

Christchurch City Council

MINUTES

Date: Thursday 8 September 2022
Time: 9.33am
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
	Councillor Yani Johanson
	Councillor Aaron Keown – via audio/visual link
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

Dawn Baxendale
Chief Executive
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The Deputy Mayor assumed Chair.

Karakia Tīmatanga: Deputy Mayor Turner.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2022/00100

That the apologies received from the Mayor, Councillor Templeton and Councillor Davidson for lateness, Councillor Chu for partial absence and Councillor Galloway for absence be accepted.

Deputy Mayor/Councillor MacDonald

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

The Mayor, Deputy Mayor Turner and Councillor Templeton declared an interest in Public Excluded Item 21.

Deputy Mayor Turner declared an interest in Item 9.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

There were no public forum presentations.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

20. Resolution to Include Supplementary Reports

Council Resolved CNCL/2022/00101

That the reports be received and considered at the Council meeting on Thursday, 8 September 2022.

Open Items

- 22. Northcote Road - Signalised Pedestrian Crossing to support the new Marian College
- 23. Linwood Village Streetscapes Enhancements (S1)
- 24. Woolston Village - Request for an Alcohol Ban

Public Excluded Items

- 21. Christchurch City Holdings Ltd - Appointment to the Board

Deputy Mayor/Councillor Cotter

Carried

Councillors Coker, Johanson and McLellan requested for their votes against Public Excluded item 21 being received and considered at this meeting.

Deputy Mayor Turner abstained from voting in relation to Public Excluded item 21 being received and considered at this meeting.

Councillor Donovan joined the meeting at 9.45am during consideration of item 5.

Councillor Cotter left the meeting at 9.53am and returned at 9.54am during consideration of item 5.
Councillor Scandrett left the meeting at 9.54am and returned at 9.59am during consideration of item 5.
Councillor MacDonald left the meeting at 10.09am and returned at 10.12am during consideration of item 5.

The Mayor joined the meeting at 10.24am during consideration of item 5 and resumed the Chair.

Councillor Coker left the meeting at 10.28am and returned at 10.30am during consideration of item 5.

Councillor Gough left the meeting at 10.34am and returned at 10.36am during consideration of item 5.

5. Monthly Report from the Community Boards - August 2022

Emma Norrish, Chairperson joined the meeting for presentation of the **Waipapa Papanui-Innes Community Board Area Report August 2022** (Attachment 5A).

Tori Peden, Chairperson joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report July 2022** (Attachment 5B).

Kelly Barber, Chairperson joined the meeting for presentation of the **Waitai Coastal-Burwood Community Board Area Report August 2022** (Attachment 5C).

Bridget Williams, Chairperson joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board August 2022** (Attachment 5D).

Alexandra Davids, Chairperson joined the meeting for presentation of the **Waikura Linwood-Central-Heathcote Community Board Area Report August 2022** (Attachment 5E).

Karolin Potter, Chairperson joined the meeting for presentation of the **Waihoru Spreydon-Cashmere Community Board Area Report August 2022** (Attachment 5F).

Mike Mora, Chairperson joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board Area Report August 2022** (Attachment 5G).

Council Resolved CNCL/2022/00102

That the Council:

1. Receive the Monthly Report from the Community Boards August 2022.
2. Delegate to the Waitai Coastal-Burwood Community Board the decision-making authority in respect of the *Dedication of Road Reserve to Legal Road – Tahuna Street Wainoni* report which is being considered at its meeting on Monday 12 September 2022.

Councillor Chen/Councillor Scandrett

Carried

Attachments

- A Waipapa Papanui-Innes Community Board Area Report August 2022 [⇒](#)
- B Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report July 2022 [⇒](#)
- C Waitai Coastal-Burwood Community Board Area Report August 2022 [⇒](#)
- D Waimāero Fendalton-Waimairi-Harewood Community Board August 2022 [⇒](#)
- E Waikura Linwood-Central-Heathcote Community Board Area Report August 2022 [⇒](#)
- F Waihoru Spreydon-Cashmere Community Board Area Report August 2022 [⇒](#)
- G Waipuna Halswell-Hornby-Riccarton Community Board Area Report August 2022 [⇒](#)

Acknowledgements

Community Board Chairperson Karolin Potter

The Mayor presented a service plaque to Community Board Chair Karolin Potter and acknowledged and thanked her for her service to the Council which extended from 2007 to 2022.

Mayor's words:

Karolin Potter was elected to the Spreydon-Heathcote Community Board in 2007. From 2013-2016, she served as deputy chair. Karolin then served as chair of the Waihoru Spreydon-Cashmere Community Board from 2016 to the present.

Karolin has been an effective champion of improving accessibility, both in her role on the Board and as a member of the Council's Accessibility Regulatory Working Group. Karolin has always been a strong advocate for local communities, particularly when she's pushed for lower speed limits around residential neighbourhoods and schools and establishing the Hoon Hay Community Centre. Karolin also has a strong passion for native regeneration. Under her leadership as chair, the Board actively supported groups working along the Opawaho Heathcote River to bring it back to life.

Above all, Karolin encourages participation by naturally putting people at ease and has been an effective chair working for her community for 15 years.

Community Board Chairperson Mike Mora

The Mayor presented a service plaque to Community Board Chairperson Mike Mora and acknowledged and thanked him for his service to the Council which extended from 1992 to 2022.

Mayor's words:

Mike Mora was first elected to the Riccarton/Wigram Community Board in 1992 and has served continuously on the Riccarton/Wigram and the Halswell-Hornby-Riccarton Community Boards since. Mike filled the role of Chairperson between 1998 and 2004 and again from 2007 until the present day. Mike is known for his great sense of responsibility for his constituents and their interests and concerns and is passionate in his advocacy on their behalf.

A long-standing resident of Hornby, his knowledge of the history of the area and its residents is profound and he is always willing to share this.

