

**Christchurch City Council**  
**MINUTES**

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**Date:** Thursday 10 March 2022  
**Time:** 9.33am  
**Venue:** Held by Audio/Visual Link

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**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 Mike Davidson
	Councillor Celeste Donovan
	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

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**Principal Advisor**

Dawn Baxendale  
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**Karakia Tīmatanga:** Given by The Mayor.

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

### Council Resolved CNCL/2022/00011

That the apologies received from Councillors Gough and MacDonald for temporary absence be accepted.

Councillor Scandrett/Councillor Cotter

**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 Historic Places Canterbury

Mark Gerrard, Chair of Historic Places Canterbury gave a public forum presentation and provided a supporting document to the Council regarding the Upper Riccarton War Memorial Library.

#### Attachments

- A Council 10 March 2022 - Public Forum Historic Places Christchurch - Upper Riccarton War Memorial Library - Supporting Document [↗](#) 

Councillor MacDonald joined the meeting at 9.47am.

#### 3.1.2 Christchurch Civic Trust

Ross Gray, Chair of the Christchurch Civic Trust gave a public forum presentation and provided a supporting document to the Council regarding the Upper Riccarton War Memorial Library.


#### Attachments

- A Council 10 March 2022 - Public Forum Christchurch Civic Trust Public Forum Supporting Document Upper Riccarton War Memorial Library [↗](#) 

#### 3.1.3 Chris Doudney

Chris Doudney gave a public forum presentation and provided a supporting document to the Council regarding 86A Beachville Road, Redcliffs.

#### Attachments

- A Council 10 March 2022 - Public Forum - Chris Doudney Supporting Document - 86A Beachville Road Redcliffs [↗](#) 


Councillor Gough and Councillor MacDonald left the meeting at 9.58am.

### **3.2 Deputations by Appointment Ngā Huinga Whakaritenga**

#### **3.2.1 Governors Bay Jetty Restoration Trust**

Prue Miller, Chair and Louisa Eades, Trust Secretary of the Governors Bay Jetty Restoration Trust presented a deputation and provided a memo to the Council on item 21. Community Loan Application - Governors Bay Jetty Trust.

#### **Attachments**

- A Council 10 March 2022 - Deputation Governors Bay Jetty Restoration Trust - Memo to Council Meeting item 21 Community Loan Application - Supporting Document [↔](#) 

## **4. Presentation of Petitions Ngā Pākikitanga**

There was no presentation of petitions.

## **20. Resolution to Include Supplementary Reports**

### **Council Resolved CNCL/2022/00012**

That the reports be received and considered at the Council meeting on Thursday, 10 March 2022.

#### **Open Items**

21. Community Loan Application - Governors Bay Jetty Trust

Mayor/Councillor Coker

**Carried**

## **5. Council Minutes - 10 February 2022**

### **Council Resolved CNCL/2022/00013**

That the Council confirm the Minutes from the Council meeting held 10 February 2022.

AND

That the Council confirm the Minutes from the Council - Annual Plan meeting held 24 February 2022.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 14 February 2022.

AND

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 4 February 2022.

Councillor Cotter/Councillor Chen

**Carried**

## 6. Council - Annual Plan Minutes - 24 February 2022

### Council Decision

Refer to item 5.

## 8. Audit and Risk Management Committee Minutes - 14 February 2022

### Council Decision

Refer to item 5.

## 9. Health, Safety and Wellbeing Committee Minutes - 4 February 2022

### Council Decision

Refer to item 5.

Councillors Gough and MacDonald returned to the meeting at 10.41am during consideration of item 7.

## 7. Monthly Report from the Community Boards - February 2022

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

Karolin Potter, Chairperson and Lee Sampson 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 -**

Mike Mora, Chairperson joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board Report**








Alexandra Davids, Chairperson joined the meeting for presentation of the **Waikura Linwood-Central-Heathcote Community Board Area Report February 2022**

### Council Decision

That the Council:

