

Christchurch City Council AGENDA

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 8 April 2021
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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

1 April 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

Watch Council meetings live on the web:
<http://councillive.ccc.govt.nz/live-stream>

Developing Resilience in the 21st Century

Strategic Framework



Whiria ngā whenu o ngā papa,
honoa ki te maurua tāuiki

Bind together the strands of each mat and join
together with the seams of respect and reciprocity

Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

Being open,
transparent and
democratically
accountable

Promoting
equity, valuing
diversity and
fostering inclusion

Taking an inter-generational approach
to sustainable development,
prioritising the social, economic
and cultural wellbeing of
people and communities
and the quality of the
environment, now
and into the
future

Building on the
relationship with
Te Rūnanga o Ngāi Tahu
and the Te Hononga-Council
Papatipu Rūnanga partnership,
reflecting mutual understanding
and respect

Ensuring
the diversity
and interests of
our communities
across the city and the
district are reflected in
decision-making

Actively collaborating and
co-operating with other
local, regional
and national
organisations

Community Outcomes

Resilient communities

Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity
through arts, culture, heritage,
sport and recreation
Valuing the voices of all cultures
and ages (including children)

Liveable city

Vibrant and thriving city centre
Sustainable suburban and
rural centres
A well connected and accessible
city promoting active and
public transport
Sufficient supply of, and
access to, a range of housing
21st century garden city
we are proud to live in

Healthy environment

Healthy water bodies
High quality drinking water
Unique landscapes and
indigenous biodiversity are
valued and stewardship
exercised
Sustainable use of resources
and minimising waste

Prosperous economy

Great place for people, business
and investment
An inclusive, equitable economy
with broad-based prosperity
for all
A productive, adaptive and
resilient economic base
Modern and robust city
infrastructure and community
facilities

Strategic Priorities

Enabling active
and connected
communities
to own their future

Meeting the challenge
of climate change
through every means
available

Ensuring a high quality
drinking water supply
that is safe and
sustainable

Accelerating the
momentum
the city needs

Ensuring rates are
affordable and
sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with
the community and
partners

Strategies, Plans and
Partnerships

Long Term Plan
and Annual Plan

Our service delivery
approach

Monitoring and
reporting on our
progress

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Karakia Timatanga

1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

4. Presentation of Petitions / Ngā Pākikitanga

There were no Presentation of Petitions at the time the agenda was prepared.

5. Council - Long Term Plan 2021 - 2031 Minutes - 23 February 2021

Reference / Te Tohutoro: 21/363943

Report of / Te Pou
Matua: Samantha Kelly, Hearings and Committee Support Team Leader,
samantha.kelly@ccc.govt.nz

General Manager /
Pouwhakarae: Dawn Baxendale, Chief Executive, dawn.baxendale@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council- Long Term Plan 2021 - 2031 meeting held 23 February 2021.

2. Recommendation to Council

That the Council confirm the Minutes from the Council - Long Term Plan 2021 - 2031 meeting held 23 February 2021.

Attachments / Ngā Tāpirihanga

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Signatories / Ngā Kaiwaitohu

Author	Samantha Kelly - Team Leader Hearings & Committee Support
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Christchurch City Council OPEN MINUTES

Date: Tuesday 23 February 2021
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson
Members

Mayor Lianne Dalziel
Deputy Mayor Andrew Turner
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

4 March 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Samantha Kelly
Team Leader Hearings and Committee Support
941 6227
samantha.kelly@ccc.govt.nz
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Karakia Timatanga: Given by The Mayor

1. Apologies / Ngā Whakapāha

Council Resolved C-LTP/2021/00006

That the apologies received from Councillor Daniels be accepted.

Mayor/Councillor MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Gough left the meeting at 10.29am and returned at 10.34am during consideration of Item 3.

3. Draft Long Term Plan 2021-2031

Comment – 23 February 2021

1. A Memorandum containing the Audit and Risk Management Committee's recommendations was provided to the Council on 22 February 2021, (refer to **Minutes Attachment A**). Councillor MacDonald, Deputy Chair of the Committee presented the Committee's advice.
2. Council Officers provided an updated Draft Consultation Document version 2, dated 22 February 2021. (Refer to **Minutes Attachment B**).
3. During the discussion of the underlying documents, Mayor's Proposal and Consultation Document the following changes were requested:
 - a. In relation to the Summary of Grants document – There was a request for the Sustainability Fund and Biodiversity Fund to be listed as separate items. It was also confirmed that the Heritage grants includes both tangible and intangible heritage.
 - b. In relation to the Mayor's Proposal – There was a request for the paragraph relating to the organics processing plant to include further information on the process to date.
 - c. In relation to the Customer Service Levels of Service provision tables – There was a request for clarification to be included relating to the proposed closure of the Lyttelton and Akaroa service desks due to the low levels of transactions.
 - d. In relation to the Consultation Document – There was a request for:
 - A bullet point to be included for a water charge exemption for those with personal circumstances such as medical conditions or a very large family requiring additional water use.
 - Further clarification to be included relating to the timeframes of the organics processing plant upgrade.
4. The Council resolved to adopt the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and the Consultation Document dated 22 February 2021 (in principal), subject to the inclusion of the Auditor-General's report which would be provided at the reconvened meeting on 4 March 2021, at which point, formal adoption of both the LTP could occur.

5. The Council's resolutions also included some minor amendments to Officer recommendations 2, 3, 5 and 8 and a further resolution to adopt the Mayor's Proposal as outlined in Attachment A of the Agenda (refer to resolution 5).

Staff Recommendations

That the Council:

1. Receives the information contained and referred to in the staff report and the documents attached to it, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 19 February 2021;
3. Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in Attachment A;
4. Notes that a full version of this information can be found at:
 - a. [Long Term Plan 2021-31 : Christchurch City Council \(ccc.govt.nz\)](https://ccc.govt.nz)
5. Adopts the Consultation Document in principle (Attachment B) for consultation, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The latter will be supplied to the Council meeting of 4 March 2020, at which point formal adoption of both the LTP and audit report can occur;
6. Authorises the General Manager Finance and Commercial and the Chairperson of the Audit and Risk Management Committee to make any non-material amendments to the documents and/or information attached to or referred to in the staff report, as well as amendments that may be required to ensure the documents and/or information align with the Auditor-General's report.
7. Approves the following process for consultation:
 - a. Consultation Document available to the public on 12 March 2021;
 - b. The period for making submissions will run from 9am on 12 March to midnight on 18 April 2021;
 - c. For people who wish to, opportunities will be provided for them to present oral submissions, the following time allocations will apply:
 - i. Community Boards, Te Rūnanga o Ngāi Tahu, Papatipu Rūnanga, Environment Canterbury and other local councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 3 minutes
 - d. Oral submissions will be heard between 3 May and 19 May 2021 (specific hearing dates to be confirmed);
 - e. All submissions will then be considered before the Council meets on 21 and 23 June 2021 to adopt its 2021-2031 Long Term Plan.

Secretarial Note: The Audit and Risk Management Committee's recommendations referred to in recommendation 2 will be provided separately.

The amended Officer recommendations were Moved by the Mayor and Seconded by the Deputy Mayor.

When put to the vote recommendations 3, 5 and 6 were put separately and voted on by way of division and were declared carried as recorded below.

The remainder of the resolutions were then put to the vote and declared carried.

Council Resolved C-LTP/2021/00007

That the Council:

3. Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031 and relied on by the content of the Consultation Document to be adopted by the Council, and which is the information set out in the links provided within the staff report and as noted in resolution 4 below , subject only to the inclusion of the Auditor-General's report.
5. Adopts the Mayor's Proposal as outlined in Attachment A.
6. Adopts the Consultation Document in principle (dated 22 February 2021 and as tabled at the meeting) for consultation, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act (LGA) 2002. The latter will be supplied to the Council meeting of 4 March 2021 at which point formal adoption of the information that provides the basis for the Council's draft Long Term Plan, Consultation Document and audit report can occur.

The division was declared **carried** by 11 votes to 5 votes the voting being as follows:

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Against: Councillor Chu, Councillor Gough, Councillor Keown, Councillor MacDonald and Councillor Mauger

Mayor/Deputy Mayor

Carried

Council Resolved C-LTP/2021/00008

That the Council:

1. Receives the information contained and referred to in the staff report and the documents attached to it, including the draft Consultation Document, Financial Strategy and Infrastructure Strategy;
2. Notes the recommendations of the Council's Audit and Risk Management Committee at its meeting on 19 February 2021, as tabled at the meeting and as attached to the Minutes;
4. Notes that a full version of this information can be found at:
 - a. [Long Term Plan 2021-31 : Christchurch City Council \(ccc.govt.nz\)](https://ccc.govt.nz)
7. Authorises the General Manager Finance and Commercial and the Chairperson of the Audit and Risk Management Committee to make any non-material amendments to the documents and/or information attached to or referred to in the staff report, as well as

amendments that may be required to ensure the documents and/or information align with the Auditor-General's report.

8. Approves the following process for consultation subject to dates being confirmed at the point of formal adoption:
 - a. Consultation Document available to the public on 12 March 2021;
 - b. The period for making submissions will run from 9am on 12 March to midnight on 18 April 2021;
 - c. For people who wish to, opportunities will be provided for them to present oral submissions, the following time allocations will apply:
 - i. Community Boards, Te Rūnanga o Ngāi Tahu, Papatipu Rūnanga, Environment Canterbury and other local councils – 10 minutes
 - ii. Groups and organisations – 5 minutes
 - iii. Individuals – 3 minutes
 - d. Oral submissions will be heard between 3 May and 19 May 2021 (specific hearing dates to be confirmed);
 - e. All submissions will then be considered before the Council meets on 21 and 23 June 2021 to adopt its 2021-2031 Long Term Plan.

Mayor/Deputy Mayor

Carried

Attachments

- A Memorandum from Audit & Risk Management Committee dated 19 February 2021
- B Draft Consultation Document Version 2 dated 22 February 2021

The meeting adjourned at 12.18pm to Thursday 4 March 2021, at 9.30am in the Council Chambers.

The meeting reconvened at 9.31am on Thursday 4 March 2021 in the Council Chambers.

Councillors Chu and Scandrett joined the meeting by audio-visual link.

Apologies

Council Resolved C-LTP/2021/00009

It was resolved on the motion of Councillor Cotter, seconded by Councillor Keown that the apology from Councillor Mauger be accepted.

Councillor Cotter/Councillor Keown

Carried

3 Continued. Draft Long Term Plan 2021-2031

For Noting:

1. On the first day of this meeting (23 February 2021) the Council passed the following resolutions, subject to the inclusion of the Auditor-General's report required by s.93C(4) of the Local Government Act 2002:
 - a. *"Adopts the information that provides the basis for the Council's draft Long Term Plan 2021-2031..."*
 - b. *"Adopts the Consultation Document in principle (dated 22 February 2021 and as tabled at the meeting) for consultation..."*
2. The Auditor-General's report was provided to the Council, together with the letter of Representation signed by the Mayor and Chief Executive, (refer to **Agenda Attachments Under Separate Cover**). Andy Burns of Audit New Zealand joined the table to provide comment.
3. The Consultation Document, dated 1 March 2021 (refer to **Minutes Attachment C**) was updated to reflect the comments made by Audit New Zealand prior to the Auditor-General's report being provided.
4. The Report, Letter of Representation and the updated Consultation Document were distributed to the Mayor and Councillors prior to this meeting being reconvened.

The Council then resolved the following:

When put to the vote recommendations 11a and 11b were put separately and voted on by way of division and were declared carried as recorded below.

The remainder of the resolutions were then put to the vote and declared carried.

Council Resolved C-LTP/2021/00011

That the Council:

9. Receives the Auditor-General's Report on the Council's Consultation Document and the information and assumptions underlying the information provided in the Consultation Document
10. Authorises the Mayor and Chief Executive to sign the Letter of Representation.
11. Having received the Auditor-General's Report, formally adopts:
 - c. the consultation process referred to in resolution 8 (C-LTP/2021/00008).

Mayor/Deputy Mayor

Carried

Council Resolved C-LTP/2021/00010

That the Council:

11. Having received the Auditor-General's Report, formally adopts:
 - a. the information that provides the basis for the Council's draft Long Term Plan 2021-2031 referred to in resolution 3 (C-LTP/2021/00007); and
 - b. the Consultation Document (including the Auditor-General's report) referred to in resolution 6 (C-LTP/2021/00007).

*The division was declared **carried** by 12 votes to 4 votes the voting being as follows:*

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Against: Councillor Chu, Councillor Gough, Councillor Keown and Councillor MacDonald.
Councillor Johanson requested that his vote against Resolution 11b. be recorded.

Mayor/Deputy Mayor **Carried**

Attachments

C Final Approved Consultation Document Version 3 dated 1 March 2021

Karakia Whakamutunga: Given by Councillor Daniels

Meeting concluded at 9.44am.

CONFIRMED THIS 8TH DAY OF APRIL 2021.

MAYOR LIANNE DALZIEL
CHAIRPERSON

Attachment A Item 5

6. Council Minutes - 11 March 2021

Reference / Te Tohutoro: 21/367954

Report of / Te Pou

Matua:

Jo Daly, Council Secretary, jo.daly@ccc.govt.nz

General Manager /

Pouwhakarae:

Dawn Baxendale, Chief Executive, dawn.baxendale@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council meeting held 11 March 2021.

2. Recommendation to Council

That the Council confirm the Minutes from the Council meeting held 11 March 2021.

Attachments / Ngā Tāpirihanga

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Signatories / Ngā Kaiwaitohu

Author	Jo Daly - Council Secretary
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Christchurch City Council MINUTES

Date: Thursday 11 March 2021
Time: 9.33am
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

11 March 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

The meeting held a minute's silence to acknowledge the 2011 Japanese earthquake. The Mayor's words are below:

On March 11 2011 Japan experienced a magnitude 9 earthquake, the strongest earthquake in its recorded history. Today is the 10th anniversary of this devastating event, 18 days after our own commenced. The Tōhoku earthquake caused a tsunami which produced waves up to 40 metres high.

More than 15,500 people died. More than 450,000 people became homeless.

The tsunami also severely crippled infrastructure, including the disaster of the Fukushima Daiichi Nuclear Power Plant.

We join with the people of Japan on this day – with a minute's silence.

Karakia Timatanga:

Karakia given by the Mayor.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Decision

There were no apologies.

Secretarial note: Apologies for temporary absence for Councillor Daniels and Councillor Mauger were advised.

2. Declarations of Interest / Ngā Whakapuaki Aronga

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

There were no public forum presentations.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations were heard later in the meeting.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

28. Resolution to Include Supplementary Reports

Council Resolved CNCL/2021/00026

That the reports be received and considered at the Council meeting on Thursday, 11 March 2021.

Open Item

29. Mayor's Monthly Report January and February 2021

Public Excluded Item

28. Lease Renegotiation

Mayor/Councillor Davidson

Carried

5. Council Minutes - 11 February 2021

Council Resolved CNCL/2021/00027

That the Council receives the Minutes from the Council meeting held 11 February 2021.

AND

That the Council confirm the Minutes from the Council meeting held 25 February 2021.

Councillor MacDonald/Councillor Chen

Carried

6. Council Minutes - 25 February 2021

Council Decision

Refer to Item 5.

David Cartwright, Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the meeting and gave a presentation for item 7.

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

Council Resolved CNCL/2021/00028

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for March 2021.

Councillor MacDonald/Councillor Gough

Carried

Attachments

A 11 March 2021 - Item 7 - Waimāero/Fendalton-Waimairi-Harewood Presentation to Council

Helen Broughton, Deputy Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the meeting and gave a presentation for item 8.

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

Council Resolved CNCL/2021/00029

That the Council:

1. Receive the Community Board report for March 2021.

Councillor Chen/Councillor Galloway

Carried

Attachments

- A 11 March 2021 - Item 8 - Waipuna/Halswell Hornby Riccarton Presentation to Council

Alexandra Davids, Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the meeting and gave a presentation for item 9.

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

Council Resolved CNCL/2021/00030

That the Council:

1. Receives the Waikura/Linwood-Central-Heathcote Community Board report for February 2021.

Councillor Templeton/Councillor Johanson

Carried

Attachments

- A 11 March 2021 - Item 9 - Waikura/Linwood-Central-Heathcote Community Board Presentation to Council

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson of the Waipapa/Papanui-Innes Community Board joined the meeting and gave a presentation for item 10.

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

Council Resolved CNCL/2021/00031

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for January and February 2021.

Councillor Cotter/Councillor Davidson

Carried

Attachments

- A 11 March 2021 - Item 10 - Waipapa/Papanui-Innes Community Board Presentation to Council

Councillor Daniels left the meeting at 10.14am during consideration of item 11.

Karolin Potter, Chairperson of the Waihoru/Spreydon-Cashmere Community Board joined the meeting and gave a presentation for item 11.

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

Council Resolved CNCL/2021/00032

That the Council:

1. Receive the Waihoru/Spreydon-Cashmere Community Board report for February 2021.

Councillor Coker/Councillor Scandrett

Carried

Attachments

- A 11 March 2021 - Item 11 - Waihoru/Spreydon-Cashmere Community Board Presentation to Council

Councillor Daniels returned to the meeting at 10.17am during consideration of item 12.

Tori Peden, Chairperson of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board joined the meeting and gave a presentation for item 12.

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

Council Resolved CNCL/2021/00033

That the Council:

1. Receive the Community Board report for February 2021.

Deputy Mayor/Councillor Davidson

Carried

Attachments

- A 11 March 2021 - Item 12 - Te Pātaka o Rākaihautū/Banks Peninsula Community Board Presentation to Council

Councillor Scandrett left the meeting at 10.23am during consideration of item 12.

Councillor MacDonald left the meeting at 10.24am and returned at 10.29am during consideration of item 13.

Councillor Gough left the meeting at 10.25am and returned at 10.29am during consideration of item 13.

Councillors MacDonald and Keown left the meeting at 10.33am during consideration of item 13.

Kelly Barber, Chairperson of the Waitai/Coastal-Burwood Community Board joined the meeting and gave a presentation for item 13.

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

Council Resolved CNCL/2021/00034

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for February 2021.

Councillor Daniels/Councillor Mauger

Carried

Attachments

- A 11 March 2021 - Item 13 - Waitai/Coastal-Burwood Community Board Presentation to Council

29. Mayor's Monthly Report January and February 2021

Council Resolved CNCL/2021/00035

Mayor's recommendation adopted without change.

That the Council:

1. Receive the Mayor's Monthly Report for January and February 2021.

Councillor McLellan/Councillor Cotter

Carried

22. Amendments to Delegations

Council Resolved CNCL/2021/00036

Officer recommendations adopted without change.

That the Council:

1. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of efficiency and effectiveness in the conduct of the Council's business, and relying on sections 34 and 34A of the Resource Management Act 1991, and any other applicable statutory authority
 - a. Revoke the delegation to the Chief Executive in respect of Land Acquisition – Cranford Basin Part A- Sub-part 4- Other Matters (page 27 of the Delegations Register); and
 - b. Revoke the delegations set out in Part B of the Delegations Register being the version of the Register dated 22 December 2020 (pages 37 to 80); and
 - c. Delegate the responsibilities, duties, and powers to the persons set out in Attachment A being Part B of the Delegations Register; and
 - d. Amends the delegation to the Urban Development and Transport Committee of the Whole where it refers to "authorised positions" by deleting the reference to Head of Legal, Associate General Counsel, Corporate Counsel" and inserting the words "Head of Legal Services, Manager Legal Service Delivery – Public, Regulatory & Litigation, and Senior Legal Counsel – Public, Regulatory & Litigation" in both places where these words occur (as recorded in Part D, Sub-Part 2 of the Delegations Register); and
 - e. Appoint the General Manager Infrastructure, Planning & Regulatory Services to the Road Construction Zone Officer Subcommittee and discharge the General Manager City Services from this Subcommittee (as recorded in Part D, Sub-Part 5 of the Delegations Register); and
2. Notes that these delegation changes take effect on the date of this resolution, and that the Legal Services Unit will update the Delegations Register accordingly.

Deputy Mayor/Councillor McLellan

Carried

Councillors MacDonald and Scandrett returned to the meeting at 10.38am during consideration of item 14.

Report from Spreydon-Cashmere Community Board - 2 February 2021

14. Cashmere / Worsley / Hoon Hay Road - Intersection Upgrade

Council Resolved CNCL/2021/00037

Community Board recommendations accepted without change.

That the Council:

1. Approves the change in respect of the tree planting species and removal of marked pedestrian zebra crossings for the Cashmere / Worsley / Hoon Hay Road - Intersection Upgrade project, in accordance with the final planting plan (**Attachment A** of the report in the agenda of this meeting) and final road marking plan (**Attachment B** of the report in the agenda of this meeting).
2. Pursuant to Clause 19.6 of the Christchurch City Council Standing Order, revokes paragraphs 15 and 16 of Resolution **CNCL/2017/00340** as below;
 15. Approves that a pedestrian crossing be duly established and marked in accordance with section 8.2 of the Land Transport Rule: Traffic Control Devices 2004, on the Cashmere Road west approach left turn slip lane at its intersection with Hoon Hay Road, as detailed on Attachment A. (Note 2 Applies)
 16. Approves that a pedestrian crossing be duly established and marked in accordance with section 8.2 of the Land Transport Rule: Traffic Control Devices 2004, on the Cashmere Road west approach left turn slip lane at its intersection with Hoon Hay Road, as detailed on Attachment A. (Note 2 Applies).
3. Requests that ducted road crossings be installed at the Cashmere / Hoon Hay / Worsleys Roads intersection in order to future proof the intersection to allow the potential introduction of signalling the left turn slip lanes.

Councillor Scandrett/Councillor Coker

Carried

Councillor Keown returned to the meeting at 10.42am during consideration of item 15.

Report from Linwood-Central-Heathcote Community Board - 1 February 2021

15. Te Ara Ihutai Christchurch Coastal Pathway - Moncks Bay section

The Officer and Community Board recommendations to the Council were updated to reflect that the detailed traffic resolutions will be referred to the Urban Development and Transport Committee for approval, not to the Committee Chair and Deputy Chair.

Council Resolved CNCL/2021/00038

That the Council approve:

1. The adoption of the speed limit changes as shown in Attachments A & B to the report; and
2. That the detailed traffic resolutions required for implementation of the project are referred to the Urban Development and Transport Committee for approval at the end of the detailed design phase, prior to the beginning of construction.

Councillor Templeton/Councillor McLellan

Carried

16. Multicultural Committee Minutes - 3 February 2021

Council Resolved CNCL/2021/00039

That the Council receives the Minutes from the Multicultural Committee meeting held 3 February 2021.

Councillor Chen/Councillor Johanson

Carried

17. Regulatory Performance Committee Minutes - 5 February 2021

Council Resolved CNCL/2021/00040

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 5 February 2021.

Councillor Scandrett/Councillor Keown

Carried

19. Hearings Panel Report to the Council on the Request to Build Changing Rooms in North Hagley Park

Council Resolved CNCL/2021/00041

Hearings Panel recommendation adopted without change.

That the Council:

1. Consents to a variation to the existing deed of lease held by the North Hagley Community, Sports & Recreation Trust Board to, in accordance with clause 6.1 of the lease, accommodate the proposed changing rooms building located in North Hagley Park, as indicated in the Hearings Panel report in which this consent was recommended.

Councillor MacDonald/Councillor Mauger

Carried

18. Hearings Panel Report to the Council on the Draft Tree Policy 2020

Councillor Johanson, Chair of the Hearings Panel gave an introduction on this item. Further consideration of this item was adjourned until later in the meeting.

The meeting adjourned at 10.57am and reconvened at 11.18am.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

3.2.1 Canterbury Cricket Trust

Lee Robinson, Chair of Canterbury Cricket Trust, with Trevor Watt and Jeremy Phillips, presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

- A 11 March 2021 - Deputation - Canterbury Cricket Trust - Supporting Document - item 20

3.2.2 Hands off Hagley

Martin Meehan, Hands off Hagley presented a deputation on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Councillor Gough left the meeting at 11.40am during item 3.2.3.

3.2.3 The Christchurch Civic Trust

Prof Chris Kissling, Chair and Anne Dingwall, Board Member of Christchurch Civic Trust presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

- A Council 11 March 2021 - Deputation - Christchurch Civic Trust - Supporting Document - item 20

Councillor Gough returned to the meeting at 11.44am during item 3.2.4.

3.2.4 Lindsay Carswell

Lindsay Carswell presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

- A 11 March 2021 - Deputation - Lindsay Carswell - Supporting Document item 20

3.2.5 Susan Williams

On behalf of Susan Wilson, Prof Chris Kissling read a written deputation on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

- A 11 March 2021 - Deputation - Susan Williams - Supporting Document - item 20

Councillors Daniels and Mauger left the meeting at 12.37pm during debate on item 20.

The meeting adjourned at 12.46pm and reconvened at 12.50pm during debate on item 20.

20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre

Officer recommendation 2. was put separately from officer recommendations 1. 3. 4. and 5. by way of division.

Council Resolved CNCL/2021/00042

That the Council as land administrator and lessor:

1. Approve the proposal to demolish the existing building located on the plan shown in attachment A.
3. Approve the naming of the new facility as 'Sir Richard Hadlee Sports Centre' in accordance with Council's Naming of Reserves and Facilities Policy.
4. Authorise the Property Manager to complete all lease matters in relation to the proposal.
5. Note that the above approvals are subject to the lessee complying with all regulatory and statutory requirements including obtaining Building consent and Resource consent.

Councillor MacDonald/Mayor

Carried

Council Resolved CNCL/2021/00043

That the Council as land administrator and lessor:

2. Approve the replacement of the building with one as outlined in the attached plans in attachment B.

Councillor MacDonald/Mayor

Carried

The division was declared **carried** by 10 votes to 4 votes the voting being as follows:

For: Mayor Dalziel, Councillor Chu, Councillor Davidson, Councillor Galloway, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Scandrett and Councillor Templeton.

Against: Deputy Mayor Turner, Councillor Chen, Councillor Coker and Councillor Cotter.

Abstained: Councillor Johanson

Council Decision:

Officer recommendations adopted without change.

That the Council as land administrator and lessor:

1. Approve the proposal to demolish the existing building located on the plan shown in attachment A.
2. Approve the replacement of the building with one as outlined in the attached plans in attachment B.

3. Approve the naming of the new facility as 'Sir Richard Hadlee Sports Centre' in accordance with Council's Naming of Reserves and Facilities Policy.
4. Authorise the Property Manager to complete all lease matters in relation to the proposal.
5. Note that the above approvals are subject to the lessee complying with all regulatory and statutory requirements including obtaining Building consent and Resource consent.

The meeting adjourned at 12.54pm and reconvened at 2.06pm.

18. Hearings Panel Report to the Council on the Draft Tree Policy 2020 (Continued)

The Council noted that Hearing Panel recommendations 1. 2. 9. 10. and 11. related to the adoption of the Tree Policy.

Amendments to Hearing Panel recommendations 4. 5. 7. and 8. and removal of recommendation 6. were tabled and subsequently moved.

Hearings Panel Recommendations

That the Council:

1. Adopts the Tree Policy with the amendments outlined in Attachment A.
2. Request staff to update the Council public facing website with the Tree Policy and include links to Construction Standard Specifications, Infrastructure Design Standards and the District Plan.
3. Request staff to report back annually on current tree asset status, including removal and replanting.
4. Request city arborists to investigate opportunities to work with the Smart Cities team to enhance tree asset systems and reporting.
5. Request staff to provide a memorandum on the decision to allow shallow trenching for fibre services and what assessment, if any, was undertaken in regards to the impact on the city's current and future tree assets.
6. Request staff to investigate and present valuation methods for consideration that better reflect the environmental benefits provided by trees.
7. Request staff to provide a memorandum on any existing guidelines or protocols for commemorative trees and community planting projects with advice on any suggested improvements if required.
8. Request staff investigate prioritising changes to the District Plan to provide greater protection of existing trees as part of the implementation of the National Policy Statement on Urban Development and brief Councillors before July 2021.
9. Apply to the Tree Cities of the World programme in conjunction with the adoption of the Tree Policy.
10. Delegates authority to staff to make any grammatical and spelling amendments to the draft Tree Policy;

11. Revokes the following policies which have been superseded by the consolidated Tree Policy:
 - a. Christchurch City Council Tree Planting in Streets Policy;
 - b. Christchurch City Council Trees and Health Policy;
 - c. Christchurch City Council Sponsorship of Trees and Other Plantings on Reserves Policy;
 - d. Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404;
 - e. Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636;
 - f. Banks Peninsula District Council Tree Planting on Reserves – Indigenous Trees and Shrubs Policy Resolution 99/236;
 - g. Banks Peninsula District Council Wildling Trees – Removal from Road Reserve Resolution 98/178.

Council Resolved CNCL/2021/00044

That the Council:

1. Adopts the Tree Policy with the amendments outlined in Attachment A.
2. Request staff to update the Council public facing website with the Tree Policy and include links to Construction Standard Specifications, Infrastructure Design Standards and the District Plan.
3. Request staff to report back annually on current tree asset status, including removal and replanting to Community Boards.
4. Note staff will investigate further opportunities to improve valuation methodology and tree asset management systems to enable the most accurate understanding of Christchurch's canopy cover status to inform the Urban Forest Plan.
5. Note staff will collaborate with external service providers to ensure that appropriate methodologies for treed services to minimise the impact on trees are documented and included into Council's Infrastructure Design Standard reviews.
6. Note that the existing guidelines for commemorative tree and community planting projects will be reviewed as part of the Tree Policy implementation and development of the urban forest plan.
7. Note that many submissions raised issues that the Hearings Panel considered could potentially require changes to the District Plan, which is currently being reviewed to meet the requirements of the National Policy Statement on Urban Development, enabling these issues to be considered as part of the Tree Policy implementation and development of the urban forest plan.
8. Apply to the Tree Cities of the World programme in conjunction with the adoption of the Tree Policy.
9. Delegates authority to staff to make any grammatical and spelling amendments to the draft Tree Policy;
10. Revokes the following policies which have been superseded by the consolidated Tree Policy:

- a. Christchurch City Council Tree Planting in Streets Policy;
- b. Christchurch City Council Trees and Health Policy;
- c. Christchurch City Council Sponsorship of Trees and Other Plantings on Reserves Policy;
- d. Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404;
- e. Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636;
- f. Banks Peninsula District Council Tree Planting on Reserves - Indigenous Trees and Shrubs Policy Resolution 99/236;
- g. Banks Peninsula District Council Wildling Trees - Removal from Road Reserve Resolution 98/178.

