

Christchurch City Council
MINUTES

Date: Thursday 10 February 2022
Time: 9.30am
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 – via audio/visual link
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor Celeste Donovan
	Councillor Anne Galloway
	Councillor James Gough – via audio/visual link
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett – via audio/visual link
	Councillor Sara Templeton

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

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

Karakia Tīmatanga: Given by the Mayor

Acknowledgement and Minute's Silence

The Mayor and Jay Hepi spoke to acknowledge Peter Te Rangi Hiroa Ramsden.

The Mayor's words:

Peter Te Rangi Hiroa Ramsden, Member of the New Zealand Order of Merit (MNZM) - Nō Kāi Tahu (Kāti Huikai, Kāi Tūtehuarewa me Kāi Tūhaitara), Kāti Māmoe, Waitaha, Raukawa, Rakitāne, Kāti Kahukunu, and Tainui waka.

It is with a heavy heart that we acknowledge the passing of our rakatira and pou, Peter Te Rangi Hiroa Ramsden.

I had the honour of paying my respects to him and his whanau at Tūtehuarewa Marae at Koukourarata on Waitangi Day.

Peter was a true advocate for the environmental, economic and cultural regeneration of his takiwā and beyond.

For years Peter served as Deputy Chair of Te Rūnanga o Koukourarata, and was a true kaitiaki with his work on the Water Zone committee and during his time at Environment Canterbury. His focus has always been to look after and care for the environment, so that the environment can look after the people. His reach, however extended out to the entire nation. In 2021 he was made a Member of the New Zealand Order of Merit for his considerable contribution over the decades.

There is a wonderful tribute to Peter on the Ngai Tahu website written before he died, where he is quoted as saying "I acknowledge the people I've worked with. It's about the sharing of our values. The values are ours, but they are to be shared on this journey we take together."

To those who will continue his work, Peter only asks they take time to be kind to each other.

His words again: "The trees we've planted. The businesses we've set up. The reserves we've created. It's about the legacy you leave behind. Don't have any illusions about 'self' anything. It's about the legacy, which belongs to all."

Today we acknowledge the legacy he has left to us all. And we send our aroha to his whanau.

Nō reira kia koe e Peter Te Rangi Hiroa Ramsden, moe mai, moe mai, moe mai rā.

Jay Hepi's words: Mihi kia Uncle Peter

E te raukura o te kāhu kōrako, te kiokio o te ihorei kua whakakao atu koe ki te tini o mano ki te pae o Rehua, i runga i te karanga o Tahu Kumea, o Tahu Whakairo. E koe te whatukura nā Huikai, nā Tūrākautahi, hoki atu ki tō iwi ki ngā rekereke o Kakanui, o Te Heru o Kahukura, o Te Ahu Pātiki, o Maungatere hoki.

Takahia atu te ara i te pare o Tūhaitara, ka noho koe ki te poho o tō tipuna whare, o Tūtehuarewa, kei reira ka takihia koe e mātou kua waiho atu nei. Ko Roimata ka rikihia, me he raki a rire, e te pou whakaruruhau. Haere i raro i te kāhu kōrako. Ko koe te hou o Kahukura. E kore rawa e kōrero mō tōna mākarō, engari kē he tū rangatira ki te ao nei.

E te rangatira, te pou whakaruruhau o Kāti Huikai, Kai Tūhaitara. Haere ki tua o te tatau pounamu, ki te kāhui whetū. Hanatū rā, hanatū rā.

Waiho mā te pakipaki o ngā ngaru o Koukourārata e mirimiri nei i te matapōrehutaka o tō iwi e taki auē ana māhau. Haere, haere, okioki mā rā e.

A minute's silence was held to acknowledged Peter Te Rangi Hiroa Ramsden.

The agenda was dealt with in the following order.

Councillor Donovan joined the meeting at 9.35am.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2022/00011

That the apology for lateness from Councillor Chu be accepted.

