

Christchurch City Council
MINUTES

Date: Thursday 7 April 2022
Time: 9.35am
Venue: Held by Audio/Visual Link

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

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
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Karakia Tīmatanga: Given by the Mayor.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Decision

No apologies were received.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

23. Resolution to Include Supplementary Reports

Council Resolved CNCL/2022/00023

That the reports be received and considered at the Council meeting on Thursday, 7 April 2022.

Open Items

24. Mayor's Monthly Report - March 2022
25. Covid Business Recovery Update
26. OARC Co-governance Establishment Committee

Mayor/Councillor Davidson

Carried

3. Public Participation Te Huinga Tūmatanui

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Next Generation - Youth Submission

Caitlin Rees, Keegan Verster and Hazel Bourne presented a deputation to the Council on the Next Generation - Youth Submission on item 17. Coastal Hazards Adaption Framework.

3.1 Public Forum Te Huinga Whānui

3.1.1 Christchurch Civic Trust

Ross Gray, Chair of the Christchurch Civic Trust gave a public forum presentation and provided a supporting document to the Council with the Trust's comments on the NG building at 212 Madras Street and Englefield Lodge at 230 Fitzgerald Avenue.

Attachments

- A Council 7 April 2022 - Public Forum Item 3.1.1 Christchurch Civic Trust - Supporting Document Englefield and NG building Ross Gray 

3.1.2 Satali Auvae

Satali Auvae, Hornby Community Activator gave a public forum presentation to the Council regarding the disposal of the building at 151 Gilberthorpes Road, Hornby.

Attachments

- A Council 7 April 2022 - Public Forum Item 3.1.2 - Satali Auvae - Hornby Community Activator 151 Gilberthorpes Road - Presentation to Council [↗](#) 

3.2 Deputations by Appointment Ngā Huinga Whakaritenga CONTINUED

3.2.2 Chlöe Swarbrick MP

Chlöe Swarbrick, Member of Parliament for Auckland Central presented a deputation and provided background information on item 24. Mayor's report - Proposed Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill.

3.2.3 Dr Nicki Jackson

Dr Nicki Jackson, Executive Director Alcohol Healthwatch presented a deputation and gave a presentation to the Council on item 24. Mayor's report - Proposed Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill.

Attachments

- A Council 7 April 2022 - Deputation Item 3.2.3 Nicki Jackson Sale and Supply of Alcohol (Harm Minimisation) Bill Presentation to Council [↗](#) 

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 10 March 2022

Council Resolved CNCL/2022/00024

That the Council Confirm the Minutes from the Council meeting held 10 March 2022.

AND

That the Council Confirm the Public Excluded Minutes from the Council meeting held on 10 March 2022.

Mayor/Councillor Scandrett

Carried

The meeting adjourned at 10.37am and resumed at 10.42am during consideration of item 6. Councillor Mauger was not present at that time and returned to the meeting at 10.48am.

6. Monthly Report from the Community Boards - March 2022

Karolin Potter, Chairperson and 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 Rākahautū 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**

Simon Britten, Deputy Chairperson joined the meeting for presentation of the **Waipapa Papanui-Innes Community Board Report**

Council Resolved CNCL/2022/00025

That the Council receive the Monthly Report from the Community Boards March 2022.

Mayor/Councillor Cotter

Carried

Attachments

- A Council 7 April 2022 - Spreydon-Cashmere Community Board Presentation to Council. [⇨](#) 
- B Council 7 April 2022 - Banks Peninsula Community Board Presentation to Council [⇨](#) 
- C Council 7 April 2022 - Coastal-Burwood Community Board Presentation to Council [⇨](#) 
- D Council 7 April 2022 - Fendalton-Waimairi-Harewood Community Board Presentation to Council [⇨](#) 
- E Council 7 April 2022 - Halswell-Hornby Riccarton Community Board Presentation to Council [⇨](#) 
- F Council 7 April 2022 - Papanui Innes Community Board Presentation to Council [⇨](#) 
- G Council 7 April 2022 - Linwood-Central-Heathcote Community Board Presentation to Council [⇨](#) 

Report from Halswell-Hornby-Riccarton Community Board - 15 February 2022

7. Dedication of Local Purpose (Road) Reserve as Road Depot 55R Depot Street

Council Resolved CNCL/2022/00026

Community Board recommendations adopted without change

That the Council:

1. Resolves to dedicate the Local Purpose (Road) Reserve described as Lot 46 DP 538147 as road pursuant to Section 111 of the Reserves Act 1977.
2. Authorises the Manager Property Consultancy to take all steps necessary to conclude the dedication of the land as road.