Councillor Coker/Councillor Templeton

Carried

Councillor Johanson requested his support in principle of resolution 7. be recorded, noting a preference that a date for consideration should be included.

Councillor MacDonald left the meeting at 2.51pm and returned at 2.53pm during consideration of item 21.

Councillor Gough left the meeting at 2.52pm and returned at 2.54pm during consideration of item 21.

Councillors Daniels and Mauger returned to the meeting at 3.07pm during consideration of item 21.

21. Representation Review - Initial Proposal

The officer recommendations were moved by the Mayor and seconded by the Deputy Mayor.

An amendment was moved by Councillor Davidson, seconded by Councillor Templeton, that the Council does not approve the recommended initial proposal and request staff develop a new proposal, for six wards each electing three members, apart from Banks Peninsula to elect one member.

Councillor Gough foreshadowed a motion, to be seconded by Councillor MacDonald seeking that the Council reject the initial proposal and agree in principle to a proposal for four wards, a Mayor, eight Councillors and 20 Community Board members. The foreshadowed motion was not put.

The Council debated the amendment, motion and foreshadowed motion together.

Amendment

Council Decision

That the Council:

1. Does not approve the recommended initial proposal.
2. Request staff develop a new initial proposal that the city is divided into six wards, as per the currently proposed community board areas, with the population of each ward electing three members, apart from Banks Peninsula who will elect one member.

Councillor Davidson/Councillor Templeton

Lost

Council Resolved CNCL/2021/00045

Officer recommendations adopted without change.

That the Council:

1. Has reviewed its representation arrangements in accordance with sections 19H and 19J of the Local Electoral Act 2001, and resolves that the following proposal applies for the Council and its community boards for the elections to be held on 8 October 2022:
 - a. the Christchurch City Council shall comprise a Mayor and 16 Councillors.
 - b. the members of the Christchurch City Council, other than the Mayor, continue to be elected by the electors of each ward.
 - c. the City continues to be divided into 16 wards with the population of each ward electing one member.
 - d. that the proposed names of the wards are set out in the table below together with the population each member will represent:

Ward	Members	Pop. Per Member	+/- 10%
Banks Peninsula	1	9,400	-62
Burwood	1	25,380	3

Cashmere	1	26,700	8
Central	1	23,260	-6
Coastal	1	26,490	7
Fendalton	1	26,410	7
Halswell	1	22,970	-7
Harewood	1	26,570	8
Heathcote	1	25,470	3
Hornby	1	25,710	4
Innes	1	25,990	5
Linwood	1	25,170	2
Papanui	1	26,270	7
Riccarton	1	27,030	10
Spreydon	1	25,080	2
Waimairi	1	26,510	8

- e. that the proposed boundaries of each Ward are those set out in the attached maps (see initial proposal document as attached):
- f. that the 16 wards reflect the following identified communities of interest:

Ward	Communities	Statistical Area2 Name	Statistical Area2 ID
Banks Peninsula	Akaroa, Barrys Bay, Birdlings Flat, Diamond Harbour, Duvauchelle, French Farm, Gebbies Valley, Governors Bay, Little River, Lyttelton, Port Levy, Purau, Rapaki, Takamatua, Wainui	Akaroa, Akaroa Harbour, Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inland water Lake Ellesmere/Te Waihora South, Inlet Akaroa Harbour, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Port Hills, Teddington	333500, 333300, 333100, 332900, 333200, 332200, 333000, 333400, 332600, 332300, 332500, 331600, 332800
Burwood	Aranui, Avondale, Avonside, Bexley, Bottle Lake, Burwood, Dallington, Marshland, Parklands, Richmond, Shirley, Wainoni	Aranui, Avondale (Christchurch City), Avonside, Bexley, Burwood, Dallington, Linwood North, Linwood West, Marshland, North Beach, Otakaro-Avon River Corridor, Parklands, Prestons, Queenspark, Richmond North (Christchurch City), Richmond South (Christchurch City), Shirley East, Shirley West, Styx, Travis Wetlands, Wainoni, Waitikiri	328600, 327500, 327800, 329800, 325600, 326500, 328500, 327900, 318400, 327200, 326200, 325100, 321300, 323700, 325900, 326800, 324600, 323400, 317200, 324000, 328400, 321600

Cashmere	Beckenham, Cashmere, Cracroft, Hillsborough , Huntsbury, Kennedys Bush , Lansdowne, St Martins, Somerfield , Sydenham , Westmorland	Beckenham, Cashmere East, Cashmere West, Hillsborough (Christchurch City), Hoon Hay East, Hoon Hay South, Huntsbury, Kennedys Bush, Opawa, Port Hills, Somerfield East, Somerfield West, Spreydon North, Spreydon South, St Martins, Sydenham North, Sydenham South, Sydenham West, Teddington, Waltham, Westmorland	330600, 331300, 330300, 331400, 327700, 329500, 331200, 329000, 330900, 331600, 329100, 329200, 327600, 328200, 330800, 329400, 329700, 328700, 332800, 329900, 330000
Central	Christchurch Central, Edgware, Linwood, Merivale , Phillipstown, Richmond , St Albans	Addington North, Avonside, Charleston (Christchurch City), Christchurch Central, Christchurch Central-East, Christchurch Central-North, Christchurch Central-South, Christchurch Central-West, Edgware, Ensors, Hagley Park, Holmwood, Lancaster Park, Linwood North, Linwood West, Merivale, Mona Vale, Phillipstown, Riccarton East, Richmond South (Christchurch City), St Albans East, St Albans West, Sydenham Central, Woolston North	326400, 327800, 329600, 326600, 327000, 325800, 327100, 325700, 325300, 330500, 324900, 322600, 328800, 328500, 327900, 323000, 323200, 328900, 325200, 326800, 324800, 323900, 328100, 330100
Coastal	Bexley , Bottle Lake, Bromley , Brooklands, Kaianga , Marshland , New Brighton, North New Brighton, Parklands , Pegasus Bay, South New Brighton, Southshore, Spencerville, Waimairi Beach	Aranui, Avondale (Christchurch City), Bromley North, Brookhaven-Ferrymead, Brooklands-Spencerville, Inlets other Christchurch City, Marshland, New Brighton, North Beach, Otakaro-Avon River Corridor, Parklands, Prestons, Queenspark, Rawhiti, South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Waitikiri	328600, 327500, 330700, 331800, 317100, 332300, 318400, 330200, 327200, 326200, 325100, 321300, 323700, 328300, 331700, 317200, 324000, 326000, 321600
Fendalton	Bryndwr , Burnside , Fendalton, Ilam , Merivale, St Albans , Strowan	Bishopdale South, Bryndwr North, Bryndwr South, Burnside, Christchurch Central-West, Deans Bush, Fendalton, Hagley Park, Holmwood, Ilam North, Ilam South, Ilam University, Jessie Park, Malvern, Merivale, Mona Vale, Northlands (Christchurch City), Papanui East, Papanui West, Rutland, St Albans East, St Albans North, St Albans West, Strowan	319000, 319900, 320800, 319200, 325700, 322400, 321500, 324900, 322600, 320200, 320700, 321200, 320600, 322100, 323000, 323200, 320000, 320900, 320100, 322200, 324800, 323800, 323900, 321400
Halswell	Aidanfield , Halswell, Hillmorton , Hoon Hay , Hornby , Kennedys Bush	Aidanfield, Awatea North, Awatea South, Broken Run, Halswell North, Halswell South, Halswell West, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Islington-Hornby Industrial, Kennedys Bush, Oaklands East,	325400, 321900, 322900, 324700, 327300, 328000, 324500, 325000, 327700, 329500, 326700, 319100, 329000, 326300, 324300, 331600, 322300, 330000

		Oaklands West, Port Hills, Sockburn South, Westmorland	
Harewood	Avonhead, Belfast, Bishopdale, Broomfield, Bryndwr, Casebrook, Harewood, Kainga, McLeans Island, Northwood, Redwood, Russley, Yaldhurst	Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Broomfield, Bryndwr North, Burnside, Burnside Park, Casebrook, Christchurch Airport, Clearwater, Harewood, Hawthornden, Hei Hei, Marshland, McLeans Island, Northwood, Papanui North, Papanui West, Paparua, Redwood North, Redwood West, Regents Park, Riccarton Racecourse, Russley, Styx, Yaldhurst	317300, 316900, 317800, 319000, 318000, 318700, 319900, 319200, 318300, 317900, 316700, 316800, 317000, 317700, 319300, 318400, 316400, 317400, 319400, 320100, 316500, 318600, 318800, 317600, 319800, 317500, 317200, 316600
Heathcote	Bromley, Clifton, Ferrymead, Heathcote Valley, Hillsborough, McCormacks Bay, Moncks Bay, Mt Pleasant, Opawa, Redcliffs, Richmond Hill, St Martins, Scarborough, Sumner, Sydenham, Taylors Mistake, Waltham, Woolston	Beckenham, Bromley North, Bromley South, Brookhaven- Ferrymead, Christchurch Central- South, Clifton Hill, Ensors, Heathcote Valley, Hillsborough (Christchurch City), Inlet Port Lyttelton, Inlets other Christchurch City, Lancaster Park, Mount Pleasant, Opawa, Port Hills, Redcliffs, Somerfield East, St Martins, Sumner, Sydenham Central, Sydenham North, Sydenham South, Sydenham West, Waltham, Woolston East, Woolston South, Woolston West	330600, 330700, 330400, 331800, 327100, 332400, 330500, 331900, 331400, 332600, 332300, 328800, 332000, 330900, 331600, 332100, 329100, 330800, 332700, 328100, 329400, 329700, 328700, 329900, 331100, 331500, 331000
Hornby	Aidanfield, Hei Hei, Hillmorton, Hornby, Hornby South, Islington, Middleton, Sockburn, Templeton, Wigram, Yaldhurst	Aidanfield, Awatea North, Awatea South, Broken Run, Broomfield, Halswell West, Hei Hei, Hillmorton, Hornby Central, Hornby South, Hornby West, Islington, Islington-Hornby Industrial, Middleton, Oaklands West, Paparua, Riccarton Racecourse, Sockburn South, Templeton, Wigram East, Wigram North, Wigram South, Wigram West, Yaldhurst	325400, 321900, 322900, 324700, 318700, 324500, 319300, 325000, 320400, 321100, 320300, 318200, 319100, 323500, 324300, 316500, 319800, 322300, 318100, 324100, 322500, 323600, 322800, 316600,
Innes	Belfast, Christchurch Central, Edgeware, Kainga, Mairehau, Marshland, Redwood, Richmond, Shirley, St Albans	Avonside, Belfast East, Belfast West, Christchurch Central-East, Christchurch Central-North, Clearwater, Dallington, Edgeware, Linwood West, Mairehau North, Mairehau South, Malvern, Marshland, Northwood, Prestons, Redwood North, Regents Park,	327800, 317300, 316900, 327000, 325800, 316800, 326500, 325300, 327900, 321700, 323100, 322100, 318400, 317400, 321300, 318600, 317600, 325900, 326800, 322200, 324600,

		Richmond North (Christchurch City), Richmond South (Christchurch City), Rutland, Shirley East, Shirley West, St Albans East, St Albans North, St Albans West, Styx	323400, 324800, 323800, 323900, 317200
Linwood	Aranui, Avonside, Bexley, Bromley, Ferrymead, Linwood, Wainoni, Woolston	Aranui, Avonside, Bexley, Bromley North, Bromley South, Brookhaven-Ferrymead, Charleston (Christchurch City), Ensors, Hillsborough (Christchurch City), Inlets other Christchurch City, Lancaster Park, Linwood East, Linwood North, Linwood West, Opawa, Otakaro-Avon River Corridor, Phillipstown, Wainoni, Woolston East, Woolston North, Woolston South, Woolston West,	328600, 327800, 329800, 330700, 330400, 331800, 329600, 330500, 331400, 332300, 328800, 329300, 328500, 327900, 330900, 326200, 328900, 328400, 331100, 330100, 331500, 331000
Papanui	Bishopdale, Bryndwr, Casebrook, Mairehau, Northcote, Papanui, Redwood, St Albans, Strowan	Bishopdale North, Bishopdale South, Bryndwr North, Bryndwr South, Casebrook, Mairehau North, Mairehau South, Malvern, Marshland, Northcote (Christchurch City), Northlands (Christchurch City), Papanui East, Papanui North, Papanui West, Redwood East, Redwood North, Redwood West, Regents Park, Rutland, Strowan	317800, 319000, 319900, 320800, 317900, 321700, 323100, 322100, 318400, 320500, 320000, 320900, 319400, 320100, 319600, 318600, 318800, 317600, 322200, 321400
Riccarton	Avonhead, Ilam, Middleton, Riccarton, Russley, Sockburn, Upper Riccarton	Addington North, Addington West, Avonhead South, Broomfield, Bush Inn, Deans Bush, Hagley Park, Hawthornden, Hornby Central, Ilam North, Ilam South, Ilam University, Middleton, Mona Vale, Riccarton Central, Riccarton East, Riccarton Racecourse, Riccarton South, Riccarton West, Sockburn North, Sockburn South, Tower Junction, Upper Riccarton, Wharenui	326400, 326100, 319700, 318700, 321800, 322400, 324900, 317700, 320400, 320200, 320700, 321200, 323500, 323200, 324200, 325200, 319800, 324400, 323300, 321000, 322300, 325500, 322000, 322700
Spreydon	Addington, Hillmorton, Hoon Hay, Somerfield, Spreydon, Sydenham, Wigram	Addington East, Addington North, Addington West, Christchurch Central-South, Hagley Park, Halswell North, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Middleton, Sockburn South, Somerfield East, Somerfield West, Spreydon North, Spreydon South, Spreydon West, Sydenham Central, Sydenham	327400, 326400, 326100, 327100, 324900, 327300, 325000, 327700, 329500, 326700, 323500, 322300, 329100, 329200, 327600, 328200, 326900, 328100, 329400, 328700, 325500



		North, Sydenham West, Tower Junction	
Waimairi	Avonhead, Burnside, Ilam, Russley, Upper Riccarton	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Bishopdale South, Bishopdale West, Broomfield, Burnside, Burnside Park, Bush Inn, Christchurch Airport, Harewood, Hawthornden, Ilam North, Ilam South, Ilam University, Riccarton Racecourse, Russley, Sockburn North, Wharenu, Yaldhurst	319500, 318500, 319700, 318900, 319000, 318000, 318700, 319200, 318300, 321800, 316700, 317000, 317700, 320200, 320700, 321200, 319800, 317500, 321000, 322700, 316600

- g. in accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents is within the range of 24,651 +/- 10%; and that only the representation of the Banks Peninsula Ward falls outside the stipulated range for fair representation.
- h. that the Banks Peninsula Ward warrants a single member because Banks Peninsula is an isolated community in terms of section 19V(3) of the Local Electoral Act 2001.
- i. that in light of the principle set out in section 4(1)(a) of the Local Electoral Act 2001, there be six communities represented by six Community Boards in Christchurch.
- j. that the proposed names of the Community Boards are set out in the table below:

Community Board	Communities	Statistical Area2 Name	Statistical Area2 ID
Te Pātaka o Rākaihautū/Banks Peninsula Community Board	Akaroa, Barrys Bay, Birdlings Flat, Diamond Harbour, Duvauchelle, French Farm, Gebbies Valley, Governors Bay, Little River, Lyttelton, Port Levy, Purau, Rapaki, Takamatua, Wainui	Akaroa, Akaroa Harbour, Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inland water Lake Ellesmere/Te Waihora South, Inlet Akaroa Harbour, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Port Hills, Teddington	333500, 333300, 333100, 332900, 333200, 332200, 333000, 333400, 332600, 332300, 332500, 331600, 332800
Waitai/Coastal-Burwood-Linwood Community Board	Aranui, Avondale, Avonside, Bexley, Bottle Lake, Bromley , Burwood, Brooklands, Dallington, Ferrymead , Kaianga, Linwood , Marshland , New Brighton, North New Brighton, Parklands, Pegasus Bay, Richmond, Shirley, South New Brighton, Southshore,	Aranui, Avondale (Christchurch City), Avonside, Bexley, Bromley North, Bromley South, Brookhaven-Ferrymead, Brooklands-Spencerville, Burwood, Charleston (Christchurch City), Dallington, Ensors, Hillsborough (Christchurch City), Inlets other Christchurch City, Lancaster Park, Linwood East, Linwood North, Linwood West,	317100, 317200, 318400, 321300, 321600, 323400, 323700, 324000, 324600, 325100, 325600, 325900, 326000, 326200, 326500, 326800, 327200, 327500, 327800, 327900, 328300, 328400, 328500, 328600, 328800, 328900, 329300, 329600, 329800, 330100, 330200, 330400, 330500, 330700, 330900, 331000,

	Spencerville, Waimairi Beach, Wainoni, Woolston	Marshland, New Brighton, North Beach, Opawa, Ōtakaro-Avon River Corridor, Parklands, Phillipstown, Prestons, Queenspark, Rawhiti, Richmond North (Christchurch City), Richmond South (Christchurch City), Shirley East, Shirley West, South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Wainoni, Waitikiri, Woolston East, Woolston North, Woolston South, Woolston West	331100, 331400, 331500, 331700, 331800, 332300
Waimāero/Fendalton-Waimairi-Harewood Community Board	Avonhead, Belfast, Bishopdale , Broomfield, Bryndwr , Burnside, Casebrook , Fendalton, Harewood, Ilam , Kainga , McLeans Island, Merivale , Northwood, Redwood , Russley , St Albans , Strowan , Upper Riccarton , Yaldhurst	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Broomfield, Bryndwr North, Bryndwr South, Burnside Park, Burnside, Bush Inn, Casebrook, Christchurch Airport, Christchurch Central-West, Clearwater, Deans Bush, Fendalton, Hagley Park, Harewood, Hawthornden, Hei Hei, Holmwood, Ilam North, Ilam South, Ilam University, Jellie Park, Malvern, Marshland, McLeans Island, Merivale, Mona Vale, Northlands (Christchurch City), Northwood, Papanui East, Papanui North, Papanui West, Paparua, Redwood North, Redwood West, Regents Park, Riccarton Racecourse, Russley, Rutland, Sockburn North, St Albans East, St Albans North, St Albans West, Strowan, Styx, Wharenu, Yaldhurst	316400, 316500, 316600, 316700, 316800, 316900, 317000, 317200, 317300, 317400, 317500, 317600, 317700, 317800, 317900, 318000, 318300, 318400, 318500, 318600, 318700, 318800, 318900, 319000, 319200, 319300, 319400, 319500, 319700, 319800, 319900, 320000, 320100, 320200, 320600, 320700, 320800, 320900, 321000, 321200, 321400, 321500, 321800, 322100, 322200, 322400, 322600, 322700, 323000, 323200, 323800, 323900, 324800, 324900, 325700
Waipuna/Hornby-Halswell-Riccarton Community Board	Aidanfield, Avonhead, Halswell, Hei Hei, Hillmorton , Hoon Hay , Hornby, Hornby South, Ilam , Islington, Kennedys , Bush , Middleton, Riccarton, Russley , Sockburn, Templeton, Upper Riccarton, Wigram , Yaldhurst	Addington North, Addington West, Aidanfield, Avonhead South, Awatea North, Awatea South, Broken Run, Broomfield, Bush Inn, Deans Bush, Hagley Park, Halswell North, Halswell South, Halswell West, Hawthornden, Hei Hei, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Hornby Central, Hornby South, Hornby West, Ilam North, Ilam South, Ilam University, Islington, Islington-Hornby Industrial, Kennedys Bush, Middleton, Mona Vale,	316500, 316600, 317700, 318100, 318200, 318700, 319100, 319300, 319700, 319800, 320200, 320300, 320400, 320700, 321000, 321100, 321200, 321800, 321900, 322000, 322300, 322400, 322500, 322700, 322800, 322900, 323200, 323300, 323500, 323600, 324100, 324200, 324300, 324400, 324500, 324700, 324900, 325000, 325200, 325400, 325500, 326100, 326300, 326400, 326700, 327300, 327700, 328000,

		Oaklands East, Oaklands West, Paparua, Port Hills, Riccarton Central, Riccarton East, Riccarton Racecourse, Riccarton South, Riccarton West, Sockburn North, Sockburn South, Templeton, Tower Junction, Upper Riccarton, Westmorland, Wharenui, Wigram East, Wigram North, Wigram South, Wigram West, Yaldhurst	329000, 329500, 330000, 331600
Waipapa/Papanui-Innes-Central Community Board	Belfast, Bishopdale , Bryndwr , Casebrook , Christchurch Central, Edgware, Kainga , Linwood , Mairehau, Marshland , Merivale , Northcote, Papanui, Phillipstown, Redwood , Richmond, Shirley, St Albans , Strowan	Addington North, Avonside, Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bryndwr North, Bryndwr South, Casebrook, Charleston (Christchurch City), Christchurch Central, Christchurch Central-East, Christchurch Central-North, Christchurch Central-South, Christchurch Central-West, Clearwater, Dallington, Edgware, Ensors, Hagley Park, Holmwood, Lancaster Park, Linwood North, Linwood West, Mairehau North, Mairehau South, Malvern, Marshland, Merivale, Mona Vale, Northcote (Christchurch City), Northlands (Christchurch City), Northwood, Papanui East, Papanui North, Papanui West, Phillipstown, Prestons, Redwood East, Redwood North, Redwood West, Regents Park, Riccarton East, Richmond North (Christchurch City), Richmond South (Christchurch City), Rutland, Shirley East, Shirley West, St Albans East, St Albans North, St Albans West, Strowan, Styx, Sydenham Central, Woolston North	316800, 316900, 317200, 317300, 317400, 317600, 317800, 317900, 318400, 318600, 318800, 319000, 319400, 319600, 319900, 320000, 320100, 320500, 320800, 320900, 321300, 321400, 321700, 322100, 322200, 322600, 323000, 323100, 323200, 323400, 323800, 323900, 324600, 324800, 324900, 325200, 325300, 325700, 325800, 325900, 326400, 326500, 326600, 326800, 327000, 327100, 327800, 327900, 328100, 328500, 328800, 328900, 329600, 330100, 330500
Waihoru/Spreydon-Cashmere-Heathcote Community Board	Addington, Beckenham, Bromley , Cashmere, Clifton, Cracroft, Ferrymead , Heathcote Valley, Hillmorton , Hillsborough, Hoon Hay , Huntsbury, Kennedys Bush , Lansdowne, McCormacks Bay, Moncks Bay, Mt Pleasant, Opawa, Redcliff, Richmond Hill, St Martins, Scarborough, Somerfield, Spreydon, Sydenham, Sumner, Taylors Mistake,	Addington East, Addington North, Addington West, Beckenham, Bromley North, Bromley South, Brookhaven-Ferrymead, Cashmere East, Cashmere West, Christchurch Central-South, Clifton Hill, Ensors, Hagley Park, Halswell North, Heathcote Valley, Hillmorton, Hillsborough (Christchurch City), Hoon Hay East, Hoon Hay South, Hoon Hay West, Huntsbury, Inlet Port Lyttelton, Inlets other	322300, 323500, 324900, 325000, 325500, 326100, 326400, 326700, 326900, 327100, 327300, 327400, 327600, 327700, 328100, 328200, 328700, 328800, 329000, 329100, 329200, 329400, 329500, 329700, 329900, 330000, 330300, 330400, 330500, 330600, 330700, 330800, 330900, 331000, 331100, 331200, 331300, 331400, 331500, 331600, 331800, 331900,

	Waltham, Westmorland, Wigram, Woolston	Christchurch City, Kennedys Bush, Lancaster Park, Middleton, Mount Pleasant, Opawa, Port Hills, Redcliffs, Sockburn South, Somerfield East, Somerfield West, Spreydon North, Spreydon South, Spreydon West, St Martins, Sumner, Sydenham Central, Sydenham North, Sydenham South, Sydenham West, Teddington, Tower Junction, Waltham, Westmorland, Woolston East, Woolston South, Woolston West	332000, 332100, 332300, 332400, 332600, 332700, 332800
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- k. notes that the current Linwood Central Heathcote community is abolished, and the Linwood, Central, and Heathcote wards are united with other communities.
- l. that the boundaries of each community and of its subdivisions are altered and are those set out in the attached maps (**see initial proposal document as attached**).
- m. that the communities continue to be subdivided for electoral purposes as follows:

Community Board	Ward/Subdivision
Te Pātaka o Rākaihautū/Banks Peninsula Community Board	Akaroa subdivision
	Lyttelton subdivision
	Mt Herbert subdivision
	Wairewa subdivision
Waitai/Coastal-Burwood-Linwood Community Board	Burwood ward
	Coastal ward
	Linwood ward
Waimāero/Fendalton-Waimairi-Harewood Community Board	Fendalton ward
	Harewood ward
	Waimairi ward
Waipuna/Hornby-Halswell-Riccarton Community Board	Halswell ward
	Hornby ward
	Riccarton ward
Waipapa/Papanui-Innes-Central Community Board	Central ward
	Innes ward
	Papanui ward
Waihoru/Spreydon-Cashmere-Heathcote Community Board	Cashmere ward
	Heathcote ward
	Spreydon ward

- n. that with respect to the five Community Boards being Waitai/Coastal-Burwood-Linwood Community Board, Waimāero/Fendalton-Waimairi-Harewood Community Board, Waipuna/Hornby-Halswell-Riccarton Community Board, Waipapa/Papanui-Innes-Central Community Board and Waihoru/Spreydon-Cashmere-Heathcote –
- (i) comprise nine members each, being both elected and appointed members as set out in the table below:
- (ii) that the population each elected member will represent is as set out in the table below:

Community Board	Ward/ Subdivision	Ward/ Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed members (Councillors)
Waitai/Coastal-Burwood-Linwood Community Board	Burwood	25,380	2	77,040	12,840	1
	Coastal	26,490	2			1
	Linwood	25,170	2			1
Waimāero/Fendalton-Waimairi-Harewood Community Board	Fendalton	26,410	2	79,490	13,248	1
	Harewood	26,570	2			1
	Waimairi	26,510	2			1
Waipuna/Hornby-Halswell-Riccarton Community Board	Halswell	22,970	2	75,710	12,618	1
	Hornby	25,710	2			1
	Riccarton	27,030	2			1
Waipapa/Papanui-Innes-Central Community Board	Central	23,260	2	75,520	12,587	1
	Innes	25,990	2			1
	Papanui	26,270	2			1
Waihoru/Spreydon-Cashmere-Heathcote Community Board	Cashmere	26,700	2	77,250	12,875	1
	Heathcote	25,470	2			1
	Spreydon	25,080	2			1

- o. that the Te Pātaka o Rākaihautū/Banks Peninsula Community Board
- i. comprises eight members being both elected and appointed members as set out in the table below; and
- ii. that the population each elected member will represent is as set out in the table below:

Community Board	Subdivision	Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed members (Councillors)
Te Pātaka o Rākaihautū/Banks Peninsula Community Board	Akaroa	1950	2	9400	1,343	1
	Lyttelton	3080	2			
	Mt Herbert	3130	2			
	Wairewa	1240	1			

2. That in accordance with section 19K of the Local Electoral Act 2001, the reasons for the proposed changes are:
 - a. Retention of the single ward representation for councillors allows for connection between councillors and the communities they represent.
 - b. Adjustments to ward boundaries provide population equality per member, complying with the +/- 10% rule, with the exception of the Banks Peninsula Ward.
 - c. Retention of the Banks Peninsula ward and the Te Pātaka o Rākaihautū/Banks Peninsula Community Board reflects the isolated nature of the ward, the distinct communities of interest and groups together communities with common interest and issues.
 - d. Reduction in the number of community boards to six best provides for fair and equitable representation city-wide based on geographical and community perspectives.
 - e. Use of gifted te reo Māori names for community boards recognises the gifts, the relationship and formalises the use of the names.
3. Notes that:
 - a. the Council must give public notice of these proposals within 14 days of making this resolution, and that there is an opportunity for interested persons to make submissions on this proposal; and
 - b. the whole Council will hear any submissions on this proposal.

Mayor/Deputy Mayor

Carried

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

Councillor Davidson requested that his vote against resolution 1(c) be recorded.

Councillor Johanson requested that his vote against the community board resolutions 1(i) to 1(n) be recorded.

23. Draft Development Contributions Policy 2021

Council Resolved CNCL/2021/00046

Officer recommendations adopted without change.

That the Council:

1. Approves the draft Development Contributions Policy 2021, Attachment A of this report, and consultation document, Attachment B, for consultation in accordance with section 82 of the Local Government Act 2002.
2. Agrees that prior to consultation commencing staff may make changes to the draft Development Contributions Policy 2021 and consultation documents related to formatting and the correction of minor errors.

Councillor Gough/Councillor Davidson

Carried

Councillor Chu and Councillor Daniels left the meeting at 3.53pm after item 23.

24. Resolution to Exclude the Public

Council Resolved CNCL/2021/00047

That at 3.54pm the resolution to exclude the public set out on pages 448 to 449 of the agenda and pages 17 to 18 of the supplementary agenda be adopted.

Mayor/Councillor Chen

Carried

Councillor Daniels returned to the meeting at 3.57pm during public excluded session.

The public were re-admitted to the meeting at 4.32pm.

Karakia Whakamutunga: Given by Councillor Sara Templeton.

Meeting concluded at 4.33pm.

CONFIRMED THIS 8TH DAY OF APRIL 2021

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

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

Reference / Te Tohutoro: 21/245467

Report of / Te Pou
Matua:

Mike Mora, Community Board Chairperson, mike.mora@ccc.govt.nz

General Manager /
Pouwhakarae:

Mary Richardson, General Manager Citizens & Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. [Receive the Community Board report for April 2021](#)

3. Community Board Decisions Under Delegation

The Waipuna/Halswell-Hornby-Riccarton Community Board held a meeting on 2 March 2021. Decisions made under delegation were:

- Approving (subject to no public objections and to the consent of the Minister of Conservation) the change in reserve classification of the pump station site at Nga Puna Wai from recreation reserve to local purpose (utility) reserve.
- Approving that the stopping of vehicles be prohibited at any time on a variety of streets in the Board area.

4. Part A Recommendations to Council

There are no reports presenting Part A recommendations from the Board included in this agenda for Council consideration.

5. Significant Council Projects in the Board Area

5.1 Culture Galore

Culture Galore, the annual event jointly sponsored by Halswell Hornby Riccarton and Fendalton Waimairi Harewood Community Boards that celebrates a variety of cultures was held this year on Saturday 20th February at Ray Blank Park. The event was very well attended by approximately 5,000 people. The event showcased the vibrancy and diversity of our multicultural city with 22 amazing stage performances and 40 delicious food stalls. The free activities for children were also well received.



