

Sustainability and Community Resilience Committee OPEN MINUTES

Date: Wednesday 1 June 2022
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Sara Templeton
Deputy Chairperson Councillor Melanie Coker
Members Mayor Lianne Dalziel
Deputy Mayor Andrew Turner
Councillor Jimmy Chen - *by audio/visual link*
Councillor Catherine Chu - *by audio/visual link*
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor Celeste Donovan - *by audio/visual link*
Councillor Anne Galloway
Councillor James Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Sam MacDonald
Councillor Phil Mauger - *by audio/visual link*
Councillor Jake McLellan - *by audio/visual link*
Councillor Tim Scandrett

Principal Advisor

Mary Richardson
General Manager Citizens &
Community
Tel: 941 8999

Simone Gordon
Committee and Hearings Advisor
941 6527
simone.gordon@ccc.govt.nz
www.ccc.govt.nz

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Tīmatanga: Councillor Mike Davidson

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Committee Resolved SACRC/2022/00015

That the apologies received from Councillors Gough and Chen for early departure and The Mayor for lateness be accepted.

Councillor Galloway/Councillor Cotter

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B
Councillor Johanson declared an interest in Item 8. Community (Social) Housing Update Report 1 November 2021 to 30 April 2022.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C Committee Resolved SACRC/2022/00016

That the minutes of the Sustainability and Community Resilience Committee meeting held on Wednesday, 30 March 2022 be confirmed.

Deputy Mayor/Councillor Davidson

Carried

Councillor Donovan joined the meeting at 9.33am during consideration of item 4.1.

Councillor MacDonald joined the meeting at 9.38am during consideration of item 4.1.

4. Public Forum Te Huinga Whānui

Part B 4.1 Cancer Society of New Zealand

Amanda Dodd (Deputy Manager Health Promotion – Cancer Society) and Carmel Gregan-Ford (Chair, Smokefree Canterbury) provided an update to the Committee on the implementation of the legislation for the Smokefree Aotearoa 2025 Action Plan.

Attachments

A Public Forum 4.1 - Smokefree Aotearoa presentation slides 

4.2 Foodbank Aotearoa New Zealand

Dr John Milligan (Chief Executive, Foodbank Aotearoa New Zealand) provided an overview of the work that the food bank does. In particular, how the organisation uses their experience, resources, and relationships and through the food banking model, they address food security as well as mitigate the effects of climate change.

Dr Milligan invited interested Members to meet to discuss mutual areas of interest and to visit the food bank.

4.3 Hagley Film Project

Izzie Evans presented her short documentary film '*Hagley Inside Out*' to the Committee. Film link available here: <https://vimeo.com/657606547>

The Committee requested for the film link to be shared with the membership.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B


5.1 Don Gould

Don Gould spoke in regards to the following agenda items:

7. Draft submission on National Adaptation Plan
9. Otautahi-Christchurch District Greenhouse Gas Emission Tracker
12. Suburban Regeneration Biannual Report.

Don Gould questioned the necessity of the above items on the agenda, and voiced his dissatisfaction that Council resources were not being focussed on matters such as the wastewater plant recovery. His presentation slides are attached.

Attachments

A Deputation by Appointment 5.1 - Don Gould presentation slides 


5.2 Joanna Gould

Joanna Gould spoke in regards to Item 10. South Library Te Kete Wānanga o Wai Mōkihi - Earthquake Repair Options.

Her deputation focussed on Shirley Library and the former Shirley Community Centre. She questioned the priority on South Library, when Shirley Library has issues around variety of books available and capacity. She also queried why the rebuild of the Shirley Community Centre has been delayed until 2030/31, and whether this aligns with the Council's policies on sustainability and environmental outcomes. Her presentation slides are attached.

The Committee requested an updated NBS or engineering report on the Shirley Library.

Attachments

A Deputation by Appointment 5.2 - Joanna Gould presentation slides 

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

The Mayor joined the meeting at 10.23am during consideration of item 7.

7. Draft submission on National Adaptation Plan

Committee Comment

1. Officers noted a correction to page 3, section 19 of the submission. Reference to ‘managed retreat’ will be removed, and the sentence will be amended to: “*Christchurch has experienced New Zealand’s most significant retreat through the Crown’s red zoning process. Each component of a retreat process has been tested...*”

Committee Resolved Officer Recommendation Accepted without Change SACRC/2022/00017

Part C


That the Sustainability and Community Resilience Committee:

1. Approve the draft Council submission to Ministry for the Environment on their draft National Adaptation Plan. (**Attachment A** under separate cover).

Councillor Davidson/Councillor Coker

Carried

Attachments

- A Draft Submission on National Adaptation Plan - presentation slides 

Councillor Gough left the meeting at 10.44am and returned at 10.49am during consideration of item 8.