Councillor Chen/Councillor Templeton

Carried

Report from Halswell-Hornby-Riccarton Community Board - 1 March 2022

8. Troup Drive/Whiteleigh Avenue - Safety Improvements

Council Resolved CNCL/2022/00027

Community Board recommendations adopted without change

That the Council:

1. Approves the installation of a 75 millimetre raised platform on the exit lane (slip lane) of Whiteleigh Avenue into Troup Drive in accordance with Attachment A to the Officer's report on the meeting agenda.
2. Approves the installation of a 75 millimetre raised platform on the exit lane (slip lane) of Troup Drive into Whiteleigh Avenue in accordance with Attachment A to the Officer's report on the meeting agenda.
3. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. and 2.

Councillor Chen/Councillor Galloway

Carried

Report from Linwood-Central-Heathcote Community Board - 16 February 2022

9. Part Jecks Place - Dedication of Road Reserve as Legal Road

Council Resolved CNCL/2022/00028

Community Board Recommendation adopted without change

That the Council:

1. Approve to dedicate the Local Purpose (Road) Reserve legally described as Lot 54 DP 15124 as road, pursuant to Section 111 of the Reserves Act 1977.

Councillor Johanson/Councillor Cotter

Carried

Report from Banks Peninsula Community Board - 28 February 2022

11. 164 Pawsons Valley Road, Duvauchelle - Licence to occupy legal road

Council Resolved CNCL/2022/00029

Community Board recommendations adopted without change

That the Council:

1. Approve the application to encroach on the legal road at 164 Pawsons Valley Road, Duvauchelle as shown in Attachment A, which consists of the front portion of this existing house.
2. Grant delegated authority to the Property Consultancy Manager to negotiate and enter into the Deed of Licence in accordance with the Council's standard terms and conditions including, but not limited to:

- a. A term of 35 years less one day;
 - b. A rental of \$169 p.a. plus GST;
 - c. The licensee must hold public indemnity insurance of at least \$2m;
 - d. The public's right of access is not obstructed;
 - e. Reassessment of the licence if the structure is reconstructed; and,
 - f. Council will not be responsible for the repair and/or replacement of the structure in the event of a seismic event or other loss.
3. Request staff to carry out the necessary steps to formalise as legal road reserve, the section of Pawsons Valley Road where the carriageway is currently formed over private land at 169 Pawsons Valley Road, and also to carry out the road stopping of the unformed legal road that currently crosses 164 Pawsons Valley Road.

Deputy Mayor/Councillor Mauger

Carried

Report from Coastal-Burwood Community Board - 14 March 2022

12. Dedication of Road Reserve as Legal Road - Cameo Grove and Burwood Road

Council Resolved CNCL/2022/00030

Community Board recommendations adopted without change

That the Council:

1. Resolves to dedicate the Local Purpose (Road) Reserve more particularly described as Lot 42 DP 431366 and Lot 1 DP 420075 as road, pursuant to Section 111 of the Reserves Act 1977

Councillor Mauger/Councillor Chu

Carried

Report from Coastal-Burwood Community Board - 14 March 2022

13. Slow Speed Neighbourhoods Avondale

Council Resolved CNCL/2022/00031

Community Board recommendations adopted without change

That the Council:

1. Approves, pursuant to Part 4 Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the following roads be revoked and set generally as identified in Attachment A to the staff report and listed below in clauses 1a-1nn (including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps).
 - a. Revoke the existing permanent speed limit of 50 kilometres per hour on Baladin Street (entire length).