5.2 Hornby Centre

The Hornby community has been anticipating the Hornby Centre (a new library and leisure centre complex) for a number of years and the construction is about to get underway on the east side of Kyle Park. A site blessing ceremony was held on 26 February in advance of the construction work commencing. The ceremony was well attended despite the weather being overcast.

Excavation and backfilling of the land will begin in early March with the main contractor expected to start construction in the middle of the year. The 3600 square metre centre will have a range of community and recreational spaces, including a library, creative activities room, a lane pool, a learn-to-swim pool, a toddlers' wet play area, a spa pool and a customer services zone together with an expresso bar, and multipurpose rooms that community groups can use for meetings.

The facility is planned to open in December 2022.



6. Significant Community Issues, Events and Projects in the Board Area

6.1 Hello Hornby

The annual Hello Hornby event for 2021 was held on 13 March and was a huge success with over 45 community groups participating on the day. There was great turn out to Wycla Park and the event was thoroughly enjoyed

6.2 Connect 2021

Connect 2021 was another awesome day! A collaboration between University of Canterbury and Oak Development, the day brought university students and local residents together to connect and enjoy a fun day at Harrington Park.

- 6.3 The annual Hello Hornby event for 2021 was held on 13 March and was a huge success with over 45 community groups participating on the day. There was great turn out to Wycla Park and the event was thoroughly enjoyed.

7. Progress Report Against the Community Board Plan

7.1 Local Road Network Improvements in Hornby

Local Road Network Improvements in Hornby is identified as a Board priority in the Community Board Plan. On 9 March 2021 staff provided the Board with a detailed update on the programme of works planned and being investigated to improve the Hornby Road Network. The following minor safety improvements will be implemented in the coming two-three months at the Amyes Road Springs Road intersection that has been identified through CRAF (Christchurch Regeneration Acceleration Facility) as having crash issues and was resurfaced recently:

1. Replacing the existing plants with shorter plants so that drivers coming out of Amyes Road can have better visibility.
2. Improving the prominence of the cycle lanes by applying green surfacing will to the existing cycle lane.

7.2 Hornby Centre

The construction of the Hornby Centre is about to get underway (see 5.4)

8. Community Board Matters of Interest

8.1 Richmond Avenue, Knight Stream subdivision

- 8.2 In response to residents' concerns regarding driver behaviour in Knights Stream and in particular on Richmond Avenue a Community meeting was held at Knightstream School on 9 September 2020 where it was agreed that increased signage and road markings would be installed to reinforce existing speed limits ahead of the opening of the new Richmond John Patterson intersection. Subsequent to the installation of the additional 40 kilometre per hour speed limit signs and road markings that were added in 2020 there have been further expressions of concern about vehicles driving at speed along Richmond Avenue. In response staff programmed traffic surveys to collect traffic volumes and speed data to ascertain the general adherence to the speed. Survey results are now available and have been analysed by traffic staff.

The results the mean (or average) speeds are within 10% of the posted limit (40 kilometres per hour) which indicates the posted limit is appropriate for the observed speeds.

The results of the traffic surveys are being shared with the local community and there is a community safety meeting at knights Stream School on 30 March 2021 following the ordinary board meeting that will also be held at the school.

8.3 Board engagements

The Board has arranged the following engagements with residents on the Draft Long Term Plan 2021-31.

Date	Time	Location
Saturday 13 March	Midday to 3pm	Hello Hornby event, Wycla Park and Hei Hei Hall
Sunday 14 March	3pm to 5pm	Connect 2021, Harrington Park, Riccarton
Sunday 28 March	Midday to 3pm	Halswell Community Market, St John of God, 26 Nash Road
Wednesday: 17 March 24 March, 31 March, 7 April & 14 April	Midday to 2pm	Rārākau Riccarton Centre
	3pm to 5pm	Te Hāpua Halswell Centre Library, 34 Halswell Road

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Faye Collins - Community Board Advisor
Approved By	Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

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

Reference / Te Tohutoro: 21/274097

Report of / Te Pou Alexandra Davids, Chairperson

Matua: Alexandra.davids@ccc.govt.nz

General Manager / Mary Richardson, Citizen and Community

Pouwhakara: mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Community Board report for March 2021.

3. Community Board Decisions Under Delegation

The Waikura/Linwood-Central-Heathcote Community Board held meetings on 17 February and 3 March 2021. Decisions made under delegation were:

- Approved the following road names for a subdivision in Port Hills Road,
 - Stead Lane and Wheatsheaf Lane.
- Approved Discretionary Response Fund contribution grants to:
 - Mt Pleasant Pottery Group Incorporated towards building upgrades.
 - Sumner Community Pool towards equipment and materials.
 - Kimihia Early Learning Trust towards resources and equipment for hauora.
 - Gaelic Football and Hurling Association of Canterbury towards the costs of holding the New Zealand Gaelic Football Championships.
 - Christchurch Transitional Architecture Trust towards Christchurch East walks.
- Approved Sunita Gautam to attend 2021 Community Boards Conference in Gore.
- Further to the decisions above the Board requested staff:
 - To work with the interested groups on a way to allow use of the public space in front of the Sumner Surf Lifesaving Club during functions, without closing access to the Coastal Pathway and ensuring that it aligns with other Council practices in other areas and report back to the Board.
 - To investigate implementing parking time restrictions from 1040 to 988 Ferry Road owing to the continual mobile advertising trailers being parked for numerous days taking up carparking space.
 - To forward the letter to the attendees of the Bromley community meeting regarding the delay in the Bromley Traffic Project to Board members.

- To investigate the inclusion of accessibility parking in the Linwood Avenue school slipway lane during the assessment for the Christchurch Regeneration Acceleration programme.
- To include recognition of the events of the Canterbury earthquakes that impacted on the Linwood Village in the Linwood Village Streetscape Project.
- To work with the Woolston Boxing Club to investigate possible facilities/sites for the club and report the outcome back to the Board.
- To provide advice on the updated spatial plan and current timelines for the development of Lancaster Park.
- To provide advice on the timelines for the Christchurch Regeneration Acceleration Facility (CRAF) Funding decision process.
- That the Edmonds Band Rotunda opening be a local community led opening in June/July when the rotunda is completed then requested that the rotunda is used as a facility for summer events.
- To arrange for Board members to present the individual Edible Garden Award recipients their certificates and gifts owing to the cancellation of the awards ceremony.
- To provide advice on how to re-establish the grassed area on Beachville Esplanade.

4. Part A Recommendations to Council

- 4.1 There are no Part A reports being presented to the Council at this meeting.

5. Significant Council Projects in the Board Area

Te Pou Toetoe: Linwood Pool

- 5.1 At the time of writing this report the Board's site visit is planned for Friday 26 March 2021.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum

- 6.1 The Board had the following Public Forum presentation at its 3 March 2021 meeting:

- 6.1.1 **Woolston Boxing Club** – advised the Board that the Club had grown and that it currently has a huge waitlist as the clubs current facilities are not large enough. The Club are investigating funding to purchase/build or lease a facility.

The Board has requested staff to request staff to work with the Woolston Boxing Club to investigate possible facilities/sites for the club and report the outcome back to the Board.

- 6.1.2 **Te Papa Kura: Redcliffs Park** – Mr Jeremy and Ms Ruth Markham-Short presented to the Board regarding their wish to donate a swing in a park playground in memory of their 23 month old son Reuben who passed away after contracting meningococcal disease in late 2020.

The Board were advised that staff are aware of the proposed gift and are working with Mr and Ms Markham-Short.

Briefings

- 6.2 The Board received briefings on 3 March and 10 March 2021, about the following projects/issues:

- Canterbury Cricket Trust – Request to demolish and rebuild the Hagley Sports Centre.

- Sutton Heritage House and Garden Charitable Trust.
- Phillipstown Community Centre Charitable Trust.
- Te Pou Toetoe: Linwood Pool Meeting Room naming.
- Woolston Connal Reserve Enhancements.

Edible and Sustainability Garden Awards

- 6.3 The award ceremony was planned for 4 March 2001, owing to the Christchurch being in COVID Alert Level 2 the ceremony was cancelled. Board members are undertaking to deliver the awards to each recipient.

Community Pride Garden Awards

- 6.4 Judging for the Waikura/Linwood-Central-Heathcote Community Pride Garden Awards was undertaken late January and early February 2021. Approximately 120 gardeners will receive awards.

7. Progress Report Against the Community Board Plan

- 7.1 The next Community Board Plan Monitoring Report is due to be presented to the Board in August 2021.

8. Community Board Matters of Interest

- 8.1 **Stanmore Road Proposed Cycleway Connection** - The Board agreed to support a community suggestion of a cycleway connection on Stanmore Road from Worcester Street to Avonside Drive. A Public Forum presentation by the community to the Urban Development and Transport Committee is planned.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

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

Reference / Te Tohutoro: 21/303681

Report of / Te Pou Matua:	Emma Norrish – Chairperson Waipapa/Papanui-Innes Community Board Emma.Norrish@ccc.govt.nz
General Manager / Pouwhakarae:	Mary Richardson – General Manager Citizens and Community Mary.Richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for March 2021.

3. Community Board Decisions Under Delegation

The Waipapa/Papanui-Innes Community Board met on 19 February and 5 March 2021 respectively. Decisions made under delegation were:

19 February 2021

- Approving new road names for the subdivision at 8 Blakes Road (RMA/2020/2932):
 - a. Dallimore Drive
 - b. Texel Crescent
 - c. Sarah Nicholls Street
 - d. Sedge Street.
- Approving the layout, design and operating hours for the Cranford Street bus priority lane trial.
- Allocation of funding from the Board's 2020-21 Discretionary Response Fund to:
 - Northgate Community Services towards the costs of increased COVID-19 response.
 - Papanui Baptist Church Community Services Freedom Trust towards the wages for an additional Community Worker/Administrator.

5 March 2021

- Approving the following new road name for the subdivision at 27 Empire Road (RMA/2018/2753):
 - a. Waimakariri Park Drive.

4. Part A Recommendations to Council

There were no Part A recommendations to the Council.



5. Significant Community Events, Issues and Projects in the Board Area

5.1 Children's Day goes Online

The Children's day event went online due to the timing of the announcement to lift the COVID-19 restrictions and budget constraints preventing us from booking a postponement day. The Children's Day Community planning team received overwhelming understanding and support about this decision from all the stall holders,



volunteers, performers and vendors, who were integral in achieving the online event. Over the Children's day week the Facebook page reached 18,000 people. The event consisted of 50 great ideas to do with your whanau on Tamariki day. We also had 20 performances from young people throughout the day to keep families entertained. Please go and checkout the Facebook page.

5.2 Signage for St Albans Community Centre

Council Officers worked with the Community Board to find a solution so that signage could be installed on the building displaying its Maori name which is 'Kohinga'. At the date this report was written, the signage was being manufactured in time to be installed before the opening ceremony.

5.3 Road Cones

The Community Board suggested running a campaign to retrieve redundant road cones, particularly around the area effected by the Christchurch Northern Corridor Downstream Effects works, and potentially city-wide as well.

6. Progress Report Against the Community Board Plan

- 6.1 The Waipapa/Papanui-Innes Community Board Plan Implementation Monitoring document is attached (**refer to Attachment A**).

7. Community Board Matters of Interest

7.1 New Bike Stands for Westminster/Cranford Street corner

The Board discussed the need for more bicycle stands to accommodate and encourage cyclists. One such area is the corner of Westminster and Cranford Streets where cyclists can stop for a break at the local cafés and other businesses. The Board requested that staff investigate options accordingly.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Papanui-Innes Community Board Board Plan 2019-2022 Electoral Term - Implementation Monitoring as at 12 March 2021	54

Signatories / Ngā Kaiwaitohu

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Approved By	Elizabeth Hovell - Manager Community Governance, Papanui-Innes Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Item 9

Waipapa/Papanui-Innes Community Board Plan 2020-22 – Monitoring

as at 12 March 2021

Priority: Improve and support community facilities and amenity in the Papanui-Innes wards (proposed/existing)		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Engage with the community over future development of 10 Shirley Road. 	<ul style="list-style-type: none"> Track key topics through the Community Board's monthly area report and report back to Council. Advocate and encourage for the community in the long term plan process. Active citizenship equals an engaged community. Make local decisions locally. The Board and community have advocated for facility development in the Long Term Plan. A place for community interactions "hearts of community" is provided. Receiving feedback from community groups. By ongoing community engagement which informs the Board's decision making, including a community-led inclusive engagement approach to consultation. 	<ul style="list-style-type: none"> 18 Sep 2020 to 12 Oct 2020: Engagement on future use of 10 Shirley Road Community Reserve carried out. 58 submissions were received with 29 in support of replacing the community centre at this location. This will inform the Board's LTP submission. 4 Nov 2020: The Board requested that staff provide information in the form of a memorandum on the next steps regarding the activation of the 10 Shirley Road site and approved the amount of \$15,000 being ring-fenced in its Discretionary Response Fund towards the cost of activation. 20 Nov 2020: The Board requested a site plan of 10 Shirley Road to assist the Board and the wider community to understand and highlight any potential limitations/opportunities for the activation funding ring-fenced on 4 Nov 2020. 18 Dec 2020: The Board approved the installation of a temporary wayfinding sign at 10 Shirley Road which is a pilot project to connect people with places and projects happening in the Richmond suburb including the Red Zone and Otakaro Avon River trail. 29 Jan 2020: The wayfinding sign was installed to encourage neighbourhood connections and physical activity. Awaiting memo on next steps from staff.
<ul style="list-style-type: none"> Advocate for improvements to the Belfast Netball Courts at Sheldon Park. 		<ul style="list-style-type: none"> 12 Jul 2019: The Board received a public forum and requested that governance staff liaise with the Parks Unit to establish responsibility and options for remedial actions. 26 Feb 2021: A memo from the Parks Unit was sent to the Board on 26 Feb 2021 and will be included in the 17 Mar 2021 Board Agenda for consideration.
<ul style="list-style-type: none"> Advocate for the ongoing development of Rutland Reserve. 		<ul style="list-style-type: none"> 22 Nov 2021: The Board received correspondence from Paparoa Street School proposing a list of actions to enhance the Reserve. The Parks Unit is preparing a memo in response to the suggested actions.
<ul style="list-style-type: none"> Advocate for a skate park and youth facilities in the Redwood/Papanui area. 		<ul style="list-style-type: none"> The Board raised this matter in its original submission to the 2020-2021 Draft Annual Plan consultation and this will be advocated for in the Board's 2021 LTP submission.
<ul style="list-style-type: none"> Advocate for a community meeting space in Redwood. 		<ul style="list-style-type: none"> 17 Dec 2020: The report to the Sustainability & Community Resilience Committee for the adoption of the Community Facilities Network Plan acknowledged that population growth in North Christchurch needs to be considered. The Board raised this in their submission to the Draft Annual Plan 2020-2021 and will advocate for a community facility in the Redwood area in the Long Term Plan 2021 consultation.
<ul style="list-style-type: none"> Advocate for equitable charging rates for community groups for council facilities. 		<ul style="list-style-type: none"> 2020: The Board submitted feedback on the Community Facilities Network Plan. 17 Dec 2020: The finalised Community Facilities Network Plan adopted by the Sustainability & Community Resilience Committee on this date includes an action to: Assess the availability and affordability of Council-owned facilities to determine if there are significant gaps in accessibility to facilities.
<ul style="list-style-type: none"> Advocate for, and support community-led activation. 		<ul style="list-style-type: none"> Community-led activation has been enabled for 10 Shirley Road, St Albans Community Centre, and the Malvern Park Activity Trail to date in this electoral term.

Priority: Improve and support community facilities and amenity in the Papanui-Innes wards (proposed/existing)		
		<ul style="list-style-type: none"> The St Albans Residents' Association (SARA) is taking a lead role in the re-establishment of the St Albans Community Centre. 28 Jul 2020: A Christchurch City Council Community Facilities Activation Agreement for the refurbished Plunket Rooms (337 Main North Road) in Redwood was signed by Te Ora Hou on this date and is valid for two years from the date of signing and is now responsible for the activation, use and projects arising in the Redwood-Northcote community area.
<ul style="list-style-type: none"> Identify specific areas earmarked for intensification in the next 10–15 years in order to be able to strategically plan for appropriate community facilities and amenity. 		<ul style="list-style-type: none"> 17 Dec 2020: The report to the Sustainability & Community Resilience Committee on this date for the adoption of the Community Facilities Network Plan acknowledged that population growth in North Christchurch needs to be considered.
<ul style="list-style-type: none"> Advocate for appropriate community organisations to manage council-owned facilities where ever possible. 		<ul style="list-style-type: none"> The final Community Facilities Network Plan includes actions to: <ol style="list-style-type: none"> Continue to develop capacity in the community operate/activate current and future facilities Increase the number of Council-owned facilities operated/activated by community organisations where there is appropriate capacity and capability to do so.
<ul style="list-style-type: none"> Continue to support and explore opportunities for collaboration and partnerships to deliver projects. 		<ul style="list-style-type: none"> Staff continue to work in partnership with community organisations to deliver projects including youth and neighbourhood events as follows: <ul style="list-style-type: none"> Play Project Dusk to Dawn Children's Day
<ul style="list-style-type: none"> Support activation of St Albans Community Centre. 		<ul style="list-style-type: none"> The rebuild of the facility is nearly completed and the community governance team have been working closely with SARA to provide support when required. Official opening ceremony is planned for April 2021.
<ul style="list-style-type: none"> Continue to advocate for the Edgeware Pool. 		<ul style="list-style-type: none"> The Board raised this in its original submission to the 2020-2021 Draft Annual Plan and will support this in its submission to the Long Term Plan 2021-2031. The Council has currently committed \$1.25M on the budget for FY22/23 to support the Edgeware Pool development.

Priority: Ensure vulnerable communities are supported		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate for targeted funding to support youth, elderly, and social isolation issues. 	<ul style="list-style-type: none"> By an increase in community investment; through increased funding at least (in line with inflation) and on-going advocacy. An increase in number of activities for targeted groups, specifically youth and elderly. By advocacy where appropriate for vulnerable communities. Through the monthly board area report and 	<ul style="list-style-type: none"> Within the Ward, the historically strong collaborative partnership via the triumvirate of community organisations, church groups and the Waipapa/Papanui-Innes Community Board continues to deliver a unified response to issues that arise within the community. Previous research undertaken within the ward has highlighted the issue of social isolation, housing need and ongoing food security (access to sufficient, safe, and nutritious food.) The ward is extremely well resourced for local youth, with strong youth agencies/programmes and collaboration between agencies. Papanui has a major youth facility (Papanui Youth Development Trust) and the Northgate Trust operates the Zion Dance studio, which works with approximately 300 youth per week. Te Ora Hou Ōtautahi is also based within the ward and is committed to the holistic development of young people, their whānau and communities. The partnership between Community Organisations and local schools in the Ward is strong, with for example the Breakfast Club at Northcote School operating five days per week supported by Papanui Baptist

Priority: Ensure vulnerable communities are supported		
	<p>Council report.</p> <ul style="list-style-type: none"> Decreases in isolation identified in the survey data, Life in Christchurch and Canterbury Wellbeing Index. 	<p>Church Community Services Freedom Trust in conjunction with a number of community organisations. Youth workers from Papanui Youth Development Trust also delivers student and guidance support at Casebrook and Belfast Schools.</p> <ul style="list-style-type: none"> The Board also targets those smaller organisations that provide support, fellowship and community connectivity to the socially isolated and vulnerable. The Board supports the connectivity of youth-focused organisations in conjunction with Council staff in the delivery of programmes that are jointly planned and delivered by youth themselves. Through the Waipapa/Papanui-Innes Community Board's Strengthening Communities, Discretionary Response and the Youth Development Fund grants, the Board supports those organisations and their activities which, in turn, support youth, the elderly and the socially isolated within the wards. 19 Feb 2021: The Board resolved to write to local members of parliament and relevant government Ministers expressing the Board's concern that ongoing initiatives and projects put in place by local groups to support their whānau and communities during the COVID-19 lockdown are not receiving sufficient central government funding.
<ul style="list-style-type: none"> Advocate for the Long Term Plan 2021-2031 to include increased services and funding for social isolation issues. 		<ul style="list-style-type: none"> 2021: The Board will advocate for these in its submission to the LTP 2021-2031. 2021-2022: Ongoing updates on progress through the monthly Board Area and Council reports.
<ul style="list-style-type: none"> Build strong relationships and well connected networks with external agencies. 		<p>The Board and Community Governance Team attend regular network liaison meetings. The liaison meetings highlight local services and activities and encourage ongoing collaboration between groups in the local community and council staff.</p> <p>Network liaison meetings held in 2020:</p> <ul style="list-style-type: none"> 6 meetings of the Papanui Inter-Agency Community Network: 18 Feb, 14 April, 19 May, 16 June, 18 Aug, 13 Oct. 6 meetings of the Shirley Inter-Agency Community Network: 20 Feb, 16 April, 21 May, 18 June, 20 Aug, 15 Oct. And 1 joint/combined meeting was held with the Papanui and Shirley Inter-Agency Community Networks: 17 Nov. <p>During Lockdown the following network meetings were held via Zoom, and these were appreciated and valued by all who participated.</p> <ul style="list-style-type: none"> 2 meetings of the Papanui Inter-Agency Community Network 3 meetings of the Shirley Inter-Agency Community Network <p>These Network meetings are facilitated by the Community Development Advisers and Elected Members are invited and welcome to attend.</p>

Priority: Encourage civic participation		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Increase community engagement opportunities (which can include public meetings, and targeted opportunities with organisation leaders). 	<ul style="list-style-type: none"> Through statistics – engagement numbers, social media posts/shares/likes, numbers at events, feedback at events – qualitative data. Analyse allocation of community board funding to assess "the reach" into the community and the long term effectiveness. 	<ul style="list-style-type: none"> One of the objectives of the Waipapa-Papanui-Innes 2020-2022 Community Board Plan is to 'Encourage civic participation' thus ensuring residents' voices and views are listened to and included when making local decisions ensures that decisions are appropriate for the community involved. Community-led involvement within Council processes empowers the local community to be informed and educated about what is happening and engaging freely. The Council-run Learning through Action programmes for schools. The Ōtautahi, Our City – Tō Tātou Taone programme gives students an understanding of what Council does, meet experts who work at Civic, and take on a decision-making role as they plan how to spend ratepayer's money. The Waipapa-Papanui-Innes Community Board

Priority: Encourage civic participation		
		has approved funding in respect of the associated costs of hiring buses for the transportation of students to encourage schools in the Papanui-Innes ward to attend the Otautahi, Our City – Tō Tātou Taone programmes.
<ul style="list-style-type: none"> The growth and strengthening of community networks. 		<ul style="list-style-type: none"> Within the ward the strength, reach and depth of the service delivery of the Community groups is measured not only with their capacity to respond to the needs in the community and to support the ability of communities to withstand, adapt to, and recover from adversity, but also the high level of peer support and collaborative work undertaken is a feature. The Northwest Collective which comprises nine local community groups which support and develop shared resources and share expertise and peer support is a prime example of the growing and strengthening of community networks and was encouraged and supported by the Papanui-Innes Community Board. The Neighbour Hood Links group is focused in the Northcote/Redwood area around the catchment of Northcote school and the Papanui Advisory Committee which is made of youth and youth workers within the Ward and delivers events in partnership with the local Christchurch City Council Recreational Advisor is another example of the Board's encouragement of local growth of community networks.
<ul style="list-style-type: none"> Support and encourage volunteering within the community. 		<ul style="list-style-type: none"> Ongoing regeneration and upkeep of Papanui Bush - Bridgestone Reserve involving Papanui High School, the Papanui Rotary chapter and local residents with frequent working bees.
<ul style="list-style-type: none"> Encourage and promote community-led development and actively participate in community-led development projects. 		<ul style="list-style-type: none"> Local events, led by local residents for local communities with support from the local governance team <ul style="list-style-type: none"> Papanui Bush – Bridgestone Reserve (Papanui Rotary, Papanui Governance Team, Parks Team, Papanui High School) Edgware Village Beautification (St Albans Residents' Association, Community Focus Trust, Papanui Governance Team) Malvern Park Activity Trail (St Albans Residents' Association, Parks Team, Papanui Governance Team)
<ul style="list-style-type: none"> Encourage civic participation in local decision making, through the Board being proactive with attendance at community and board-led events and meetings when community and the board can engage around matters. 		<ul style="list-style-type: none"> The Papanui-Innes Community Board are now live-streaming their Board meetings on Facebook making them more accessible to a wider audience. The Board and Community Governance Team attend regular network liaison meetings. The liaison meetings highlight local services and activities and encourage ongoing collaboration between groups in the local community and council staff. <p>Network liaison meetings held in 2020:</p> <ul style="list-style-type: none"> 6 meetings of the Papanui Inter-Agency Community Network: 18 Feb, 14 April, 19 May, 16 June, 18 Aug, 13 Oct. 6 meetings of the Shirley Inter-Agency Community Network: 20 Feb, 16 April, 21 May, 18 June, 20 Aug, 15 Oct. And 1 joint/combined meeting was held with the Papanui and Shirley Inter-Agency Community Networks: 17 Nov. <p>During Lockdown the following network meetings were held via Zoom, and these were appreciated and valued by all who participated.</p> <ul style="list-style-type: none"> 2 meetings of the Papanui Inter-Agency Community Network 3 meetings of the Shirley Inter-Agency Community Network <p>These Network meetings are facilitated by the Community Development Advisers and Elected Members are invited and welcome to attend.</p> <p>A wide range of community groups and central government agencies attend the liaison meetings. The liaison meetings highlight local services and activities and encourages ongoing collaboration between groups, the local community and Council staff.</p> <ul style="list-style-type: none"> The Papanui-Innes Community Board holds regular quarterly meetings with the local school principals to discuss matters of mutual interest and a guest speaker to provide information that schools may integrate with their education systems (i.e. Civic Education programmes "Learning through Action")

Priority: Endorse and encourage a functioning and safe traffic network that supports a connected community		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Engage with and support the community on local transport issues, with particular attention paid to the effects of the Christchurch Northern Corridor and the increasing development in Papanui. 	<ul style="list-style-type: none"> Through statistics – engagement numbers, social media posts/shares/likes, numbers at events, feedback at events – qualitative data. Feedback from the community (such as public forum items, correspondence to elected members etc.) 	<ul style="list-style-type: none"> The Board has engaged with the Council to support the Community's views on: <ul style="list-style-type: none"> The Christchurch Northern Corridor Spring Grove pedestrian railway crossing Safety issues on Langdons Road. Local transport issues will be raised in the Board's LTP submission
<ul style="list-style-type: none"> Advocate for public transport and active transport modes. 		<ul style="list-style-type: none"> Local transport issues (Langdons Road, Christchurch Northern Corridor Transport Project, etc.) will be raised in the Board's LTP submission The work on the priority bus lanes was completed late 2020 outside Northlands Mall on Main North Road The Board has supported the proposal to trial dedicated bus lanes on Cranford Street for three months.
<ul style="list-style-type: none"> Advocate for traffic lights at the Greers and Langdons roads intersection. 		<ul style="list-style-type: none"> A safety audit and traffic count has been requested on Langdons Road following the opening of the new Northlink Retail Centre in 2020. This will be advocated for in the Board's LTP submission.
<ul style="list-style-type: none"> Advocate for improvements to address Northern Line Cycleway safety concerns. 		<ul style="list-style-type: none"> This will be advocated for in the Board's LTP submission.
<ul style="list-style-type: none"> Explore and request, when opportunities exist, that funding is brought forward for line item initiatives. 		<ul style="list-style-type: none"> 10 Shirley Road, St Albans Skate Park additions and upgrade will be advocated for in the Board's LTP submission.
<ul style="list-style-type: none"> Take a measured, big picture view when considering transport issues in our community. 		<ul style="list-style-type: none"> This will be advocated for in the Board's LTP submission.
<ul style="list-style-type: none"> Continue to hold to account the relevant and appropriate agencies with regard to safe speeds and driver behaviour in our wards. 		<ul style="list-style-type: none"> Some positive progress has been made with communication both ways. However this will be an ongoing issue as changes are made to local roads and streets. The Board have met with the NZ Police and local Members of Parliament to discuss their concerns.
<ul style="list-style-type: none"> Continue to assess and advocate for safer streets for all users. 		<ul style="list-style-type: none"> The Board raised this in its original submission to the 2020-21 Draft Annual Plan and will raise it again in the Board's Long Term Plan 2021-31 submission.

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

Reference / Te Tohutoro: 21/287585

Report of / Te Pou
Matua:

Karolin Potter, Chairperson, karolin.potter@ccc.govt.nz

General Manager /
Pouwhakarae:

Mary Richardson, General Manager Customer and Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Community Board report for February and March 2021.

3. Community Board Decisions Under Delegation

The Waihoru/Spreydon-Cashmere Community Board held meetings on 17 February and 2 March 2021. Decisions made under delegation were, the Board:

- Approved a grant of \$1,100 from its 2020-21 Discretionary Response Fund towards the Communicating with the Community project.
- Approved a grant of \$1,066 from its 2020-21 Discretionary Response Fund towards the cost for a Board member to attend the Community Boards Conference in Gore in April 2021.

4. Part A Recommendations to Council

There are no Part A recommendations from the Board included in this agenda for Council consideration.

5. Significant Council Projects in the Board Area

Curletts Flood Storage and Stormwater Basin

- 5.1 The Board had a site visit to the Curletts Flood Storage and Stormwater Basin. Planting in the perimeter of the area is being established by direct seeding of natives with a protective canopy cover. The canopy cover has resulted in this area looking overgrown, but this is only temporary until the natives become established. Staff will prepare a leaflet for Board members to take to nearby residences so that neighbours understand the process. The remainder of the site has been planted with natives from the Council nursery.



Resurfacing Major Aitken Road

- 5.2 Following a request by residents, Major Aitken Road is currently being resurfaced. This will provide significant improvements by waterproofing the road and structure beneath, therefore reducing potholes and road failures, and improving safety by renewing the surface texture.