Mayor/Councillor Chen

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Extinction Rebellion

Gregor Morgan from Extinction Rebellion gave a public forum presentation to the Council regarding free swimming.

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 - 27 January 2022

Council Resolved CNCL/2022/00012

That the Council Confirm the Minutes from the Council meeting held 27 January 2022.

AND

That the Council Confirm the **Public Excluded Minutes** from the Council meeting held 27 January 2022.

AND

That the Council receives the Minutes from the Youth Advisory Committee meeting held 1 December 2021.

Councillor Galloway/Councillor Cotter

Carried

10. Youth Advisory Committee Minutes - 1 December 2021

Council Decision

Refer to Item 5.

Councillor MacDonald left the meeting at 9.56am and returned at 9.59am during consideration of item 6.
Councillor Templeton left the meeting at 10.16am and returned at 10.21am during consideration of item 6.

Councillor Chu joined the meeting at 10.27am via audio/visual link during consideration of item 6.

6. Monthly Report from the Community Boards - December 2021

Alexandra Davids, Chairperson, joined the meeting for presentation of the **Waikura Linwood-Central-Heathcote Community Board Report**.

Emma Norrish, Chairperson, joined the meeting for presentation of the **Waipapa Papanui-Innes Community Board Report**.

Lee Sampson, Deputy Chairperson, joined the meeting for presentation of the **Waihoru Spreydon-Cashmere Community Board Report**.

Tori Peden, Chairperson, joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board Report**.

Kelly Barber, Chairperson, joined the meeting for presentation of the **Waitai Coastal-Burwood Community Board Report**.

Bridget Williams, Chairperson, joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board Report**.

Helen Broughton, Deputy Chairperson, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board Report**.

Council Resolved CNCL/2022/00013





That the Council:




1. Receive the Monthly Report from the Community Boards December 2021.

Councillor McLellan/Councillor Templeton

Carried

Attachments

- A Council 10 February 2022 - Linwood-Central-Heathcote Community Board Presentation to Council 
- B Council 10 February 2022 - Papanui-Innes Community Board Presentation to Council 
- C Council 10 February 2022 - Spreydon-Cashmere Community Board Presentation to Council 
- D Council 10 February 2022 - Banks Peninsula Community Board Presentation to Council 

- E Council 10 February 2022 - Coastal-Burwood Community Board Presentation to Council 
- F Council 10 February 2022 - Fendalton-Waimairi-Harewood Community Board Presentation to Council 
- G Council 10 February 2022 - Halswell Hornby Riccarton Community Board Presentation to Council 

Report from Linwood-Central-Heathcote Community Board - 2 December 2021

7. 203 Alderson Ave - Disposal of Land for Private Access

Council Resolved CNCL/2022/00014

Community Board recommendation adopted without change.


That the Council:

1. Approves the disposal of the land, being circa 11m² from Lot 1 DP 54330 held in record of title CB32F/856, as outlined in the officer's report on the meeting agenda; and
2. Authorises and delegates authority to the Manager Property Consultancy to finalise documentation to implement the disposal.

Councillor Mauger/Councillor Templeton

Carried

Attachments

- A Council 10 February - item 7. Attachment F - The Trusts Current Indicative Financial Position 

Report from Halswell-Hornby-Riccarton Community Board - 30 November 2021

8. Wigram & Hayton Intersection Improvement

This item was withdrawn from the agenda.

Report from Halswell-Hornby-Riccarton Community Board - 30 November 2021

9. 372 Riccarton Road (Upper Riccarton War Memorial Library) - Future Use Issues and Options

The Council's decision on this matter amended the Community Board recommendation 1.d. to include that staff will also work with the community and the Community Board to assist in honouring the sacrifice of the service people and commitment of the Library volunteers in a meaningful way, together with the repatriation and / or disposal of the Upper Riccarton War Memorial Library Incorporated's memorial artefacts, within the Upper Riccarton area.