- b. Approve that the permanent speed limit on Baladin Street (entire length) be set at 40 kilometres per hour.
- c. Revoke the existing permanent speed limit of 50 kilometres per hour on Belmont Street (entire length).
- d. Approve that the permanent speed limit on Belmont Street (entire length) be set at 40 kilometres per hour.
- e. Revoke the existing permanent speed limit of 50 kilometres per hour on Besant Place (entire length).
- f. Approve that the permanent speed limit on Besant Place (entire length) be set at 40 kilometres per hour.
- g. Revoke the existing permanent speed limit of 50 kilometres per hour on Binstead Place (entire length).
- h. Approve that the permanent speed limit on Binstead Place (entire length) be set at 40 kilometres per hour.
- i. Revoke the existing permanent speed limit of 50 kilometres per hour on Briarmont Street (entire length).
- j. Approve that the permanent speed limit on Briarmont Street (entire length) be set at 40 kilometres per hour.
- k. Revoke the existing permanent speed limit of 50 kilometres per hour on Chardale Street (entire length).
- l. Approve that the permanent speed limit on Chardale Street (entire length) be set at 40 kilometres per hour.
- m. Revoke the existing permanent speed limit of 50 kilometres per hour on Colac Street (entire length).
- n. Approve that the permanent speed limit on Colac Street (entire length) be set at 40 kilometres per hour.
- o. Revoke the existing permanent speed limit of 50 kilometres per hour on Cowes Street (entire length).
- p. Approve that the permanent speed limit on Cowes Street (entire length) be set at 40 kilometres per hour.
- q. Revoke the existing permanent speed limit of 50 kilometres per hour on Cowper Place (entire length).
- r. Approve that the permanent speed limit on Cowper Place (entire length) be set at 40 kilometres per hour.
- s. Revoke the existing permanent speed limit of 50 kilometres per hour on De Courcy Place (entire length).
- t. Approve that the permanent speed limit on De Courcy Place (entire length) be set at 40 kilometres per hour.
- u. Revoke the existing permanent speed limit of 50 kilometres per hour on Doyle Place (entire length).
- v. Approve that the permanent speed limit on Doyle Place (entire length) be set at 40 kilometres per hour.

- w. Revoke the existing permanent speed limit of 50 kilometres per hour on Eglinton Street (entire length).
 - x. Approve that the permanent speed limit on Eglinton Street (entire length) be set at 40 kilometres per hour.
 - y. Revoke the existing permanent speed limit of 50 kilometres per hour on Glenrowan Avenue (entire length).
 - z. Approve that the permanent speed limit on Glenrowan Avenue (entire length) be set at 40 kilometres per hour.
 - aa. Revoke the existing permanent speed limit of 50 kilometres per hour on Hulverstone Drive commencing at its intersection with Chardale Street and extending in an easterly direction to its intersection with Briarmont Street.
 - bb. Approve that the permanent speed limit on Hulverstone commencing at its intersection with Chardale Street and extending in an easterly direction to its intersection with Briarmont Street be set at 40 kilometres per hour.
 - cc. Revoke the existing permanent speed limit of 50 kilometres per hour on Mervyn Drive commencing at its intersection with Avondale Road and extending in an easterly direction, to its intersection with Baladin Street.
 - dd. Approve that the permanent speed limit on Mervyn Drive commencing at its intersection with Avondale Road and extending in an easterly direction, to its intersection with Baladin Street be set at 40 kilometres per hour.
 - ee. Revoke the existing permanent speed limit of 50 kilometres per hour on Niven Street (entire length).
 - ff. Approve that the permanent speed limit on Niven Street (entire length) be set at 40 kilometres per hour.
 - gg. Revoke the existing permanent speed limit of 50 kilometres per hour on Orrick Crescent (entire length).
 - hh. Approve that the permanent speed limit on Orrick Crescent (entire length) be set at 40 kilometres per hour.
 - ii. Revoke the existing permanent speed limit of 50 kilometres per hour on Thorness Street (entire length).
 - jj. Approve that the permanent speed limit on Thorness Street (entire length) be set at 40 kilometres per hour.
 - kk. Revoke the existing permanent speed limit of 50 kilometres per hour on Waratah Street (entire length).
 - ll. Approve that the permanent speed limit on Waratah Street (entire length) be set at 40 kilometres per hour.
 - mm. Revoke the existing permanent speed limit of 50 kilometres per hour on Woolley Street (entire length).
 - nn. Approve that the permanent speed limit on Woolley Street (entire length) be set at 40 kilometres per hour.
2. Approve that these resolutions take effect when the signage that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

3. Authorise staff to make any typographical changes or to correct minor errors or omissions in the above descriptions of the roads to which the speed limits apply (being changes that do not affect the materiality of the resolutions).