Resurfacing Earnlea Terrace

- 5.3 Following the Board's request, staff reprioritised the road resurfacing programme to include Earnlea Terrace in this financial year. This work has recently been completed.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum Presentations

- 6.1 **Cycle Safety** – A resident spoke to the Board about concerns with cycle safety. The Board asked staff to support the resident to develop a proposal to improve cycle safety, especially for children and families, in the Board area.
- 6.2 **King George V Reserve** – A resident spoke about a forthcoming celebration for King George V Reserve, and noted many residents would like the reserve to be renamed to create a closer connection to the community. The Board asked staff to investigate options for a new name for the reserve.
- 6.3 **Issues in Huntsbury Area** – A resident spoke about issues in the Huntsbury area, include road and road reserve maintenance, traffic safety, drainage and Coronation Reserve. The Board referred the issues raised to staff for advice.
- 6.4 **Local Parks** – The Lower Cashmere Residents' Association spoke about concern with maintenance and planting in local parks. The Board referred the issues raised to staff for advice.
- 6.5 **Traffic Safety in the Cashmere Road/Barrington Street Area** – A resident spoke about safety concerns for pedestrians and cyclists in the Cashmere Road/Barrington Street area. The Board referred the issues raised to staff for advice.

Briefings

- 6.6 **Halswell Road Improvements** – The Board was briefed by Waka Kotahi NZ Transport Agency on the proposed improvements to Halswell Road between Dunbars and Curletts Roads prior to public consultation.

- 6.7 **Coronation Hall** – The Board was briefed by Council staff on the upgrade of Coronation Hall.
- 6.8 **Long Term Plan Engagement** – The Board was briefed by Council staff on the engagement process for the Long Term Plan 2021-31.

Events

- 6.9 **School Principals and Community Board Meeting** – The Board hosted a positive meeting with School Principals in the Board area to network and share information.
- 6.10 **Edible and Sustainable Garden Awards** – In March, the Board held its Edible and Sustainable Garden Awards, for which there were a record 54 entries. In February, Board members accompanied the Canterbury Horticultural Society on garden assessment visits.



- 6.11 **Board Meeting at Spreydon School** – The Board had a tour of Spreydon School at its new grounds on Hoon Hay Road on 30 March. The Board appreciated learning about how the school has embraced its cultural narrative and renamed its building and learning hubs to reflect this. The Board then held its public meeting at the school. The Board holds several meetings each year off-site to be more accessible and encourage community participation and attendance at meetings.
- 6.12 **Summer with your Neighbours** – Summer with your Neighbours is an opportunity to organise small get-togethers to get to know neighbours from October to March each year. This year, the Board granted small subsidies for 43 gatherings, with a total of more than 2,300 people attending.



7. Progress Report Against the Community Board Plan

- 7.1 At its 18 August meeting, the Board adopted its Community Board Plan 2020-22.
- 7.2 The Chairperson and Deputy Chairperson presented the Board Plan to Councillors at Long Term Plan briefings on 15 September and 17 November 2020.
- 7.3 The presentations included an overview of why the outcomes sought in the Board Plan are important to the community and identification of where significant outcomes are not reflected in proposed levels of service.
- 7.4 A monitoring report is **attached**.

8. Community Board Matters of Interest

- 8.1 **Barrington Street Safety Improvements** – The Barrington Street Safety Improvements project was recently completed to improve safety at the entry/exit to Barrington Mall from Barrington Street, which is one of the priorities in the Community Board Plan.

One of the key changes was to ban right-hand turns when exiting the mall. This is a positive outcome for the Spreydon Neighbourhood Network and the community, who have been advocating for this improvement for many years. The Board held an opening to celebrate the completion of this key project.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Spreydon-Cashmere Board Plan Monitoring 2020/21	64

Signatories / Ngā Kaiwaitohu

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Waihoru/Spreydon-Cashmere Community Board Plan 2020-22 – Monitoring

Priority: Accelerate the completion of planned traffic and safety measures at the intersection of Cashmere, Hoon Hay and Worsleys Road and at the Barrington Mall entrance/exit onto Barrington Street.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate to have work completed as a matter of urgency. 	<ul style="list-style-type: none"> Works being completed ahead of schedule. 	<ul style="list-style-type: none"> The Board approved safety improvements to the Barrington Mall entry/exit in July 2020. Construction is scheduled to start in late-February and be complete in mid-March 2021. Construction is scheduled to start on the Worsleys/Hoon Hay/Cashmere Roads intersection improvements in March and be complete in June 2021.

Priority: Progress the integrated cycle network in Spreydon-Cashmere.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Seek investigation of an extension of the proposed Nor West Arc Cycleway west to Westmorland and advocate for early completion. 	<ul style="list-style-type: none"> The completion of investigations into the West Arc Cycleway west to Westmorland. 	<ul style="list-style-type: none"> The Board has been advocating for the Nor'West Arc Major Cycleway to be extended, or a new local cycleway built, west to Westmorland. The Nor'West Arc Cycleway is not planned to be extended and there is no funding for the Local Cycleway programme until FY25. The Board will consider requesting this in its submission on the Long Term Plan 2021-31.
<ul style="list-style-type: none"> Work with council staff to investigate the inclusion of an Ōpawaho-Heathcote River cycle route as part of the city's cycle network. 	<ul style="list-style-type: none"> The inclusion of the Ōpawaho-Heathcote River cycle route into the city's cycle network. 	<ul style="list-style-type: none"> The Board received a briefing on the Ōpawaho-Heathcote River Cycleway and provided early feedback on preliminary route options. Funding is allocated in FY27 and FY28 as the route cannot be finalised until the Heathcote Bank Stabilisation project, which could impact the suitability of a route along the river, is complete in FY25.
<ul style="list-style-type: none"> Investigate and promote low-cost, temporary initiatives or community-led projects to increase the safety and use of cycling and other modes of active transport. 	<ul style="list-style-type: none"> Low-cost, temporary initiatives or community-led projects are implemented. 	<ul style="list-style-type: none"> The Beckenham and Selwyn Innovating Streets projects, which were granted Government funding in mid-2020, are community-led, temporary initiatives that aim to make it easier and safer for people to move around. The Board appointed liaisons to the two Innovating Streets Community Focus Groups. The Board will next consider a report with the proposed initiatives in March 2021, when it will made decisions on matters it has delegation for and recommendations to the Council on other matters. The projects are scheduled to be implemented by mid-2021. The Board has been advocating for new local cycleways to connect Major Cycleways with Key Activity Centres, including connecting the existing Quarryman's Trail Major Cycleway with Barrington Mall, but there is not currently funding for the Local Cycleway programme until FY25. The Board will consider requesting that this funding is brought forward in its submission on the Long Term Plan 2021-31. The Board advocated for funding for the Selwyn Street Master Plan, which includes cycle and pedestrian safety improvements. Funding is allocated for FY27.
<ul style="list-style-type: none"> Advocate for funding in the Long Term Plan to support these measures. 	<ul style="list-style-type: none"> Securing funding through the Long Term Plan. 	<ul style="list-style-type: none"> Refer above.

Priority: Improve road safety and travel efficiency on Dyers Pass, Hackthorne and Cashmere roads, particularly at intersections.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Work with council staff to identify issues, including anti-social road behaviour, and look at options for short, medium and long-term solutions. 	<ul style="list-style-type: none"> Appropriate short-term and medium-term solutions are established. Meaningful relationships are maintained with the Police and New Zealand Transport Agency. 	<ul style="list-style-type: none"> In December 2020, construction started on the Dyers Pass Road safety improvements project to widen the road in places and install three kilometres of guardrails. Construction is expected to be complete by mid-2021. The Board has been advocating for a new pedestrian crossing across Cashmere Road near Barrington Street. Staff are developing design options to bring to the Board, but there is not currently funding for this project. The Board will consider requesting this in its submission on the Long Term Plan 2021-31. The Board has been advocating for a detailed study to be completed on options to improve traffic safety and travel efficiency within the Dyers Pass / Hackthorne / Cashmere Roads triangle, particularly at intersections, but there is not currently funding for this. The Board will consider requesting this in its submission on the Long Term Plan 2021-31.
<ul style="list-style-type: none"> Advocate to include funding for solutions into the long term plan. 	<ul style="list-style-type: none"> Funding is secured in the long term plan for long-term solutions. 	<ul style="list-style-type: none"> Refer above.

Priority: Upgrade the toilets, changing room facilities and sports storage at Hoon Hay Park.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Engage with the community to identify the requirements for improving the facility at Hoon Hay Park. 	<ul style="list-style-type: none"> The community identified the requirements for improving the facility at Hoon Hay Park. 	<ul style="list-style-type: none"> Opportunities to engage with the community and key stakeholders to identify the requirements for improving the facility at Hoon Hay Park are currently being explored.
<ul style="list-style-type: none"> Advocate for the upgrade or rebuilding being included in the long term plan if required. 	<ul style="list-style-type: none"> The upgrade or rebuild being completed. Securing funding in the long term plan. 	<ul style="list-style-type: none"> The Board has been advocating for the upgrade of the toilets, changing room facilities and sports storage at Hoon Hay Park to be prioritised within the programme budget. Funding is currently allocated for this programme starting in FY25, but prioritisation has not yet been undertaken. The Board will consider requesting that this project is prioritised in its submission on the Long Term Plan 2021-31.

Priority: Establish Hoon Hay Community Centre (90 Hoon Hay Road).		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Successfully engage with the community. 	<ul style="list-style-type: none"> Engagement is undertaken with the community. 	<ul style="list-style-type: none"> Discussions are taking place with Hoon Hay Community Association on the use of facility.
<ul style="list-style-type: none"> Support increased use of the facility. 	<ul style="list-style-type: none"> Community use of the facility increasing. 	<ul style="list-style-type: none"> The Hoon Hay Community Association is preparing a Strategic Plan with a shared vision, goals, objectives and a work programme towards these, including a marketing plan and facility activation plan.
<ul style="list-style-type: none"> Investigate the viability of continued use as a community facility into the future. 	<ul style="list-style-type: none"> A business case being built for the future use of the facility. 	<ul style="list-style-type: none"> A Feasibility Study and Business Case for Hoon Hay Community Centre/Association Building, 90 Hoon Hay Road was completed in October 2020.

	<ul style="list-style-type: none">• Securing funding in the long term plan, if appropriate.• A longer-term lease being issued to the lease holder.	<ul style="list-style-type: none">• One of the recommendations was to prepare a Strategic Plan, which is underway. This needs to be completed before determining next steps and any potential funding.
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Priority: Plan for an adult playground in the Spreydon-Cashmere area.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none">• Successfully engage with the community.	<ul style="list-style-type: none">• Engagement is undertaken with the community.	<ul style="list-style-type: none">• Board engagement with the Spreydon-Cashmere Older Adults Network and the Spreydon-Cashmere Age-Friendly Committee has indicated support for the concept of games and exercise equipment for older adults being installed in playgrounds.
<ul style="list-style-type: none">• Undertake a feasibility study and a business case, if required.	<ul style="list-style-type: none">• Completing a feasibility study and, if appropriate, build a business case for the playground.	<ul style="list-style-type: none">• In February 2021, the Board granted funding from its Discretionary Response Fund for a feasibility study, which is currently underway.
<ul style="list-style-type: none">• If viable, secure funding in the long term plan.	<ul style="list-style-type: none">• If appropriate, secure funding through the long term plan.	<ul style="list-style-type: none">• A feasibility study and business case need to be prepared before determining next steps and any potential funding.

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

Reference / Te Tohutoro: 21/86738

Report of / Te Pou: Tori Peden - Chairperson

Matua: tori.peden@ccc.govt.nz

General Manager / Mary Richardson, General Manager Citizens & Community,

Pouwhakarae: mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Community Board report for February and March 2021.

3. Community Board Decisions Under Delegation

The Te Pātaka o Rākaihautū / Banks Peninsula Community Board held meetings on 15 February and 1 March 2021. Decisions made under delegation were:

- **Ground Lease** – the Board approved the granting of a ground lease for a term of five years to the Governors Bay Community Transport Trust at a peppercorn rental for the construction of a carport for a community vehicle.
- **Heritage Park Little River Playground Renewal** – the Board approved the landscape plan for the renewal of the playground at Heritage Park Little River.
- **Board Funding** - the Board approved a grant of up to \$2,000 from its 2020-21 Discretionary Response Fund to the Little River Wairewa Community Trust towards the purchase of the Little River Pop-up Penguin. This was dependent on the penguin being successfully obtained at auction. They were unsuccessful in winning the auction.



4. Part A Recommendations to Council

The following report presenting Part A recommendations from the Board was referred to the Urban Development and Transport Committee:

4.1 Diamond Harbour Wharf Upgrade

The Board's consideration and recommendation of this report will be considered by the Urban Development and Transport Committee on 1 April 2021.

5. Significant Council Projects in the Board Area

Nothing to report.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum and Deputations

6.1 The Board received Public Forum presentations and Deputations on the following issues:

- Little River Railway Station Trust
- Akaroa School and Community Library / Akaroa Customer Services
- Fire Risk – Urumau Reserve
- Track Upgrades in Urumau Reserve

Reserve Management Committees

6.2 The Board received minutes from the following Reserve Management Committee meetings:

- Diamond Harbour Reserve Management Committee – 25 January 2021

Correspondence

6.3 The Board received the following correspondence:

- Akaroa School and Community Library / Akaroa Customer Services

Briefings

6.4 The Board received a briefing about the following project:

- Banks Peninsula Geopark – Dr Sam Hampton

Events

6.5 Successful events recently held in Akaroa were:

- La Grande Swim – the Board heard this was a well organised, successful event, which was a boost for Akaroa.
- Dragon Boat Races – another successful event providing much needed income to the town.

Organisers of both events shipped their own water into the town, to conserve the local supply and the fresh water being tankered in for residents and businesses.



7. Progress Report Against the Community Board Plan

- 7.1 The Board adopted its Community Board Plan at the 20 July 2020 meeting. An informal progress report was provided to the Board in early March which will be formally reported at the 12 April 2021 meeting.

8. Community Board Matters of Interest

- 8.1 **Voelas Road / Simeon Quay Intersection** – the Board requested that staff investigate the installation of yellow no stopping lines on Simeon Quay for when vehicles are completing a U-turn onto Voelas Road, after hearing about a safety issue with vehicles turning at this intersection, when the drivers were actually unsighted for part of the manoeuvre because of parked vehicles.
- 8.2 **Naval Point Development Plan** – the Board requested that staff who are working on the Naval Point Development project be asked to consider the installation of outdoor exercise equipment on the Lyttelton Recreation Ground as part of the project, after hearing requests from the community.
- 8.3 **Okains Bay Water Supply** - the Board requested that it and the community receive an update on the Okains Bay Water Supply project, especially ahead of the Long Term Plan submission period.
- 8.4 **Moepuku Peninsula** – the Board requested information from staff on any resource consents, or resource consent conditions around the planting and harvesting of pine trees on Moepuku Peninsula, after hearing about residents' concerns with the harvesting of pine trees on the Peninsula and the possible environmental consequences.
- 8.5 **Youth Development Fund** – the Board requested that staff report on the possibility of reviewing the age limit applied under the Banks Peninsula Youth Development Fund with a view to extending the eligibility age range.
- 8.6 **Akaroa and Lyttelton Customer Services** - Board members were concerned that both the Akaroa and Lyttelton Service Desks were proposed to be closed in the Draft Long Term Plan and noted it would consider its response to the proposed closures as part of its Long Term

Plan submission. The Board also noted it needed to advocate to ensure that the community is heard in regard to the proposed closures.

- 8.7 **Akaroa Service Centre – Trial at Akaroa Library** – the Board requested that the trial have some specific criteria included, after members noted the large amount of interest in this issue at the recent hui held in Akaroa. Members wanted to ensure that the criteria for the trial covered all services.

Attachments / Ngā Tāpirihanga

There are no attachments for this report.

Signatories / Ngā Kaiwaitohu

Author	Liz Carter - Community Board Advisor
Approved By	Penelope Goldstone - Manager Community Governance, Banks Peninsula Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

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

Reference / Te Tohutoro: 21/239361

Report of / Te Pou Kelly Barber, Chairperson

Matua: kelly.barber@ccc.govt.nz

General Manager / Mary Richardson, General Manager, Citizens and Community

Pouwhakarae: mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for March 2021.

3. Community Board Decisions Under Delegation

The Waitai/Coastal-Burwood Community Board held a meeting on 15 February 2021. Decisions made under delegation were:

- Approval of removal of redundant Metro bus stops on Bowhill Road between Marine Parade and Shaw Avenue.

4. Part A Recommendations to Council

There are no reports presenting Part A recommendations from the Board included in this agenda for the Council's consideration.

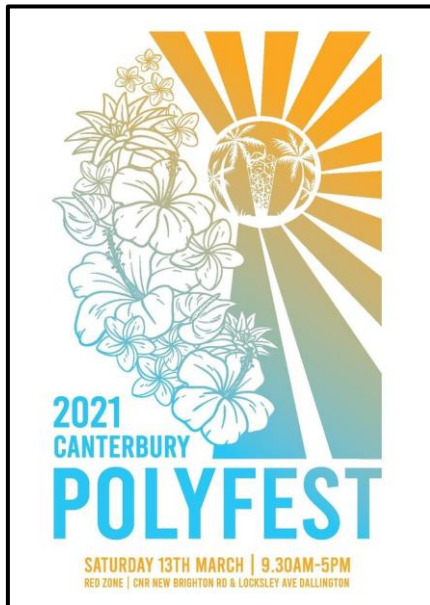
5. Significant Community Issues, Events and Projects in the Board Area

5.1 Events in the Red Zone

We have a number of exciting events coming up in the Red Zone.

- Polyfest – Saturday 13 March 2021
- Red Zone 6 bike race – Monday 26 April 2021

Staff and the Board will report back on these events as they occur.



5.2 Stitch-O-Mat makes masks for Children's Day 2021

New Brighton Stitch-O-Mat offers the community a resource of upskilling sewing skills and a hands-on way to recycle fabric and develop creativity. Machines are available for people to use for their own sewing project, or sew for a community project. The team willingly offered to help support Children's Day which was scheduled to take place on Sunday, 7 March 2021. One hundred masks were made with colourful fabric to be offered as gifts to younger children on the day. The organisers of the day were very grateful for the support, also that it happened so quickly and without any money changing hands. This just shows what can occur when love and care exists in a community. Unfortunately, Children's Day was cancelled due to Covid-19 Level 2 Restrictions, however, we will ensure the masks are used in a future community event.



6. Progress Report Against the Community Board Plan

- 6.1 The progress report against the Waitai/Coastal-Burwood Community Board – Community Board Plan, was presented to the Board at its 15 March 2021 meeting (refer **Attachment A**).

7. Community Board Matters of Interest

7.1 Parklands Community Meeting

In support of a petition to the Community Board for crime prevention cameras to be installed in the area, members of the local community are arranging a public meeting to discuss crime issues in the Parklands Area. A meeting was scheduled for Thursday 4 March 2021 but due to the Covid-19 alert level changes, this meeting has been postponed. Community representatives are working to reschedule this once alert levels change.

Local school representatives, New Brighton Police and Council staff will be in attendance to listen and to take away information to work on appropriate steps and possible solutions to provide to the Community and the Community Board.

7.2 Kiwibank Services, The Palms

Kiwibank has recently reviewed the ongoing viability of their branch in The Palms in light of operational reasons such as an upcoming lease review as well as the significant decline in branch usage. As a result of this, Kiwibank are proposing to close The Palms branch in April 2021 subject to consultation with the team in branch and feedback received from the local community prior to making a final decision.

Why are Kiwibank proposing this?

Kiwibank is facing a rapid shift in customer preferences as more-and-more customers choose faster, safer and cheaper ways to bank. The average customer now visits a branch one to two times a year and uses online, mobile or phone banking at least five times a week. This trend has accelerated post the Covid-19 lockdowns as more customers embrace the safety and convenience of banking from home or wherever it suits them. Today, over 90% of all transactions are undertaken through Kiwibank's digital channels. Customer use at our The Palms branch tells a similar story. The volume of transactions that occurred in October 2020 was 32% lower than in October 2016. The number of customers visiting the branch for the same period was 43% lower. Please note our intention to retain an ATM in the area should this branch close.

7.3 CoastSnap

The Community Board received an update on the CoastSnap Project. CoastSnap is a global community science initiative that enables communities to work together to monitor and document changes in our dynamic coastlines. The project aims to build awareness and understanding of coastal processes and hazards within our communities.

In collaboration with ECan and the University of Canterbury, the Coastal Hazards Adaptation Planning (CHAP) programme has established the first three CoastSnap photo points here in Christchurch. The photo points were installed at two locations - the New Brighton pier and Taylors Mistake. The photo points are supported by information panels and further information is provided on the new [CoastSnap web page](#) on the Council website. The project was launched with a [Newsline](#) article and will continue to be promoted through various channels over the coming months.



Photo point at New Brighton pier (South)



View from photo point at New Brighton pier (south)

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	2020-22 Waitai/Coastal-Burwood Community Board - Community Board Plan March 2021	75

Signatories / Ngā Kaiwaitohu

Authors	Sarah Harrison - Support Officer Cindy Sheppard - Community Board Advisor Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood
Approved By	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Waitai/Coastal-Burwood Community Board Plan 2020-22 – Monitoring

Priority: Make our place appealing and attractive for all.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Encourage the tidying up of the gateway roads to New Brighton and the Waitai/Coastal-Burwood area generally. Advocate for an increase in the quality of general maintenance in the area (street cleaning, roadside maintenance, weeding and mowing and beach access) to improve the perception of the Coastal and Burwood wards. Work with the community to encourage personal responsibility to tidy up the area, possibly through clean-up events. 	<ul style="list-style-type: none"> Seeing an increase in the maintenance budgets in the long term plan which will ensure more regular maintenance in the Coastal-Burwood area. A decrease in requests for service received from residents. A more visible presence of both parks and maintenance staff and of the community taking personal responsibility for basic maintenance (weeding and rubbish tidy up) in the Coastal-Burwood area. An increase in population levels in the Coastal and Burwood wards. 	<p>Date: December 2020</p> <p>Since the adoption of the Waitai/Coastal-Burwood Community Board Plan on 6 July 2020, there have been several clean up days organised and attended by the Community and the Council. Examples:</p> <ul style="list-style-type: none"> Spencerville Residents' Association - River Clean Up and Duck Race and Carnival, Saturday 21 November 2020, November 2020, roadside maintenance of New Brighton Road, October 2020, Graffiti Snapshot – 390.75 removals in the Burwood Ward and 695.5 removals in Coastal Ward. 11 October 2020, Beach Clean-up presented by Bacon Brothers, Yoga by Kotte and He Puna Taimoana September 2020, Thomson Park Mural on the old toilet block. September 2020, Marine Parade/Hawke Street foreshore gardens October 2020, Shaw Avenue toilet block clean up and planting.

Priority: Roads and transportation links.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate during the long term plan process that funding be brought forward for the repair of the Pages Road Bridge and the entrance to the New Brighton Area (project 27273). Advocate during the long term plan process for the consideration of a project to move New Brighton Road onto nearby Red Zone land, to see it fully repaired and away from the current risk of flooding. Liaise with New Zealand Transport Agency where appropriate on roads they are responsible for. Acknowledge and appreciate the significant earthquake repair work that has already been done, much of which is unseen and underground and has required a significant investment of council resources. The board will continue to advocate for the remaining work to be completed. 	<ul style="list-style-type: none"> The current Pages Road Bridge project being brought forward in the next long term plan so the works can be completed earlier. Advice is received from council staff on the pathway to develop a project to move New Brighton Road into the Red Zone. Successfully advocated during the long term plan process for a project to move New Brighton Road into the Red Zone. 	<p>Date: September 2020</p> <p>Bus Tour of the Coastal-Burwood Wards – The Board and staff had a bus tour on Wednesday 2 September 2020 for the Board to advocate for works to be carried out on street repairs effecting both the Coastal and Burwood wards. The Board also took this opportunity to advocate for the consideration of a new project to move New Brighton Road onto nearby Red Zone land, to see it fully repaired and away from the current risk of flooding.</p> <p>Date: October 2020</p> <p>Anzac Fronds – A Council Structural Engineer and Architectural Designer have inspected the Fronds to gain insight to inform how they can suggest they can be best arranged and to consider applicable options for foundations. Staff are preparing to present high level options to the Community Board.</p> <p>Date: December 2020</p> <p>Pages Road Bridge – The Board received a Briefing with an update on the Pages Road Bridge project and the CRAF (Way Better Roads) Project.</p> <p>Date: December 2020</p> <p>Anzac Fronds – The Board received a briefing from staff providing them with high level concept designs options to progress to the next stage.</p> <p>Date: February 2021</p> <p>Anzac Fronds – Environmental planning checks have been completed. Work is currently being undertaken to prepare a Memorandum of Understanding (MOU) between the Council and NZTA. Work is also being undertaken for structural detailing before going out to tender.</p>

20/1160138

Priority: Undertake planning for a new community-led facility in the Burwood ward.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> With the community, identify the requirements and need for a new community facility in the Burwood Ward. Develop a business case for a community facility. Work towards the community-led development of a facility. Support natural community facility partnerships within groups to flourish. 	<ul style="list-style-type: none"> A business case is developed for a new community-led facility in the Burwood Ward. Funding in the long term plan is secured if the business case is deemed feasible. A successful partnership model is supported. 	<p>Date: November 2020 Staff reported to the Board about meetings held with representatives from Burwood Park Tennis Club to look at ways that the Clubrooms can become more accessible to the local community of Dallington.</p> <p>Date: February 2021 The Board invited All Saints Anglican Church to a Briefing, to listen to their plans for a new Community Facility and to begin discussing how the Board can support All Saints in order to achieve this objective.</p> <p>Date: March 2021 The Board were asked to appoint a Board Liaison person to All Saints Anglican Church in order to strengthen the relationship between the Board and All Saints. This will help progress this objective by providing a direct conduit for the group to the Board.</p>

Priority: Work with the council to improve service delivery at Taiora: QEII.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The board will request and review a design and feasibility study for the installation of new toilets and full accessible change facilities closer to the hydrotherapy pool. The board will advocate, through the long term plan process, for sufficient budget to complete the installation at Taiora: QEII. 	<ul style="list-style-type: none"> Having the final design for the installation of additional toilets and full accessible change facilities closer to the hydrotherapy pool. The budget is included in the council's next long term plan. The new facilities are installed at Taiora: QEII. 	<p>Date: March 2021 No progress has been made in regards to this objective to date. The Board has been provided with draft design for the new toilets and will need to make a submission to the Long Term Plan to secure funding.</p>

Priority: Support the transformation and activation of the Red Zone.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Represent community views during red zone project discussions between council, Te Tira Kāhikuhiku – Red Zones Transformative Land Use Group and central government. Support community-initiated projects that meet the group's guidelines. 	<ul style="list-style-type: none"> Community Board representatives report back on information from the Te Tira Kāhikuhiku – Red Zones Transformative Land Use Group, via Elected Member Information Exchange. 	<p>Date: September 2020 Eco Action Nursery Trust - Te Tira Kāhikuhiku provided a grant of \$20,000 to the Eco Action Nursery Trust to support the work they are doing in Ōtākaro Avon River Corridor green spine area of Chimera Crescent. A Newsline article outlining the project was published on the 24 August 2020. This was the first application to this fund.</p> <p>Date: October 2020 Te Tira Kāhikuhiku recommended the approval of a temporary land use license to Waitākiri Eco-Sanctuary Charitable Trust in Burwood East, to access the land to undertake investigations for an eco-sanctuary.</p>

		<p>Te Tira Kāhikuhiku recommended the approval of a lease variation to Avon-Ōtākaro Network Adventure Ave, Stage 1B Hut Building, corner of Medway Street and Woodchester Avenue, Richmond.</p> <p>Te Tira Kāhikuhiku recommended the approval of a License to He Waka Tapu for soil remediation in Wainoni and Dallington.</p> <p>Te Tira Kāhikuhiku recommended the approval of a lease to Animal Physio NZ Limited for Dog NeuroPark at 23, 23a and 25 Morganwood Street.</p> <p>Te Tira Kāhikuhiku recommended the approval of a lease to Avon-Ōtākaro Network for the land at the corner of Medway Street and Woodchester Avenue.</p> <p>Te Tira Kāhikuhiku approved a grant of \$12,410 from the Red Zone Transformative Land Use Fund to the Avon-Ōtākaro Forest Park Incorporated towards completing the Brooker Avenue Project.</p> <p>Paul Deacon from Christchurch Disc Golf addressed Te Tira Kāhikuhiku on 7 October 2020 regarding two possible sites for disc golf.</p> <p>Te Tira Kāhikuhiku recommended the approval of the use of land in Burwood east for the Red Zone Colour Run event in November.</p> <p>Date: November 2020 Te Tira Kāhikuhiku recommended the approval of a License to Dallington Residents Association for 17 Gayhurst Road for St Paul’s Memorial Garden and placemaking activities.</p> <p>Te Tira Kāhikuhiku recommended the approval of a Licence to the Council for the 2021 Children’s Day event to be held on Sunday 7 March 2021 on the corner of New Brighton Road and Locksley Avenue.</p> <p>Te Tira Kāhikuhiku recommended the approval of a Lease to Avon-Ōtākaro Network for the Whītau School – Fun Zone Red Zone on 746 to 774 Avonside Drive.</p> <p>Date: December 2020 Te Tira Kāhikuhiku approved a grant of \$19,663 to Greening the Rubble for a tree platform in the Dallington area and a grant of \$2,200 to Dallington Residents’ Association for maintenance costs for the Glenarm Gardens Project.</p> <p>Date: February 2021 Te Tira Kāhikuhiku recommended the approval of a Temporary Land Use for the Locksley Avenue event site for Polyfest on the 13 March.</p> <p>Te Tira Kāhikuhiku approved a grant of \$5,700 to the Canine Neuro Park Trust for the Bexley Canine Neuro Park expenses including marketing, materials, plants and equipment.</p>
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Priority: Support the community-led action plan for Brooklands.

What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none">Support the community-led action plan, currently being developed.Make a bid to the council’s long term plan for a specific budget of up to \$200,000. This budget will enable the items detailed in the community-led action plan to be completed without the need to compete with the priorities for the whole city (e.g. each time a road or street light needs repair). This in turn will give confidence to the community that the council has listened to and addressed their concerns dating back to the earthquakes of 2010 and 2011.	<ul style="list-style-type: none">Liaising with the community to progress the community-led action plan.Budget is secured in the long term plan for a “Brooklands fund” of up to \$200,000.	<p>Date: March 2021</p> <p>No progress has been made in regards to this objective to date. The Board will need to make a submission to the Long Term Plan to secure funding.</p>

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

Reference / Te Tohutoro: 21/233349

Report of / Te Pou
Matua: Bridget Williams, Community Board Chairperson,
bridget.williams@ccc.govt.nz

General Manager /
Pouwhakarae: Mary Richardson, General Manager Community and Governance,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for April 2021.