Attachment F to the report, the Trusts Current Indicative Financial Position, was released from public excluded and is published as an attachment to these minutes.

Council Resolved CNCL/2022/00015

That the Council:

1. a. Receives the Upper Riccarton War Memorial Library Incorporated's resolution dated 8 August 2018 and subsequent Minutes of the Special General Meeting dated 15 June 2021 (appended as Attachments A and D respectively to the officer's report).
- b. Acknowledges and accepts:
 - i. the Community Board resolution to surrender the Upper Riccarton War Memorial Library Incorporated's ground lease;
 - ii. the consequential vesting of the Library and Annex buildings in Council, and;
 - iii. the demolition of the Library and Annex buildings at a cost of \$85,000 excluding Goods and Services Tax with funding from the Community Facilities Rebuild Operational Expenditure fund.
- c. Authorises the Manager Property Consultancy to negotiate and conclude all the agreements and actions necessary to facilitate surrender of the lease and the actions set out in 1a and 1b above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.
- d. Authorises staff to work with the Upper Riccarton War Memorial Library community and the Community Board, to assist it in honouring the sacrifice of the service people and commitment of the Library volunteers in a meaningful way, together with the repatriation and / or disposal of the Upper Riccarton War Memorial Library Incorporated's memorial artefacts, within the Upper Riccarton area.
- e. Acknowledges that the public excluded attachment, which is the financial information from Upper Riccarton War Memorial Library Incorporated, will be released from public excluded.

Councillor Chen/Councillor Galloway

Carried

Councillors Davidson, Johanson, Keown and McLellan requested that their votes against resolution 1.b.iii be recorded.

The meeting adjourned at 11.10am and reconvened at 11.31am.

14. Extension of Te Tira Kāhikuhiku - Christchurch Red Zones Transformation Land Use Consultative Group

Council Resolved CNCL/2022/00016

Officer recommendations adopted without change.

That the Council:

1. Approves the extension of Te Tira Kāhikuhiku / The Christchurch Red Zones Transformative Land Use Consultative Group until a co-governance structure is established.

2. Approves the extension of all of the membership appointments (including the Independent Chair role) of Te Tira Kāhikuhiku / Red Zones Transformative Land Use Consultative Group until a co-governance structure is established.

Councillor Templeton/Councillor Mauger

Carried

Report from Youth Advisory Committee - 1 December 2021

11. Youth Audit Tool - Future Actions

The Council commenced consideration of this item.

Councillor Galloway moved, seconded by Councillor Templeton, the Committee's recommendations with an additional motion 3. requesting the incorporation of the Youth Audit Tool at early design stage of any future Council facility.

Consideration of this item was adjourned until later in the meeting to enable staff to provide advice on the additional motion.

12. Mayor's Monthly Report - December 2021/January 2022

Council Resolved CNCL/2022/00017

Mayor's recommendations adopted without change.

That the Council:

1. Receive the information in this Report.
2. Approves Celeste Donovan's appointment to the Creative Communities Fund Assessment Committee for the remainder of this term of Council.

Councillor Cotter/Councillor McLellan

Carried

Report from Youth Advisory Committee - 1 December 2021

11. Youth Audit Tool - Future Actions

The Council returned to consideration on this item.

Following staff advice Councillor Galloway, seconded by Councillor Templeton amended motion 3. to request that following the Youth Audit Tool trial staff report back to the Council or relevant Committee on how the tool could be incorporated at early design stage of any future Council facility.

Council Resolved CNCL/2022/00018

That the Council:

1. Trial the Youth Audit Tool with three audits from Rerenga Awa across a range of Council facility and/or public realm projects at the planning and design stage to be completed prior to 30 June 2023, at a cost not exceeding \$8,000.
2. Note that the youth team leaders and a Council project representative from each audit will present back to Te Pae Pīkari on each audit in the trial and what if any recommendations have been incorporated. Whilst all feedback will be taken into consideration there can be no expectation that the audit feedback and recommendations will automatically be incorporated into the project.