8. Community (Social) Housing Update Report 1 November 2021 to 30 April 2022

Committee Comment

1. The Committee requested for the following information to be included in future Community (Social) Housing Update Reports:
 - EQC payment information for Council/OCHT owned community housing
 - Data on number of bedrooms, not just number of units.
 - Pre-quake occupancy comparison with current occupancy.
2. The Committee requested information on insurance settlements averaged by price per unit.
3. The Committee requested information on whether there was insurance coverage on driveways and other hard surfaces.

Committee Resolved Officer Recommendation Accepted without Change SACRC/2022/00018

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Community (Social) Housing Report

Councillor Davidson/Deputy Mayor

Carried

Councillor MacDonald left the meeting at 10.57am and returned at 11.12am during consideration of item 9.

Councillor Chen left the meeting at 11.09am during consideration of item 9 and did not return.

Councillor Cotter left the meeting at 11.10am and returned to the meeting at 11.13am during consideration of item 9.

Councillor Donovan left the meeting at 11.11am and returned to the meeting at 11.13am during consideration of item 9.

Councillor Gough left the meeting at 11.14am during consideration of item 9 and did not return.

9. Ōtautahi-Christchurch District Greenhouse Gas Emission Tracker

Committee Comment

1. The Committee requested the following information, where possible, to be included in the tracker:
 - Air quality monitoring statistics.
 - Aviation emissions from flights coming in and out of Christchurch.
 - Recording emissions per bus patron to demonstrate how increasing the proportion of the bus fleet that is electric, as well as increasing bus patronage, will decrease the emissions per passenger on the bus.
 - Data on the proportion of the bus fleet that is electric.
 - Indicate electricity used by electric vehicles is recorded as part of the “stationary energy emissions”
 - Data on agricultural emissions.
2. The Committee requested statistics on Christchurch’s energy sources, broken down by renewable energy (ie. hydro) in comparison to less renewable sources (ie. coal).

Committee Resolved Officer Recommendation Accepted without Change **SACRC/2022/00019**

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Ōtautahi-Christchurch District Greenhouse Gas Emission Tracker Report.

Councillor Coker/Councillor Cotter

Carried

The meeting adjourned at 11.19am and resumed at 11.36am.

The Mayor left the meeting at 11.51am during consideration of item 10 and did not return.

10. South Library Te Kete Wānanga o Wai Mōkihi - Earthquake Repair Options

Committee Comment

1. Amendments were put forward that provided additional details to the Officer Recommendations, along with extending Council consideration of the development and costings on design from Q1 2023 to Q2 2023 and assessing options for a temporary facility during the rebuild phase.
2. The Committee requested that when Officers come to Council with the concept design and costings in Q2 2023, that information about extending temporary strengthening of the building is provided as a comparator and made publically available, along with cost implications and associated risks.

Officer Recommendations Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Direct staff to progress the design for a rebuild of the South Library Facility on its existing site.
2. Endorse the development of a concept design and costing for consideration by Council in Q1 2023.
3. Note that the advancement of the project to construction will require additional funding in Annual Plan 2023-2024 and or a Long Term Plan adjustment.

Committee Resolved SACRC/2022/00020

Amendment moved by Councillor Scandrett and seconded by Councillor Coker

That the Sustainability and Community Resilience Committee:

1. Direct staff to progress the design for a rebuild of the South Library Facility on its existing site.
 - a. Include the public throughout the design process, seeking ideas and then feedback prior to endorsement of the concept design.
 - b. Request that the rebuild is done to high sustainability standards including carbon emissions and water use, both during the construction and operation of the library.

The division was declared **carried** by 12 votes to 1 vote the voting being as follows:

For: Councillor Templeton, Councillor Coker, Deputy Mayor Turner, Councillor Chu, Councillor Cotter, Councillor Davidson, Councillor Donovan, Councillor Galloway, Councillor MacDonald, Councillor Mauger, Councillor McLellan and Councillor Scandrett

Against: Councillor Keown

Abstained: Councillor Johanson

Councillor Scandrett/Councillor Coker

Carried

Committee Resolved SACRC/2022/00021

Amendment moved by Councillor Scandrett and seconded by Councillor Coker

That the Sustainability and Community Resilience Committee:

2. Request staff to hold a public briefing, which is live-streamed, about the repair and build options discussed in this report to inform the affected community.
 - a. Make sure the information is also available to view in the foyer of the South Library.
3. Endorse the development of a concept design and costing for consideration by Council by Q2 2023, to allow time for public inclusion in the design process.
4. Note that the advancement of the project to construction will require additional funding in Annual Plan 2023-2024 and or a Long Term Plan adjustment.
5. Request staff to assess and bring back options for a temporary library and service centre, as close to the current site as possible, during the rebuild phase of South Library, to retain a sufficient level of library service to the affected community.