Mike's service is indeed significant and worthy of recognition. I doubt that post retirement Mike will be a stranger to the Council and more likely that his advocacy on behalf of his community will continue in one form or another.

Well done and thank you Mike.

Meeting adjourned at 11.05am and reconvened at 11.23am. Councillor Donovan was not present at this time.

Report from Linwood-Central-Heathcote Community Board - 17 August 2022

24. Woolston Village - Request for an Alcohol Ban

Council Resolved CNCL/2022/00103

Community Board recommendations accepted without change

That the Council:

1. Investigates establishing an alcohol ban in Woolston Village and surrounding streets under the Alcohol Restrictions in Public Places Bylaw 2018.
2. Requests staff to review and streamline the process for setting up an alcohol ban.

Councillor McLellan/Councillor Johanson

Carried

6. Health, Safety and Wellbeing Committee Minutes - 5 August 2022

Council Resolved CNCL/2022/00104

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 5 August 2022.

Mayor/Councillor McLellan

Carried

Councillor Chu left the meeting at 11.28am and returned at 11.35am during consideration of item 8.

Councillor Donovan returned to the meeting at 11.35am during consideration of item 8.

8. Draft Smart Christchurch Strategy

The Council accepted the Officer recommendations with the addition of including 'air' to page 94 of the Strategy.

Council Resolved CNCL/2022/00105

That the Council:

1. Receive the information in the attached Smart Christchurch Strategy and this report, noting that a reference to air will be added to page 94 of the Strategy.
2. Adopt the Smart Christchurch Strategy.

Councillor Cotter/Councillor Scandrett

Carried

17. Resolution to Exclude the Public

Council Resolved CNCL/2022/00106

That Alex Skinner of Christchurch City Holdings Limited, remain after the public have been excluded for Item 21 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 11.37am the resolution to exclude the public set out on pages 214 to 215 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Mayor/Councillor Chen

Carried

Councillor Davidson and Councillor Templeton joined the meeting at 11.51am during the public excluded section of the meeting.

The public were re-admitted to the meeting at 12.20pm.

9. Council's relationship with Ngā Papatipu Rūnanga

The Mayor tabled a letter dated 5 September 2022 titled *Whakawhanake Kainga Komiti – Urban Growth Partnership* (refer to Attachment 9A).

The Council accepted the Mayor's Recommendations including an additional recommendation (7) to withdraw from C4LD. Recommendation 7 was declared carried by way of division.

Deputy Mayor Turner declared a conflict of interest and sat back from the table for this item.

Council Resolved CNCL/2022/00107

That the Council:

1. Acknowledges our statutory obligations to facilitate participation by Māori in Council's decision-making processes and reconfirms that Council will engage with Ngā Papatipu Rūnanga in accordance with our established partnership arrangements.
2. Confirms its commitment to an enduring collaborative relationship with Ngā Papatipu Rūnanga.
3. Notes that the Chief Executive will amend the Council's report template to ensure Council considers all the issues that have significance to mana whenua before any decision.
4. Notes the Council is opposed to the model proposed in the Government's Three Waters reform.
5. Agrees that the Council will continue to work collaboratively across the sector to improve the outcomes of the Three Waters Reforms in a manner consistent with our stated position, while ensuring that every opportunity is taken to respect and extend our Treaty partnership with Ngā Papatipu Rūnanga and the participation of Māori in decision-making.
6. Notes that the process followed in making the decision to join Communities 4 Local Democracy (C4LD) was inconsistent with our commitments to Ngā Papatipu Rūnanga and formally apologises.

Mayor/Councillor Davidson

Carried

Deputy Mayor Turner sat back from the table and took no part in the discussion or voting on this item.

Council Resolved CNCL/2022/00108

3. Agrees to withdraw from C4LD and engages with Ngā Papatipu Rūnanga, recognising the impact of our failure to engage with Ngā Papatipu Rūnanga prior to our decision to join C4LD on wider relationships.

Mayor/Councillor Davidson

Carried

The division was declared **carried** by 7 votes to 6 votes the voting being as follows:

For: Mayor Dalziel, Councillor Coker, Councillor Davidson, Councillor Donovan, Councillor Mauer, Councillor McLellan and Councillor Templeton

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

Abstained: Councillor Chen and Councillor Johanson

Deputy Mayor Turner sat back from the table and took no part in the discussion or voting on this item.

Attachments

- A Letter dated 5 September 2022 Titled: Whakawhanake Kainga Komiti – Urban Growth Partnership [⇒](#)

The meeting adjourned at 1.10pm and reconvened at 2.05pm.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Riccarton Bush Kilmarlock Residents' Association

Tony Simons spoke on behalf of the Riccarton Bush Kilmarlock Residents' Association regarding item 7 Approval to notify Plan Changes 13 and 14.
Additional document provided (Attachment 3.2.1A)

Attachments

- A Riccarton Bush Kilmarlock Resident's Association - Additional Documentation [⇒](#)

3.2.2 Greater Hornby Residents' Association

Marc Duff and Ross Houliston spoke on behalf of the Greater Hornby Residents' Association will speak regarding item 7 Approval to notify Plan Changes 13 and 14.
Additional document provided (Attachment 3.2.2A)

Attachments

- A Greater Hornby Resident's Association - Additional Documentation [⇒](#)

3.2.3 Victoria Neighbourhood Association

Geoff Banks and David Chambers spoke on behalf of the Victoria Neighbourhood Association regarding item 7 Approval to notify Plan Changes 13 and 14.
Presentation provided (Attachment 3.2.3A)

Attachments

- A Victoria Neighbourhood Association - Presentation [⇒](#)

3.2.4 Central Riccarton Residents' Association

Grant Wilson spoke on behalf of the Central Riccarton Residents' Association regarding item 7 Approval to notify Plan Changes 13 and 14.
Additional document provided (Attachment 3.2.4A)

Attachments

- A Central Riccarton Resident's Association - Additional Documentation [⇒](#)

3.2.5 St Albans Residents' Association

Mark Wilson spoke on behalf of the St Albans Residents' Association regarding item 7 Approval to notify Plan Changes 13 and 14.