3. Community Board Decisions Under Delegation

The Waimāero/Fendalton-Waimairi-Harewood Community Board held a meeting on 1 March 2021. Decisions made under delegation were:

- Rossall Street near Highgate Avenue – Relocation of an existing bus stop beside 108 Rossall Street: The Board approved the relocation of the existing bus stop beside 108 Rossall Street to outside 96 Rossall Street.
- 234-238 Maidstone Road – Proposed Remediation of an Existing Bus Stop Markings: The Board approved the remediation of the bus stop Markings for the bus stop outside 234 to 238 Maidstone Road.
- Fendalton-Waimairi-Harewood Community Board 2020-21 Discretionary Response Fund: The Board approved a grant totalling \$4,000 from its 2020-21 Discretionary Response Fund to the Village Community Centre – Bryndwr towards wages for their Kids Club staff to increase programme hours.

4. Part A Recommendations to Council

There are no Part A reports being considered by the Council at this meeting.

5. Significant Council Projects in the Board Area

5.1 Draft Roto Kohatu Management Plan

Feedback is currently being sought on how the Council should manage all the activities at Roto Kohatu Reserve, while protecting the reserve.

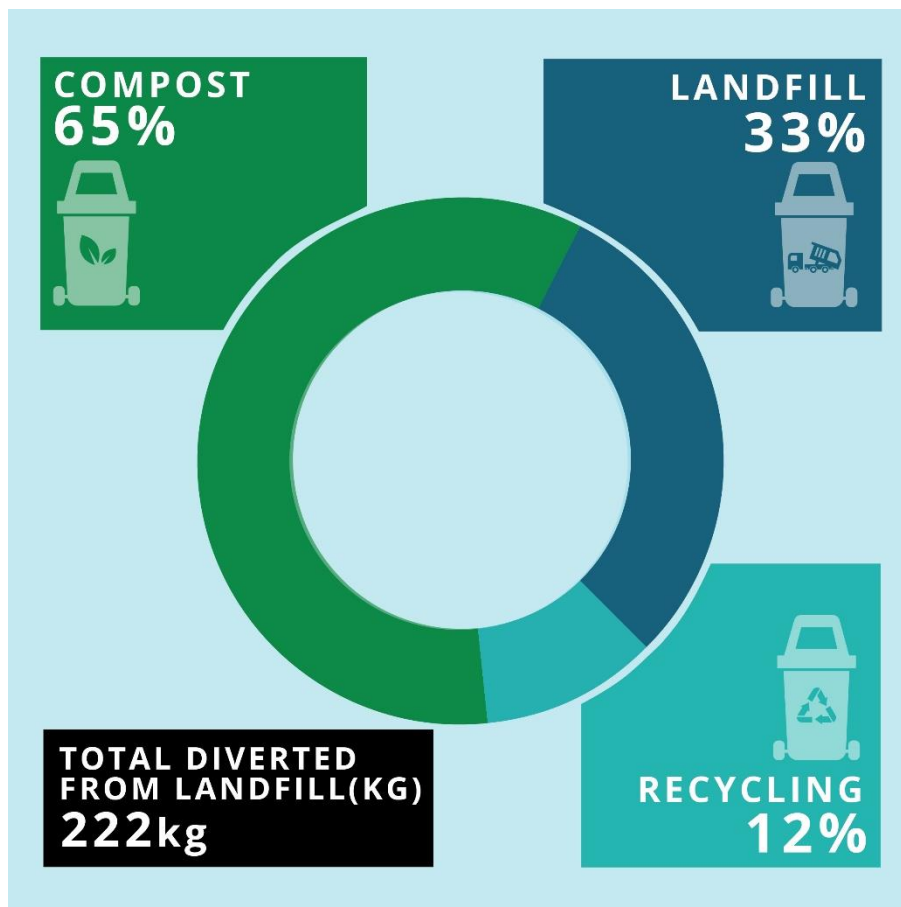
The feedback will assist the Council staff to develop a Draft Reserves Management Plan that will go out for public consultation later in the year.

6. Significant Community Issues, Events and Projects in the Board Area

6.1 Culture Galore

This year's Culture Galore event, supported by the Waimāero/Fendalton-Waimairi-Harewood and the Waipuna/Halswell-Hornby-Riccarton Community Boards, was held on 20 February 2021 at Ray Blank Park.

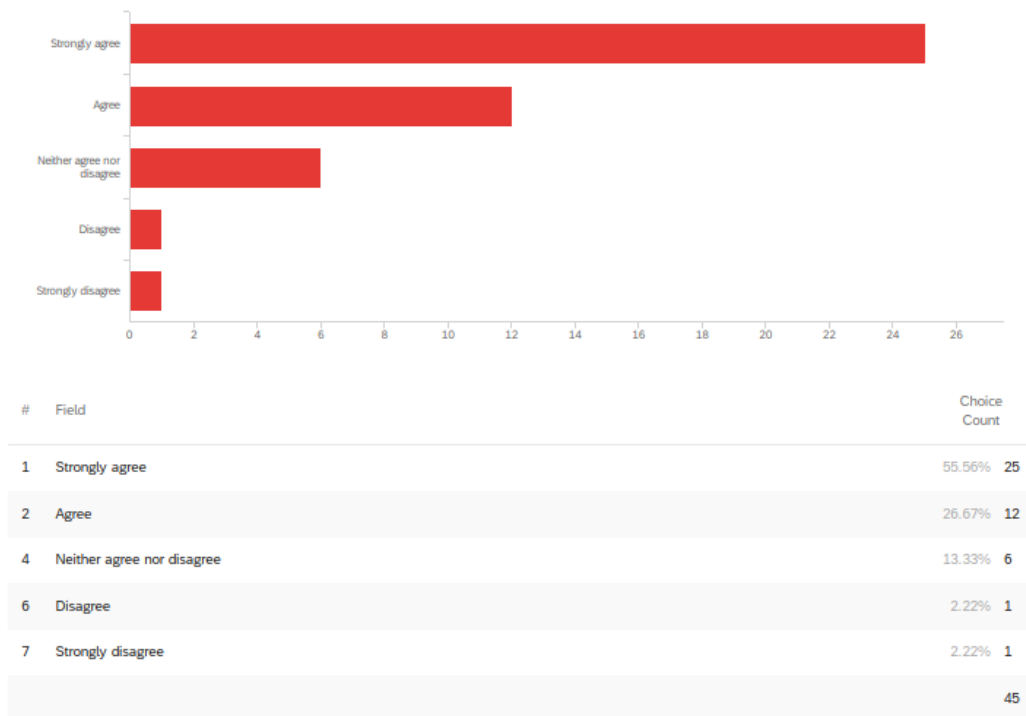
In addition to the food and performances, Culture Galore again participated in the Council-led Compostable Food Packaging at Events Initiative, achieving a brilliant 77 per cent diversion from landfill. This is a fantastic achievement from the participating community groups and food vendors and the sustainability partner Total Waste.



Diversion Graph

Feedback from the food vendors on the use of Compostable Food Packaging at Events Initiative was overwhelmingly positive as shown below:

Q18 - Thinking about the Compostable Food Packaging at Events initiative...How much do you agree or disagree that the Compostable Food Packaging at Events initiative was easy for your organisation to adopt?



6.2 Community Pride Garden Awards

On 14 April 2021 the Board will host its annual Community Pride Garden Awards Ceremony. Judging was undertaken during late January and early February and a total of 155 certificates were awarded to residents in the Fendalton, Waimairi and Harewood area.

6.3 Meeting with local Principals

On the morning of Friday 12 March 2021 the Board hosted a meeting with local School Principals where matters of mutual interest were discussed. Traffic safety and parking issues were common concerns.

6.4 Strengthening Communities Fund 2021-22

Applications for the Strengthening Communities Fund 2021-22 opened on Monday 8 March 2021 and close at midnight Monday 12 April 2021.

7. Progress Report Against the Community Board Plan

- 7.1 The next status update on the progress against the outcomes for the Community Board Plan will be presented to the Board in June 2021.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Authors	Bronwyn Frost - Support Officer Margaret Henderson - Community Board Advisor Amanda Black - Support Officer Natalie Dally - Community Development Advisor Lisa Gregory - Community Recreation Advisor Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

14. Audit and Risk Management Committee Minutes - 19 February 2021

Reference / Te Tohutoro: 21/205799

Report of / Te Pou
Matua: Mark Saunders, Committee and Hearings Advisor,
mark.saunders@ccc.govt.nz

General Manager /
Pouwhakarae: Diane Brandish, Acting General Manager Resources,
diane.brandish@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The Audit and Risk Management Committee held a meeting on 19 February 2021 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 19 February 2021.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A1	Minutes Audit and Risk Management Committee - 19 February 2021	84

Signatories / Ngā Kaiwaitohu

Author	Mark Saunders - Committee and Hearings Advisor
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Audit and Risk Management Committee OPEN MINUTES

Date: Friday 19 February 2021
Time: 3.05pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Ms Kim Wallace – by audio visual link
Deputy Chairperson	Councillor Sam MacDonald
Members	Mr Michael Rondel Councillor Pauline Cotter Deputy Mayor Andrew Turner

19 February 2021

Principal Advisor

Diane Brandish
Acting General Manager Finance
and Commercial
Tel: 941 8454

Mark Saunders
Committee and Hearings Advisor
941 6436
mark.saunders@ccc.govt.nz
www.ccc.govt.nz

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**Audit and Risk Management Committee
19 February 2021**



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

The agenda was dealt with in the following order.

The Deputy Chair assumed the chair for the duration of the meeting.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved ARCM/2021/00001

That the apologies received from Ms Robertson Cheyne and Mayor Dalziel for absence, and Deputy Mayor Turner for lateness, be accepted.

Mr Rondel/Councillor Cotter

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Mr Rondel noted in relation to Item 7, Consideration of the Council's Long Term Plan 2021-31, his interest as a trustee on the Arts Centre Trust Board.

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

Part C

Committee Resolved ARCM/2021/00002

That the open minutes of the Audit and Risk Management Committee meeting held on Wednesday, 2 December 2020 be confirmed.

AND

That the public excluded minutes of the Audit and Risk Management Committee meeting held on Wednesday, 2 December 2020 be confirmed.

Councillor Cotter/Mr Rondel

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.

**Audit and Risk Management Committee
19 February 2021**



6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

Deputy Mayor Turner joined the meeting at 3.16pm.

7. Consideration of the Council's Long Term Plan 2021-31 Process

Committee Comment

The Committee accepted the Staff Recommendations and noted that Audit New Zealand has requested further information be included in the draft Consultation Document. The Committee also noted that staff have now provided this information in an updated document that will be provided at 5pm today (19 February 2021).

Andy Burns of Audit New Zealand joined the table during this item.

Officer Recommendations / Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Notes it has reviewed the general checklist and sign-off by management, including the significant forecasting assumptions, in respect of the information that provides the basis for the Long Term Plan 2021-2031.
2. Advises the Council that in the Committee's opinion an appropriate process has been followed in the preparation of this information.

Committee Resolved ARCM/2021/00003

Part C

That the Audit and Risk Management Committee:

1. Notes it has reviewed the general checklist and sign-off by management, including the significant forecasting assumptions, in respect of the information that provides the basis for the Long Term Plan 2021-2031.
2. Advises the Council that in the Committee's opinion an appropriate process has been followed in the preparation of this information.
3. Notes that Audit New Zealand has requested further information be included in the draft Consultation Document, and that staff have now provided this information in an updated document that will be provided at 5pm today (19 February 2021).

Councillor MacDonald/Deputy Mayor

Carried

Meeting concluded at 3.30pm.

CONFIRMED THIS 5th DAY OF MARCH 2021

**KIM WALLACE
CHAIRPERSON**

15. Audit and Risk Management Committee Minutes - 5 March 2021

Reference / Te Tohutoro: 21/268949

Report of / Te Pou Mark Saunders, Committee and Hearings Advisor,

Matua: Mark.Saunders@ccc.govt.nz

General Manager / Diane Brandish, Acting General Manager Resources,

Pouwhakarae: Diane.Brandish@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The Audit and Risk Management Committee held a meeting on 5 March 2021 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 5 March 2021.

Attachments / Ngā Tāpirihanga

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Signatories / Ngā Kaiwaitohu

Author	Mark Saunders - Committee and Hearings Advisor
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Audit and Risk Management Committee OPEN MINUTES

Date: Friday 5 March 2021
Time: 2.04pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Ms Kim Wallace
Deputy Chairperson	Councillor Sam MacDonald
Members	Mayor Lianne Dalziel
	Ms Jacqueline Robertson Cheyne
	Mr Michael Rondel
	Councillor Pauline Cotter

5 March 2021

Principal Advisor

Diane Brandish
Acting General Manager Finance
and Commercial
Tel: 941 8454

Mark Saunders
Committee and Hearings Advisor
941 6436
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**Audit and Risk Management Committee
05 March 2021**

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

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved ARCM/2021/00004

That the apology for absence received from Deputy Mayor Turner be accepted.

Councillor MacDonald/Ms Wallace

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Councillor MacDonald declared an interest in Public Excluded Item 12, Quarterly Procurement Report.

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

Part C

Committee Resolved ARCM/2021/00005

That the minutes of the Audit and Risk Management Committee meeting held on Friday, 19 February 2021 be confirmed.

Ms Wallace/Mr Rondel

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.

Audit and Risk Management Committee
05 March 2021



7. Audit New Zealand Management Report 2019/20

Committee Comment

The Committee accepted the Staff Recommendations and additionally requested that it receives an update on the timing of the finalisation of the independent Post-Implementation Review related to the Town Hall Project.

Andy Burns of Audit New Zealand joined the table for the item.

Committee Resolved ARCM/2021/00006

Part C

That the Audit and Risk Management Committee:

1. Receives the information and notes the recommendations made by Audit New Zealand in the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020 and management's responses to these.
2. Requests that the Audit and Risk Management Committee receives an update on the timing of the finalisation of the independent Post-Implementation Review related to the Town Hall Project.

Councillor MacDonald/Ms Wallace

Carried

Committee Decided ARCM/2021/00007

Part A

That the Audit and Risk Management Committee recommends that the Council:

1. Receives the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020.

Councillor MacDonald/Ms Wallace

Carried

8. LTP 2021 Update

Committee Comment

The Committee acknowledged and thanked staff for their work on the LTP 2021 to date.

Committee Resolved ARCM/2021/00008 (Original Staff Recommendations Accepted without Change)

Part C

That the Audit and Risk Management Committee:

1. Notes the information provided in the report.

Ms Wallace/Councillor Cotter

Carried

Audit and Risk Management Committee
05 March 2021

9. Health, Safety and Wellbeing Dashboard

Committee Comment

The Committee accepted the Staff Recommendations and additionally requested that the Health, Safety and Wellbeing Committee considers matters of staff safety and wellbeing arising out of responding to contentious issues in the public domain.

Committee Resolved ARCM/2021/00009

Part C

That the Audit and Risk Management Committee:

1. Notes the Christchurch City Council Health, Safety and Wellbeing Dashboards as received and considered by the Health, Safety and Wellbeing Committee (HSWC) on 4 December 2020 and 19 February 2021.
2. Notes that the Council has tasked the HSWC with assisting it to discharge its due diligence responsibilities as a Person Conducting a Business or Undertaking (PCBU), and the Audit and Risk Management Committee does not replicate HSWC's task, but notes that there are risk management and assurance processes in place.
3. Requests that the Health, Safety and Wellbeing Committee considers matters of staff safety and wellbeing arising out of responding to contentious issues in the public domain.

Ms Wallace/Councillor MacDonald

Carried

10. Resolution to Exclude the Public

Committee Resolved ARCM/2021/00010

Part C

That at 2.37pm the resolution to exclude the public set out on pages 57 to 62 of the agenda be adopted.

Ms Wallace/Mayor

Carried

The public were re-admitted to the meeting at 4.15pm.

Meeting concluded at 4.16pm.

CONFIRMED THIS 11th DAY OF JUNE 2021

**KIM WALLACE
CHAIRPERSON**

Report from Audit and Risk Management Committee – 5 March 2021

16. Audit New Zealand Management Report 2019/20

Reference / Te Tohutoro: 21/268948

Report of / Te Pou Matua: Len van Hout, Manager External Reporting and Governance,
Len.VanHout@ccc.govt.nz

General Manager /
Pouwhakarae: Diane Brandish, Acting General Manager Resources,
Diane.Brandish@ccc.govt.nz

1. Audit and Risk Management Committee Consideration / Te Whaiwhakaarotanga

The Committee accepted the Staff Recommendations and additionally requested that it receives an update on the timing of the finalisation of the independent Post-Implementation Review related to the Town Hall Project.

2. Audit and Risk Management Committee Decisions Under Delegation / Ngā Mana kua Tukuna

Part C

That the Audit and Risk Management Committee:

1. Receives the information and notes the recommendations made by Audit New Zealand in the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020 and management's responses to these.
2. Requests that the Audit and Risk Management Committee receives an update on the timing of the finalisation of the independent Post-Implementation Review related to the Town Hall Project.

3. Audit and Risk Management Committee Recommendation to Council

Part A

That the Council:

1. Receives the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020.

Attachments / Ngā Tāpirihanga

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Audit New Zealand Management Report 2019/20

Reference / Te Tohutoro: 21/158524

Report of / Te Pou
Matua:

Len van Hout, Manager External Reporting and Governance

General Manager /
Pouwhakarae:

Diane Brandish, Acting General Manager Finance and Commercial

1. Brief Summary

- 1.1 The purpose of this report is for the Audit and Risk Management Committee to receive the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020.

2. Officer Recommendations / Ngā Tūtohu

That the Audit and Risk Management Committee:

1. Receive the information and consider the recommendations made by Audit New Zealand in the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020 and management's responses to these.
2. Recommend to Council that the Audit New Zealand Management Report relating to the audit of the financial statements and annual report for the year ended 30 June 2020 is received.

3. Context / Background / Te Horopaki

Key Points

- 3.1 The Report to the Council on the audit of Christchurch City Council and group for the year ended 30 June 2020 is **Attachment A**.
- 3.2 The report sets out Audit New Zealand's findings from their audit of the Council for the year ended 30 June 2020.
- 3.3 There is one unadjusted item within the financial statements of the Group relating to related party lease arrangements that is likely to remain an issue over time. CCHL believe that the benefit gained from making the adjustment is minimal and therefore not warranted.
- 3.4 The report draws attention to areas where the Council is doing well or where Audit New Zealand has made recommendations for improvement.

Report back on Audit Plan items

- 3.5 The 2019/20 audit sought to focus on the following matters:
 - 3.5.1 Valuation of PPE;
 - 3.5.2 Fair value assessment of non-revalued PPE;
 - 3.5.3 Provision for holiday pay liabilities;
 - 3.5.4 Capital asset additions and work in progress;
 - 3.5.5 The risk of management override of internal controls;
 - 3.5.6 Procurement, contract management and project governance;
 - 3.5.7 Prudent expenditure decisions; and

- 3.5.8 Group issues.
- 3.6 Overall Audit New Zealand were satisfied with the accounting for these items, or verified that they were treated appropriately.
- 3.7 Audit New Zealand have reported detailed findings on their review of procurement and contract management and Project Governance.

Update on previous Audit New Zealand Recommendations

- 3.8 Four previous recommendations from Audit New Zealand have now been implemented or closed:
 - 3.8.1 To ensure that interest register is updated or refreshed was completed, this was categorised as necessary.
 - 3.8.2 A post-implementation review of the Town Hall project has been implemented, this was categorised as necessary.
 - 3.8.3 To review rateable properties as highlighted in the interim review, this was categorised as beneficial.
 - 3.8.4 To review the sensitive expenditure policies as highlighted during the interim review, this as categorised as beneficial.
- 3.9 Three previous recommendations from Audit New Zealand are still in progress.
 - 3.9.1 The work associated with procurement, contract management and project governance remains on-going, this was categorised as necessary.
 - 3.9.2 The practice of undertaking timely reviews of Human Resources Masterfile changes remains on-going, this was categorised as necessary.
 - 3.9.3 The practice of having the Mayor approve expense claims of the Chief Executive is being implemented, this was categorised as beneficial.

Key findings from the audit

- 3.10 As public sector audits have a wider scope than the private sector, Audit New Zealand reviews not only the financial statements of the Council but also its activity and services statements. See page 24 of their report for a full explanation of the potential issues covered in their review.
- 3.11 The following areas of interest reviewed by Audit New Zealand have resulted in recommendations to management for comment with a view to enhancement in the future:
 - 3.11.1 Audit New Zealand recommend that Council adequately records and discloses the de-recognition cost for swap arrangements that have been amended through “blends and extends”, this is categorised as necessary; and
 - 3.11.2 Audit New Zealand recommend that Council understand why the value of the Annual Leave Liability Report from the Payroll system differs from the general ledger balance through timely reconciliations, this is categorised as beneficial.
- 3.12 Staff have provided comments on the recommendations made by Audit New Zealand.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A	Audit New Zealand Management Report 2019/20	

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Not applicable	Not applicable

Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Len Van Hout - Manager External Reporting & Governance
Approved By	Diane Brandish - Acting General Manager Finance and Commercial (CFO)

AUDIT NEW ZEALAND
Mana Arotake Aotearoa

Report to the Council on the audit of

Christchurch City Council and
group

For the year ended 30 June 2020

Contents

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Key messages

We have completed the audit of Christchurch City Council and group (the Council) for the year ended 30 June 2020. This report sets out our findings from the audit and draws attention to areas where the Council is doing well and where we have made recommendations for improvement.

Audit opinion

We issued an unmodified audit opinion dated 10 December 2020.

Emphasis of matter - Impact of Covid-19

Without modifying our opinion, we included an 'emphasis of matter' paragraph in the audit opinion referring to the Council's disclosure of the impact of the Covid-19 pandemic. This paragraph also includes specific reference to the significant valuation uncertainty associated with the investment property valuation that the valuer has included in their valuation report.

Matters identified during the audit

While Covid-19 has had an operational impact on both the Council and its subsidiaries, it has also raised a number of significant audit risks. Covid-19 also had an impact on the level of disclosures required in the financial statements, and has impacted the non-financial reporting with a number of performance targets not being achieved for the year.

Consequently, there were delays in completing some of the valuations and draft financial statements of Council's subsidiary entities which contributed to a delay in completing some audits within the group.

The other significant matter in the audit was the assessment and conclusion that Ōtautahi Community Housing Trust is controlled by Council in terms of the accounting standards. As a result, the Trust has now been consolidated into the group at 30 June 2020 for the first time.

There were also a number of other matters that were resolved late which contributed to a delay in completing the audit this year, the biggest matter being the Vbase valuation of the Town Hall and Arena. Before the advent of Covid-19, we had agreed to complete the audit of Council on 8 October 2020. The audit was completed in early December and the audit opinion was issued on 10 December 2020.

Thank you

We would like to thank the Council, management and staff for their assistance and the open and constructive working relationship during the audit.



Andy Burns
Appointed Auditor
23 February 2021

1 Recommendations



Our recommendations for improvement and their priority are based on our assessment of how far short current practice is from a standard that is appropriate for the size, nature, and complexity of your business. We use the following priority ratings for our recommended improvements.

Explanation	Priority
Needs to be addressed <i>urgently</i> These recommendations relate to a significant deficiency that exposes the Christchurch City Council to significant risk or for any other reason need to be addressed without delay.	Urgent
Address at the earliest reasonable opportunity, <i>generally within six months</i> These recommendations relate to deficiencies that need to be addressed to meet expected standards of best practice. These include any control weakness that could undermine the system of internal control.	Necessary
Address, <i>generally within six to 12 months</i> These recommendations relate to areas where the Local Government - City Council is falling short of best practice. In our view it is beneficial for management to address these, provided the benefits outweigh the costs.	Beneficial

1.1 New recommendations

The following table summarises our recommendations and their priority.

Recommendation	Reference	Priority
Derivatives – blend and extend interest rate swaps At each revaluation date going forward, the hedge reserve in equity should be adjusted to the lesser of the following (in absolute amounts): <ul style="list-style-type: none"> the cumulative gain or loss on the hedging instrument (IRS fair value) from the inception of the hedge; and the cumulative change in fair value of the expected future cash flows on the hedged item (reference hedge fair value) from inception of the hedge. 	4.4	Necessary
Annual leave liability report differs from the general ledger balance The annual leave liability report be reconciled to the annual leave liability balance in the general ledger at balance date.	4.5	Beneficial

1.2 Status of previous recommendations

Set out below is a summary of the action taken against previous recommendations.
Appendix 1 sets out the status of previous recommendations in detail.

Priority	Priority			
	Urgent	Necessary	Beneficial	Total
Open recommendations	0	2	1	3
Implemented or closed recommendations	0	2	2	4
Total	0	4	3	7

2 Our audit report

2.1 We issued an unmodified audit report



We issued an unmodified audit report on 10 December 2020. This means we were satisfied that the financial statements and statement of service performance present fairly the Council's activity for the year and its financial position at the end of the year.

Without modifying our opinion, we included an 'emphasis of matter' paragraph in the audit opinion referring to the Council's disclosure of the impact of the Covid-19 pandemic. This paragraph also includes specific reference to the significant valuation uncertainty associated with the investment property valuation that the valuer has included in their valuation report.

In forming our audit opinion, we considered the matters below in sections 3 and 4.

2.2 Uncorrected misstatements

The financial statements are free from material misstatements, including omissions. During the audit, we have discussed with management any misstatements that we found, other than those which were clearly trivial. The misstatements that have not been corrected are listed below along with management's reasons for not adjusting these misstatements. We are satisfied that these misstatements are individually and collectively immaterial.

Current year uncorrected misstatements	Reference	Assets	Liabilities	Equity	Financial performance
		Dr (Cr) \$000	Dr (Cr) \$000	Dr (Cr) \$000	Dr (Cr) \$000
Total parent		0	0	0	0
Total group	1	6,110	(6,110)	(1,742)	1,742

Explanation of uncorrected misstatements

- City Care Limited (CCL) is a tenant in two of Christchurch International Airport Limited's (CIAL) investment properties, meaning that the relevant portion of total property should be treated as PP&E rather than Investment Property for revaluation purposes in accounts.

This matter was not detected in FY19 and one of CCL's two tenancies is expected to cease by the end of FY21.

Management comment

The complexity of the required adjustment to disclosures (including potential future reversal) is not material and is not likely to add value and confuse the readers of the accounts.

2.3 Uncorrected disclosure deficiencies

All significant disclosure deficiencies identified during the audit were corrected.

2.4 Corrected misstatements

We also identified misstatements that were corrected by management. The total adjustments made to the financial statements during the audit was:

Current year corrected misstatements	Assets	Liabilities	Equity	Financial performance
	Dr (Cr) \$000	Dr (Cr) \$000	Dr (Cr) \$000	Dr (Cr) \$000
Total parent	(787)	2,993	0	(2,206)
Total group	60,125	(13,228)	58,430	(105,327)

The significant adjustments in the group figures related to asset impairment and revaluation movements.

2.5 Corrected disclosure deficiencies

We also identified disclosure deficiencies in the financial and non-financial information that were corrected by management. These changes include the disclosures of remuneration and severance payments, new disclosures of valuation uncertainties and changes to capital commitments. Four material performance measures were restated and the achievement status of several Covid-19 impacted performance measures were changed to not achieved.

2.6 Quality and timeliness of information provided for audit



Management needs to provide information for audit relating to the annual report of the Council. This includes the draft annual report with supporting working papers.

We agreed a timetable with management for the provision of information as part of the audit plan issued on 20 February 2020. This included the dates we required the information to be provided to assist us in meeting the Council's annual report adoption timetable which was 8 October 2020 in the audit plan.

This date was unable to be met. Firstly, due to the impact of Covid-19 this year, there have been significant delays in the completion of audits of the subsidiaries. While Covid-19 has had an operational impact on both the Council and its subsidiaries, it has also raised a number of significant audit risks, particularly around the uncertainty of property, plant and equipment asset values at balance date, irrespective of whether the asset class was revalued, or an impairment assessment was undertaken.

The more significant other matters that impacted the audit this year included the adjustments required for the consolidation of Ōtautahi Community Housing Trust, and the consolidation of Vbase, which was impacted by the requirement for a valuation of the Town Hall and Christchurch Arena. The valuation report was made available on 29 October 2020. The latter also required an adjustment to the Council parent's investment value in Vbase. We received the final draft of the Council's financial statements on 3 December 2020.

The audit of Council was finally completed in early December 2020.

The draft financial statements and associated supporting information and documentation provided to us was of a good quality. We acknowledge the effort of staff required to prepare the annual report document and the coordination that is needed across multiple areas of Council to obtain the necessary information.

In our view, we had a good working relationship with the Council's finance team throughout the audit. We held regular meetings with the finance team and engaged on issues in a timely manner during the audit. The finance team were open to debating and resolving these issues along with any other suggestions and recommendations we made.

In particular, we acknowledge the assistance of Len van Hout (External Reporting and Governance Manager), Benjamin Lo (Financial Accountant), Renee Mau (Financial Accountant – Control) and Boyd Kedzlie (Senior Business Analyst PM) in leading the efforts of the finance team and other areas of the Council in preparing the annual report.

The audit has incurred significant overruns due to the delays described above. We will discuss with management the recovery of some of these overruns in February 2021.

3 Matters raised in the Audit Plan



In our Audit Plan of 20 February 2020, we identified the following matters as the main audit risks and issues. Please refer to the Audit Plan for more detail on audit risks and issues. We summarise the work we have completed to address the risk and our conclusion.

3.1 Valuation of property, plant and equipment

Council carried out asset valuations on each of the three water infrastructure asset classes as at 30 June 2020. These assets were previously valued at 30 June 2017. The valuations were performed by independent valuers, WSP. Our review of these valuations focussed on the valuation methodology, the key assumptions, unit rates and the source data reliability. Overall, we concluded that the three valuations were prepared in accordance with the relevant accounting and valuation standards, and are appropriately reflected in the 30 June 2020 financial statements. We comment on each valuation following.

3.2 Fair value assessment of non-revalued property, plant and equipment

The following asset classes disclosed at fair value were not revalued at 30 June 2020:

- Land.
- Buildings.
- Roading.
- Marine structures.
- Heritage assets.
- Artwork.
- Public art.

For the significant asset classes included above (land, buildings and roading), Council prepared in-house assessments of whether the carrying value at 30 June 2020 is materially different from fair value. We reviewed these assessments, and agreed that the carrying value of these asset classes at 30 June 2020 is not materially different from fair value at 30 June 2020, and therefore no revaluation is required.