Councillor Mauger/Councillor Templeton

Carried

The meeting adjourned at 11.33am and resumed at 11.47am.

Councillor Mauger was not present at that time and returned to the meeting at 11.48am during consideration of item 10. Councillor Donovan was not present at that time and returned to the meeting at 11.51am during consideration of item 10.

Report from Linwood-Central-Heathcote Community Board - 30 March 2022

10. Hagley Park North - Tennis Court New Floodlights

Council Resolved CNCL/2022/00032

Community Board recommendation adopted without change

That the Council :

1. Resolves that the proposed installation of new floodlights in the tennis court area in Hagley Park North is a metropolitan matter for Council to consider and make a decision on.
2. Receives the views of the Waikura Linwood-Central-Heathcote Community Board on the proposed installation of new floodlights.
3. Approves the application by the Hagley Park Tennis Club to install six new 12.2m high floodlight towers in the club's tennis court area in Hagley Park North at sites indicated in paragraph 5.5 of the report and shown in Attachment A of this report. Subject to:
 - a. The applicant obtaining any necessary resource consents, and building consents, at its cost, before commencing installation of the new lighting system in the park.
 - b. The applicant being required to deposit scaled as-built plans, as per the Council's Infrastructure Design Standards, within two months of the work being completed.
 - c. The applicant being responsible for all costs associated with the installation, insurance, operation, maintenance, and any future removal, of the lighting system.
 - d. The applicant being responsible for ensuring that the lighting system is always maintained and operated in a safe condition.
4. Requires that the approval and use of the lighting is subject to the following conditions:
 - a. The tennis court floodlights are to be used on weekdays, Monday to Thursday only, between 5.30pm and 8.00pm. Usage to begin no more than one month prior to the date daylight saving finishes. Usage to end within one month after the date daylight saving begins.
 - b. If the tennis courts are not in use, the lights will be turned off.
 - c. An automatic timer to be added to the lighting system to ensure that the floodlights are turned off by 8pm each night.
5. Acknowledges that this approval will lapse if the development is not completed within two years of the approval date.

Councillor Keown/Councillor Scandrett

Carried

14. Multicultural Committee Minutes - 4 March 2022

Council Resolved CNCL/2022/00033

That the Council receives the Minutes from the Multicultural Committee meeting held 4 March 2022.

Councillor Chen/Councillor MacDonald

Carried

15. Hearings Panel report to the Council on the Draft Ōtautahi Christchurch Community Strategy

Council Resolved CNCL/2022/00034

Hearings Panel recommendations adopted without change

That the Council:

1. Approves the revised *Te Haumako; Te Whitingia Strengthening Communities Together Strategy* as tabled at the Hearings Panel meeting on 31 January 2022, including the following amendments:
 - a. Amend objective 3.3 to include: *empower local communities to have greater input into the development and review of Community Board plans*;
 - b. Amend page 9 to include the words “*evidence-based*” under the “*Our Work Will Be*” heading;
 - c. Amend page 11 to include a reference to the Youth Action Plan and Memorandum of Understanding with the Christchurch Youth Council;
 - d. Amend the examples under Objective 3.1 to include:
 - i. Ensure local engagement processes are appropriate
 1. Utilise diverse media and ways of participation to provide equitable access
 2. Empower diverse communities to participate in improvements to Community Board processes and through trialling and sharing of innovations.
 - ii. Improve accessibility and transparency across all information channels, including Community Board briefings, engagement and decision making processes
 - iii. Stimulate more interest in local democracy
 1. Provide more opportunities for communities to direct, engage and influence local decision making;
2. Encourage Community Boards to consider the entire Strategy when developing their Community Board plans;
3. Refer the feedback on engagement and decision-making to the Engagement Working Group; and,

4. Recommend that the Strategy Impacts Information is provided to Councillors for consideration during each draft Annual or Long Term Plan for each of the Council Strategies.