Councillor Scandrett/Councillor Coker

Carried

Attachments

- A Item 10. South Library presentation slides 

11. Sustainability Fund: Grant Allocation

**Committee Resolved Officer Recommendations Accepted without Change
SACRC/2022/00022**

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a grant of \$49,763 from the 2021/22 Sustainability Fund to Eco-Bulb Limited for the delivery of the Christchurch Home Energy Saver project.
2. 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 Committee's business, and any other applicable statutory authority,
 - a. Revoke the delegation to the Head of Sustainable City Growth and Development in relation to the Sustainability Fund which is in Part B, Subpart 2 of the Delegations Register the authority to determine and carry out the administration requirements for this Fund, and to enter into Funding Agreements with Grant recipients, and
 - b. Delegate to both the Head of Strategic Policy and Resilience and Head of Planning and Consents in relation to the Sustainability Fund which is in Part B, Subpart 2 of the Delegations Register the authority to determine and carry out the administration requirements for this Fund, and to enter into Funding Agreements with Grant recipients.

Councillor Mauger/Councillor Davidson

Carried

12. Suburban Regeneration Biannual Report - October 2021 - March 2022

Committee Resolved Officer Recommendation Accepted without Change SACRC/2022/00023

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Suburban Regeneration Biannual Report for October 2021 – March 2022.

Councillor Davidson/Councillor Cotter

Carried

13. Events and Festivals Fund

Committee Resolved Officer Recommendations Accepted without Change SACRC/2022/00024

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Events and Festivals Sponsorship Fund Evaluation report as Attachment A.
2. Approve carrying forward the \$119,826 remaining in the Events Discretionary Response Fund for inclusion in the 2022/23 Events and Festivals Fund to be allocated.
3. Approve the staff recommendations for the allocation of the Events and Festivals Sponsorship Fund for the 2022/23 financial year as detailed in the Events and Festivals Sponsorship Fund Evaluation attached to this report (Attachment A).
4. Approve the establishment of an Events and Festivals Discretionary Response Fund as per the eligibility criteria attached to this report (Attachment D).
5. Delegate to the Head Recreation Sports and Events authority to approve grants from the Events and Festivals Discretionary Response Fund of up to \$15,000 in accordance with the eligibility of the fund.

Councillor Davidson/Deputy Mayor

Carried

14. Sub-delegation of Time Extensions for Heritage Grants

Committee Resolved Officer Recommendations Accepted without Change SACRC/2022/00025

Part C

That the Committee:

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 Committee's business, and any other applicable statutory authority
 - a. Sub-delegates to the General Manager of Infrastructure, Planning and Regulatory Services and the Head of Planning and Consents, severally, the power to grant the following extensions of time in relation to Heritage Grants:
 - Up to an 18 month extension of time for a Heritage Incentive Grant:
 - Up to an 18 month extension of time for a Central City Landmark Heritage Grant.
 - b. Limits the sub-delegation to exercising it once (one extension) for a specified Heritage Grant, noting that any further extensions would need to be determined by the Council.
2. Notes that sub-delegations take effect on the date on this resolution, and that Legal Services will update the Delegations Register accordingly.

Councillor MacDonald/Councillor Keown

Carried

Secretarial note:

Before the close of the meeting, the Committee Chair Councillor Templeton acknowledged this was the final Sustainability and Community Resilience Committee meeting of the term.

She noted work programme highlights such as the establishing the Kia tūroa te Ao Ōtautahi Climate Resilience Strategy, Sustainability Fund and Intangible Heritage Grant Fund and overseeing the review of the Strengthening Communities Strategy. She acknowledged the decisions made by the Committee on funding related to the community, heritage protection, supporting the arts, acting on climate change, boosting community connections and resilience and overall making Ōtautahi Christchurch a more interesting and vibrant place to live. She noted the importance that in future the community expectations from decisions made by the Committee are met.

Councillor Templeton concluded by acknowledging Elected Members, staff, and Principal Advisors to the Committee as well as technical staff involved in facilitating the live stream.

Karakia Whakamutunga: Councillor Mike Davidson

Meeting concluded at 1.07pm.

**CONFIRMED BY THE CHAIRPERSON AND PRINCIPAL ADVISOR ON 30 SEPTEMBER 2022
PURSUANT TO STANDING ORDER 23.4**

**COUNCILLOR SARA TEMPLETON
CHAIRPERSON**

**MARY RICHARDSON
GENERAL MANAGER CITIZENS & COMMUNITY**