3.3 Provision for Holiday Pay liabilities

Council has taken steps over the last few years to determine its compliance with the Holidays Act 2003 to ensure that it fully complies with the requirements of the Act and all staff are paid correctly.

Based on advice from the Ministry of Business, Innovation and Employment (MBIE), an early estimate of the liability was calculated at \$5 million. This was revised in June 2020 to \$7.5 million.

We also note that Council has recently implemented a Holidays Act remediation project. This included the formation of a steering committee in January 2020 to oversee the project and the appointment of a project manager and project sponsors, together with a project team.

Council has engaged Ernst & Young (EY) to calculate the liability and any payments owing to current and ex-employees, initially for the period April 2011 to December 2019. Work is also underway to ensure that current processes and systems are amended as required to ensure compliance.

Once Council has made the changes necessary to the SAP system, processes and contracts to ensure future compliance with the Act, there will be a wash up of the remaining historical payroll data from 1 January 2020 to the date of the completion of this work.

No provision has been recognised in the financial statements at 30 June 2020. While a liability of uncertain timing and amount exists, it does not fully meet the recognition criteria in PBE IPSAS 19, *Provisions, contingent liabilities and contingent assets*. It is clear that Council has a present obligation as a result of a past event, and it is probable that an outflow of resources will be required to settle this obligation. However, a reliable estimate of the amount of liability cannot be made at balance date, as required by PBE IPSAS 19. Therefore, the liability is appropriately disclosed as a contingent liability at 30 June 2020.

3.4 New accounting standards (the Council and group)

We obtained and reviewed all of the Council's assessments under the new accounting standards. The Council did not identify any additional or new entities that should be consolidated into the Council group.

We completed our own assessments and sought internal technical advice to ensure that significant related entities that are currently not consolidated, were appropriately accounted for.

Our assessment concluded that the Ōtautahi Community Housing Trust was controlled by Council (from an accounting perspective) and therefore should be consolidated into the Council group. This conclusion was reached principally due to the predetermination of the relevant activities of the Trust, and the way in which these relevant activities can be directed, and whether they were predetermined either by Council or by another party on its behalf. The OAG concurred with our conclusion.

Following this, the Council has consolidated the Trust into its group financial statements at 30 June 2020.

In respect of IFRS 16 which applied to group 'for-profit' entities for the first time this year, we note that Council has correctly made an adjustment, when consolidating these entities into its group financial statements to remove the impact of IFRS 16. IFRS 16 required 'for-profit' subsidiaries to recognise a 'right of use' asset and an associated liability in the balance sheet

for leased assets. This requirement does not apply to the Council, which is a 'public benefit entity'.

3.5 Capital asset additions and work in progress

Council has an extensive capital works programme. Total property, plant and equipment additions were \$411 million for the year.

We reviewed the accounting for costs incurred on capital projects, including:

- the correct classification of costs as either capital or operating in nature;
- the appropriate capitalisation point for completed assets, including transfers from work in progress;
- the reasonableness of depreciation rates and useful lives applied to asset components; and
- the disclosures within the financial statements.

No issues were identified and we are satisfied that asset additions and work in progress is appropriately reflected in the financial statements at balance date.

3.6 The risk of management override of internal controls

We completed sufficient and appropriate audit procedures around journal entries and significant transactions considered outside the normal course of the business. We assessed the accounting treatment for identified transactions fitting the criteria as reasonable. We noted that journal entries were adequately supported by appropriate evidence to substantiate the journal entry. No issues were identified.

3.7 Procurement, contract management and project governance

During our audit we undertook a limited review of aspects of procurement, contract management and project governance. This covered the following areas:

- review of the terms of reference for an independent review of the Town Hall restoration work; and
- review of implementation of procurement framework.

Terms of Reference for independent review of Town Hall restoration work

The Town Hall restoration project is now completed and Council are proposing to engage an independent review of the project.

We reviewed the draft terms of reference (ToR) for the review and provided comments which were considered by management. Following this, we were advised that the ToR have been updated and will go out to market (probably through an RFP) to commission the review.

Additionally, the Council Procurement Manual includes a 'lessons learned' process and we understand that this will be undertaken alongside the external review, thereby complying with the Council's procedure.

Review of implementation of procurement framework

Last year, we undertook a review of the procurement framework but did not review the implementation of the framework. This year, we followed-up the issues identified in last year's management report and have sampled three procurements to assess the implementation of the procurement framework.

We are aware that work is taking place to develop the procurement framework

In assessing the implementation of the framework, we reviewed procurement and contract documentation relating to three capital procurements:

- St Albans Community Centre.
- Highsted First Flush Outfall Piping.
- Banks Peninsula Roading Maintenance.

While Council's procurement framework is extensive and it is not possible to review every aspect, our overall finding is that the process applied to all three procurements reviewed, is in line with Council's current framework. Documentation is clear and well-ordered and there is consistency of approach across all three procurements.

3.8 Prudent expenditure decisions

During our audit, in reviewing expenditure transactions, we remained alert to public sector concerns, including issues and risks about effectiveness and efficiency, waste, and a lack of probity or financial prudence to ensure expenditure is in line with the public sector principles.

This included performing specific testing across a sample of sensitive transactions including Mayor, Chief Executive (CEO) and senior management expenses. No issues were identified.

3.9 Group issues

We considered and noted a number of group matters in our audit, including:

- The setup of a new entity after balance date – CMUA Project Delivery Limited, to provide independent project governance and financial control over the construction of the new stadium. The adoption of the constitution and appointment of directors for the company that will deliver the construction of the new Canterbury Multi-use Arena was approved by Council on 25 August 2020.
- The change in accounting policy by LPC to revalue its PPE assets which were previously recognised at cost. This change is consistent with the accounting policy of the Council group. Given the specialised nature of LPC's assets, this revaluation was

a complex area of judgement and was highly sensitive to forecast assumptions. The revaluation resulted in a decrease in asset values of \$190 million for LPC.

- Christchurch International Airport Limited (CIAL) undertook a valuation of its car parking assets as at 30 June 2020 resulting in an increase of \$32.3 million. CIAL also valued its investment properties which increased \$80.5 million to \$572 million. Much of the increase relates to new completed projects. For both of these valuations, the valuer advised that the valuation was subject to significant valuation uncertainty due to the impact of Covid-19. An impairment assessment was performed of the other asset classes recognised at fair value, including the new hotel. The valuer assessing the impairment of CIAL's land advised that the assessment is subject to significant valuation uncertainty.

CIAL's operations were also significantly impacted by Covid-19.

During the year, CIAL commenced a project to construct a new airport in Central Otago. As at 30 June 2020, CIAL had purchased land at a cost of \$42.7 million. This project is expected to take many years to complete.

Also during the year, the new Novotel hotel was completed at a cost of \$92 million. The hotel was completed two years late and CIAL received liquidated damages of \$14 million in relation to this.

- Red Bus experienced difficult trading conditions during the year and a decision was made by Council to divest the company's operational assets, including the routes (excluding land and buildings). We understand an agreement was reached with a purchaser and the sale was completed in December 2020.
- The audit of Vbase has been protracted this year with the valuation of the Christchurch Arena and Town Hall completed in early November 2020. Post balance date, Council agreed to purchase an additional \$12,000,000 of shares in Vbase Limited as part of the Christchurch Town Hall repair and restoration project.
- As previously noted, the Ōtautahi Community Housing Trust, was identified and consolidated into the group for the first time this year.

4 Other matters



Other matters arising from the audit include:

4.1 Valuation of equity investment in subsidiaries

Council engaged Deloitte to value its equity investments in subsidiaries to fair value at 30 June 2020. There was a change in the valuer this year, with PricewaterhouseCoopers (PwC) performing the valuation in previous years.

The valuation of the equity investments increased by \$129 million in 2019/20 to \$2.3 billion. There were two significant increases: Christchurch City Holdings Limited (CCHL) \$104 million and Vbase Limited \$26 million. The reasons for these increases are:

4.1.1 CCHL

CCHL is the Council's investment arm, holding shares in, and monitoring the performance of Council's trading companies on behalf of the Council. These include: Orion New Zealand Limited (89.28% owned), Christchurch International Airport Limited (75% owned), Lyttelton Port Company Limited, Enable Services Limited, City Care Limited, Red Bus Limited, EcoCentral Limited, and Development Christchurch Limited (all 100% owned).

The increase in value for CCHL comprises a revaluation increase of \$96.4 million and new shares issued to Council of \$7.4 million. As in previous years, the valuation was performed using a "sum of parts" approach which considers the value of each subsidiary in CCHL and the assets and liabilities of CCHL parent itself.

The significant revaluation movements in CCHL subsidiaries are:

- | | |
|---|--------------------------|
| • Orion New Zealand Limited (Orion) | increase \$228.4 million |
| • Enable Services Limited (ESL) | increase \$66.2 million |
| • Lyttelton Port Company Limited (LPC) | decrease \$110.5 million |
| • Christchurch International Airport Limited (CIAL) | decrease \$61.1 million |

Apart from these, City Care Limited increased \$10 million, and Development Christchurch Limited increased \$8 million.

We were satisfied the valuation met accounting standard requirements.

4.1.2 Vbase

Vbase was revalued at 30 June 2020 by Deloitte using a 'Net Asset' approach. This approach is consistent with previous years and is an appropriate approach for an entity that is not profit-oriented and whose assets primarily comprise property, plant and equipment. The valuation

of Vbase increased \$22 million to \$173.6 million, which included the impact of the revaluation of the Christchurch Arena and Town Hall building.

We reviewed the valuation methodology and assumptions, and concluded that these were reasonable and in accordance with the accounting standards. As for the airport company, Covid-19 has had a significant impact on Vbase's operation during the year, and this is likely to continue for the foreseeable future.

4.2 Impact of Covid-19

Covid-19 has resulted in economic uncertainty, and significantly impacted the operations, activities and services of both the Council and its trading subsidiaries. Covid-19 will continue to have an impact on the economy for the foreseeable future.

We noted that the impacts on Council during the 30 June 2020 year include:

- Reduced dividend income from subsidiaries. Dividend income reduced from \$56 million in 2019 to \$28.7 million in 2020 (this excludes special dividends paid in 2019 of \$140 million). In particular, Christchurch International Airport Limited's profitability was significantly reduced due to Covid-19, with passenger movements down approximately 25% for the year. Additionally, the lockdown periods significantly affected the airport company's tenants in the terminal building and surrounding airport owned investment properties which rely heavily on passenger movements for business. The airport company did not pay a final dividend for 2020 and does not propose to pay dividends until the 2023 financial year. Other Council subsidiary operations also significantly affected by Covid-19, but not to the same degree, include Lyttelton Port Company Limited and Vbase Limited.
- A decline in fees and charges income due to the closure of Council facilities during the lockdown period.
- An increase in rate receivables due to Council providing rates relief, allowing deferment of rates payments for up to six months for ratepayers facing financial hardship.
- An increase in the doubtful debts provision due to financial impact on Council debtors affecting their ability to pay.
- A decrease in the value of Council's subsidiaries due to the impact of Covid-19 on future cashflows of subsidiaries.

Despite these impacts, Council parent still achieved an operating surplus of \$141.6 million. This is largely due to vested assets revenue of \$96 million and grants and subsidies, excluding NZTA, of \$117 million. The latter included an \$81 million grant from the Christchurch Regeneration Accelerator Fund to fund central city regeneration projects.

We note that Council is in a reasonable position going forward despite Covid-19. While dividends will be adversely affected, this is offset to some extent by Council having stable rates revenue and access to substantial bank borrowing facilities available that are undrawn

against, and the LGFA has provided borrowing flexibility to Council by allowing it to increase its borrowing ratio of 250% net debt to revenue to 300% for the 2021 financial year, although this reduces progressively to 280% by 2024. This will assist Council to ride-out the impact of Covid-19.

4.3 Global settlement agreement with the Crown

The Council and the Crown negotiated a global settlement agreement that finalised each party's respective obligations following the Christchurch earthquakes. The agreement was approved by Council and formally ratified by Cabinet on 23 September 2019.

Overall, the agreement is not substantially different from the initial cost sharing agreement signed in 2013. It clarifies the respective contributions to various anchor projects and the timing and amount of asset transfers.

The Council will be recognising a vested asset of circa \$14 million relating to residential red zone land in Brooklands and Southshore being transferred from the Crown to Council.

4.4 Derivatives – blend and extend interest rate swaps

During the year, Council entered into nine blend and extend interest rate swaps to reduce its borrowing costs. These swaps have a lower fixed rate. The nine swaps were all designated as a hedging arrangement.

We reviewed the documentation to ensure that the original swaps were de-designated and a new hedge relationship was re-designated. We also checked that the loss at the time of de-designation was frozen and amortised over the period of the original swap to surplus/deficit and confirmed that the new hedge relationship at the time of re-designation was effective.

While no issues were identified, we have made a recommendation:

Recommendation

For the blend and extend interest rate swaps, at each revaluation date going forward, the hedge reserve in equity should be adjusted to the lesser of the following (in absolute amounts):

- the cumulative gain or loss on the hedging instrument (IRS fair value) from the inception of the hedge; and
- the cumulative change in fair value of the expected future cash flows on the hedged item (reference hedge fair value) from inception of the hedge.

Management comment

Council has included an additional valuation step in the "Blend and Extend" review process to determine the amount that would need to systematically recognised / amortised following the de-recognition of Swap agreements.

4.5 Annual leave liability report differs from the general ledger balance

We noted that the annual leave liability report differs from the general ledger balance each month. We were advised that the balance in the report does not reconcile to the general ledger for the following reasons:

- The leave liability changes daily in the system but isn't always updated daily in the general ledger.
- There are timing differences between the date of month end and the pay period end date.

While we accept that these are valid reasons, we noted that the difference at balance date was \$1.8 million. Due to this large variance, we recommend that the systems are reconciled at balance date.

Recommendation

The annual leave liability report at balance date be reconciled to the annual leave liability balance in the general ledger at balance date.

Management comment

The provision for holiday pay is reconciled to the general ledger (see 24690 Prov for Holiday General Ledger Reconciliation 30.06.2020). However, the reconciliation includes a variance due to the issues raised above and those set out below.

In addition to the timing issues noted above, the payroll system within Council reports the value of leave outstanding for individuals at the current salary, however, the general ledger is updated each fortnight or week (depending on the payroll frequency) using the current salary for the increase in entitlement and the higher of ordinary weekly pay or average weekly earnings for the proceeding twelve months is the method used for any payments in the pay cycle. This automatically creates a variance between the supporting information and the general ledger.

Also transactions in the general ledger are combined to create anonymity and cannot be separated out to align with individual balances in the payroll report. Any attempt to align the general ledger with the SAP payroll liability cannot be completed without changing the software interface between the two systems that processes the aggregation of the information.

Staff will work with audit staff to minimise any residual risks in understanding the reason for any variances in the existing reconciliation.

5 Public sector audit



The Council is accountable to their local community and to the public for its use of public resources. Everyone who pays taxes or rates has a right to know that the money is being spent wisely and in the way the Council said it would be spent.

As such, public sector audits have a broader scope than private sector audits. As part of our audit, we have considered if the Council has fairly reflected the results of its activities in its financial statements and non-financial information.

We also consider if there is any indication of issues relevant to the audit with:

- compliance with its statutory obligations that are relevant to the annual report;
- the Council carrying out its activities effectively and efficiently;
- the Council incurring waste as a result of any act or failure to act by a public entity;
- any sign or appearance of a lack of probity as a result of any act or omission, either by the Council or by one or more of its members, office holders, or employees; and
- any sign or appearance of a lack of financial prudence as a result of any act or omission by a public entity or by one or more of its members, office holders, or employees.

There were no instances of any of the above items that came to our attention during the audit. We have some policy improvements and control improvements raised in the prior year that remain outstanding (see Appendix 1).

6 Group audit



The group comprises the City Council parent, the substantive Council Controlled Organisations (CCOs) listed below, and multiple smaller CCOs and other controlled entities. The following CCOs have been identified as material to the group, due to their financial significance or the nature of their services and activities:

- Christchurch City Holdings Limited; and
- Vbase Limited.

In the year ended 30 June 2020, the City Council added Ōtautahi Community Housing Trust (OCHT) to the consolidated group. OCHT is not considered as a CCO under section 6 under the Local Government Act 2002 but meets the definition of a controlled entity under current PBE accounting standards.

We have not identified any of the following during our audit for the year ended 30 June 2020:

- Instances where our review of the work of component auditors gave rise to a concern about the quality of that auditor's work.
- Limitations on the group audit.
- Fraud or suspected fraud involving group management, component management, employees with significant roles in group-wide controls, or others where the fraud resulted in a material misstatement of the group financial statements.

Issues arising during the audits of the individual group entities have been reported to their respective governing bodies. There are no additional significant group matters to include within this report to the Council.

7 Useful publications



Based on our knowledge of the Council, we have included some publications that the Council and management may find useful.

Description	Where to find it
Sensitive expenditure	
The Auditor-General has updated his good practice guide on sensitive expenditure. The guide provides practical guidance on specific types of sensitive expenditure, outlines the principles for making decisions about sensitive expenditure, and emphasises the importance of senior leaders “setting the tone from the top”. It also describes how organisations can take a good-practice approach to policies and procedures for managing sensitive expenditure.	On the OAG’s website under publications. Link: Sensitive expenditure
Model financial statements	
Our model financial statements reflect best practice we have seen. They are a resource to assist in improving financial reporting. This includes: <ul style="list-style-type: none"> • significant accounting policies are alongside the notes to which they relate; • simplifying accounting policy language; • enhancing estimates and judgement disclosures; and • including colour, contents pages and subheadings to assist the reader in navigating the financial statements. 	Link: Model Financial Statements
Tax matters	
As the leading provider of audit services to the public sector, we have an extensive knowledge of sector tax issues. These documents provide guidance and information on selected tax matters. This includes new guidance on the reduction in deferred tax on buildings that was	On our website under good practice. Link: Tax matters Link: Reduction in deferred tax on buildings

Description	Where to find it
reintroduced as part of the Covid-19 response package.	
Client substantiation file	
<p>When you are fully prepared for an audit, it helps to minimise the disruption for your staff and make sure that we can complete the audit efficiently and effectively.</p> <p>We have put together a tool box called the Client Substantiation File to help you prepare the information you will need to provide to us so we can complete the audit work that needs to be done. This is essentially a tool box to help you collate documentation that the auditor will ask for.</p>	<p>On our website under good practice.</p> <p>Link: Client Substantiation File</p>
Long-term Plans and consultation documents	
<p>Having audited Long-term Plans (LTPs) since 2006, we understand the significant effort that councils invest in preparing an LTP.</p> <p>We want to make the audit process for the 2021-31 LTPs and consultation documents as straightforward as possible, so we've put together some information to help councils to:</p> <ul style="list-style-type: none"> • understand our responsibilities and our main focus areas in the audit; • prepare better documents for their communities; and • develop project plans that make their LTP process go smoothly. 	<p>On our website under good practice.</p> <p>Link: Long-term plans and consultation documents</p>
Conflicts of interest	
<p>The Auditor-General has recently updated his guidance on conflicts of interest. A conflict of interest is when your duties or responsibilities to a public organisation could be affected by some other interest or duty that you have.</p> <p>The update includes a printable A3 poster, an animated video on predetermination and bias, gifts and hospitality, and personal dealings with a tenderer. There is also an interactive quiz.</p>	<p>On the Office of the Auditor-General's website under 2019 publications.</p> <p>Link: Conflicts of interest</p>

Description	Where to find it
These can all be used as training resources for your own employees.	
Severance payments	
Because severance payments are discretionary and sometimes large, they are likely to come under scrutiny. The Auditor-General has released updated good practice guidance on severance payments. The guide is intended to help public sector employers when considering making a severance payment to a departing employee. It encourages public organisations to take a principled and practical approach to these situations. The update to the 2012 good practice guidance reflects recent case law and changes in accounting standards.	On the OAG's website under 2019 publications. Link: Severance payments
Good practice	
The OAG's website has been updated to make it easier to find good practice guidance. This includes resources on: <ul style="list-style-type: none"> • audit committees; • conflicts of interest; • discouraging fraud; • good governance; • service performance reporting; • procurement; • sensitive expenditure; and • severance payments. 	On the OAG's website under good practice. Link: Good practice
Procurement	
The OAG are continuing their multi-year work programme on procurement. They have published an article encouraging reflection on a series of questions about procurement practices and how processes and procedures can be strengthened. Whilst this is focused on local government, many of the questions are relevant to all types of public sector entities.	On the OAG's website under publications. Link: Procurement article

Appendix 1: Status of previous recommendations

Open recommendations

Recommendation	First raised	Status
Necessary		
Procurement		
<ul style="list-style-type: none"> • Council consider implementing a Contract Management System. This should be used for all Council contracts not just those managed by the Procurement and Contracts Unit. • Council should undertake an earlier review of the Procurement Policy than currently planned taking into account matters referred to in this report. • Council consider broadening the role of the Procurement and Contracts Unit to include providing contract management support and advice for all Council procurement. • Council consider a wider role for the Procurement and Contracts Unit in the delivery of most procurement related training for the organisation. Training should cover areas such as contract management and purchasing and could also be considered in an area of risk that we often identify across the public sector – the management of conflicts of interest. • Council continue with the development of the Procurement Manual and in particular review the Rules and guidance related to the departure process, other contracting approaches, the risk assessment tool, the requirements for due diligence, the complaints process and the use of evergreen contracts. 	2019	In progress. Council are addressing these recommendations. Refer to section on 'Procurement, contract management and project governance' above.

Recommendation	First raised	Status
Practice timely review of Human Resources Masterfile changes		
Ensure the independent review of Masterfile changes by Human Resources is performed on a timely basis.	2020	In progress. HR are currently developing a report with IT to identify all masterfile changes to facilitate the checking of payroll masterfile changes. This is expected to be available by the end of the 2020 year.
Beneficial		
Approval of expense claims		
Expense claims submitted by the CEO are approved by the Mayor or Chair of the Audit and Risk Committee.	2019	We note that the CEO's expense claims are approved by the GM Finance and Commercial.

Implemented or closed recommendations

Recommendation	First raised	Status
Necessary		
Interest register		
Ensure that Councillors update or refresh their interest declarations at least annually.	2019	All Councillors provided an updated return in December 2019 or January 2020 except for one Councillor who declined to provide a return.
Project governance – Town Hall		
Council initiates its own independent post-implementation review of this project to identify the lessons learned from this project and to inform any future projects.	2019	Council has initiated an independent review of the Town Hall restoration project. Audit New Zealand has reviewed the terms of reference for the review and provided management with our comments.
Beneficial		
Review of rateable properties		
Regularly review rateable properties set up in the rates system as 50% rateable or 100% non-rateable to confirm correct classification.	2020	An extensive check was performed during the lockdown period. A total of 3096 cases were reviewed with 344 of those requiring further in-depth review. The majority of the 344 have been corrected effective from 1 July 2021 and the affected ratepayers are being contacted to be advised of the change.
Review sensitive expenditure policies		
<p>Consider updating the policies to cover some minor areas:</p> <ul style="list-style-type: none"> Set out requirements regarding allowances, or not, for credit card cash advances. Include guidance on taking annual leave, or staying away over weekends during work related travel. Specify the most economical type and size of rental car for the planned travel (taking into account the number of passengers, distance to be travelled) to be used. 	2020	<p>The travel policy and procedures have been updated.</p> <p>Advances - is mentioned in the Travel Procedures.</p> <p>Personal travel as part of business travel – is mentioned in both the policy and the procedures.</p> <p>Rental car – is mentioned in the procedures.</p>

Appendix 2: Disclosures

Area	Key messages
Our responsibilities in conducting the audit	<p>We carried out this audit on behalf of the Controller and Auditor-General. We are responsible for expressing an independent opinion on the financial statements and performance information and reporting that opinion to you. This responsibility arises from section 15 of the Public Audit Act 2001.</p> <p>The audit of the financial statements does not relieve management or the Council of their responsibilities.</p> <p>Our audit engagement letter contains a detailed explanation of the respective responsibilities of the auditor and the Council.</p>
Auditing standards	<p>We carried out our audit in accordance with the Auditor-General's Auditing Standards. The audit cannot and should not be relied upon to detect all instances of misstatement, fraud, irregularity or inefficiency that are immaterial to your financial statements. The Council and management are responsible for implementing and maintaining your systems of controls for detecting these matters.</p>
Auditor independence	<p>We are independent of the City Council in accordance with the independence requirements of the Auditor-General's Auditing Standards, which incorporate the independence requirements of Professional and Ethical Standard 1 (Revised): <i>Code of Ethics for Assurance Practitioners</i>, issued by New Zealand Auditing and Assurance Standards Board.</p> <p>In addition to the audit of the City Council and its subsidiaries, excluding Lyttelton Port Company (audited by KPMG), ChristchurchNZ (audited by BDO) and Ōtautahi Community Housing Trust (audited by BDO) we carried out other audit and assurance engagements for the City Council and its subsidiary companies.</p> <p>The engagement we carried out for the City Council parent was:</p> <ul style="list-style-type: none"> • An assurance engagement of the City Council's Debenture Trust Deed. <p>The engagements for the City Council's subsidiaries were:</p> <ul style="list-style-type: none"> • an assurance engagement in respect of Orion's annual regulatory information disclosures, prepared under the Electricity Distribution Information Disclosure Determination 2012; • an assurance engagement in respect of Orion's annual compliance statement, prepared under the Electricity Distribution Services Default Price-Quality Path Determination 2010;

Area	Key messages
	<ul style="list-style-type: none"> an assurance engagement in respect of Christchurch International Airport Limited's (CIAL) annual regulatory information disclosures, prepared under the Commerce Act (Specified Airport Services Information Disclosure) Determination 2010; and an assurance engagement of CIAL's bond registry. <p>These engagements are compatible with those independence requirements. Other than the audits and the other audit and assurance engagements, we have no relationship with or interests in the City Council or any of its subsidiaries.</p>
Fees	<p>The audit fee for the year is \$341,756, as detailed in our audit proposal letter.</p> <p>Other fees charged in the period are \$4,500, for the audit of the Debenture Trust Deed.</p>
Other relationships	<p>We are not aware of any situations where a spouse or close relative of a staff member involved in the audit occupies a position with the City Council or its subsidiaries that is significant to the audit.</p> <p>We are not aware of any situations where a staff member of Audit New Zealand has accepted a position of employment with the City Council or its subsidiaries during or since the end of the financial year.</p>

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17. Health, Safety and Wellbeing Committee Minutes - 19 February 2021

Reference / Te Tohutoro: 21/205735

Report of / Te Pou
Matua: Mark Saunders, Committee and Hearings Advisor,
mark.saunders@ccc.govt.nz

General Manager /
Pouwhakarae: Diane Brandish, Acting General Manager Resources,
Diane.Brandish@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The Health, Safety and Wellbeing Committee held a meeting on 19 February 2021 and is circulating the Minutes recorded to the Council for its information.

2. Recommendation to Council

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 19 February 2021.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A	Minutes Health, Safety and Wellbeing Committee - 19 February 2021	126

Signatories / Ngā Kaiwaitohu

Author	Mark Saunders - Committee and Hearings Advisor
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Health, Safety and Wellbeing Committee OPEN MINUTES

Date: Friday 19 February 2021
Time: 9.30am
Venue: Committee Room 1, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor James Gough
Deputy Chairperson	Councillor Phil Mauger
Members	Mr Paul Coleman
	Mr Bevan Killick
	Councillor Sam MacDonald

19 February 2021

2

Principal Advisor

Brendan Anstiss
General Manager Strategy &
Transformation

Mark Saunders
Committee and Hearings Advisor
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Health, Safety and Wellbeing Committee
19 February 2021



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

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

There were no apologies.

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 HSCM/2021/00001

That the minutes of the Health, Safety and Wellbeing Committee meeting held on Friday, 4 December 2020 be confirmed with this clarification/correction to the comment on Item 7:

The Committee accepted the Staff Recommendations, however expressed concern about the fullness of the remedial actions that were reported. In particular, the Committee emphasised their expectations that the Council organisation comprehensively review the appropriateness of remedial / corrective actions and follow-up actions, ensures that actions include more than reminders, and ensure that a root cause analysis is undertaken to determine the causes of events.

Mr Coleman/Councillor Mauger

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.

Health, Safety and Wellbeing Committee
19 February 2021



7. Health, Safety and Wellbeing Quarterly Report

Committee Comment

The Committee accepted the Staff Recommendations and additionally requested that where there is more than one event of the same type, or caused by the same individual, staff provide further information to the Committee on the action being taken. The Committee also requested that staff update the ELT site visit information in the HSW Dashboard.

Officer Recommendations / Ngā Tūtohu

That the Health, Safety and Wellbeing Committee:

1. Receive the Health, Safety and Wellbeing quarterly report.

Committee Resolved HSCM/2021/00002

Part C

That the Health, Safety and Wellbeing Committee:

1. Receive the Health, Safety and Wellbeing quarterly report.
2. Requests that where there is more than one event of the same type, or caused by the same individual, staff provide further information to the Committee on the action being taken.
3. Requests that staff update the ELT site visit information in the HSW Dashboard.

Mr Killick/Mr Coleman

Carried

8. Resolution to Exclude the Public

Committee Resolved HSCM/2021/00003

That at 9.57am the resolution to exclude the public set out on pages 18 to 19 of the agenda be adopted.

Councillor MacDonald/Councillor Mauger

Carried

The Committee reviewed the confidential attachment in public excluded; there being no decisions made while the public were excluded, there are no public excluded minutes.

The public were re-admitted to the meeting at 10.04am.

Meeting concluded at 10.05am.

CONFIRMED THIS 21st DAY OF MAY 2021

**COUNCILLOR JAMES GOUGH
CHAIRPERSON**

18. Naming of Metro Sports Facility

Reference / Te Tohutoro: 21/151306

Report of / Te Pou Matua:	Craig Hutchings, Facilities Establishment Programme Manager, Craig.Hutchings@ccc.govt.nz
General Manager / Pouwhakarae:	Mary Richardson, Citizens and Community, mary.richardson@cc.govt.nz

1. Purpose of the Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Council to consider and approved the permanent name to be used for the Metro Sports Facility (current working title).
- 1.2 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. Due to the assessment of low significance, no further community engagement and consultation is required.

2. Officer Recommendations / Ngā Tūtohu

That the Council:

1. Accept the name Parakiore that has been gifted by Ngāi Tūāhuriri to the Christchurch City Council.
2. Approve "Parakiore Recreation and Sports Centre" as the permanent name for the sports facility.

