

Christchurch City Council
MINUTES

Date: Thursday 15 September 2022
Time: 9.38am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

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

Principal Advisor

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Karakia Tīmatanga: The Mayor.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2022/00128

That the apologies received from Councillors Chu and McLellan for absence and the apology for received from Councillor Galloway for partial absence be accepted.

Councillor Cotter/Councillor Templeton

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Deputy Mayor Turner and Councillor Davidson declared an interest in Item 24 and Public Excluded Item 39.

The Mayor, Deputy Mayor Turner and Councillor Templeton declared an interest in Item 25.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

There were no public forum presentations.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor MacDonald left at 9.43am and returned at 9.47am during consideration of item 8.

8. Te Tira Kāhikuhiku - August and September 2022

Chrissie Williams, Chairperson of Te Tira Kāhikuhiku joined the table to present the report.

The Council accepted the recommendations and included additional resolutions (2-3).

Secretarial Note: *The Mayor thanked Te Tira Kāhikuhiku for the work they have done to support projects in the Ōtākaro Avon River Corridor. Below provides information regarding the establishment of the group and its achievements.*

Te Tira Kāhikuhiku was set up as a result of the 2019 Global Settlement Agreement, which set out how the Crown and Council would work together on transitional land use arrangements for the red zones. The agreement required the Crown and Council to set up a consultative group to provide community input and advice to them on applications for land uses that are for fewer than five years. Long-term governance and permanent uses of the red zones will be considered by the Council once all, or most of, the land transfer process is completed.

Te Tira Kāhikuhiku has provided advice and recommendations to the Council and Land Information New Zealand (LINZ) on initiatives, ideas and activities to transform the city's red zone land in Brooklands, the Ōtākaro Avon River Corridor, Southshore, South New Brighton and the Port Hills.

Over the course of its duration, Te Tira Kāhikuhiku members completed 21 meetings. At these meetings they considered 105 discrete reports comprising:

- 78 Temporary Land Use Application reports
- 17 Red Zones Transitional Use Fund Applications
- 10 other types of reports

Via Te Tira Kāhikuhiku, a number of well-loved community spaces were established in the Ōtākaro Avon River Corridor, including such diverse activities as; the Richmond Community Garden and Cultivate Urban Farm, through to East x East activities in Burwood (learn to ride track, pump track, and a nine-hole Frisbee golf course) and the Canine Neuro Park at Bexley. Te Tira Kāhikuhiku have also reviewed and approved leases for temporary activities, including Polyfest, Children's Day and the Colour Run. They have also facilitated permits to allow tens of thousands of native plants to be established by community groups, volunteers, corporates and Council staff over the last two years. They have also approved licenses for investigative works relating to larger, more long-term proposals, such as the Eden Project and Climate Change Campus.

Te Tira Kāhikuhiku have also managed the Transitional Use Fund, and during its term some \$340,000 was distributed to community groups via 16 successful applications (awarded to 14 discrete community groups, with some grants distributed across multiple years). These were for activities as diverse as establishment of community nurseries to supply eco-sourced plants to the Corridor, through to mushroom gardens and child-led play activities.

You can see what tremendous work has been done and the Mayor would like to thank Te Tira Kāhikuhiku for all the effort that has gone into this work.

Council Resolved CNCL/2022/00129

That the Council:

1. Receives the Minutes from Te Tira Kāhikuhiku meetings held on the following dates:
 - a. 16 August 2022.
 - b. 13 September 2022.
2. Notes the Mayor will send a letter of thanks to members of Te Tira Kāhikuhiku Committee for their service over the 2019-2022 triennium.
3. Will advise the outcome of a review of the transfer of properties in the Ōtākaro-Avon River Corridor.

Mayor/Councillor Templeton

Carried

33. Resolution to Include Supplementary Reports

Council Resolved CNCL/2022/00130

That the reports be received and considered at the Council meeting on Thursday, 15 September 2022.