Councillor Galloway/Councillor Chen

Carried

16. Review of the Psychoactive Products Retail Locations Policy

Council Resolved CNCL/2022/00035

Officer recommendations adopted without change

That the Council:

1. Resolve that the Psychoactive Products Retail Locations Policy remains fit-for-purpose.
2. Agree that the current Psychoactive Products Retail Locations Policy (see **Attachment A**) be retained without amendments.
3. Note that the Psychoactive Products Retail Locations Policy must be reviewed within five years to meet the legislative requirements of the Psychoactive Substances Act 2013 (i.e. by 2027).

Councillor MacDonald/Councillor Scandrett

Carried

3.2 Deputations by Appointment Ngā Huinga Whakaritenga CONTINUED

3.2.4 Central City Business Association

Annabel Turley and Nicky Carter representing the Central City Business Association presented a deputation and gave a presentation to the Council on item 25. Covid Business Recovery Update.

Attachments

- A Council 7 April 2022 - Deputation Item 3.2.4 CCBA COVID Recovery Support 

3.2.5 Hospitality NZ - Canterbury

Peter Morrison representing Hospitality NZ - Canterbury presented a deputation to the Council on item 25. Covid Business Recovery Update.

25. Covid Business Recovery Update

External collaboration partners ChristchurchNZ, the Central City Business Association and Hospitality NZ - Canterbury were in attendance for consideration of this item.

The Council decision added to resolution 8. including approaching ChristchurchNZ for financial contribution towards implementation of initiatives. The decision did not include staff recommendation 10.

Staff Recommendations

That the Council:

1. Acknowledge that the Covid-19 response has placed pressures on many individuals, families, organisations and businesses;
2. Note that one business sector that has been under significant stress is the retail hospitality sector;
3. Note that this sector contributes to the vitality and vibrancy of Christchurch;
4. Notes that a collaborative group including, but not limited to, the Canterbury Employers' Chamber of Commerce, Central City Business Association, ChristchurchNZ, Property Council and Christchurch City Council is working to identify actions that can help businesses survive and improve City vibrancy;
5. Notes that the group is working on ideas to reduce costs and provide immediate relief to those business most impacted by the COVID 19 environment including waiving alcohol licensing fees for on-licences (including cafes and restaurants), outdoor dining licences, and annual food registration for retail food business.
6. Notes that the group is also working ideas to attract workers back to the office and encouraging citizens to eat, play and shop locally across Christchurch including transport support for business and community led initiatives, and promotions;
7. Authorises the use of up to \$1.55 million for the purposes of funding the initiatives in Resolution 5 and 6;
8. Authorises the Chief Executive (or her delegate) to determine the best mechanisms to fund and implement these initiatives, and to commence implementation;
9. Directs the Chief Executive (or her delegate) to report back on the funding and progress at the Finance and Performance Committee of the Whole meeting of 28 April 2022;
10. Requires the Chief Executive (or her delegate) to consider other aims of council, including but not limited to alcohol harm reduction, when implementing these decisions;
11. Notes that the Council is also working to support its tenants who are facing COVID 19 pandemic and response related hardship.

Council Resolved CNCL/2022/00036

That the Council:

1. Acknowledge that the Covid-19 response has placed pressures on many individuals, families, organisations and businesses;
2. Note that one business sector that has been under significant stress is the retail hospitality sector;
3. Note that this sector contributes to the vitality and vibrancy of Christchurch;
4. Notes that a collaborative group including, but not limited to, the Canterbury Employers' Chamber of Commerce, Central City Business Association, ChristchurchNZ, Property Council and Christchurch City Council is working to identify actions that can help businesses survive and improve City vibrancy;
5. Notes that the group is working on ideas to reduce costs and provide immediate relief to those business most impacted by the COVID 19 environment including waiving alcohol licensing fees for on-licences (including cafes and restaurants), outdoor dining licences, and annual food registration for retail food business.

6. Notes that the group is also working ideas to attract workers back to the office and encouraging citizens to eat, play and shop locally across Christchurch including transport support for business and community led initiatives, and promotions;
7. Authorises the use of up to \$1.55 million for the purposes of funding the initiatives in Resolution 5 and 6;
8. Authorises the Chief Executive (or her delegate) to determine the best mechanisms to fund and implement these initiatives, including approaching ChristchurchNZ for financial contribution, and to commence implementation;
9. Directs the Chief Executive (or her delegate) to report back on the funding and progress at the Finance and Performance Committee of the Whole meeting of 28 April 2022;
10. Notes that the Council is also working to support its tenants who are facing COVID 19 pandemic and response related hardship.

