and Councillor Mauger
- Against:** Councillor Chen, Councillor Chu, Councillor Coker, Councillor Davidson, Councillor Johanson, Councillor Keown, Councillor McLellan and Councillor Scandrett
- Abstained:** Councillor Gough and Councillor Templeton.

Mayor/Councillor Daniels

Lost

The meeting adjourned at 10.54am and reconvened at 11.10am.

Election of Chairperson

The Mayor called for nominations to Chair the meeting for consideration of Item 12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22.

The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest item 12.

Council Resolved CNCL/2021/00007

That Councillor Daniels chair the meeting for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22.

Councillor Cotter/Councillor Davidson

Carried

Councillor Daniels assumed the Chair at 11.15am for consideration of item 12.

The Mayor, Deputy Mayor Turner, Councillors Gough and Templeton left the table for consideration of item 12.

12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22

This item was released from public excluded and considered in the open meeting.

The Council commenced discussion on this item and the tabled version 2. of the draft letter.

Councillor Davidson, seconded by Councillor Cotter, moved that the Council approve version 2, with an addition to paragraph 6 to add ‘environmental and cultural’, of the draft Letter of Expectations, for Christchurch City Holdings Ltd for 2021/22.

The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest and took no part in discussion on this item.

Consideration of the item was adjourned until later in the meeting.

The meeting adjourned at 12.02pm and reconvened at 12.09pm.

The meeting adjourned during consideration of item 12.

Mayor Dalziel returned to the Chair at 12.13pm.

10. Resolution to Exclude the Public continued

Council Resolved CNCL/2021/00008

That at 12.13pm the resolution to exclude the public set out on pages 168 to 170 of the agenda, for items 11.,13., 14., 15. and 16 be adopted.

Mayor/Councillor Daniels

Carried

The public were re-admitted to the meeting at 12.34pm.

The Mayor, Deputy Mayor Turner, Councillors Chu, Gough and Templeton left the meeting at 12.34pm.

The meeting adjourned at 12.34pm and reconvened at 1.41pm with Councillor Daniels in the Chair.

12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22 continued

The Council resumed consideration of this item. Members discussed further amendments to version 2 of the draft letter and an additional motion.

The amendments and the additional motion were accepted by Councillor Davidson and Councillor Cotter, as the mover and seconder of the motion to adopt the letter, and resolved by the Council.

Council Resolved CNCL/2021/00009

That the Council:

1. Approves the draft Letter of Expectations, **updated version as discussed**, for Christchurch City Holdings Ltd for 2021/22.
2. Note that the Council will consider advice regarding the use of a Statement of Expectation for Christchurch City Holdings Ltd as part of consideration of a report on the Governance Manual at the Finance and Performance Committee meeting on 25 February 2021.

Councillor Davidson/Councillor Cotter

Carried

Councillor Johanson requested that his vote against resolution 1. be recorded.

Attachments

- A Council 28 January 2021 - Item 12 - Final revised draft Letter of Expectations for CCHL [⇒](#)

Karakia Whakamutunga: Given by Councillor Daniels

Meeting concluded at 2.29pm.

CONFIRMED THIS 11th DAY OF FEBRUARY 2021.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**