

Christchurch City Council
MINUTES

Date: Thursday 3 June 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

3 June 2021

Principal Advisor

Dawn Baxendale
Chief Executive
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Jo Daly
Council Secretary
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Karakia Timatanga: Given by Councillor Galloway.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2021/00048

That the apologies received from Councillor Gough for lateness and Councillor Johanson for temporary absence be accepted.

Councillor MacDonald/Councillor Cotter

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Daniels joined the meeting at 9.34am at the commencement of item 16.

The meeting considered an additional item, added under Standing Order 6.12 Discussion of minor matters not on the agenda.

16. Presentation: Flood Event - Canterbury

The Council received a presentation from Mary Richardson, Tim Drennan, Mark Pinner, Rob Orchard and Helen Beaumont on the May/June flood event in Canterbury.

The Council thanked staff for the work undertaken and the presentation.

Attachments

A Presentation on Flood Event - Canterbury [↗](#)

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

There were no deputations by appointment.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 13 May 2021

Council Resolved CNCL/2021/00049

That the Council confirm the Minutes from the Council meeting held 13 May 2021.

Councillor Scandrett/Councillor Keown

Carried

6. Amendments to Delegations

Council Resolved CNCL/2021/00050

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 section 132 of the Local Government (Rating) Act 2002, and any other applicable statutory authority
 - a. Revoke the delegations set out in Part B of the Delegations Register being the version of Part B of the Register dated 19 April 2021; and
 - b. Delegate the responsibilities, duties, and powers to the persons set out in Attachment A being Part B of the Delegations Register; and
 - c. Revokes the delegation to the Sustainability and Community Resilience Committee of the Whole to make decisions on the Council's consent under the terms of a Heritage Conservation Covenant, and notes that new Part B of the Register includes a delegation from the Council to the General Manager Infrastructure, Planning & Regulatory Services to make decisions on the Council's consent under the terms of a Heritage Conservation Covenant.
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.

Councillor MacDonald/Councillor Davidson

Carried

Councillor MacDonald left the meeting at 9.57am and returned at 10.01am during consideration of item 7.

7. Residents Survey 2020/2021 Update

The Council decision requested that officers arrange a governance workshop on the residents survey, including development of an improvement plan.

Council Resolved CNCL/2021/00051

That the Council:

1. Receive the information in the high level results of the surveys.

2. Request a governance workshop on the residents survey, including development of an improvement plan, to be held after adoption of the Long Term Plan.

Councillor Keown/Councillor Cotter

Carried

8. Draft submission on Gambling Commission review of charitable trust licence conditions

The Council was advised that staff will undertake further clarification on points within the draft submission, and resolved that the Deputy Mayor and Chief Executive approve the final submission.

Council Resolved CNCL/2021/00052

That the Council:

1. Approve the draft submission to the Gambling Commission on their review of charitable trust licence conditions (**Attachment A**), subject to further clarification.
2. Delegate to the Deputy Mayor and Chief Executive to approve the final submission.

Councillor McLellan/Councillor Johanson

Carried

9. Durham Street North - P30 Parking

Council Resolved CNCL/2021/00053

Officer recommendations adopted without change.

That the Council:

1. Approves that any previously approved resolutions on the east side of Durham Street North from its intersection with Salisbury Street to its intersection with Peterborough Street, 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 2-4 below, are revoked.
2. 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 east side of Durham Street North commencing at its intersection with Salisbury Street and extending in a Southerly direction for a distance of 25 metres.
3. Approves that the parking of vehicles be restricted to a maximum period of 30 minutes in accordance with clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, on the east side of Durham Street North commencing at a point 56 metres south of its intersection with Salisbury Street and extending in a southerly direction for a distance of 10 metres.
4. 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 east side of Durham Street North commencing at a point 66 metres south of its intersection with Salisbury Street and extending in a southerly direction to its intersection with Peterborough Street.

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

Councillor Keown/Councillor Mauger

Carried

10. Mortimer Place - Proposed P10 Loading Zone and Parking Review

Council Resolved CNCL/2021/00054

Officer recommendations adopted without change.

That the Council:

1. Approves that any previously approved resolutions along all of Mortimer Place from its intersection with Manchester Street to its eastern legal road termination, 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 2-8 below, are revoked.
2. 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 north side of Mortimer Place commencing at its intersection with Manchester Street and extending in an easterly direction for a distance of 26 metres.
3. Approves that a Loading Zone for Goods Vehicles only, restricted to a maximum period of loading of 10 minutes, be created in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, on the north side of Mortimer Place commencing at a point 26 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of eight metres. This restriction is to apply at any time.
4. 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 north side of Mortimer Place commencing at a point 34 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 12 metres.
5. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes in accordance with clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, on the north side of Mortimer Place commencing at a point 46 metres east of its intersection with Manchester Street and extending in an easterly direction for a distance of 40 metres.
6. 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 north side of Mortimer Place commencing at a point 86 metres east of its intersection with Manchester Street and extending in an easterly direction to the eastern termination of the Mortimer place roadway.
7. 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, at the eastern termination of Mortimer Place, as detailed on Attachment A.
8. 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 Mortimer Place commencing at its intersection with Manchester Street and

extending in an easterly direction to the eastern termination of the Mortimer Place roadway.

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

Councillor Keown/Councillor Mauger

Carried

Councillor Galloway left the meeting at 10.15am and returned at 10.18am during consideration of item 11.