3. Request that following the Youth Audit Tool trial, staff report back to Council or relevant Committee on how the tool could be incorporated at early design stage of any future Council facility.

Councillor Galloway/Councillor Templeton

Carried

13. Christ's College Temporary Access Easement Through Hagley Park

Council Resolved CNCL/2022/00019

Officer recommendations adopted without change.

That the Council acting in the capacity of land owner:

1. Approve pursuant to Section 48(1)(b) of the Reserves Act 1977, the granting of a temporary unregistered right of way easement to Christ's College Canterbury over that part of the recreation reserve known as Hagley Park (Section 6 SO 467852 contained in Record of Title 657423) shown shaded grey on the plan below at paragraph 5.1, subject to:
 - a. Council acknowledging that a Public Notice is not required in this instance.
 - b. The consent from the Minister of Conservation for the easement is delegated to the Chief Executive.
 - c. All necessary statutory consents under, but not limited to, the Resource Management Act and Building Control Act being obtained by Christ's College.
 - d. Christ's College meeting its own costs associated with the creation and execution of this easement together with any agreed compensation costs.
 - e. Christ's College liaising with Council's Parks Unit regarding access, programming, health & safety, pre-work start site assessment, construction and remediation activities associated with the temporary right of way and bridge access over the Park.
2. Authorise the Property Consultancy Manager, should the temporary easement be granted with the consent of the Chief Executive, to conclude negotiations to finalise the terms of a temporary easement agreement with Christs College including the signing of any associated documentation to implement the temporary easement proposed by this report and to protect the Council's interests.
3. Recommend and resolve that the Christchurch City Council, acting in the capacity of holding a delegated authority from the Minister of Conservation, resolve to:
 - a. Subject to and conditional on recommendations 1a, c, d, e consent to the granting of the temporary easement to Christs College for temporary right of way purposes as outlined in this report.
4. Note that an approved Traffic Management Plan (TMP) shall be implemented and no works are to commence until such time as the TMP has been installed. The TMP shall be prepared by an STMS accredited person and submitted to and approved by the Christchurch City Council Temporary Traffic Management Team.

Councillor Keown/Councillor Mauger

Carried

15. Notice of Motion

The Council considered the notice of motion submitted by Council McLellan, seconded by Councillor Coker. Following debate motions were put separately, and the notice of motion was carried with a division on resolution 4.

Council Resolved CNCL/2022/00020

That the Council:

1. Notes the unacceptably high rates of drowning in New Zealand.
2. Notes that a range of barriers, both financial and otherwise, exist to children building the skills needed to be safe in the water.
3. Notes the Council, as a provider of swimming facilities, can play a key role reducing those barriers.

Councillor McLellan/Councillor Coker

Carried

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

Council Resolved CNCL/2022/00021

That the Council:

4. Requests staff to investigate and report on options to increase swimming ability through pool access and swimming lessons in time to inform the 2023-2024 Annual Plan. That report will cover the following:
 - a. Providing free swimming lessons for under-12s or under-16s
 - b. Extending access to existing swimming lesson programmes and addressing barriers to participation
 - c. Providing free off-peak (e.g. Monday to Friday 9am-5pm but including school holidays) entry to swimming pools for under-5s or under-12s, or under-16s
 - d. Providing free entry for adults swimming with under-5s or under-12s or under-16s either during off-peak or at all times.

The division was declared **carried** by 13 votes to 4 votes the voting being as follows:

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

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

Councillor McLellan/Councillor Coker

Carried

Councillor Templeton requested that her vote against resolution 4.a. be recorded.

The meeting did not go into public excluded.

Karakia Whakamutunga: Given by the Mayor

Meeting concluded at 1.04pm.

CONFIRMED THIS 10th DAY OF MARCH 2022

MAYOR LIANNE DALZIEL
CHAIRPERSON