Councillor Templeton/Councillor Davidson

Carried

Councillor Gough declared an interest in this item took no part in the discussion or voting on the matter.

The meeting adjourned at 1.03pm and resumed at 2pm.

Councillors Galloway and Keown were not present at that time and returned to the meeting at 2.01pm during consideration of item 26. Councillor Mauger was not present at this time and returned to the meeting a 2.02pm during consideration of item 26.

26. OARC Co-governance Establishment Committee

The Hon Chris Finlayson and Te Marie Tau joined Council staff for presentation and consideration of this item.

The Council decision added detail to resolution 5. that the Co-Chairs will identify and recommend to Council three other members to be appointed to the Committee.

Council Resolved CNCL/2022/00037

That the Council:

1. Appoints the Ōtākaro Avon River Corridor Co-governance Establishment Committee as a Committee of Council.
2. Adopts the Terms of Reference for the Ōtākaro Avon River Corridor Co-governance Establishment Committee.
3. Appoints Lianne Dalziel as a Chair of the Committee.
4. Invites Te Rūnanga o Ngāi Tūāhuriri to identify four members including a Co-Chair for the Committee.
5. Requests that the Chairs identify and recommend to Council three other members to be appointed to the Committee.

Mayor/Councillor Davidson

Carried

20. Heritage Incentive Grant Fund Application

Council Resolved CNCL/2022/00038

Officer recommendations adopted without change

That the Council:

1. Approve a grant of up to \$26,288 (50% of eligible works) for conservation of the West Rose Window at St Michael and All Angels Church, 243 Durham Street South, Christchurch.
2. Note that payment of the St Michael's Church grant is subject to the applicant entering a 10 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.
3. Note that the Anglican Parish of Christchurch - St Michael and All Angels, are able to apply for a further Heritage Incentive grant to support conservation works to the other significant stained glass windows of the Church.

Mayor/Councillor Davidson

Carried

Councillor MacDonald left the meeting at 3.17pm and returned at 3.22pm during debate on item 17.

17. Coastal Hazards Adaptation Framework and Coastal Panel

Council staff gave a presentation on the Coastal Hazards Adaptation Framework.

The Council decision approved the Framework with the additions agreed in resolutions 1.a and 1.b that the education focus is intergenerational, and that where retreat is used as an example it is referenced as managed retreat.

Council Resolved CNCL/2022/00039

That the Council:

1. Approves the final Coastal Adaptation Framework which sets out the guiding principles and the engagement and decision-making process for the Council's adaptation planning process, with the additions agreed:
 - a. education focus is intergenerational
 - b. where retreat is used as an example that it is referenced as managed retreat
2. Resolves to appoint the Lyttelton Harbour / Whakaraupō Coastal Panel named in Appendix C: Coastal Panel for Whakaraupō.
3. Agrees that the names of the Coastal Panel members are released after they have been advised of the Council decision.

Councillor Davidson/Councillor Templeton

Carried

Attachments

- A Council 7 April 2022 - Staff Presentation Item 17 Coastal Hazards Framework 

18. Glass recycling

George Fietje from George Fietje Consulting Limited was in attendance for consideration of this item.

The Council decision removed reference to 2024 from resolution 1, and added a resolution requesting staff to provide advice on options for provision of separated glass drop-off/collection for the public and existing and other possible locations.

Staff Recommendations

That the Council:

1. Agree not to proceed with a separate glass collection for Christchurch district until better information is available regarding implementation of the proposed Container Return Scheme (CRS) and for the standardisation of kerbside collections, noting this is expected to be in 2024;
2. Note that a Section 17A Review of Resource Recovery contracts is underway, which will identify the financial and associated environmental implications of any change to collection and processing of waste and recyclables by the Council;
3. Note that staff are preparing a draft submission for the 5 May 2022 Council meeting on the Ministry for the Environment's Transforming Recycling discussion document, which proposes improvements to household kerbside recycling, including an option for separate glass collection;
4. Endorse the ongoing work by staff with the Ministry for the Environment to enhance local recycling infrastructure capacity.
5. Note the public excluded attachments to this report can be released upon agreement from the third party.