11. Kilmore Street at New Hotel /Apartment Development - Proposed Loading Zone

Council Resolved CNCL/2021/00055

Officer recommendations adopted without change.

That the Council:

1. Approves that any previously approved resolutions on the south side Kilmore Street from its intersection with Durham Street North to its intersection with Cranmer Square (the eastern side roadway of the Square), 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 2-9 below, are revoked.
2. 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 Kilmore Street commencing at its intersection with Durham Street North and extending in a westerly direction for a distance of 23 metres.
3. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes, in accordance with clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 and be controlled by parking meters, (including Pay by Plate machines or any approved means of payment) on the south side of Kilmore Street, commencing at a point 23 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 12 metres. This restriction is to apply Monday to Sunday, 9:00am -6:00pm.
4. 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 Kilmore Street commencing at a point 35 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 11 metres.
5. Approves that a Loading Zone, restricted to a maximum period of loading of 10 minutes, for any class of motor vehicle, be created in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, on the south side of Kilmore Street commencing at a point 46 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 24 metres. This restriction is to apply at any time.
6. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes in accordance with clause 7 of the Christchurch City Council Traffic and Parking Bylaw

- 2017 and be controlled by parking meters, (including Pay by Plate machines or any approved means of payment) on the south side of Kilmore Street, commencing at a point 70 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 32 metres. This restriction is to apply Monday to Sunday, 9:00am -6:00pm.
7. 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 Kilmore Street commencing at a point 102 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 26 metres.
 8. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes in accordance with clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 and be controlled by parking meters, (including Pay by Plate machines or any approved means of payment) on the south side of Kilmore Street, commencing at a point 128 metres west of its intersection with Durham Street North and extending in a westerly direction for a distance of 48 metres. This restriction is to apply Monday to Sunday, 9:00am -6:00pm.
 9. 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 Kilmore Street commencing at a point 176 metres west of its intersection with Durham Street North and extending in a westerly direction to its intersection with Cranmer Square (the eastern roadway of the Square).
 10. Approves that these Parking & Stopping resolutions take effect when signage, and road marking, that evidence the restrictions are in place (or removed in the case of revocations).

Councillor Keown/Councillor Mauger

Carried

12. Biodiversity Fund Project Applications

Council Resolved CNCL/2021/00056

Officer recommendations adopted without change.

That the Council:

1. Receive the information in the report.
2. Approve full funding from the Christchurch Biodiversity Fund 2020/21 to the following four projects:
 - a. Tokoroa Covenant Extension – Oashore Station- \$23,929
 - b. Wairewa Four - Latham Covenant Extension – \$40,000
 - c. Weed control – Luke Thelning Reserve - \$6,720
 - d. Weed control - Linda woods Reserve - \$2,956.

Councillor Cotter/Councillor Daniels

Carried

Councillor Coker declared an interest in the application 2.d and took no part in voting on this item.

Councillor Gough joined the meeting at 10.30am during debate on item 13.

13. Community Organisation Loan Scheme Application

The Council received updated officer recommendations relating to option C in the staff report, which were considered by the Council.

The Council decision requested a report be presented to the Council or the Finance and Performance Committee of the whole, and noted that staff will continue to work with Christchurch Community House on use of existing Council buildings.

Updated Officer Recommendations

That the Council:

1. Request staff to prepare a detailed report on Option C, namely that Council or associated entity purchase building and lease it to Christchurch Community House.
2. Note that the Manager of Property Consultancy will undertake preliminary investigations and other initiatives to support this process.

Original Officer Recommendations

That the Council:

1. Approve a community loan to Christchurch Community House Te Whakaruruhau ki Ōtautahi Trust of up to \$700,000 for ten years at an interest rate of 2% per annum. The loan funds are to complete the purchase of a building for the Trust and its tenants.
2. Resolves that the Christchurch Community House Te Whakaruruhau ki Ōtautahi Trust loan is conditional upon:
 - a. Rātā Foundation approving a loan of a comparable sum;
 - b. Confirmation from current tenants as to intention to lease space in the property;
 - c. Council to secure first ranking mortgage with an agreed priority sum under Rātā Foundation's second mortgage.
3. Delegate authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council's Legal Services Unit.

Council Resolved CNCL/2021/00057

That the Council:

1. Request staff to prepare a detailed report, to the Council or the Finance and Performance Committee, on Option C, namely that Council or associated entity purchase building and lease it to Christchurch Community House.
2. Note that the Manager of Property Consultancy will undertake preliminary investigations and other initiatives to support this process.
3. Note that staff will continue to work with Christchurch Community House on use of existing Council buildings.

Councillor MacDonald/Councillor Keown

Carried

Councillor Gough abstained from voting on this item.

14. Resolution to Exclude the Public

Council Resolved CNCL/2021/00058

That at 10.39am the resolution to exclude the public set out on pages 146 to 147 of the agenda be adopted.

Deputy Mayor/Councillor MacDonald

Carried

Councillors Johanson and Keown requested that their votes against the resolution be recorded.

The meeting adjourned at 10.40am and reconvened at 10.55am in public excluded session.

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

Karakia Whakamutunga: Given by Councillor Galloway.

Meeting concluded at 12.35pm.

CONFIRMED THIS 8TH DAY OF JULY 2021

**MAYOR LIANNE DALZIEL
CHAIRPERSON**