Councillor Gough left meeting at 2.40pm during deputation 3.2.8.

3.2.8 Greg Partridge

Greg Partridge spoke regarding item 7 Approval to notify Plan Changes 13 and 14.

An additional document (Attachment 3.2.8A), presentation (Attachment 3.2.8B) and link to a petition were provided.

The petition titled "Object to the Christchurch environment and city centre being ruined by bad planning" and contained 1658 signatures.

https://www.change.org/p/object-to-the-christchurch-environment-and-city-centre-being-ruined-by-bad-planning?utm_source=share_petition&utm_medium=custom_url&recruited_by_id=893d84e0-01a6-11e9-bcb6-b98d92ba6040

Attachments

- A Greg Partridge (Christchurch Neighbourhood Community Collective) - Additional Documentation [⇒](#)
- B Greg Partridge - Presentation [⇒](#)

Councillor Gough returned meeting at 2.43pm during deputation 3.2.6.

3.2.6 Somerfield Residents' Association

Julie Tobbell spoke on behalf of the Somerfield Residents' Association regarding item 7 Approval to notify Plan Changes 13 and 14.

3.2.7 Halswell Hornby Riccarton Community Board

Debbie Mora spoke on behalf of the Halswell Hornby Riccarton Community Board regarding item 7 Approval to notify Plan Changes 13 and 14.
(Attachment 3.2.7A and Attachment 3.2.7B)

Attachments

- A Halswell-Hornby-Riccarton Community Board Deputation - Additional Documentation 1 [⇒](#)
- B Halswell-Hornby-Riccarton Community Board Deputation - Additional Documentation 2 [⇒](#)

3.2.9 Momentum Public Relations Ltd

David Lynch and Barbara Stewart spoke on behalf of Momentum Public Relations Ltd regarding item 7 Approval to notify Plan Changes 13 and 14.
Additional documents provided(Attachment 3.2.9A)

Attachments

- A Momentum Public Relations - Additional Documentation [⇒](#)

3.2.10 Lucy Alborn

Lucy Alborn spoke regarding item 7 Approval to notify Plan Changes 13 and 14

3.2.11 Peter Wakeman

Peter Wakeman spoke regarding item 7 Approval to notify Plan Changes 13 and 14

The meeting adjourned at 3.17pm and reconvened at 3.21pm.

3.2.12 Helen Broughton

Helen Broughton spoke regarding item 7 Approval to notify Plan Changes 13 and 14 (via audio/visual link).

Councillors Gough and MacDonald left meeting at 4:24pm and returned to the meeting at 4:26pm during item 7.

The meeting adjourned at 4.54pm and reconvened at 5.03pm during consideration of item 7.

7. Approval to notify Plan Changes 13 and 14

Council Officers provided a PowerPoint presentation (Refer to Attachment 7A which can be found below the final resolutions for this item) and Councillors were provided an opportunity to ask questions of clarification.

Councillors were also provided an opportunity to indicate proposed amendments they were considering putting forward.

The meeting adjourned and reconvened on Tuesday 13 September 2022 to consider the item.

The meeting adjourned at 5.04pm to 8am, Tuesday 13 September 2022, Civic Offices, 53 Hereford Street.

The meeting reconvened at 8am, Tuesday 13 September 2022. Councillors Johanson and MacDonald were not present at this time. Councillor Chu joined the meeting via audio/visual link.

Minute's Silence for Her Majesty Queen Elizabeth II

The Mayor provided words of condolence to acknowledge Her Majesty Queen Elizabeth II.

The Mayor's words:

It is with profound sadness that we learned on Friday, 9 September of the death of Her Majesty Queen Elizabeth II at Balmoral in Scotland. As a nation we stand together, alongside the peoples of her other realms and the commonwealth to mourn and remember a much loved and admired sovereign.

Our Queen dedicated her life to the service of all the people of her realms and territories. Her 70-year reign was remarkable – it is hard to fathom that when Elizabeth ascended to the throne the major leaders of the world were Winston Churchill, Harry Truman and Joseph Stalin. In New Zealand alone the Queen had 16 Prime Ministers during her time on the throne.

As a city we were fortunate to have the Queen visit on 10 occasions. The first being in 1954 seven months after her coronation. She returned to the city in 1963 and 1970. In 1974 the Queen again made the long trip to Christchurch, accompanied by the Duke of Edinburgh, the Prince of Wales, and Princess Anne, to attend the Commonwealth Games. The Queen also visited Christchurch in 1977, 1981, 1986, 1990, 1995 and in 2002 for her final visit.

While the Queen had not been to Christchurch for 20 years, the city had remained in her thoughts and prayers, with messages of support being received from her after the earthquakes and the mosque attacks.

Our thoughts go to His Majesty the King and members of the Royal Family at this time and we will observe a minute's silence in tribute to Her late Majesty Queen Elizabeth II.

Apologies

Council Resolved CNCL/2022/00109

It was resolved on the motion of The Mayor, seconded by Councillor Templeton, that the apologies for lateness from Deputy Mayor Turner and Councillor Donovan be accepted and the apology from Councillor Chen for absence be accepted.

Mayor/Councillor Templeton

Carried

Deputy Mayor Turner and Councillor MacDonald joined the meeting at 8.06am during consideration of item 7.

Councillors Donovan and Johanson joined the meeting at 8.08am during consideration of item 7.

Councillor Gough left the meeting at 8.20am and returned at 8.25am during consideration of item 7.

7. Approval to notify Plan Changes 13 and 14

At the meeting on Tuesday 13 September 2022 Council Officers provided a further PowerPoint presentation (refer to Attachment 7B which can be found below the final resolutions for this item).

Additional documents provided by the Christchurch Civic Trust were tabled at the meeting, (refer to Attachment 7C which can be found below the final resolutions for this item).