Open Items

34. Central City Biannual Report: January to June 2022
35. Private Plan Change 10 - Meadowlands Exemplar - Final Approval
36. Canterbury Museum Redevelopment confirmation of funding
37. Amendment to Strengthening Communities Funding
42. Mayor's Monthly Report - August 2022

Public Excluded Items

38. Public Excluded Health, Safety and Wellbeing Committee Minutes - 5 August 2022
39. Christchurch City Holdings Ltd - Appointment of Interim Directors to ChristchurchNZ Holdings Ltd
40. CWTP Insurance Update
41. Chief Executive Annual Performance Review

Mayor/Councillor Cotter

Carried

5. Council Minutes - 25 August 2022

The Council accepted the recommendations for items 5, 9 and 12.

The Council included an additional resolution (4) to send letters of thanks for Independent members of the Audit and Risk Management Committee.

The Council included additional resolutions (6) and (7) which were in relation to the Minutes of the Christchurch West Melton Water Zone Committee – 25 August 2022.

Council Resolved CNCL/2022/00131

That the Council:

1. Confirms the Minutes from the Council meeting held 25 August 2022.
2. Receives the Minutes from the Audit and Risk Management Committee meeting held 1 September 2022.
3. Receives the Minutes from the following Water Management Zone Committee meetings:
 - a. Banks Peninsula Water Management Zone Committee Minutes – 16 August 2022.
 - b. Christchurch West Melton Water Management Zone Committee Minutes – 28 July 2022 and 25 August 2022.
4. Notes the Mayor will send a letter of thanks to the Independent Chair and members of the Audit and Risk Management Committee for their service over the 2019-2022 triennium.
5. Notes the Mayor will send a letter of thanks to the Banks Peninsula and Christchurch West Melton Water Management Zone Committees for their service over the 2019-2022 triennium.

(From the Christchurch West Melton Zone Committee)

6. That the Council defers the following matters to the incoming Council, noting this will be dealt with before the end of the 2022 calendar year:
 - a. That an independent audit of the environmental effectiveness of the regulatory instruments, arrangements and capacity building applying to erosion and sediment control and contaminated stormwater management be conducted.
 - b. That this audit used to improve the regulatory frameworks, instruments and environmental outcomes for waterways within our Zone.
7. That the Council notes that the following matter is underway:
 - a. Advocate to central government the environmental problems associated with erosion and sediment control from developments on highly erodible hillsides and requests that these be subject to tighter requirements or restrictions.

Councillor Cotter/Deputy Mayor

Carried

9. Audit and Risk Management Committee Minutes - 1 September 2022
Council Decision

Refer to item 5.

12. Water Management Zone Committees Minutes

Refer to item 5.

42. Mayor's Monthly Report - August 2022

The Council accepted the Mayor's Recommendations and included additional resolutions (2 and 4).

Council Resolved CNCL/2022/00132

That the Council:

1. Receive the information in this Report, noting the summary of the Canterbury Mayoral Forum achievements and the World Cities Summit Report.
2. Congratulate staff on the project at Te Kuru, which is providing flood protection, environmental benefits, and recreational facilities for Christchurch, and we recognise the vision and talent of Council staff and iwi engagement.
3. Directs staff to seek to notify a plan change that is in general accordance with the provisions from proposed PC14 concerning tree canopy cover, tree retention and tree planting on private land, and financial contributions for trees, through:
 - a. first, seeking to incorporate it as part of any plan change arising from the discussions with central government as a result of the resolution passed on 13 September 2022, to work in partnership on land use planning, that addresses housing affordability and sustainable development;
 - b. if not available by that means, notify it as a standalone plan change.
4. Authorise staff to make any changes to Plan Change 13 necessary to notify it separately from Plan Change 14, subject to first engaging in the partnership discussions with Central Government resolved by Council on 13 September 2022.

Mayor/Councillor Templeton

Carried

Councillor Keown requested for his vote against the resolutions to be recorded.