3. Reason for Report Recommendations / Ngā Take mō te Whakatau

- 3.1 A permanent name for the new sports facility which is planned to open in 2022 needs to be agreed and confirmed. To date the project has been using working titles, including "Metro Sports Facility" and "Taiwhanga Rehia", for different purposes.
- 3.2 Otākāro as the agency appointed by the Crown to deliver the project has engaged Matapopore to develop a cultural narrative that has been weaved through the facility.
- 3.3 Matapopore have recommended the name of Parakiore, to the new building as gifted by Ngāi Tūāhuriri. Otākāro have passed this information onto Council, as the final custodian and operator of the facility, to confirm the naming process.
- 3.4 Accepting the name gifted by Ngāi Tūāhuriri builds on the relationship with Ngāi Tahu Papatipu Rūnanaga and the Te Hononga – Council Papatipu Rūnanaga partnership, reflecting mutual understanding and respect. Strengthens our commitment to promoting equity, valuing diversity and fostering inclusion.
- 3.5 Combining Parakiore with an English descriptor incorporates the purpose of the facility within the name, supports communication to a wider audience, and is consistent across the Christchurch City Council's network of Recreation and Sports Centres.
- 3.6 Because of the critical role that recreation will play in the success of the facility it is recommended that Parakiore is combined with the English descriptor of Recreation and Sports Centre.

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 Retaining the project working title of Metro Sports Facility was considered however has been discounted as it does not reflect the Te Hononga – Council Papatipu Rūnanaga partnership.
- 4.2 Utilising Parakiore on its own was also considered however was discounted because of the importance of an English descriptor to communicate the purpose of the facility to a wider audience.
- 4.3 Combining Parakiore with the working title of Metro Sports Facility was also considered however was discounted as the facility is more than a sports facility. Recreation is recognised as critical to the success of the facility.

5. Detail / Te Whakamahuki

Background Information

- 5.1 Matapopore was engaged by Otākāro to develop a cultural narrative to be weaved through the Metro Sports Facility (working title). Ngāi Tūāhuriri gifted the name of Parakiore. The full story and connection to the name gifted is included in attachment A of this report.
- 5.2 Parakiore was the youngest son of Tū Rākautahi - the Ngāi Tahu chief who built Kaiapoi Pa. Parakiore is described as a man of great strength and amazing speed as a runner thus reflecting traditional Māori existence that demanded high physical ability of men and woman alike to survive the transient subsistence way of life within this southern landscape and to survive as warriors.
- 5.3 Running from a lost battle, Parakiore and his wife were chased along the Moeraki beach where their pursuers caught up with them. They taunted him about his supposed fleetness of foot and how easy he had been to catch. Parakiore was not concerned and replied with a cryptic remark;

“Ka timu te tai, ka pao te tōrea, ka ina te harakeke a Hine-kakai” (When ebbs the tide, the seabird strikes; let the flax of Hinekakai be dried).

At that moment the tide was out and the beach was in excellent order for running, and for the seabirds to wade in the shallow water looking for small fish. Parakiore tucked his wife under his arm and sprinted away down the long beach, leaving his pursuers well behind him. The saying from Parakiore tells us that his speed was the same as a spark igniting dried flax. Māori would use dried flax as a fire starter and his mother Hine-kakai was a famed weaver of flax. But the message was also about taking ones time because flax was a reference to preparing for events properly and that one moved quickly when required - like the tōrea, the Oystercatcher. If Parakiore had moved too soon he would have been slowed down by the surf and tide on the sand. (Ref: Ngai Tahu - A Migration History, Te Maire Tau and Atholl Anderson pg. 133.)

- 5.4 It pays homage to an important battle in the history of settlement for Ngāi Tahu and encompasses the power and self-assertion associated with battle.
- 5.5 Threaded throughout this narrative are stories that tell of heroic and significant feats and actions of Ngāi Tahu tipuna and kaitiaki spirits, gods and other mythological beings that the design team have drawn upon to create spaces of meaning, build pride in cultural identity and inspire people to achieve.
- 5.6 The facility promotes sporting excellence and physical wellness. Physical strength and agility for Māori are directly linked to the core narrative thread of wellbeing. Traditional Māori existence demanded high physical ability of men and woman alike to survive the transient subsistence way of life within this southern landscape and to survive as warriors. Physical and mental excellence is celebrated through the many traditional narratives that tell of the

relationship between Māori and the environment and interdependency of both for continued health and wellbeing.

- 5.7 The confirmed name will form the basis for a comprehensive marketing and communications strategy. It gives effect to Council's partnering relationship with Te Hononga and the appropriate Mana Whenua rūnanga, strengthening our commitment to our on-going bi-cultural relationship. It reflects the qualities of a good name in that it is meaningful, brings out the essence of the brand and reflects the image of the facility. The marketing and communication strategy will be rolled out between now and the facility opening.

6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):

6.1.1 Activity: Recreation, Sport, Community Arts & Events

- Level of Service: 7.0.1.4 Provide citizens access to fit-for-purpose recreation and sporting facilities. - 4 Multi-purpose recreation and sport centres, QEII, Graham Condon, Jellie Park and Pioneer open 364 days pa for 106 hours per week.

- 6.2 Adopting the name aligns with the Community Outcomes of celebrating our identity through arts culture and heritage, valuing the voices of all cultures and a strong sense of community.

Policy Consistency / Te Whai Kaupapa here

- 6.3 This option is consistent with Council's Plans and Policies, including the Branding Policy. The naming convention is also used for all other Council facilities with wet and dry facilities. For example Graham Condon Recreation and Sports Centre and Taiora QEII Recreation and Sports Centre.
- 6.4 This is fee simple, non-reserved land owned by Ōtākaro Limited. When it is handed over to the Council it won't be a reserve or a park, therefore is not subject to the Naming of Reserves and Facilities Policy it just needs to be accepted via elected Council resolution.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.5 Parakiore is a gift from Ngāi Tūāhuriri to the Christchurch City Council. Matapopore developed the cultural narrative and facilitated the gifted name from Ngāi Tūāhuriri which reflects the performance qualities of future users of the facility pays homage to an important ancestor of Ngāi Tahu.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.6 Naming a facility does not create climate change impact.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.7 There are no accessibility considerations to naming a facility.

7. Resource Implications / Ngā Hīraunga Rauemi

Capex / Opex / Ngā Utu Whakahaere

- 7.1 Cost to Implement – The incorporation of a name is included into the total project budget and does not have any additional cost implication.
- 7.2 Maintenance/Ongoing costs – There are no ongoing costs from accepting the gifted name.

Other / He mea anō

- 7.3 The name was developed and endorsed by Matapopore with the knowledge that the facility may have a commercial sponsorship name in the future.

8. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 The Council has authority to approve the naming of its facilities.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.2 This report has been reviewed by Marketing Unit and checked for trademark.

9. Risk Management Implications / Ngā Hīraunga Tūraru

- 9.1 The working title Metro Sports Facility has been used for a long period of time. To mitigate this and have Parakiore Recreation and Sport Centre become familiar, staff will implement an effective communications and marketing strategy that will use the full title Parakiore Recreation and Sport Centre between now and the facility opening.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Matapopore Charitable Trust Presentation - Parakiore	133

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Not applicable	

Confirmation of Statutory Compliance / Te Whakatūrutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Craig Hutchings - Facilities Establishment Programme Manager
Approved By	Nigel Cox - Head of Recreation, Sports & Events Mary Richardson - General Manager Citizens & Community

Metro Sports Facility

Background to gifted name by Ngāi Tūāhuriri



BACKGROUND

- **The Metro Sports Facility promotes sporting excellence and physical wellness.**
- **Physical strength and agility for Māori are directly linked to the core narrative thread of wellbeing.**
- **Traditional Māori existence demanded high physical ability of men and woman alike to survive the transient subsistence way of life within this southern ~landscape and to survive as warriors.**

-
- Physical and mental excellence is celebrated through the many traditional narratives that tell of the relationship between Māori and the environment and interdependency of both for continued health and wellbeing.
 - One such narrative from Ngāi Tūāhuriri tells a story of resiliency, determination and agility. It is summarised in its simplest form in the following slides.

- Tūrākaitahi was the founding chief of Kaiapoi Pā for Ngāi Tūāhuriri and Ngāi Tahu in the North Canterbury area in the 1700s.



- One of his sons was named Parakiore
And he was known for his prowess, agility
and quick thinking.
He was embroiled in a battle on the Moeraki
beach. The invaders were close by.
Parakiore and his wife were chased along
the Moeraki beach where their pursuers
caught up with them. They taunted him
about his supposed fleetness of foot and
how easy he had been to catch.



Parakiore was not concerned and replied with a cryptic remark;

“Kia whati te tai, kia pao te torea, kia ina te harakeke a Hine-Kakai.”

“When the tide recedes the torea (oyster catcher) strikes. The flax of Hine-Kakai burns.” The above pepeha was recited by Parakiore. It was a boast that they were never going to catch him, because he was too fast for them.



The proverb from Parakiore tells us that his speed was the same as a spark igniting dried flax. Māori would use dried flax as a fire starter and like the torea, the oystercatcher, if Parakiore had moved too soon he would have been slowed down by the surf and tide washing on to the sand.

He then promptly lifted his wife onto his back and piggy-backed her down the beach, so quickly that he still outran his pursuers.



This is a Ngāi Tūāhuriri, Ngāi Tahu Story of endurance, agility and speed. Parakiore is a legend, a hero from the 18th century and his proverb has been handed down from generation to generation. The story of Parakiore also tells the significance of understanding the environment we live in and our interdependence on the flora and fauna by becoming more eco-literate, about learning to read our environment visually and the physical landmarks and iconic features within our environment.

Ngāi Tūāhuriri gifts this name for the Metro Sports Facility.

19. Draft Submission on Environment Canterbury's Long Term Plan 2021-31

Reference / Te Tohutoro: 21/244476

Report of / Te Pou Elizabeth Wilson, Acting Team Leader Policy,
Matua: Elizabeth.Wilson@ccc.govt.nz

General Manager / Mary Richardson, Acting Assistant Chief Executive,
Pouwhakarae: Mary.Richardson@ccc.govt.nz

1. Purpose of the Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to:
 - 1.1.1 seek Council approval of a draft submission on the Environment Canterbury draft Long-Term Plan 2021-31 (LTP)
 - 1.1.2 recommend the Council decide whether it wishes to be heard on the submission during Environment Canterbury's hearings on their LTP.
- 1.2 The decision in this report is of low significance in relation to the Council's Significance and Engagement Policy. This recognises that while there may be a high level of community interest in Environment Canterbury's proposed Long-Term Plan, the specific decision (to approve the draft submission) is of a lower level of significance.

2. Officer Recommendations / Ngā Tūtohu

That the Council:

1. Approve the draft submission to Environment Canterbury on their proposed Long Term Plan 2021-31 (Attachment A).
2. Decide whether it wishes to be heard in respect of its submission.

3. Reason for Report Recommendations / Ngā Take mō te Whakatau

- 3.1 Staff were directed to prepare a draft submission on the Environment Canterbury LTP for Council consideration. The Council regularly makes submissions on proposals of significance to the Christchurch community. We collaborate closely with Environment Canterbury and this is an opportunity for us to submit Council views on their plans for the next ten years.

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 The alternative option to the recommendation above is to decide not to make a submission. This is not recommended as consultation on Environment Canterbury's Long-Term Plan is an important process. Environment Canterbury are seeking the views of the Canterbury community on what they plan to achieve over the next decade, and the Council should contribute to this discussion.

5. Detail / Te Whakamahuki

Environment Canterbury proposed Long –Term Plan

- 5.1 Environment Canterbury’s draft LTP sets out its work programmes and budgets for 2021-2031, together with the levels of service it plans to meet. The draft was approved for consultation on 25 February and consultations close Sunday 11 April 2021.
- 5.2 The Council values its collaborative working relationship with Environment Canterbury, Ngāi Tahu and other councils. We work closely with the regional council at governance, management and staff levels and the attached draft submission reflects ongoing work and discussions between us on the key issues facing our city and region.
- 5.3 Staff briefed elected members on the draft submission on 26 March, and Council and Environment Canterbury councillors met the same day for an informal discussion on our respective LTPs.
- 5.4 All Community Boards were invited to provide feedback on the Environment Canterbury draft LTP. The following Community Boards have provided feedback which has been considered in the preparation of this draft submission and contributed to the discussions on 26 March.
 - 5.4.1 Te Pātaka o Rākaihautū/Banks Peninsula
 - 5.4.2 Waimāero/Fendalton-Waimairi-Harewood
 - 5.4.3 Waipuna/Halswell-Hornby-Riccarton
 - 5.4.4 Waikura/Linwood-Central-Heathcote
 - 5.4.5 Waihoru/Spreydon-Cashmere

Christchurch City Council draft submission

- 5.5 The draft submission prepared by staff makes a number of suggestions and seeks some clarification on specific work programmes:
 - 5.5.1 Ngāi Tahu: the draft submission notes our commitment to strengthening relationships with Ngāi Tahu across the takiwā and our commitment to the co-governance arrangements that exist between Ngāi Tahu, Environment Canterbury and the Council.
 - 5.5.2 Climate change: we support Environment Canterbury’s recognition of its leadership role on climate and note it is critical Canterbury plays its part in mitigating the worst effects of climate change by reducing emissions.
 - 5.5.3 Public transport: we underline the importance of the public transport futures business cases for Greater Christchurch and suggest Environment Canterbury send a stronger signal on the extent of the transformative steps needed over the next decade on public transport. We reinforce the importance of ensuring Council and ECan work and investment in public transport are aligned so we can deliver greater access to more services by more people right across the city. We also support clear references to greenhouse gas emissions reductions as a key driver for increased investment in public transport networks.
 - 5.5.4 Urban development: the draft submission acknowledges the importance of urban form including in shaping travel choices and therefore potentially reducing emissions.
 - 5.5.5 Freshwater management: the submission notes the critical importance of giving effect to national environmental standards and national policy statements on water, air and land use planning. It also recommends (as we have done in past submissions) the

provision of adequate funding to enable robust statutory processes to protect our freshwater resources. The draft submission underlines the importance of giving effect to the core principle of the 2020 National Policy Statement on Freshwater, Te Mana o te Wai, and the role robust science and strong compliance monitoring will play in this. It also seeks clarification of the level of funding for protecting freshwater resources, generally, and for Te Waihora Co-Governance, in particular.

- 5.5.6 Regional planning: the submission acknowledges the significant reforms underway and suggests an approach to planning over the short to medium term given the changes in that area.
- 5.5.7 Community-based approaches: the draft reinforces the importance of working collaboratively with the community, and highlights a number of important initiatives and processes that do this, such as Networking for the Environment, Enviroschools, community funding initiatives, the Pest Free Banks Peninsula movement, Zone Water Committees, Whaka-Ora Healthy Harbour and the Community Water Partnership.
- 5.5.8 Groundwater: the submission notes that the emerging trend of rising levels of nitrates is a critical issue to address.
- 5.5.9 Biodiversity: the draft submission provides comments on this work programme and emphasises the importance of dryland ecosystems as well as wetlands.
- 5.5.10 Community resilience: the draft submission notes delays in the review of the Canterbury Regional Policy Statement and strongly supports this work progressing now.
- 5.5.11 Clean air: the draft supports additional resourcing to enable increased responsiveness to community concerns, the trialling of new technology to improve monitoring, proactive compliance and enforcement of quarrying activity, and consideration of whether more or a higher proportion of the costs of enforcing consents could be charged to consent holders.
- 5.5.12 Integrating urban land use and transport: the draft submission notes the work to be done in preparing a regional spatial plan and seeks clarification of the funding allocated for this.

6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 The draft submission reflects the Council's five strategic priorities and is intended to support the city's progress towards our community outcomes.
- 6.2 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
- 6.2.1 Activity: Strategic Planning and Policy
- Level of Service: 17.0.1.7 Advice to Council on high priority policy & planning issues that affect the City. Advice is aligned with & delivers on the governance expectations as evidenced through the Council Strategic Framework - Policy advice to Council on emerging & new issues.

Policy Consistency / Te Whai Kaupapa here

- 6.3 The decision is consistent with and reflects existing Council Plans and policies.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.4 The decision to approve this submission does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value. The content of the

submission sets out established Council positions on land and water, and is therefore of relevance to Mana Whenua. Accordingly, the draft submission has been discussed with the Pou Whakatohutohu Tumuaki / Principal Advisor Ngāi Tahu Relationships in the Office of the Chief Executive.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.5 The draft submission acknowledges climate change is the biggest intergenerational challenge of our time and supports Environment Canterbury's recognition of its leadership role in addressing climate change. The draft submission includes specific comment on emissions reduction and climate change adaptation.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.6 The draft submission discusses the public transport network and emphasises the importance of an inclusive, accessible, safe and sustainable public transport system. It notes that providing accessible and affordable low-emission transport options will be an important step in ensuring everyone can continue to access opportunities like employment and education. The draft acknowledges the role of urban form in improving access to opportunities. It additionally emphasises the importance of improving access to data, and the role of robust data in evidence-based decision-making.

7. Resource Implications / Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to implement – the cost of preparing a submission has been met from existing budgets.
- 7.2 Maintenance/ongoing costs - there will be no ongoing costs.
- 7.3 Funding source - existing operational budgets.

Other / He mea anō

- 7.4 There are no direct resource implications of approving a submission on this consultation.

8. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 The Council, and any person, can make a submission on Environment Canterbury's LTP.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.2 There is no legal context, issue or implication relevant to the decision to approve this submission.
- 8.3 This report has not been reviewed and approved by the Legal Services Unit.

9. Risk Management Implications / Ngā Hīraunga Tūraru

- 9.1 The Council has the opportunity in finalising the submission to manage any risks that might emerge.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Draft Christchurch City Council submission on the Environment Canterbury Long Term Plan 2021-31	146

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Environment Canterbury Long Term Plan 2021-2031	https://haveyoursay.ecan.govt.nz/ltp

Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Authors	Ellen Cavanagh - Policy Analyst Elizabeth Wilson - Team Leader Policy
Approved By	Emma Davis - Head of Strategic Policy Mary Richardson - General Manager Citizens & Community



8 April 2021

Environment Canterbury
P O Box 345
CHRISTCHURCH 8140

By email: mailroom@ecan.govt.nz

Christchurch City Council submission on the Long-Term Plan 2021-31

1. Christchurch City Council (the Council) welcomes this opportunity to provide a submission on the Environment Canterbury Long Term Plan for 2021-2031. The Council values its collaborative working relationships with Environment Canterbury, Ngāi Tahu and other councils, which range across governance, management and staff levels and much of the Environment Canterbury work programme. Both our councils are grappling with many of the same challenges as we plan and budget for the next ten years.
2. As a fellow member of the Greater Christchurch Partnership, the Council fully supports Environment Canterbury's vision of a thriving and resilient Canterbury. We look forward to continuing to work with Environment Canterbury and others to develop the Partnership's Greater Christchurch 2050 Strategic Framework that will bring together our shared aspirations.

Challenges and opportunities

3. Climate change is the biggest intergenerational challenge of our time. One of the Council's five strategic priorities is meeting the challenge of climate change through every means available. The Council supports Environment Canterbury's recognition of its leadership role in ensuring climate change and community resilience are a vital part of the transformation for the future of our region. It is critical that the Canterbury region plays its part in mitigating the worst effects of climate change, by increasing efforts to reduce greenhouse gas emissions.
4. Cities thrive when people can move around them easily and have a range of sustainable travel choices for accessing opportunities. Increasing the share of travel by public transport in our urban areas has a critical role to play in creating a more inclusive, accessible, safe and sustainable transport system. The public transport futures business cases represent a significant step toward increasing the attractiveness and uptake of public transport in Greater Christchurch. Environment Canterbury will have a fundamental role in bringing about the transformational change needed. We look forward to working with you to deliver the public transport futures business cases that will provide greater access to more services by more people right across the city.
5. We support the public transport enhancements proposed, but suggest that a stronger signal is provided regarding the extent of the transformative steps needed over the next decade, in line with the public transport futures business cases. It is noted that the spending profile from the public transport futures business cases had already been flattened to take into consideration spending constraint which reduces the ability to make transformative steps.

6. We also suggest greater recognition of the importance of improving access to opportunities by living closer to our destinations. Our urban form is a key driver of our dependency on private vehicles. We do not want our cities to be designed primarily to support car travel. Rather, we want to design them to achieve a broader range of objectives including more liveable and healthy streets, cleaner air, and greater opportunities for inclusive access and social and economic activity.
7. It is critically important to give effect to new and recently-amended national environmental standards and national policy statements on water, air and land use planning. We note that while national direction on freshwater is identified as a challenge in Environment Canterbury's draft LTP, the Financial Strategy appears to apportion less funding to the Water and Land portfolio than the Air, Transport and Urban Development portfolio. As we have submitted in the past, the Council strongly recommends the provision of adequate funding to enable robust statutory processes to protect our freshwater resources. The level of investment in this area is not clear from the Financial Strategy so we would welcome clarification.

Regional and strategic leadership portfolio

8. It is vital that we work collaboratively to address the many, complex issues we face. We recognise that Environment Canterbury are helping to coordinate and lead many of the collaborations that seek meaningful solutions for our region. As an example, the Christchurch-based Networking for the Environment Group led by Environment Canterbury has proven to be an excellent way to build connections and capacity across community organisations active in the environmental sector. We would like to see this group continue and consider it provides an excellent model for similar arrangements elsewhere in our region.
9. The Council strongly supports the proposal to boost resources for the regional implementation of Enviroschools. This programme is delivering great results for our tamariki, community and environment. Additional investment is supported to help meet the growing demand for this outstanding education programme. The Council is also looking at options for increasing the certainty of funding to support the local delivery of this programme.
10. We support the proposal to create a contestable fund to support community projects. The Council has several funds that also support community-led action and the results from these funds are very positive. Council staff would be happy to share their experiences in creating and running community focused funds. This engagement would be useful to ensure that Council and Environment Canterbury funds complement each other and work well with funding from other agencies and sources.

Leading regional planning, consents and compliance

11. The Council strongly supports including the review of the Regional Policy Statement, Regional Coastal Environment Plan and freshwater planning, with the intention of notifying them together in 2024, as indicated in both LTP options. These planning documents are essential for the effective and efficient management of issues that are significant across much of the region, such as urban development, coastal hazards and freshwater. The appropriate location and density of urban development, in particular, will influence the demand for travel and the use of private motor vehicles and therefore greenhouse gas emissions and congestion within Christchurch City.
12. The Government is undertaking significant resource management reform that is due to be enacted by the end of 2022. This may result in a change to the format and some of the content of both regional and district planning, particularly with the proposal for joint plans. However, current indications are that many of the issues needing to be addressed will remain the same and much of the existing national direction, such as that contained in National Policy Statements relating to urban development, freshwater and coastal issues, is likely to remain relevant at least in the short to medium term. On that

basis, work on these issues could begin in year one of the LTP as proposed, with the format being adjusted if necessary once the new legislation is enacted. We note that the Greater Christchurch Partnership and Canterbury Mayoral Forum are already working towards greater integration of planning work.

Data for decision making

13. We endorse the importance of building robust data for evidence-based decision-making. We cannot adequately manage what we are not measuring, and robust data gathering/management is essential to good resource management. Equally important is a collaborative programme to collect and share data between Environment Canterbury and the districts, and we support your proposals in this area. We also endorse plans for publishing data. There is a great deal of information accessible online, such as datasets behind regional maps, but the information is still not as easily accessible as it could be. Efforts to improve the ease of accessing and understanding the data Environment Canterbury collects and has access to is encouraged and supported.

Water and land portfolio

14. The Council is committed to ensuring a high quality drinking water supply that is safe and sustainable. Improving water quality, including freshwater and stormwater, and strengthening flood protection are critical activities. As we note above, we support evidence-based decision-making and robust processes that give full effect to statutory requirements in this and other areas.

Working together for healthy water and land

15. The draft LTP highlights using the Canterbury Water Management Strategy (CWMS) approach to implement new national directions. We support community-based approaches that prioritise the legislation's intent to protect and improve water, its ecosystems and biodiversity. The recent signing of the Community Waterways Partnership Charter with over 40 signatories exemplifies our collective action and underlines our commitment to improving water quality in urban waterways. We commend Environment Canterbury's support for Zone Water Committees and also Whaka-Ora Healthy Harbour in their endeavours to restore and protect the health of water bodies.
16. We also emphasise the importance of giving effect to the core principle in the 2020 National Policy Statement on Freshwater (NPS – FM) – Te Mana o Te Wai. Giving effect to Te Mana o Te Wai requires a greater focus on te ao Māori alongside robust science and strong compliance monitoring and enforcement. Compliance and monitoring elements of the current Plan appear to focus on meeting CWMS targets, rather than legislative or regulatory requirements such as the NPS – FM. We would welcome clarification of the approach here.

Stewardship of water and land

17. The Council is committed to strengthening relationships with Ngāi Tahu across the takiwā and equally committed to the co-governance arrangements that exist between Ngāi Tahu, the regional council and city council. The Council is committed to the co-governance framework for Te Waihora / Lake Ellesmere that underpins our shared commitment to the restoration of the lake's mauri and ecosystem health. We note that the Te Waihora Joint Officials Group has discussed having explicit funding in long term plans and annual plans for supporting Te Waihora co-governance and improvements in the catchment. As the draft LTP has rolled Te Waihora co-governance and restoration work into a new broad category freshwater resilience, it is difficult to determine the specific funding for this work.
18. We will continue to work closely with you on groundwater monitoring, recognising that Environment Canterbury is responsible for monitoring and safeguarding the general quality of Canterbury groundwater. As you know, our staff perform groundwater chemistry monitoring to better understand groundwater quality, with water from each aquifer at each pump station site tested as part of a 5-year

rolling programme. Exchanges of water quality data take place on a regular basis. We note there is an emerging trend of rising concentrations of nitrates across the district. While the data shows levels are still well below the maximum acceptable level set by the World Health Organisation, this remains a concern for us and a critical issue to address.

19. We note that Environment Canterbury's 2018 LTP foreshadowed a plan change to include the Christchurch-West Melton sub-regional section of the Land and Water Regional Plan in 2022, which was subsequently pushed out to 2023 in the 2019/20 and 2020/21 annual plans. There is no reference to this plan change in the current draft Plan and we would welcome an update on the scheduling of the plan change.
20. Environment Canterbury's Consultation Document seeks feedback on investing in systems like the Hekeao Hinds Managed Aquifer Recharge (MAR) project. The Council strongly supports investment decisions prioritising projects that seek to avoid contamination of waterbodies in the first instance. Investing in systems like MAR is clearly warranted as a means to address existing contamination but we would emphasise the importance of investing in preventing harm in the first place.

Biodiversity and biosecurity portfolio

21. We support Environment Canterbury's biodiversity conservation initiatives (levels of service 13, 15 and 16) and plans to get a better understanding of biodiversity trends in the region. Currently datasets are held by a range of organisations and it is can be difficult to get an accurate picture of trends. We note the importance of dryland ecosystems as well as wetlands (LOS 15 refers) given that dryland ecological systems are among the most critically endangered ecosystems in New Zealand and challenging to manage effectively. We would also support inclusion of a level of service mandate for Environment Canterbury to fund (wholly or in partnership with others) acquisition or covenanting of important biodiversity sites. Provision of funding that enables partnership actions is especially important. We note that protection, restoration and regeneration of native planting brings a range of benefits, including fire risk mitigation and climate change resilience.
22. The Council supports Environment Canterbury's efforts to restore the health of waterways throughout our region. Clearly, a significant effort is needed to deliver an environment and water quality that we can all be proud of. An issue that was recently reported in the media was the importance of protecting sites on river beds where birds are nesting. We would encourage Environment Canterbury efforts in this area, to help protect birds when they are at their most vulnerable to human interference, pets and predators.
23. The compartmentalised nature of long-term plans can obscure the connections between actions and the resulting overlapping outcomes or benefits. For example, forest and wetland restoration can be undertaken to maximise a diversity of benefits such as biodiversity restoration, land stability, run-off and water quality, amenity and recreation, climate resilience and carbon storage. We would encourage Environment Canterbury to take a multi-solving approach in its activities to maximise such benefits. Accordingly, we support Environment Canterbury efforts to enable the Pest Free Banks Peninsula movement. Supporting collaborative landscape-scale pest and predator control on Banks Peninsula will deliver significant and far-reaching benefits.

Climate change and community resilience portfolio

24. The Council endorses Environment Canterbury's activity portfolio that brings together climate change and community resilience as a key operational focus for funding, following on from Environment Canterbury's declaration of a climate emergency. As we have all learned from our experiences over the past 10 years, it is only when we - as institutions - work as closely as possible alongside communities,

and combine expert advice with local and traditional knowledge, that we can achieve real partnership and resilience to meet the challenges and disruptions ahead.

25. We note the draft Plan as currently presented has a strong focus on adaptation, with not so much emphasis on mitigation efforts and the importance of reducing emissions. The Council supports more explicit reference to the need for reductions in greenhouse gas emissions as a key driver for increased investment in public transport networks. We support the introduction of electric buses as part of the transformational change needed in our transport system in coming decades. Providing accessible and affordable low-emission options will be an important step in ensuring everyone can continue to access opportunities like employment and education.
26. Agricultural greenhouse gas emissions will also increasingly come under scrutiny over the term of this LTP and the Council supports efforts to enable the sector to reduce its emissions.
27. The Council also strongly supports Environment Canterbury's work to regenerate wetlands as a way to support biodiversity and increase carbon sequestration. Increasing native plantings across the region will sequester carbon while providing wider benefits.

Leading community resilience

28. We note there is tension between the Canterbury Regional Policy Statement (CRPS) and Regional Coastal Environment Plan and the New Zealand Coastal Policy Statement (NZCPS) in relation to avoiding increasing risk to coastal hazards. This is a critical area to be addressed in any CRPS update so we can improve regional consistency and provide clearer direction.
29. Under the Resource Management Act, regional policy statements and plans are required to give effect to the NZCPS. The delayed review of the CRPS and lack of uniform regional approach to coastal hazards management has significant implications for several Council work programmes, including the Coastal Hazards Plan Change and Coastal Hazards Adaptation Planning Programme (as well as coastal hazards adaptation projects and plan changes by other local authorities in Canterbury). The implications include, but are not limited to, timing and how local authorities are involved in the review.
30. We welcome the opportunity to work alongside Environment Canterbury officials and to share our evidence and knowledge of coastal hazards management. We also strongly suggest that the issues and options work on the CRPS is progressed now. Despite the delays to the review, the prioritisation of this work will allow the regional planning framework development and Council's current work programmes to better inform each other particularly due to the incongruent timing.