Following the Officers' presentation, Councillors identified the proposed amendments they wished to proceed with (Refer to Attachment 7D which can be found below the final resolutions for this item) and indicated their Seconders. Councillors were also provided with an opportunity to ask questions of clarification.

The item was then adjourned to later in the meeting.

Report from Papanui-Innes Community Board - 2 September 2022

22. Northcote Road - Signalised Pedestrian Crossing to support the new Marian College

The Council accepted the Community Board recommendations with a minor change to recommendation 5.

Council Resolved CNCL/2022/00110

That the Council:

1. Approve the installation of traffic signals (to facilitate pedestrians and cyclists crossing Northcote Road), including all associated road markings on Northcote Road to the east of its intersection with Lydia Street as detailed in Attachment A of the report.
2. Revoke the existing permanent speed limit of 40 kilometres per hour on Lydia Street (entire length).
3. Approve pursuant to Part 4 Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule, Setting of Speed Limits 2022: that the permanent speed limit on Lydia Street be set at 30 kilometres per hour (entire length).
4. Requests that staff work with Foodstuffs to investigate an opportunity to create a shared path to link Main North Road and Lydia Street via Foodstuffs land.
5. Requests for the funding of the scheme design for the Northcote Road Corridor Improvement Project (Line 915 in the LTP) to be bought forward as part of the draft 2023-24 Annual Plan in order to provide a link between the Northern Line cycleway and the QEII shared path.

Councillor Davidson/Councillor Cotter

Carried

Councillor Gough left the meeting at 8.58am and returned at 9.01am during consideration of item 23.

Report from Linwood-Central-Heathcote Community Board - 31 August 2022

23. Linwood Village Streetscapes Enhancements (S1)

Council Resolved CNCL/2022/00111

Community Board recommendations accepted without change

That the Council:

1. Revokes any previously approved resolutions on Stanmore Road from its intersection with Hereford Street, and extending in a northerly direction to its intersection with Gloucester Street, pertaining to traffic controls, made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls described in recommendations 2-12 below.
2. Approves that the speed limit be set at 30 kilometres per hour, in accordance with Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 on Stanmore Road, commencing at its intersection with Hereford Street and extending in a northerly direction to its intersection with Worcester Street.
3. Approves that the speed limit be set at 30 kilometres per hour within the intersection of Stanmore Road and Worcester Street, in accordance with Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017.
4. Approves that the speed limit be set at 30 kilometres per hour, in accordance with Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 on Stanmore Road, commencing at its intersection with Worcester Street and extending in a northerly direction to its intersection with Gloucester Street.
5. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of northbound cycles only be installed on the west side of Stanmore Road, commencing at its intersection with Hereford Street, and extending in a northerly direction to its intersection with Worcester Street, as detailed on plan TP359201, sheet 1, dated 12/08/2022 and attached to the agenda report as Attachment B.
6. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of southbound cycles only be installed on the east side of Stanmore Road, commencing at its intersection with Worcester Street, and extending in a southerly direction for a distance of 63 metres, as detailed on plan TP359201, sheet 1, dated 12/08/2022 and attached to the agenda report as Attachment B.
7. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of northbound cycles only be installed on the west side of Stanmore Road, commencing at its intersection with Worcester Street, and extending in a northerly direction for a distance of 50 metres, as detailed on plan TP359201, sheet 1, dated 26/04/2022 and attached to the agenda report as Attachment B.
8. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of northbound cycles only be

installed on the west side of Stanmore Road, commencing at a point 92 metres north of its intersection with Worcester Street, and extending in a northerly direction to its intersection with Gloucester Street, as detailed on plan TP359201, sheet 1, dated 26/04/2022 and attached to this report as Attachment B.

9. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017, for the use of southbound cycles only be installed on the east side of Stanmore Road, commencing at its intersection with Gloucester Street, and extending in a southerly direction to its intersection with Worcester Street, as detailed on plan TP359201, sheet 1, dated 26/04/2022 and attached to the agenda report as Attachment B.
10. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of westbound cycles only be installed on the south side of Gloucester Street, commencing at its intersection with Stanmore Road, and extending in a westerly direction for a distance of 21 metres, as detailed on plan TP359201, sheet 1, dated 12/08/2022 and attached to the agenda report as Attachment B.
11. Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, for the use of eastbound cycles only be installed on the north side of Gloucester Street, commencing at its intersection with Stanmore Road, and extending in a westerly direction for a distance of 21 metres, as detailed on plan TP359201, sheet 1, dated 12/08/2022 and attached to the agenda report as Attachment B.
12. Approves that all traffic movements at the Stanmore Road and Gloucester Street intersection be controlled by Traffic Signals, in accordance with Sections 6 and 10.5 of the Land Transport Rule: Traffic Control Devices 2004.

Linwood Village Enhancement and Safety Improvements – Project to proceed

98. Approves that the project shall proceed to detailed design, as detailed on Attachment B of the agenda report together with the following additional items to be included in the detailed design:
 - a. Cycle stands as close as possible to the shopping precincts within Linwood Village.
 - b. A plaque to be installed adjacent to 389/389A Worcester Street in remembrance of the lives lost in 22 February 2011 earthquake in Linwood Village.
 - c. The proposed creative lighting feature.
99. Approves that the project shall proceed to construction subject to adequate budget being available to meet the contract commitments for construction.

