

---

## **Christchurch City Council**

### **SUPPLEMENTARY AGENDA**

---

#### **Notice of Meeting:**

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

**Date:** Thursday 5 May 2022  
**Time:** 9.30am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

---

#### **Membership**

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor 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

---

**2 May 2022**

#### **Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Jo Daly  
Council Secretary  
941 8581  
jo.daly@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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

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



## TABLE OF CONTENTS

8.	Resolution to Include Supplementary Reports.....	4
9.	Mayor's Monthly Report - April 2022 .....	5

---

## 8. Resolution to Include Supplementary Reports

---

### 1. Background

- 1.1 Approval is sought to submit the following report to the Council meeting on 05 May 2022:
  9. Mayor's Monthly Report - April 2022
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the report at the current meeting.

### 2. Recommendation

- 2.1 That the report be received and considered at the Council meeting on 05 May 2022.
  9. Mayor's Monthly Report - April 2022

## 9. Mayor's Monthly Report - April 2022

Reference / Te Tohutoro: 22/481879

Report of / Te Pou  
Matua: Lianne Dalziel, Mayor, mayor@ccc.govt.nz

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

### 1. Purpose of Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Mayor to report on external activities she undertakes in her city and community leadership role; and to report on outcomes and key decisions of the external bodies she attends on behalf of the Council.
- 1.2 The report includes detail and recommendations on the establishment of the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch).
- 1.3 This report is compiled by the Mayor's office.

### 2. Mayor's Recommendations Ngā Tūtohu o Te Koromatua

That the Council:

1. Receive the information in this Report.
2. Note that in September 2021, the Finance and Performance Committee resolved (under delegation) to approve the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch) Memorandum of Agreement (MoA).
  - a. Note that Cabinet has now agreed to enter into the MoA.
3. Agree to implement the decision as follows:
  - a. Appoint the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch), in accordance with Clause 30 and Clause 30A of Schedule 7 of the Local Government Act 2002;
  - b. Delegate to the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch), under clause 32 of Schedule 7 of the Local Government Act 2002 and any other applicable statutory authority, the matters in clauses 10 (delegations) and 11 (financial delegations) of the MoA.
  - c. Agree to vary clause 4 (ii) of the MoA to include Kāinga Ora as a member of the Chief Executive Advisory Group.
  - d. Appoint the Christchurch City Council's Greater Christchurch Partnership Committee members, being the Mayor and Councillors Davidson and Templeton, as the appointed members of the Whakawhanake Kāinga Committee (Greater Christchurch Urban Growth Partnership) until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002.
  - e. Resolve under Clause 30(7) of Schedule 7 of the Local Government Act 2002 that the Greater Christchurch Partnership Committee and the Whakawhanake Kāinga Committee (Greater Christchurch Urban Growth Partnership) are not discharged following triennial general elections, in accordance with clause 5.6 of the MoA.

- f. Delegate to the Greater Christchurch Urban Growth Partnership Committee the authority to adopt a new name.

### Attachments Ngā Tāpirihanga

No.	Title	Page
A  	Mayor's Monthly Report April 2022	7









