

Sustainability and Community Resilience Committee
OPEN MINUTES

Date: Wednesday 24 February 2021
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sara Templeton
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu
	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 Tim Scandrett

24 February 2021

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 Councillor Galloway.

The agenda was dealt with in the following order.

Councillor Johanson joined the meeting at 9.31am during discussion on item 1.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2021/00001

That the apologies received from Councillor McLellan for absence and from the Mayor and Councillors Daniels and Gough for lateness be accepted.

Councillor Coker/Councillor Davidson

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Committee Resolved SACRC/2021/00002

That the minutes of the Sustainability and Community Resilience Committee meeting held on Thursday, 17 December 2020 be confirmed.

AND

That the minutes of the Public Excluded Sustainability and Community Resilience Committee meeting held on 17 December 2020 be confirmed.

Councillor Chen/Councillor Scandrett

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

The Mayor joined the meeting at 9.32am before item 7.

Councillor Daniels joined the meeting at 9.34am during discussion on item 7.

Councillor Gough joined the meeting at 10.24am during discussion on item 7.

Councillor MacDonald left the meeting at 10.27am and returned at 10.29am during discussion on item 7.

7. Ōtautahi Christchurch Climate Change Strategy - Releasing Draft for Public Consultation

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Approve the release of the draft Ōtautahi Christchurch Climate Change Strategy (Attachment A) for public consultation.
2. Note that if approved, the draft Ōtautahi Christchurch Climate Change Strategy will be released for public consultation in parallel with the 2021-2031 Long Term Plan consultation to maximise public engagement.
3. Note that in addition to written feedback on the strategy, the public will be able to present their views at a hearings panel.
4. Note that after public feedback has been considered, and any resulting changes have been incorporated, the updated draft Ōtautahi Christchurch Climate Change Strategy will be presented to the Council for a decision on formal adoption of the strategy (according to the terms of reference for the Sustainability and Community Resilience Committee - 31 October 2019, CNCL/2019/00128).
5. Approve the draft terms of reference of the Council Climate Change Working Group (Attachment B), to enable group meetings to commence.

Committee Resolved SACRC/2021/00003

That the Sustainability and Community Resilience Committee:

1. Approve the release of the draft Ōtautahi Christchurch Climate Change Strategy (Attachment A) for public consultation.
2. Note that if approved, the draft Ōtautahi Christchurch Climate Change Strategy will be released for public consultation in parallel with the 2021-2031 Long Term Plan consultation to maximise public engagement.

3. Note that in addition to written feedback on the strategy, the public will be able to present their views at a hearings panel.
4. Note that after public feedback has been considered, and any resulting changes have been incorporated, the updated draft Ōtautahi Christchurch Climate Change Strategy will be presented to the Council for a decision on formal adoption of the strategy (according to the terms of reference for the Sustainability and Community Resilience Committee - 31 October 2019, CNCL/2019/00128).
5. Approve the draft terms of reference of the Council Climate Change Working Group (Attachment B), to enable group meetings to commence, *noting membership as Councillors Templeton (Chair), Chen, Coker, Cotter, Davidson, Galloway and Scandrett.*

Note: Staff will provide the proposed operational costs along with the proposed actions at the appropriate time.

Councillor Templeton/Councillor Davidson

Carried

Councillor Chu left the meeting at 10.45am and returned at 10.48am during discussion on item 8.

8. Christchurch's support for Mayors' Joint Statement on Accelerating Climate Adaptation in Cities

Committee Resolved SACRC/2021/00004

Mayor's recommendation adopted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the Mayor's report.
2. Note Christchurch City's role in progressing the 1000 Cities Adapt Now global programme.

Mayor/Councillor Cotter

Carried

9. 2020/21 Metropolitan Discretionary Response Fund
Committee Resolved SACRC/2021/00005

Officer Recommendation adopted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$10,000 from its 2020/21 Metropolitan Discretionary Response Fund to Kairos Trust towards administration costs of operating Kairos Trust.

Councillor Keown/Councillor Mauger

Carried

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

Councillor Cotter left the meeting at 11.10am

The meeting adjourned at 11.10am and reconvened at 11.25am.

Councillor Cotter returned to the meeting at 11.26am during discussion on item 10.

10. Request for the Removal of a Conservation Covenant from the Property
Title of 42 Colombo Street, Beckenham, Christchurch
Committee Resolved SACRC/2021/00006

Officer recommendation adopted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the revocation of the conservation covenant from the property title of 42 Colombo Street, Beckenham, Christchurch.

Councillor Scandrett/Councillor Mauger

Carried

11. Approval of an Extension of Time for a Heritage Incentive Grant for 141
High Street, Christchurch
Committee Resolved SACRC/2021/00007

Officer recommendations adopted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approve an extension of time of eighteen months for the uptake of the Heritage Incentive Grant previously approved for the building at 141 High Street.
2. The new completion date for the project will be the 4 September 2022.

Councillor Davidson/Deputy Mayor

Carried

12. Christchurch Heritage Festival 2020

Committee Resolved SACRC/2021/00008

Officer recommendation adopted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Christchurch Heritage Festival 2020 report.

Mayor/Councillor Scandrett

Carried

13. Resolution to Exclude the Public

Note: The meeting did not go into public excluded session and the Public Excluded Minutes from the meeting held on 17 December 2020 were confirmed in the open meeting in item 3.

Karakia Whakamutunga: Given by Councillor Galloway

Meeting concluded at 11.29am.

CONFIRMED THIS 24TH DAY OF MARCH 2021

COUNCILLOR SARA TEMPLETON
CHAIRPERSON