Councillor McLellan/Councillor Templeton

Carried

10. Canterbury Museum Temporary Access Easement Through the Botanic Gardens

Council Resolved CNCL/2022/00112

Officer recommendations accepted without change

That the Council:

1. Approve pursuant to Section 48(1)(a) and (f) of the Reserves Act 1977, the granting of a temporary unregistered right of way easement to Canterbury Museum over that part of the Local Purpose (Botanic Garden) Reserve known as Botanic Gardens (Part Reserve 25 contained in Record of Title 668229) shown as the shaded area on the plan below at paragraph 5.3, subject to:
 - a. Consent from the Minister of Conservation for the easement (delegated to the Council and sub-delegated to the Council's Chief Executive) being obtained.
 - b. All necessary statutory consents under, but not limited to, the Resource Management Act and Building Act being obtained by Canterbury Museum.
 - c. Canterbury Museum meeting its own costs associated with the creation and execution of this easement.
 - d. Canterbury Museum liaising with the Council's Parks Unit regarding access, programming, health & safety, and any remediation activities associated with the temporary right of way and access over the Botanic Gardens.
2. Authorises the Property Consultancy Manager, should the temporary easement be granted, to conclude negotiations to finalise the terms of a temporary easement agreement with Canterbury Museum including the signing of any associated documentation to implement the temporary easement proposed by this report and to protect the Council's interests.

Councillor MacDonald/Councillor Keown

Carried

11. Community Applications to the 2022/2023 Capital Endowment Fund

Council Resolved CNCL/2022/00113

Officer recommendations accepted without change

That the Council:

1. Approves a grant of \$75,000 from the 2022/2023 Capital Endowment Fund, released as one instalment to the Canterbury Society of Artists Trust for the renewal of HVAC in the CoCA Gallery building at 66 Gloucester Street. Conditional upon:
 - a. The Canterbury Society of Artists Trust demonstrating that they have sufficient resources to complete the project and maintain the HVAC system.
 - b. The Canterbury Society of Artists Trust agreeing to return the Grant in full if the building is disposed of (sold, leased for a purpose other than public access to community arts and culture or cease to be open to the community) within ten (10) years of the Grant being paid.
 - c. The Council obtaining appropriate security against the (CoCA Gallery) building asset to ensure the repayment of the Grant if necessary.
2. Requires final reporting is to be submitted by the Canterbury Society of Artists Trust 6 months following the drawdown of the Grant.
3. Approves a grant of \$50,000 from the 2022/2023 Capital Endowment Fund, to be released as one instalment to the Santa Parade for the refurbishment of floats and other essential Santa Parade event infrastructure. Conditional upon:
 - a. The Santa Parade demonstrating that they have sufficient resources to complete the project and run the 2022 Santa Parade Event as planned at Canterbury Agricultural Park.
4. Requires final reporting to be submitted 6 months following drawdown of the Grant and includes commentary on the overall sustainability of the Santa Parade Event in general.
5. Notes that there can be no expectation of further Council funding of the Santa Parade Event and Santa Parade Organisation other than through its contestable community funding schemes, namely the Strengthening Communities and Events and Festivals Fund.
6. Delegates to the Head of Community Support and Partnerships the authority to make the necessary arrangements to fulfil resolutions 1 to 5 noting that Council's Legal Services Unit will prepare the necessary documentation.
7. Resolves that publically excluded Attachments C and D will be released to the public with the exception of the Canterbury Society of Artists Trust financial information by 31 December 2022 or when lease arrangements for the CoCA Gallery are concluded.

Councillor Johanson/Councillor Scandrett

Carried

Councillor MacDonald left the meeting at 9.08am and returned at 9.09am during consideration of item 12.

Councillor Coker left the meeting at 9.09am and returned at 9.10am during consideration of item 12.

12. Hearings Panel report to the Council on the Duvauchelle Treated Wastewater Options

The Council accepted the Hearings Panel recommendations with additional changes to recommendations 7 and 8.

Hearings Panel Recommendations

That the Council:

1. Receives and consider the information in the report, the submissions, and all other relevant information received on the Duvauchelle treated wastewater options.
2. Approves the adoption of Option 1: spray and drip irrigate treated wastewater to the Akaroa Golf Course.
3. Requests Officers incorporate provision for future non-potable reuse.
4. Supports a long term lease for Akaroa Golf Club.
5. Makes provision in the Long Term Plan for increased operational costs for the Akaroa Golf Club associated with the needs of the scheme.
6. Requests that Officers work closely with the Ōnuku Rūnanga, Akaroa Golf Club, Duvauchelle Primary School and Banks Peninsula Early Learning Incorporated and Trust during the design development and resource consent process.
7. Requests as a minimum that the resource consent application is limited notified.
8. Notes other concerns raised by submitters about potential environmental effects will be addressed through the resource consent process.

Council Resolved CNCL/2022/00114

That the Council:

1. Receives and consider the information in the report, the submissions, and all other relevant information received on the Duvauchelle treated wastewater options.
2. Approves the adoption of Option 1: spray and drip irrigate treated wastewater to the Akaroa Golf Course.
3. Requests Officers incorporate provision for future non-potable reuse.
4. Supports a long term lease for Akaroa Golf Club.
5. Makes provision in the Long Term Plan for increased operational costs for the Akaroa Golf Club associated with the needs of the scheme.
6. Requests that Officers work closely with the Ōnuku Rūnanga, Akaroa Golf Club, Duvauchelle Primary School and Banks Peninsula Early Learning Incorporated and Trust during the design development and resource consent process.

7. Requests as a minimum that the resource consent application is limited notified to affected parties.
8. Recognises the concerns raised by submitters about potential environmental effects and requests staff to ensure these are addressed through the resource consent application process.

Councillor Davidson/Councillor Cotter

Carried

13. Flood Management Options for Edgeware Road at Edgeware Village

Council Officers provided a PowerPoint presentation (refer to Attachment 13A which can be found below the resolutions for this item).

The item was then adjourned to later in the meeting.

16. Regulatory Services - Building Consenting Unit Report - June and July 2022

Council Resolved CNCL/2022/00115

Officer recommendation accepted without change

That the Council:

1. Receive the information in the Regulatory Services Building Consenting Update Report – June and July 2022.

Councillor Scandrett/Councillor Cotter

Carried

13. Flood Management Options for Edgeware Road at Edgeware Village

Council Officers provided a PowerPoint presentation (Attachment 13A).

The Council accepted the Officer recommendations including an additional recommendation (5).