1. Receive the Monthly Report from the Community Boards February 2022.

### Attachments

- A Council 10 March 2022 - Papanui-Innes Community Board Presentation to Council 
- B Council 10 March 2022 - Spreydon-Cashmere Community Board Presentation to Council 
- C Council 10 March 2022 - Banks Peninsula Community Board Presentation to Council 
- D Council 10 March 2022 - Coastal-Burwood Community Board Presentation to Council 
- E Council 10 March 2022 - Fendalton-Waimairi-Harewood Community Board Presentation to Council 
- F Council 10 March 2022 - Halswell-Hornby-Riccarton Community Board Presentation to Council 
- G Council 10 March 2022 - Linwood-Central-Heathcote Community Board Presentation to Council 

The meeting adjourned at 11.17am and reconvened at 11.35am. Councillor Coker was not present at that time and returned to the meeting at 11.36am

## 21. Community Loan Application - Governors Bay Jetty Trust

Council staff gave a presentation in support of the report on the Community Loan Application from the Governors Bay Jetty Restoration Trust.

The Council decision granted a loan to the Governors Bay Jetty Restoration Trust.

### Staff Recommendations

That Council:

1. Decline the loan application from Governors Bay Jetty Trust
  - a. Notes that Governors Bay Jetty Trust could reapply for a loan facility in the future if its fundraising is significantly increased and there is a smaller shortfall.

### Council Resolved CNCL/2022/00014

That Council:


1. Grants a Council loan facility of up to \$1,575,000 for up to five years, to the Governors Bay Jetty Restoration Trust, in order for it to sign a construction contract for the rebuild of the Governors Bay jetty.
  - a. Loan repayments include the principal of the loan as well as interest at a rate that covers Council's cost of borrowing.
  - b. The interest will be repaid at regular intervals during the term of the loan.
  - c. The principal will be repaid at the end of the term of the loan, a maximum of five years, or earlier if possible.
2. Resolves that the loan is conditional upon Governors Bay Jetty Restoration Trust:
  - a. Granting Council first ranking general security of its assets.
3. Delegates authority to the Head of Community Support & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation, and any drawdowns, will be reviewed by Council's Financial Management and Legal Services Units to ensure the terms and conditions are acceptable to Council.

- a. Loan drawdowns by Governors Bay Jetty Restoration Trust are conditional on it providing Council with full financial records of its revenue and expenditure for the jetty rebuild, with the purpose of minimising Council's exposure.

Deputy Mayor/Councillor MacDonald

**Carried**

**Attachments**

- A Council 10 March 2022 - Staff Presentation Item 21 - Community Loan Application - Governors Bay Jetty Restoration Trust 

## 10. Mayor's Monthly Report - February 2022

The Mayor's recommendations to the meeting were updated to acknowledge the Russian invasion of the Ukraine.

### Mayor's Recommendations

That the Council:

1. Receive the information in this Report.
2. Notes that the Mayor has appointed Lee Sampson to the Port Hills Park Trust Board for the remainder of the 2019-22 term.
3. Appoint the Mayor, Chief Executive and four to six Councillors as Christchurch City Council attendees to the Local Government New Zealand 2021 Conference and Awards.
4. Appoint the Mayor as the presiding voting delegate, and Councillor Cotter as the alternate voting delegate, to attend the Local Government New Zealand Annual General Meeting in July 2022.
5. Continue to make arrangements for the names to be read and a minute's silence observed on 22 February at 12.51pm each year at the Oi Manawa Canterbury Earthquake National Memorial;  
and  
Continue to plan and deliver civic memorials to mark significant 22 February earthquake commemorations in consultation with the Quake Families Trust, including:
  - Significant milestone anniversaries such as the 20th anniversary
  - To mark the next anniversary in the post-COVID-19 environment when international bereaved families can and wish to visit Christchurch, in consultation with those families
6. Implement and report to Council on the outstanding recommendations of the Royal Commission Report on Canterbury Earthquake Impact on Buildings.

### Council Resolved CNCL/2022/00015

That the Council:

1. Receive the information in this Report.
2. Notes that the Mayor has appointed Lee Sampson to the Port Hills Park Trust Board for the remainder of the 2019-22 term.
3. Appoint the Mayor, Chief Executive and four to six Councillors as Christchurch City Council attendees to the Local Government New Zealand 2021 Conference and Awards.