Council Resolved CNCL/2022/00040

That the Council:

1. Agree not to proceed with a separate glass collection for Christchurch district until better information is available regarding implementation of the proposed Container Return Scheme (CRS) and for the standardisation of kerbside collections;
2. Note that a Section 17A Review of Resource Recovery contracts is underway, which will identify the financial and associated environmental implications of any change to collection and processing of waste and recyclables by the Council;
3. Note that staff are preparing a draft submission for the 5 May 2022 Council meeting on the Ministry for the Environment's Transforming Recycling discussion document, which proposes improvements to household kerbside recycling, including an option for separate glass collection;
4. Endorse the ongoing work by staff with the Ministry for the Environment to enhance local recycling infrastructure capacity.
5. Note the public excluded attachments to this report can be released upon agreement from the third party.

6. Request staff to provide advice on options to provide separated glass drop-off/collection points for the public at our existing ECODrop transfer stations and recycling centres or other possible locations.

Councillor Templeton/Councillor Davidson

Carried

Councillor Johanson requested this his vote against resolution 1 be recorded.

Councillors Keown and Mauger requested that their vote against the resolutions be recorded.

The meeting adjourned at 4.24pm and resumed at 4.30pm.

Councillors Johanson, Macdonald and Mauger left the meeting at 4.24pm.

19. Final CEO Report on External Advisory Group Report

Council Resolved CNCL/2022/00041

Officer recommendations adopted without change

That the Council:

1. Receive the information in the CEO's Final Report on the External Advisory Group Report; and
2. Note that the small number of remaining accepted actions will be incorporated into business as usual operations and that this will be the final formal report on the External Advisory Group's recommendations; and
3. Note that consideration will be given to releasing the withheld extract of the report (Attachment C) once the relevant negotiations have been completed.

Deputy Mayor/Councillor Cotter

Carried

24. Mayor's Monthly Report - March 2022

The Council decision clarified that the amended meeting schedule in resolution 3. Related to Committee of the Whole and Council meetings only.

Council Resolved CNCL/2022/00042

That the Council:

1. Receive the information in the Mayor's Report (attachment A).
2. Endorses Unity Week (dates 15 - 21 March) as an official annual week on the Council calendar, receiving support from staff as appropriate, as part of the Council's broader package of support and recognition to the bereaved families and injured survivors of 15 March 2019, and in addition seeks to make this a national Unity Week.
3. Adopts the amended schedule of meetings (Attachment B and C) as it relates to Committee of the Whole and Council meetings only, amending the schedule adopted on 11 November 2021 [CNCL/2021/00176], and delegates to the Hearings and Council Support Manager and/or the Team Leader Hearings and Committee Support, as the case may be, the ability to make any changes to the schedule as necessary to meet circumstances as required.

Notes that that Chairs and Deputy Chairs of committees of the whole retain oversight of the workplans of their committees.

Mayor/Councillor Davidson

Carried

Council Resolved CNCL/2022/00043

4. Notes the information (attachment D) provided on the proposed Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill (the Bill)
 - a. Supports the Bill, which aims to:
 - i. remove the special appeal process through Local Alcohol Policies
 - ii. wind-down alcohol advertising and sponsorship of sports.
 - b. Requests the proposed private member's bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, is supported by Parliament, noting that 61 non-Executive MPs can promote the Bill onto the Order Paper without it being drawn from the ballot.
 - c. Requests the New Zealand Government review the Sale and Supply of Alcohol Act 2012.

Mayor/Councillor Davidson

Carried

Councillor Keown requested that his vote against resolutions 4.a.i and a.ii, 4.b and 4.c be recorded. Councillors Chu and Gough requested that their votes against only resolutions 4.a.i and 4.b be recorded.

The meeting did not go into Public Excluded.

Karakia Whakamutunga: Given by the Mayor.

Meeting concluded at 5.20pm.

CONFIRMED THIS 5th DAY OF MAY 2022.

MAYOR LIANNE DALZIEL
CHAIRPERSON