Council Resolved CNCL/2022/00116

That the Council:

1. Continue with and extend the engagement with the local community, including business owners, over flooding matters including providing advice to assist property owners in taking their own measures to reduce the impacts of flooding on their properties; and
2. Rely on the District Plan floor level controls to provide the most certain means to reduce flood risk to buildings in Edgeware village over time; and
3. Update the costs of the engineered option in advance of the next Long Term Plan (LTP), giving consideration to other options, levels of service, Council policy and the occurrence of similar flooding in other parts of the city as part of consideration of potential LTP candidates; and
4. Consider construction of a full height kerb as part of the ongoing Edgeware Village Master Plan work.
5. Request staff to prepare a report on surface flooding across urban Christchurch and recommend potential stormwater projects for consideration in the annual plan.

Councillor Cotter/Councillor Mauger

Carried

Attachments

- A Flood Management Options for Edgeware Village - Staff Presentation [⇒](#)

7. Approval to notify Plan Changes 13 and 14

The Mayor tabled updated recommendations and two associated maps (refer to Attachment 7E which can be found below the resolutions for this item).

The item was then adjourned to later in the meeting.

The meeting adjourned at 10.45am and reconvened at 11.39am. Councillor Donovan was not present at this time.

7. Approval to notify Plan Changes 13 and 14

The Mayor moved a set of updated recommendations which was Seconded by Councillor Templeton (refer to Attachment 7E which can be found below the resolutions for this item).

In addition, with the approval of the Mover and Seconder, the Councillor's proposed amendments which were supported by Council Officers were included as part of the Motion. (Refer to the resolutions attached to this item).

The item was then adjourned to later in the meeting.

The Mayor left the meeting at 11.49am and Deputy Mayor Turner assumed the Chair.

Deputy Mayor Turner advised that Public Excluded items 18 and 19 were deferred to 15 September 2022 Council meeting.

14. Central City Shuttle Update

The Council accepted the Officer recommendations and included an additional recommendation (4).

Council Resolved CNCL/2022/00117

That the Council:

1. Receive the information in the Central City Shuttle Update report.
2. Add a Central City Shuttle trial design project to the public transport work programme in the period 2023-24, subject to funding in the 2023/24 Annual Plan, to inform the 2024-34 Long Term Plan for consideration of a permanent shuttle service.
3. Acknowledge that this work will occur without disrupting existing priorities.
4. Notes the preference for a zero emission shuttle.

Councillor Templeton/Councillor McLellan

Carried

The Mayor returned to the meeting and assumed the Chair.

7. Approval to notify Plan Changes 13 and 14

Meeting Process:

At the meeting on Thursday 8 September 2022 Council Officers provided a PowerPoint presentation (refer to Attachment 7A) and Councillors were provided an opportunity to ask questions of clarification. The meeting then adjourned and reconvened on Tuesday 13 September 2022 to consider the item.

At the meeting on Tuesday 13 September 2022 Council Officers provided a further PowerPoint presentation (refer to Attachment 7B).

Additional documents provided by the Christchurch Civic Trust were also tabled at the meeting, (refer to Attachment 7C).

Following the Officers presentation Councillors identified the proposed amendments they wished to proceed (refer to Attachment 7D), advised the meeting of their Seconders. Councillors also had an opportunity to ask questions of clarification of Council Officers. The item was then adjourned to later in the meeting.

The Mayor tabled a set of updated recommendations and two associated maps (refer to Attachment 7E). The item was then adjourned to later in the meeting.

The Mayor tabled further updates to the recommendations tabled earlier in the meeting (refer to Attachment 7E). The recommendations were Moved by the Mayor and Seconded by Councillor Templeton. In addition, with the approval of the Mover and Seconder, the Councillor proposed amendments which were supported by Council Officers were included as part of the Motion. The item was then adjourned to later in the meeting.

The item was then opened for debate. Following debate, the recommendations were put to the vote in the following order (refer to the individual resolutions for the final decision and voting record):

- Councillor amendments
- Resolutions 8a, 9a, 10,12,16,17,18 and 15
- Resolution 1
- Resolution 2.1 and 2.2
- Resolutions 5 and 6
- Resolution 2

Secretarial Note: *The numbering of some of the resolutions are associated with the numbering referred to in Attachment 7E.*

Officer Recommendations

That the Council:

1. Approve the public notification of Plan Change 13 Heritage and its associated evaluation report (prepared in accordance with section 32 of the RMA) as included in attachments to this report, pursuant to Clause 5 of Schedule 1 of the RMA.
2. Approve the public notification of Plan Change 14 Housing and Business Choice and its associated evaluation report (prepared in accordance with sections 32 and 77J-77R of

the RMA) as included in attachments to this report, pursuant to Clause 5 of Schedule 1 of the RMA.

3. Authorise Head of Planning and Consents to make any necessary minor corrections or amendments to the Proposed Plan Changes 13 and 14 or their evaluation reports and appendices, until the date of notification, to improve the clarity, accuracy or consistency of the documents.
4. Authorise Head of Planning and Consents to make other consequential changes to chapters of the District Plan not otherwise affected by Plan Changes 14 and 13 and to approve those documents for notification.