4. Appoint the Mayor as the presiding voting delegate, and Councillor Cotter as the alternate voting delegate, to attend the Local Government New Zealand Annual General Meeting in July 2022.
5. Continue to make arrangements for the names to be read and a minute's silence observed on 22 February at 12.51pm each year at the Oi Manawa Canterbury Earthquake National Memorial;  
and  
Continue to plan and deliver civic memorials to mark significant 22 February earthquake commemorations in consultation with the Quake Families Trust, including:
  - Significant milestone anniversaries such as the 20th anniversary
  - To mark the next anniversary in the post-COVID-19 environment when international bereaved families can and wish to visit Christchurch, in consultation with those families
6. Request staff implement and report to Council on the status of outstanding recommendations of the Canterbury Earthquakes Royal Commission Report, noting that the 10th anniversary of the finalisation of the report occurs in November this year, and to recommend any steps the Council could take to address them.
7. Note that in late February Russia invaded Ukraine in an unjustified and flagrant breach of international law. New Zealand, in line with countries around the world, condemned to the highest degree that illegal act.

Note that New Zealand's strong condemnation is of the Russian government and not the Russian people.

Note Christchurch's history and connection to the peace movement were instrumental in the city becoming New Zealand's first Peace City twenty years ago in 2002 and earlier a member city of the Mayor's for Peace network in 1988.

Acknowledge the impact the war is having on our Ukrainian community in Christchurch, and express our solidarity with them.

Joins the New Zealand Government in condemning Russia's actions and advocating for peace.

Writes to the Mayors for Peace network outlining the Council's position.

Request Council staff to report back as soon as possible on what practicable things can be done to provide humanitarian assistance to the Ukrainian people in Christchurch and in Ukraine.

Mayor/Councillor Coker

Carried

## 11. International Relations Policy Framework

Council staff gave a presentation on the International Relations Policy Framework.

### Council Resolved CNCL/2022/00016

#### Officer recommendations adopted without change

That the Council:

1. Adopt as International City-Wide Focus Partnerships for Ōtautahi Christchurch:
  - a. Guangdong Province (China)
  - b. the West Coast of the United States, and
  - c. the Republic of Korea;
2. Adopt Australia as an International Foundation & Recovery Partner for Ōtautahi Christchurch;
3. Request that staff prepare a set of key measures to monitor the outcomes of the Partnerships and report annually to the Council on progress.
8. Request that as part of the global responsibility core principle of the International Relations Policy Framework prepare advice on a targeted regional approach to support our connections with South Pacific nations to provide support for resilience and development.


Mayor/Councillor Chen

**Carried**

Councillors Donovan, Johanson and Mauger requested that their votes against resolution 1.a be recorded.

Councillor Cotter abstained from voting on resolution 1.a.

#### Attachments

- A Council 10 March 2022 - Staff Presentation item 11 - International Relations Policy Framework  


## 12. Engagement Working Group Terms of Reference

### Council Resolved CNCL/2022/00017

#### Officer recommendations adopted without change

That the Council:

1. Approves the Engagement Working Group Terms of Reference (Attachment A).

Councillor Galloway/Councillor Chen

**Carried**

Councillor Cotter was not present for the vote on item 12.



### **13. 2021-22 Metropolitan Discretionary Response Fund Application - Netball New Zealand Incorporated**

**Council Resolved CNCL/2022/00018**

#### **Officer recommendations adopted without change**

That the Council:

1. Makes a grant of \$15,000 from the 2021/22 Metropolitan Discretionary Response Fund to Netball New Zealand Incorporated towards a participation lead to connect and inspire communities through Netball.

Councillor Galloway/Councillor Scandrett

**Carried**

### **14. 2022 Christchurch City Council Elections - Order of Candidates' Names on Voting Documents**

**Council Resolved CNCL/2022/00019**

#### **Officer recommendations adopted without change**

That the Council:

1. Approve, under regulation 31 of the Local Electoral Regulations 2001, that the names of candidates at the 2022 triennial elections and any subsequent by-elections be arranged in random order.

Mayor/Councillor Galloway

**Carried**

### **16. Resolution to Exclude the Public**

**Council Resolved CNCL/2022/00020**

That Jeremy Smith, Chair of Christchurch Holdings Ltd Board remain after the public have been excluded for Item 19 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

#### **AND**

That at 12.59pm the resolution to exclude the public set out on pages 448 to 449 of the agenda be adopted.