Managing contaminated land, hazardous substances and waste

31. The Council supports plans to adopt a regional approach to the collection and reporting of waste data. Consistently measuring all wastes, including landfills, cleanfills and farm pits throughout Canterbury will assist waste management and resource recovery approaches. Regional approaches to waste minimisation and resource recovery are vital to efficiently and effectively achieve our waste and greenhouse gas emission reduction targets.

Air quality, transport and urban development portfolio

Clean Air

32. We acknowledge Environment Canterbury's regional leadership in addressing air quality issues and the successful action of the community over recent years, in switching to cleaner forms of heating. But we note the continuing importance of working together to address air quality. Trialling of new technology for improved monitoring should continue, and we support additional resourcing to enable better levels of service in responding to public concerns. As we noted in our 2018 Long-Term Plan submission, we support steps to increase turnaround on after-hours complaints and address perceived lack of follow-

up on enquiries. We support the steps Environment Canterbury has taken in recent years to improve monitoring of air quality around quarries and we support adequate funding for proactive compliance and enforcement of quarrying activity. We also suggest that Environment Canterbury look at whether it could charge more or a higher proportion of the costs of enforcing consents to consent holders.

33. The Council supports the continuation of Environment Canterbury's Healthy Homes Canterbury service. Encouraging home owners to better insulate and efficiently heat homes provides multiple wellbeing benefits and is well aligned to our COVID-19 recovery and climate change imperatives.

Integrating urban land use and regional transport

34. It is noted that provision has been made for the delivery of a regional spatial plan starting in the 2023/24 year (performance measure 30.3). We understand that this is intended to provide for a regional spatial plan as is currently proposed to be required as part of the resource management reforms. However, the budget funding for all the LOS 30 performance measures appears to be consistently in the order of \$2,000 – 3,000 a year for all 10 years covered by the LTP. This does not appear to provide the funding likely to be necessary for the preparation of a regional spatial plan.

Transforming public transport

35. We support the focus on transforming public transport, and the intent to operate, manage and deliver innovative improvements to public transport services in Canterbury to increase patronage. A low-emission public transport system will also provide options for people to reduce their transportation emissions.
36. The information in the Plan is at a high level, making it difficult to be certain of the extent to which Environment Canterbury will implement the public transport futures business cases over the next decade. It will be vital for Greater Christchurch partners to collaborate to invest in the step change required in the delivery of public transport, as the success of investment by each partner will be dependent on all partners. There is an opportunity to provide a stronger signal in the Plan about the investment and collaboration that will be required over the next ten years.
37. Behaviour change is not directly referenced under "customer marketing and engagement" (page 70). As Greater Christchurch partners work together to improve public transport services and infrastructure, behavioural change initiatives will help to optimise the efficiency of the transport network, providing a relatively low cost-high benefit mechanism to deliver mode shift. The Greater Christchurch Mode Shift Plan 2020 identified a programme of activities for partners to encourage behaviour change to support public transport investment. It would be helpful for the Long Term Plan to clarify the extent to which behaviour change initiatives will form a part of the proposed transformation of public transport services.
38. In response to the Consultation Document question regarding on-demand public transport, more information is needed to assess this proposal, including where Demand Responsive Transport services might be introduced. One factor to consider is the potential for Demand Responsive Transport to enable and encourage low density development, which has a significant ongoing operational cost to service with any kind of public transport, and may significantly limit opportunities to reduce greenhouse gas emissions. An additional factor is the unique challenges our smaller and rural communities face, which could be considered in assessing further trials.
39. Thank you for the opportunity to provide this submission. We do / we do not wish to be heard in support of our submission. If you require clarification on any of the points raised in it, please contact Elizabeth Wilson, Acting Team Leader Policy at Elizabeth.Wilson@ccc.govt.nz, in the first instance.

Yours sincerely

Lianne Dalziel
MAYOR OF CHRISTCHURCH

DRAFT

20. Central City Projects- High Street (Cashel - Tuam) & High Street Tram Extension - Traffic Resolutions and Street Trees

Reference / Te Tohutoro: 20/379879

Report of / Te Pou
Matua: Neil Gillon – Senior Project Manager, Transport
Neil.Gillon@ccc.govt.nz

General Manager /
Pouwhakarae: Carolyn Gallagher – Acting General Manager Infrastructure Planning and Regulatory Services
Carolyn.Gallagher@ccc.govt.nz

1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is for Council to approve the detailed traffic resolutions, speed limits and tree removals for the Central City Projects- High Street (Cashel to Tuam) and High Street Tram Extension projects. The projects were approved by Council at its meeting of 24 September 2019 (CNCL/2019/00109) with the detailed traffic resolutions to be brought back following the completion of detailed design. **Attachments A and B** contain the drawings that reflect the resolutions required to implement the scheme.
- 1.2 There are no fundamental changes between the detailed design and layout as detailed in the 24 September 2019 report. As per the resolutions from that meeting (CNCL/2019/00109), the following minor changes have been made:
 - 1.2.1 The addition of four car parks in High Street between Manchester Street and Tuam Street.
 - 1.2.2 The addition of a loading zone in Lichfield Street.
 - 1.2.3 A change from give-way to stop signs at the Tuam Street-High Street intersection.
- 1.3 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. This report is enacting the legalities relating to the use of road space including, parking, speed limits and tree removals.

2. Officer Recommendations / Ngā Tūtohu

That the Council:

Existing Cashel Street, Manchester Street to High Street

1. Approves that any previously approved resolutions on Cashel Street from its intersection with Manchester Street to its intersection with High 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.

New Cashel Street, Manchester Street to High Street

2. Approves all kerb alignments, road surface treatments and road markings on Cashel Street, commencing at its intersection with Manchester Street, and extending in a westerly direction to its intersection with High Street, as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.
3. Approves that the speed limit on Cashel Street, commencing at its intersection with Manchester Street and extending in a westerly direction to its intersection with High Street, be set at

10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.

4. Approves all stopping and parking restrictions on Cashel Street, commencing at its intersection with Manchester Street, and extending in a westerly direction to its intersection with High Street, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.

Existing High Street alignment, from Cashel Street, extending in a south easterly direction to the intersection with Lichfield Street and Manchester Street.

5. Approves that any previously approved resolutions on High Street and that portion of stopped road which was previously High Street, commencing at its intersection with Cashel Street and extending in a south-easterly direction to its intersection with Lichfield Street and Manchester 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 6-12 below, are revoked.

New High Street alignment, from Cashel Street, extending in a south easterly direction to the intersection with Lichfield Street and Manchester Street.

6. Approves all kerb alignments, road surface treatments and road markings on High Street commencing at its intersection with Cashel Street, and extending in a south-easterly direction for a distance of 98 metres as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.
7. Approves that the speed limit on High Street, commencing at its intersection with Cashel Street and extending in a south-easterly direction for a distance of 98 metres, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
8. Approves all stopping and parking restrictions on High Street, commencing at its intersection with Cashel Street, and extending in a south-easterly direction for a distance of 98 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.
9. Approves that the footpath area, between the north west corner of the intersection of Lichfield Street and Manchester Street, and the roadway connecting High Street to Manchester Street be declared a Shared Zone, in accordance with Clause 20 of the Christchurch City Council Traffic & Parking Bylaw 2017 for the use by pedestrians, cycles, tram vehicles, tram support vehicles and Council authorised services vehicles only, as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020, and attached to this report as **Attachment A**.
10. Approves that the speed limit within the Shared Zone, if the Shared Zone is approved in Recommendation 9 above, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
11. Approves that stopping and parking in any part of the Shared Zone, if the Shared Zone is approved in recommendation 9 above, and as detailed on the plan TG138401, sheet 1 of 2, dated 9 September 2020, and included in this report as Attachment A, be prohibited in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, except for the following:
 - a) Tram at the tram stop
 - b) Tramway service vehicles

- c) Authorised vehicles for street cleaning and street maintenance purposes.
 - d) Emergency vehicles.
12. Approves that vehicles are restricted from entering the Shared Zone, if the Shared Zone is approved in recommendation 9 above, in accordance with Clause 19 of the Christchurch City Council Traffic & Parking Bylaw 2017. Vehicles that are exempt from this restriction are street cleaning and maintenance vehicles, emergency vehicles, trams and tramway service vehicles.

Existing Roadway linking High Street and Manchester Street, located on the north side of the Lichfield Street / Manchester Street intersection

13. Approves that any previously approved resolutions on that section of roadway that links High Street to Manchester Street on the north side of the Lichfield Street / Manchester Street intersection, 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 14-18 below, are revoked.

New Roadway linking High Street and Manchester Street, located on the north side of the Lichfield Street / Manchester Street intersection

14. Approves all kerb alignments, road surface treatments and road markings, on that section of roadway which links High Street with Manchester Street, located on the north side of the Lichfield Street / Manchester Street intersection as detailed on plan TG138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.
15. Approves that the speed limit on that section of roadway that links High Street to Manchester Street on the north side of the Lichfield Street / Manchester Street intersection, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
16. Approves that the western approach to Manchester Street of the roadway on the north side of the Lichfield Street / Manchester Street intersection, that links High Street to Manchester Street, be restricted to left turn movements only, in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017, as detailed on plan TG 138401, sheet 1 of 2, dated 9 September 2020 and attached in this report as **Attachment A**.
17. Approves that the east approach to High Street of the roadway on the north side of the Lichfield Street / Manchester Street intersection, that links Manchester Street to High Street, be controlled by a Give Way, in accordance with Section 10.4 of the Land Transport Rule – Traffic Control devices: 2004, and as detailed on plan TG 138401, sheet 1 of 2, dated 9 September 2020 and attached in this report as **Attachment A**.
18. Approves all stopping and parking restrictions on that section of roadway that links High Street to Manchester Street on the north side of the Lichfield Street / Manchester Street intersection, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, as detailed on plan TG 138401, sheet 1 of 2, dated 9 September 2020 and attached to this report as **Attachment A**.

Existing High Street, Tuam Street to its roadway intersection with Manchester Street, just south of Lichfield Street

19. Approves that any previously approved resolutions on High Street, commencing at its intersection with Tuam Street and extending in a north, north-westerly and then westerly direction to its roadway intersection with Manchester 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 20-28 below, are revoked.

New High Street, Tuam Street to its roadway intersection with Manchester Street, just south of Lichfield Street.

20. Approves all kerb alignments, road surface treatments, tram track alignment and road markings on High Street, commencing at its intersection with Tuam Street, and extending in a north, north-westerly and then westerly direction to its roadway intersection with Manchester Street as detailed on plan TG 138401, sheet 2 of 2 dated 9 September 2020 and attached to this report as **Attachment B**.
21. Approves that the speed limit on High Street, commencing at its intersection with Tuam Street and extending in a north, north-westerly and then westerly direction to its roadway intersection with Manchester Street, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
22. Approves that the section of High Street that commences at the Lichfield Street / Manchester Street intersection and extends in a south easterly direction for a distance of 13 metres, to be a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017, and in accordance with the Land Transport Rule – Traffic Control Devices 2004, Section 11.3 (1) (b), for the use of northwest bound trams, tramway support vehicles and Council authorised service vehicles only, as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
23. Approves that the speed limit on that part of High Street, if approved as a Special Vehicle Lane in recommendation 22 above, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
24. Approves that a Special Vehicle Lane in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017, be created on the southwest side of High Street, between Tuam Street and Manchester Street for the use of north westbound cycles only as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
25. Approves that the east approach to Manchester Street of the Tuam Street roadway on the south side of the Lichfield Street and Manchester Street intersection, be controlled by a Give Way, in accordance with Section 10.4 of the Land Transport Rule – Traffic Control Devices: 2004, and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
26. Approves that High Street be controlled by a Give Way at a point eight metres east of its intersection with Manchester Street, for eastbound and then southeast bound traffic, in accordance with Section 10.4 of the Land Transport Rule – Traffic Control Devices: 2004, and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
27. Approves that the eastern approach to Manchester Street of the High Street roadway on the south side of the Lichfield Street and Manchester Street intersection, be restricted to left turn movements only, in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017, as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
28. Approves all stopping and parking restrictions on High Street, commencing at its intersection with Tuam Street, and extending in a northerly, north-westerly, and then westerly direction to its roadway intersection with Manchester Street, in accordance with Clause 7 of the

Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.

Existing Tuam Street, west of the High Street Intersections to east of the High Street intersections.

29. Approves that any previously approved resolutions on Tuam Street commencing at a point 61 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 94 metres pertaining to traffic controls (including any intersection controls), 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 30-48 below, are revoked.

New Tuam Street, west of the High Street Intersections to east of the High Street intersections.

30. Approves all kerb alignments, road surface treatments and road markings on Tuam Street, commencing at a point 61 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 94 metres as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
31. Approves that a Stop Control be placed on the north approach of High Street, at its intersection with Tuam Street, in accordance with Section 10.2 of the Land Transport Rule – Traffic Control devices: 2004.
32. Approves that a Stop Control be placed on the south approach of High Street, at its intersection with Tuam Street, in accordance with Section 10.2 of the Land Transport Rule – Traffic Control devices: 2004.
33. Approves that a Stop Control be placed on the north approach of Poplar Street, at its intersection with Tuam Street, in accordance with Section 10.2 of the Land Transport Rule – Traffic Control devices: 2004.
34. Approves that the left turn movement from the Tuam Street west approach into Poplar Street is restricted for all vehicles in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
35. Approves that the left turn movement from the High Street south approach into Tuam Street is restricted for all vehicles in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
36. Approves that the right turn movement from the High Street north approach into Tuam Street is restricted for all vehicles in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
37. Approves that the right turn movement from the Poplar Street north approach into Tuam Street is restricted for all vehicles in accordance with Clause 17 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
38. Approves that a special vehicle lane for the use of eastbound cycles only, be established on the north side of Tuam Street commencing at a point 61 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 94 metres, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.

39. Approves that a special vehicle lane for the use of westbound cycles only, be established on the north side of Tuam Street commencing at a point 109 metres west of its intersection with Madras Street and extending in a westerly direction for a distance of 19 metres, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
40. Approves that the westbound special vehicle lane (cycle lane) on the north side of Tuam Street, be controlled by a Give Way at its intersection with High Street, in accordance with Section 10.4 of the Land Transport Rule – Traffic Control Devices: 2004, and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
41. Approves that Tuam Street be one way west to east for all road users (except cycles between the signalised cycle crossing and the High Street (north) and Tuam Street intersection), in accordance with Clause 16 of the Christchurch City Council Traffic & Parking Bylaw 2017, commencing at a point 61 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 94 metres. This one way section is to be added to the Register of One Way Streets in the Christchurch City Council Traffic & Parking bylaw 2017.
42. Approves that, that portion of legal road reserve, on which the tram enters from Poplar Street and exits onto High Street, be declared a Shared Zone, in accordance with Clause 20 of the Christchurch City Council Traffic & Parking Bylaw 2017 for the use of pedestrians, generally westbound tram vehicles, tram support vehicles and Council authorised services vehicles only, as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and included in this report as **Attachment B**.
43. Approves that stopping or parking in any part of the Shared Zone, if approved in recommendation 38 above, be prohibited in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 except for:
 - a) Trams at the tram stop
 - b) Tramway service vehicles
 - c) Authorised vehicles for street cleaning and street maintenance purposes
 - d) Emergency vehicles.
44. Approves that a signalised cycle crossing be installed on Tuam Street, located four metres west of its intersection with Poplar Street, in accordance with Section 6.4 (12) of the Land Transport Rule – Traffic Control Devices: 2004 as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
45. Approves that a signalised pedestrian crossing be installed on Tuam Street, located seven metres west of its intersection with Poplar Street, in accordance with Section 8.5 of the Land Transport Rule – Traffic Control Devices: 2004 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
46. Approves that a zebra pedestrian crossing be installed on the special vehicle lanes (eastbound and westbound, Tuam Street cycle lanes), located on the north side of Tuam Street and seven metres west of its intersection with Poplar Street, in accordance with Section 8.2 of the Land Transport Rule – Traffic Control Devices: 2004 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
47. Approves that the Tuam Street west approach left turn movement at its intersection with High Street be controlled by a Give Way, in accordance with Section 10.2 of the Land Transport Rule – Traffic Control Devices: 2004 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.

48. Approves all stopping and parking restrictions on Tuam Street, commencing at a point 61metres east of its intersection with Manchester Street, and extending in an easterly direction for a distance of 94 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.

Existing High Street, Tuam Street to south-eastern extent of Project

49. Approves that any previously approved resolutions on High Street, commencing at its intersection with Tuam Street and extending in a southerly direction for a distance of 21 metres, 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 51-55 below, are revoked.
50. Approves that the speed limit on High Street, commencing at its intersection with Tuam Street and extending in a south easterly direction to its intersection with Madras Street, be revoked.

New High Street, Tuam Street to south-eastern extent of Project

51. Approves all kerb alignments, road surface treatments and road markings on High Street commencing at its intersection with Tuam Street, and extending in a southerly direction for a distance of 21 metres as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
52. Approves that the speed limit on High Street, commencing at its intersection with Tuam Street and extending in a south easterly direction to its intersection with Madras Street, be set at 10 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
53. Approves that a bi-directional cycle path, in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, be created on the northwest side of High Street, commencing at the southern kerb line of Tuam Street (at the signalised cycle crossing) and extending in a south-easterly direction, as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
54. Approves that southeast bound cyclists on the bi- directional cycle path on the northwest side of High Street, be controlled by a Give Way, in accordance with Section 10.2 of the Land Transport Rule –Traffic Control Devices: 2004, and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.
55. Approves all stopping and parking restrictions on High Street, commencing at its intersection with Tuam Street, and extending in a south-easterly direction for a distance of 21 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TG 138401, sheet 2 of 2, dated 9 September 2020 and attached to this report as **Attachment B**.

Existing Lichfield Street, Manchester Street to eastern extent of Project

56. Approves that any previously approved resolutions on High Street, commencing at its intersection with Manchester Street and extending in an easterly direction for a distance of 78 metres, pertaining to parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the parking and stopping resolutions described in recommendations 57-61 below, are revoked.

New Lichfield Street, Manchester Street to eastern extent of Project

57. Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, on the south side of Lichfield Street commencing at its intersection with Manchester Street and extending in an easterly direction for a distance of 41 metres, .
58. Approves that a Loading Zone be installed on the south side of Lichfield Street, in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, commencing at a point 41 metres east of its intersection with Manchester Street, and extending in an easterly direction for a distance of 15 metres. This Loading Zone is further restricted to a maximum period of loading for five minutes and applies between 6:00am and 8:00pm, on any day.
59. Approves that a Bus Park be installed on the south side of Lichfield Street, in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, commencing at a point 56 metres east of its intersection with Manchester Street, and extending in an easterly direction for a distance of 14 metres. This Bus Park restriction applies between 6:00am and 8:00pm, on any day.
60. Approves that a Small Passenger Service Vehicle Stand (Taxi Stand) be created on the south side of Lichfield Street, in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, commencing at a point 41 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 29 metres. This Taxi Stand restriction is to apply on any day, between 8:00pm and 6:00am the following day, on any day.
61. Approves that the stopping of vehicles be prohibited at any time on the south side of Lichfield Street, in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, commencing at a point 70 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of eight metres.

Resolutions to take effect.

62. Approves that these Traffic, Parking and Stopping resolutions take effect when signage, road marking, reconstructed roadway and kerbs that evidence the restrictions are in place (or removed in the case of revocations).

Street Trees and other matters

63. Notes that the following existing street trees are to be removed, and will be supplemented by new trees included in the design:
 - a. Tree outside 225 High Street. The tree is in poor condition and will be replaced with the same species of tree in the same location.
 - b. Tree outside 211 High Street. This tree is in the location of a proposed new vehicle crossing.
 - c. Tree outside 215F High Street. The tree is in the proposed new kerb.
 - d. Tree outside 170 High Street. The tree is in poor condition and will be replaced with the same species of tree in the same location.
 - e. Tree outside 172 High Street. The tree is in poor condition and will be replaced in a nearby location.
 - f. Tree outside 178 High Street. The tree is in poor condition and will be replaced in a nearby location.
64. Notes that the Barnes Dance crossing for the Manchester Street / Lichfield Street / High Street intersection will be investigated and reported back to Council as part of the Lichfield Street (Madras – Manchester) project.

65. Notes that the interaction between cyclists and cars at the High Street / St Asaph Street / Madras Street intersection will be addressed and reported to Council as part of the separate project for High Street (Tuam – St Asaph).

3. Reason for Report Recommendations / Ngā Take mō te Whakataurua

- 3.1 Following public consultation and hearings by a Hearings Panel, the Council at its meeting of 24 September 2019 approved the scheme design for High Street between Cashel Street and Tuam Street, for Cashel Street between High Street and Manchester Street (both of which were noted as having a reduced speed limit of 10 km/h), and for the tram extension in Lichfield Street, Poplar Street and returning along High Street. **Attachments A and B** contain the drawings that reflect the resolutions required to implement the scheme. The report also resolved the following (CNCL/2019/00109):
- *That the detailed traffic resolutions required for the implementation of the project are brought back to the Infrastructure, Transport and Environment Committee, or appropriate delegated committee for approval at the end of the detailed design phase, prior to the beginning of construction; and noted*
 - *That staff will investigate during the detailed design phase:*
 - *A Barnes dance crossing at the Lichfield Street/Manchester Street/High Street intersection.*
 - *The interaction between cyclists and cars at the High Street/St Asaph Street/Madras Street intersection.*
 - *Stop signs instead of give ways at the High Street/Tuam Street intersection.*
 - *Noted that staff will look to provide two additional car parks in the middle block, one in the vicinity of 209 High Street and one in the vicinity of 191 High Street, and report back through detailed design.*
 - *Requested that staff replace the proposed loading zone in the middle block with two car parks, and investigate the provision of a loading zone on Lichfield Street immediately east of Manchester Street. The Council noted that this will be reported to the Parking Restrictions Sub-Committee.*
- 3.2 The Urban Development and Transport Committee of the Whole is delegated approval of parking restrictions but only the Council has delegated authority to approve speed limit changes, and therefore these resolutions are brought to the Council.

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 There were no alternative options considered for this report. This report is to enact the legalities of the use of road space including, parking, speed limits and tree removals.

5. Detail / Te Whakamahuki

- 5.1 The detail associated with the scheme report is contained within the Hearings Panel report to the Council of 24 September 2019.
- 5.2 There are no fundamental changes between the approved scheme design and layout as detailed in the 24 September 2019 Hearings Panel report to Council.
- 5.3 The design for High Street provides for on-street parking changes and a 10 km/h speed limit, as approved by Council at its meeting of 24 September 2019. The minor changes from the

scheme plan provided to Council on 24 September 2019, are those requested by Council, and follow further engagement and agreement with the land and business owners in the block of High Street between Manchester Street and Tuam Street. The changes are as follows:

- Two additional car parks in the middle block, one in the vicinity of 209 High Street and one in the vicinity of 191 High Street;
- Replacement of the proposed loading zone in the middle block with two car parks;
- Provision of a loading zone in Lichfield Street close to the Manchester Street intersection (not shown on the revised plan);
- Locations of existing street trees to be removed and new street trees to be planted; and
- The Give-way control at the Tuam Street intersection has been changed to a Stop control.

- 5.4 Also requested was the investigation of a barnes dance style crossing at the Lichfield Street/Manchester Street/High Street intersection. Investigation into this is ongoing and it is recommended that it continue to inform the future project, Lichfield Street (Madras – Manchester) currently programmed for FY23 to FY25.
- 5.5 The interaction of cyclists and vehicle traffic at the High Street/St Asaph Street/Madras Street intersection will be investigated as part of the future High Street (Tuam to St Asaph) project.
- 5.6 The decision affects the following ward/Community Board areas:
- Waikura/Linwood-Central-Heathcote Community Board
 - Central Ward.

6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 The project forms part of the Central City Transport projects identified in the An Accessible City chapter of the Central City Recovery Plan 2012.
- 6.2 This project will support Council's Strategic Priority of "Meeting the challenge of climate change through every means available" by providing a slow-speed street, a pedestrian-friendly environment and a safe cycle connection on High Street.
- 6.3 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
- 6.3.1 Activity: Roads & Footpaths
- Level of Service: 16.0.2 Improve roadway condition, to an appropriate national standard. - Network STE is >=71%_%.₁

Policy Consistency / Te Whai Kaupapa here

- 6.4 The decision is consistent with Council's Plans and Policies.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.5 As reported in the original Hearings Panel report of 24 September 2019 to Council.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.1 As reported in the original Hearings Panel report of 24 September 2019 to Council.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.2 As reported in the original Hearings Panel report of 24 September 2019 to Council.

7. Resource Implications / Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 There are no financial implications in this report as the decision involves the detailed traffic resolutions and the legalities relating to the use of road space.
- 7.2 All financial implications relating to the project were reported in the original Hearings Panel report of 24 September 2019 to Council.

8. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 The statutory power used to undertake proposals as contained in this report is under the Local Government Act 2002.
- 8.2 Clauses 7, 8, 10, 17 and 18 of the Christchurch City Council Traffic and Parking Bylaw 2017 provide Council with the authority to install parking, stopping, turning and special vehicle lane restrictions by resolution.
- 8.3 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.4 There is no legal context, issue or implication relevant to this decision, beyond the normal decision-making considerations for the Council under the Local Government Act 2002.
- 8.5 This report has not been reviewed and approved by the Legal Services Unit.

9. Risk Management Implications / Ngā Hīraunga Tūraru

- 9.1 If these resolutions are not approved the legalities relating to the use of the road space including parking will not be able to be enforced. This will have an impact on road users and businesses who rely on things like turnover of parking for their businesses to successfully operate.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	High Street Plan (Cashel - Manchester)	165
B ↓	High Street Plan (Manchester - Tuam)	166

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Hearings Panel Report to Council - 24 September 2019 (item 14)	https://christchurch.infocouncil.biz/Open/2019/09/CNCL_20190924_AGN_3981_AT.htm#PDF2_ReportName_24909

Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Authors	Neil Gillon - Senior Project Manager Michael Thomson - Transport Engineer Lindsay White - Senior Project Manager
Approved By	Carolyn Gallagher - Acting General Manager Infrastructure Planning & Regulatory Services





21. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
22.	PUBLIC EXCLUDED COUNCIL MINUTES - 11 MARCH 2021			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
23.	PUBLIC EXCLUDED AUDIT AND RISK MANAGEMENT COMMITTEE MINUTES - 5 MARCH 2021			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
24.	RISK MANAGEMENT STATUS REPORT	S7(2)(C)(II), S7(2)(F)(II)	PREVENT DAMAGE TO THE PUBLIC INTEREST, PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT	TO PREVENT IMPROPER USE OR MISINTERPRETATION OF THIS INFORMATION.	DUE TO THE NATURE AND SENSITIVITY OF THIS INFORMATION, IT IS NOT ANTICIPATED THAT THERE BE A SPECIFIC DATE OR EVENT THAT ALLOWS FOR THE RELEASE OF THIS INFORMATION. THE INFORMATION WILL BE RELEASED IN FULL OR PART AS APPROPRIATE UPON PERIODICAL REVIEW BY THE HEAD OF AUDIT AND RISK AND WHEN IT IS NO LONGER SUBJECT TO AN OBLIGATION OF CONFIDENCE OR BEING

					PROVIDED UNDER COMPULSION WHERE RELEASE WOULD LIKELY DAMAGE THE PUBLIC INTEREST AND NO LONGER NEEDS TO BE WITHHELD TO PROTECT FROM IMPROPER PRESSURE OR HARASSMENT AFFECTING THE CONDUCT OF PUBLIC AFFAIRS.
25.	FRAUD STATUS REPORT	S7(2)(F)(II)	PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT	TO ALLOW FOR PROTECTED DISCLOSURES AND THE ONGOING EFFECTIVE MANAGEMENT OF CONCERNS RAISED.	DUE TO THE NATURE AND SENSITIVITY OF THIS INFORMATION, IT IS NOT ANTICIPATED THAT THERE WILL BE A SPECIFIC DATE OR EVENT THAT ALLOWS FOR THE RELEASE OF THIS INFORMATION. THE INFORMATION WILL BE RELEASED IN FULL OR PART AS APPROPRIATE UPON PERIODICAL REVIEW BY THE HEAD OF AUDIT AND RISK AND WHEN IT NO LONGER NEEDS PUBLIC EXCLUSION

					ACCORDING TO THE REFERENCED EXCLUSION GROUNDS ABOVE.
26.	INTERNAL AUDIT STATUS REPORT	S7(2)(E), S7(2)(F)(II), S7(2)(J)	PREVENTION OF MATERIAL LOSS, PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT, PREVENTION OF IMPROPER ADVANTAGE	TO PREVENT THE USE OF INTERNAL AUDIT FINDINGS AND IDENTIFIED CONTROL WEAKNESSES FROM BEING USED FOR IMPROPER ADVANTAGE.	DUE TO THE NATURE AND SENSITIVITY OF THIS INFORMATION, IT IS NOT ANTICIPATED THAT THERE BE A SPECIFIC DATE OR EVENT THAT ALLOWS FOR THE RELEASE OF THIS INFORMATION. THE INFORMATION WILL BE RELEASED IN FULL OR PART AS APPROPRIATE UPON PERIODICAL REVIEW BY THE HEAD OF AUDIT AND RISK TO CONFIRM WHEN IT IS NO LONGER DEEMED TO REQUIRE PUBLIC EXCLUSION FOR THE APPLICABLE REASONS ABOVE.
27.	CENTRAL CITY PROJECTS - HIGH STREET (CASHEL TO TUAM) AND HIGH STREET TRAM EXTENSION - PROCUREMENT OF PHYSICAL WORKS	S7(2)(H)	COMMERCIAL ACTIVITIES	TO ENABLE THE COUNCIL TO CONSIDER A COMMERCIAL ARRANGEMENT	30 NOVEMBER 2021 PROJECT DELIVERY COMPLETE

28.	APPOINTMENT OF DIRECTOR	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	PROTECTION OF PRIVACY	AT THE DISCRETION OF THE CHIEF EXECUTIVE OF THE COUNCIL.
29.	PERFORMING ARTS PRECINCT, OFF STREET CAR PARKING	S7(2)(B)(II), S7(2)(H)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES	THIS REPORT CONTAINS PROPOSED COMMERCIAL ARRANGEMENTS UNDER WHICH COUNCIL WILL WORK WITH THE PREFERRED CAR PARK SUPPLIER.	28 FEBRUARY 2023 TBC AROUND THREE MONTHS AFTER THE PROGRAMMED OPENING DATE OF THE CAR PARK