The Motion was Moved by the Mayor and Seconded by Councillor Templeton

That the Council:

1. Approve the public notification of Plan Change 13 Heritage and its associated evaluation report (prepared in accordance with section 32 of the RMA) as included in attachments to this report, pursuant to Clause 5 of Schedule 1 of the RMA.
 2. Approve the public notification of Plan Change 14 Housing and Business Choice and its associated evaluation report (prepared in accordance with sections 32 and 77J-77R of the RMA) as included in attachments to this report, and amendments made at this meeting, pursuant to Clause 5 of Schedule 1 of the RMA.
 - 2.1 Staff investigate making a submission to limit the extent of the area enabled for medium density development, to less than the staff recommendation, by:
 - a. Identification of a qualifying matter to reflect the lesser accessibility to centres and public transport;
 - b. Implementing the qualifying matter by zoning areas as Low Density (qualifying matter – public transport accessibility) Zone as shown on the attached map “Spatial overview of Alternative resolution to Plan Change 14 proposal” dated 12th September 2022; and
 - c. Restricting development in that zone to a level the same as the Residential Suburban zone in the Operative District Plan.
 - 2.2 Subject to 2.1, the areas zoned Medium Density Residential (MRZ) as recommended by staff would be reduced to the following areas as shown on the attached map titled “Spatial overview of Alternative resolution to Plan Change 14 proposal” dated 12th September 2022:
 - a. Within a walkable distance of
 - i. approximately 1km radius of the 5 main core bus routes identified in the PT Futures Business case; and
 - ii. approximately 200m from the Bishopdale commercial centre, and within areas most accessible by walking to the Merivale/Bryndwr (No 17) bus route, the Fendalton to Airport (No 29) bus route and the City to Shirley bus route (No 7 and 44);
- except where other proposed qualifying matters apply and with the boundaries of the zone defined to ensure coherent and logical zone boundary (block) extents are

achieved;

- b. Within all existing areas zoned as Residential Suburban Density Transition and Residential Medium Zones under the operative Christchurch District Plan;
- 3 Authorise Head of Planning and Consents to make any necessary minor corrections or amendments to the Proposed Plan Changes 13 and 14 or their evaluation reports and appendices, until the date of notification, to improve the clarity, accuracy or consistency of the documents.
- 4 Authorise Head of Planning and Consents to make other consequential changes to chapters of the District Plan not otherwise affected by Plan Changes 14 and 13 and to approve those documents for notification.
- 5 Request staff to amend the PC14 identification of properties that are subject to the Riccarton Bush Interface qualifying matter to include all of those properties identified in blue on the following plan and 11C Kauri Street.
- 6 Request Environment Canterbury to undertake an urgent review of public transport coverage in light of the requirement to notify Plan Change 14.
- 8a. Request staff to lead evidence in the Plan Change 14 process that reassesses the biome identification in the Section 32 report, and addresses any implications for proposed provisions that arise from that reassessment.
- 9a. Request staff to investigate whether they support adding the cottages at 62, 64, 74 and 76 Chancellor Street to the schedule of heritage items in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
10. Request staff to investigate whether they support adding all of Woodville St as a residential character area or residential heritage area in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
12. Request staff to investigate whether they support adding Mersey Street from Westminster Street to Berwick Street as a residential character area or residential heritage area in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
15. Request staff to investigate adding the Upper Riccarton War Library to the schedule of heritage items in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
16. Request staff to investigate the impact of flood risk on accesses to properties as a possible qualifying matter that warrants limits on intensification and, if staff consider it warranted, lodge a submission seeking a qualifying matter constraint on intensification on that basis.
17. Request staff to engage experts to investigate the effects from industrial zones on intensified residential activity in proximate residential areas, and make a staff submission seeking changes to the proposal to address those effects and/or produce evidence in the Independent Hearings Panel process consistent with the outcome of that investigation.

18. That the Council request staff to:
- a. commission a social impact assessment of the effect of the intensification enabled by Plan Change 14; and
 - b. lodge a Council submission to make that social impact assessment relevant, by asking in the Council submission that changes be made to the proposal to appropriately address findings of a social impact assessment; and
 - c. produce evidence of the social impact assessment, and planning analysis of it, in the Independent Hearings Panel process; and
 - d. report the social impact assessment findings to Council so that Council may consider other Council actions in response; and
 - e. investigate and report on, as part of developing the Otautahi Christchurch Plan, Council actions to mitigate the environmental impacts of implementing the NPS-UD, in time to inform the draft Long Term plan.

Mayor/Councillor Templeton

Carried/Lost

Council Resolved CNCL/2022/00118

Amendment 7. Councillor Coker

That the Council:

Request staff to make any changes necessary to the Plan Change 14 provisions to require 25% tree canopy cover on residential sites rather than 20%.

Councillor Coker/Councillor Cotter

Carried

Councillors Keown and Mauger requested for their votes against the resolution be recorded

Council Resolved CNCL/2022/00119

Amendment 11. Councillor McLellan

That the Council:

Request staff to make any changes to Plan Change 13 and Plan Change 14 to extend the Chester St East/Dawson St heritage area (HA2) to include all properties with a Chester St East address east of the currently proposed HA2 boundary.

Councillor McLellan/Councillor Cotter

Carried

Councillors Donovan, Templeton, MacDonald and Davidson requested for their votes against the resolution be recorded.

Council Resolved CNCL/2022/00120

Amendment 13. Councillor McLellan

That the Council:

Request staff to amend Plan Change 14 provisions that enabled building heights around the Victoria Street area (where a 45m City Centre Zone limit is proposed) are reduced from 32m to 20m.

Councillor McLellan/Councillor Cotter

Carried

Councillors Keown and Templeton requested for their votes against the resolution be recorded

Council Resolved CNCL/2022/00121

Amendment 14. Councillor Johanson

That the Council:

Request staff to add to Plan Change 13 and Plan Change 14 a new residential heritage area consisting of all properties of a consistent age with a Woodham Road address.

Councillor Johanson/Councillor Coker

Carried

Councillor Templeton requested for her vote against the resolution be recorded

Council Resolved CNCL/2022/00122

Amendment 19. Councillor Chu

That the Council:

Request staff to amend the PC14 identification of properties that are subject to the Riccarton Bush Interface qualifying matter to include all of those recommended by staff and also 1/17, 19A, 21, 23, 27, 29 and 31 Kahu Road.