Mayor/Councillor MacDonald

**Carried**

### **The public were re-admitted to the meeting at 1.02pm.**

The meeting adjourned at 1.02pm and resumed at 2.03pm. Councillor Keown was not present at that time and returned to the meeting at 2.08pm.

### 3. Public Participation Te Huinga Tūmatanui Continued

#### 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

##### 3.2.2 Michael Bell

Michael Bell, Little Andromeda presented a deputation to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

##### 3.2.3 Liam Boardman

Liam Boardman presented a deputation to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

##### 3.2.4 Catholic Diocese Christchurch

Jo Appleyard, Chapman Tripp representing the Catholic Diocese Christchurch presented a deputation and supporting document to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

##### Attachments

- A Council 10 March 2022 - Deputation Catholic Diocese - Supporting Document item 15 Performing Arts Precinct - Car Park - Public Consultation


##### 3.2.5 The Court Theatre

Steve Wakefield and Barbara George, The Court Theatre presented a deputation to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

##### 3.2.6 Nathaniel Herz-Edinger

Nathaniel Herz-Edinger presented a deputation and supporting document to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

##### Attachments

- A Council 10 March 2022 - Deputation Nathaniel Herz-Edinger - Supporting Document item 15 Performing Arts Precinct - Car Park 

##### 3.2.7 Ōtākaro Ltd

Keith Beal, Ōtākaro Ltd presented a deputation to the Council on item 15. Performing Arts Precinct - Car Park - Public Consultation.

The meeting adjourned at 3.25pm and resumed at 3.37pm. Councillor Mauger was not present at this time and returned to the meeting at 3.43pm.

## **15. Performing Arts Precinct - Car Park - Public Consultation**

Council Staff introduced the report, staff recommendations and responded to Members' questions and comments. The Council considered submissions to the consultation and the deputations received.

Staff undertook to provide additional information to the Council for consideration when the meeting reconvenes on 15 March 2022.

### **Staff Recommendations**

That the Council:

1. Consider the received public submissions on the proposal to sell the land parcel at 133-141 Gloucester Street.
2. Authorise the sale of land, totalling 2,081m<sup>2</sup> in area, located at 133-141 Gloucester Street, to Wilson Parking Limited, on terms consistent with the Council report and decision of 8 April 2021, for the purposes of developing a public parking facility within the Performing Arts Precinct.

The meeting adjourned at 4.23pm to reconvene on Tuesday 15 March at 10am.

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## Christchurch City Council RECONVENED MEETING MINUTES

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**Date:** Tuesday 15 March 2022  
**Time:** 10am  
**Venue:** Held by Audio/Visual Link

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**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 Mike Davidson
	Councillor Celeste Donovan
	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

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### Acknowledgement of the Anniversary of 15 March 2019 and Minute's Silence

**The Mayor's words:**

Kia Ora koutou katoa  
Assalum Alaikum Peace be upon you

The Council meeting of 10 March 2022 is reconvened.

Today marks the third anniversary of the terrorist attack on Al Nur Mosque and Linwood Islamic Centre where members of the city's local Muslim community were at prayer. It is a day we will never forget. I acknowledge the 51 shuhada, their families, the injured survivors, and all those who were witness to or affected by the attack.

We are not holding a civic Remembrance Service as we have previously – the bereaved families and those who survived the attack have asked that there is a different way to commemorate the day.

They want us as a city and as a nation to always remember the 51 shuhada – to never forget who they are and what they meant to those who loved them.

And they also want us to come together in Peace, Love and Unity – a reflection of the way we came together as a city and a nation at that time.

Remembering that time for peace, love, and unity, helps us all to remember what is important in life, even when we are confronted with the very worst of man’s inhumanity to man.

And at the same time it challenges us to ask whether we have lived up to our commitment to become a more inclusive society.

I attended the launch of Islamic Awareness Week which has focused attention on Love Peace and Unity and which concludes today, a day that also marks the beginning of Unity Week.