Councillor Chu/Councillor MacDonald

Carried

Council Resolved CNCL/2022/00123

That the Council:

- 8a. Request staff to lead evidence in the Plan Change 14 process that reassesses the biome identification in the Section 32 report, and addresses any implications for proposed provisions that arise from that reassessment.
- 9a. Request staff to investigate whether they support adding the cottages at 62, 64, 74 and 76 Chancellor Street to the schedule of heritage items in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
10. Request staff to investigate whether they support adding all of Woodville St as a residential character area or residential heritage area in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
12. Request staff to investigate whether they support adding Mersey Street from Westminster Street to Berwick Street as a residential character area or residential heritage area in Plan

Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.

15. Request staff to investigate adding the Upper Riccarton War Library to the schedule of heritage items in Plan Change 13 and Plan Change 14 and, if supported by staff, lodge a submission seeking that addition.
16. Request staff to investigate the impact of flood risk on accesses to properties as a possible qualifying matter that warrants limits on intensification and, if staff consider it warranted, lodge a submission seeking a qualifying matter constraint on intensification on that basis.
17. Request staff to engage experts to investigate the effects from industrial zones on intensified residential activity in proximate residential areas, and make a staff submission seeking changes to the proposal to address those effects and/or produce evidence in the Independent Hearings Panel process consistent with the outcome of that investigation.
18. That the Council request staff to:
 - a. commission a social impact assessment of the effect of the intensification enabled by Plan Change 14; and
 - b. lodge a Council submission to make that social impact assessment relevant, by asking in the Council submission that changes be made to the proposal to appropriately address findings of a social impact assessment; and
 - c. produce evidence of the social impact assessment, and planning analysis of it, in the Independent Hearings Panel process; and
 - d. report the social impact assessment findings to Council so that Council may consider other Council actions in response; and
 - e. investigate and report on, as part of developing the Otautahi Christchurch Plan, Council actions to mitigate the environmental impacts of implementing the NPS-UD, in time to inform the draft Long Term plan.

Mayor/Councillor Templeton

Carried

Council Resolved CNCL/2022/00124

That the Council:

1. Approve the public notification of Plan Change 13 Heritage and its associated evaluation report (prepared in accordance with section 32 of the RMA) as included in attachments to this report, pursuant to Clause 5 of Schedule 1 of the RMA.

Mayor/Councillor Templeton

Carried

Council Resolved CNCL/2022/00125

That the Council request :

- 2.1 Staff investigate making a submission to limit the extent of the area enabled for medium density development, to less than the staff recommendation, by:
 - a. Identification of a qualifying matter to reflect the lesser accessibility to centres and public transport;
 - b. Implementing the qualifying matter by zoning areas as Low Density (qualifying matter – public transport accessibility) Zone as shown on the attached map “Spatial overview of Alternative resolution to Plan Change 14 proposal” dated 12th September 2022; and
 - c. Restricting development in that zone to a level the same as the Residential Suburban zone in the Operative District Plan.
- 2.2 Subject to 2.1, the areas zoned Medium Density Residential (MRZ) as recommended by staff would be reduced to the following areas as shown on the attached map titled “Spatial overview of Alternative resolution to Plan Change 14 proposal” dated 12th September 2022:
 - a. Within a walkable distance of
 - i. approximately 1km radius of the 5 main core bus routes identified in the PT Futures Business case; and
 - ii. approximately 200m from the Bishopdale commercial centre, and within areas most accessible by walking to the Merivale/Bryndwr (No 17) bus route, the Fendalton to Airport (No 29) bus route and the City to Shirley bus route (No 7 and 44);except where other proposed qualifying matters apply and with the boundaries of the zone defined to ensure coherent and logical zone boundary (block) extents are achieved;
 - b. Within all existing areas zoned as Residential Suburban Density Transition and Residential Medium Zones under the operative Christchurch District Plan;

Mayor/Councillor Templeton

Carried

Council Resolved CNCL/2022/00126

That the Council:

5. Request staff to amend the PC14 identification of properties that are subject to the Riccarton Bush Interface qualifying matter to include all of those properties identified in blue on the following plan and 11C Kauri Street.
6. Request Environment Canterbury to undertake an urgent review of public transport coverage in light of the requirement to notify Plan Change 14.

Mayor/Councillor Templeton

Carried

Councillor Donovan requested for her vote against the resolutions be recorded.

Council Decision

That the Council:

2. Approve the public notification of Plan Change 14 Housing and Business Choice and its associated evaluation report (prepared in accordance with sections 32 and 77J-77R of the RMA) as included in attachments to this report, and amendments made at this meeting, pursuant to Clause 5 of Schedule 1 of the RMA.

Mayor/Councillor Templeton

Lost

*The division was declared **lost** by 5 votes to 10 votes the voting being as follows:*

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Davidson, Councillor Donovan and Councillor Templeton

Against: Councillor Chu, Councillor Coker, Councillor Cotter, Councillor Galloway, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor McLellan

Abstained: Councillor Scandrett

Council Resolved CNCL/2022/00127

Amendment 20. Councillor Johanson

That the Council:

- a. Write to the Minister expressing its concerns with this legislation and process.
- b. Request the Minister work with us in partnership given our unique situation that means we have sufficient capacity of land in the short, medium, and long term available for housing given our extensive land use planning changes to increase density and intensification post-earthquake, and look at land use planning that addresses the issues of housing affordability and sustainable development.

Councillor Johanson/Councillor Keown

Carried

Attachments

- A Approval to Notify Plan Changes - Staff Presentation (8th September) ➡
- B Approval to Notify Plan Changes - Staff Presentation (13th September) ➡
- C Christchurch Civic Trust - Documentation ➡
- D Proposed Councillor Amendments ➡
- E Mayor's Recommendations and Maps ➡

15. Central City Biannual Report: January to June 2022

Item 15 was deferred to the 15 September 2022 Council meeting.

Karakia Whakamutunga: The Mayor

Meeting concluded at 1.09pm.

**CONFIRMED BY THE CHAIRPERSON AND CHIEF EXECUTIVE ON 4TH DAY OF OCTOBER 2022
PURSUANT TO STANDING ORDER 23.4**

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

**DAWN BAXENDALE
CHIEF EXECUTIVE**