I want to acknowledge in particular the 15th March Whanau Trust and the Sakinah Community Trust for reaching out into the wider community in the spirit of cooperation to create a meaningful role that everyone can play to promote unity. I also acknowledge Mahia Te Aroha and InCommon. Thank you all for your wisdom, your courage and your leadership. These are groups that have been born of tragedy, inspired by compassion and empowered by generosity – the essence of what we commemorate today. This afternoon at 1:39pm, again at the request of the families, Radio New Zealand will broadcast nationwide the Adhan, the Call to Prayer. Other radio stations will also play the Call to Prayer during the day. I wish to thank them all for doing so.

I will visit Al Noor Mosque today to welcome Temel Atacocugu as he completes his Walk For Peace. I want to honour him for his courage and tenacity for reclaiming the route from Dunedin to Christchurch for peace.

What a powerful act.

At the launch of Islam Awareness Week I quoted a message that one of our residents posted in response to the announcement about Islam Awareness Week and Unity Week being led by the Muslim community. “I’m happy that the bereaved families have made their voices heard and been listened to. I don’t yet have the words apart from saying I am here and I stand with you.”

I am here – says I am present, I empathise with you, I recognise your humanity and I love you as a brother or a sister. And I stand with you – says I support you, I will walk alongside you, I will defend you, I have got your back.

And as we reflect on that time three years ago, for me those words are reflected in the actions of those who turned up for the Call to Prayer one week after the attack.

The wider community wasn’t asked to come – they just came – in their thousands. It was the most powerful expression of solidarity I have ever witnessed.

So let us all say ‘I am here and I stand with you’ today and every day. We are here and we stand together.

I now invite everyone to join me in observing a minute’s silence to acknowledge the victims of the 15 March 2019 terrorist attack.

**A minute’s silence was held.**

## 15. Performing Arts Precinct - Car Park - Public Consultation

The Council reconvened consideration of this time. Additional information on the Performing Arts Precinct Carpark was provided:

[https://christchurch.infocouncil.biz/Open/2022/03/CNCL\\_20220310\\_ATT\\_7421\\_EXCLUDED.PDF](https://christchurch.infocouncil.biz/Open/2022/03/CNCL_20220310_ATT_7421_EXCLUDED.PDF)

Council staff responded to questions and provided the Council with advice of the required resolutions if the decision was not to sell the land at 133 – 141 Gloucester Street. The Council decision, carried on division, was not to sell the land.

### Staff Recommendations

That the Council:

1. Consider the received public submissions on the proposal to sell the land parcel at 133-141 Gloucester Street.
2. Authorise the sale of land, totalling 2,081m<sup>2</sup> in area, located at 133-141 Gloucester Street, to Wilson Parking Limited, on terms consistent with the Council report and decision of 8 April 2021, for the purposes of developing a public parking facility within the Performing Arts Precinct.

### Council Resolved CNCL/2022/00011

That the Council, having carried out a consultation under section 138 of the Local Government Act 2002 and having considered the public submissions on the proposal to sell the land parcel being 2,081m<sup>2</sup> at 133 – 141 Gloucester Street (“the land”),

1. Resolves not to sell the land;
2. Notes that the reasons for not selling the land are that:
  - a. submitters raised significant concern about the proposed land sale based on the values of the land, its strategic nature and the need to future proof the City; and
  - b. the Council is satisfied that that the provision of parking facilities to meet the current and future needs of the Performing Arts Precinct and other nearby facilities can be met by existing and other proposed facilities and the timing and delivery risks associated with these other facilities is acceptable;
3. Notes that the land is no longer required for the provision of a carpark building.
4. Agrees to cancel the Sale and Purchase Agreement with Wilson Parking Limited;
5. Requests staff to meet with the Court Theatre, Isaac Theatre Royal and The Piano to identify any requirements that cannot be met by the existing or other proposed facilities; and
6. Request staff to report back on:
  - a. options on the future use of the land, given its location in the Performing Arts Precinct; and
  - b. any consequential impacts of this decision on the Court Theatre project, road network and community facility operations.

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The division was declared **carried** by 14 votes to 3 votes the voting being as follows:

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

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

Mayor/Councillor Scandrett

**Carried**

Councillor Johanson abstained from voting on resolution 2.b.

**Karakia Whakamutunga:** Given by the Mayor.

**Meeting concluded at 11.25am.**

**CONFIRMED THIS 7<sup>th</sup> DAY OF APRIL 2022.**

**MAYOR LIANNE DALZIEL**  
**CHAIRPERSON**