Report from Banks Peninsula Community Board - 12 September 2022

6. Godley Quay Traffic & Roading Improvements

Council Resolved CNCL/2022/00133

Community Board Recommendation accepted without change

That the Council:

1. Establish a bi-directional shared pedestrian / bicycle path be established on the western side of Godley Quay commencing at a point 21 metres south of its intersection with the access road adjacent to Te Ana Marina and extending in a southerly direction generally for a distance of 421 metres, as detailed in Attachment A (Plan TP360601 Issue 1 dated

29 August 2022), in accordance with sections 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004. Note 1 applies.

Deputy Mayor/Councillor Keown

Carried

Report from Fendalton-Waimairi-Harewood Community Board - 12 September 2022

7. 52 Westholme Street, Strowan - Control and Manage Reserve Council Resolved CNCL/2022/00134

Community Board Recommendations accepted without change

That the Council:

1. Approve the appointment of the Council to control and manage 52 Westholme Road (Reserve 5137) as a Recreation Reserve in accordance with Section 17 of the Reserves Act 1977 subject to:
 - a. The Department of Conservation: (1) securing the approval of Iwi; (2) cancelling the Scouts appointment to control and manage the site by Gazette Notice, and; (3) by a separate Gazette Notice, changing the current classification of the reserve under Section 24 of the Act from Local Purpose to Recreation Reserve and appointing Council to control and manage the reserve.
 - b. ENGEO's pending site assessment report confirming that any contamination of the site is at an acceptable level, or is able to be remediated, for recreational use at a reasonable cost.
2. Authorise the Manager Property Consultancy to negotiate, conclude and administer all and any agreements necessary to facilitate recommendation 1 above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.

Councillor Gough/Councillor MacDonald

Carried

Report from Audit and Risk Management Committee - 1 September 2022

10. External Reporting and Audit Programme for 2022 Update including Valuations

Council Resolved CNCL/2022/00135

Committee Recommendations accepted without change

That the Council:

1. Receive the information in the External Reporting and Audit Programme for 2022 Update including Valuations Report.

2. Request officers to work with Audit New Zealand to urgently seek exemption from the water quality performance measure potential qualification from the Office of Auditor General and report back to the committee.
3. That the audit findings and management responses detailed in the Audit New Zealand Report on the interim audit for 2021/22 be noted.

Councillor MacDonald/Deputy Mayor

Carried

22. Community Board Delegations for New Triennium

Council Resolved CNCL/2022/00136

Officer Recommendations accepted without change

That the Council:

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 Council's business, and relying on any other applicable statutory authority;
 - a. Revoke and amend the delegations set out in Part D of the Delegations Register (as shown and highlighted in **Attachment A**); and
 - b. Accordingly, delegate the responsibilities, duties and powers to the community boards as set out in **Attachment A** (as so shown and highlighted);
2. Notes that these delegation changes take effect from 8 October 2022, and that Legal Services will update the Delegations Register accordingly.

Mayor/Councillor Scandrett

Carried

23. Governance matters

Council Resolved CNCL/2022/00137

Officer Recommendations accepted without change

That the Council resolves:

1. To amend the wording of the delegation in Part B, Sub-part 1 of the Delegations Register under section 54 of the Local Government (Rating) Act 2002 so that it provides "*The amount limit is \$20 (including GST) per annum, except for the excess water supply targeted rate where the amount is limit is \$25 (including GST) per invoice.*";
2. To authorise the Chief Executive, subject to the limitations set out in clause 32(1) of Schedule 7 of the Local Government Act 2002, to make decisions on behalf of the Council

and community boards during the period between the declaration of election results and elected members being sworn into office, in respect of urgent matters and, where the Mayor-elect is known, in consultation with the Mayor-elect; and

3. That under clause 30(7) of Schedule 7 of the Local Government Act 2002 the committees, sub-committees, subordinate decision-making bodies, and joint committees set out in **Attachment A** are not discharged on the coming into office of the members of the Council elected or appointed at, or following, the October 2022 triennial general elections, and they continue to exercise the delegations made to them.

Mayor/Councillor Scandrett

Carried

24. Appointment of Proxy and Alternate to vote at the ChristchurchNZ Holdings Ltd Annual General Meeting 2022

Council Resolved CNCL/2022/00138

Officer Recommendations accepted without change

That the Council:

1. Appoints the Council's Chief Executive as proxy, and the General Manager/CFO of the Resources Group as alternate to vote at ChristchurchNZ Holdings Ltd's Annual General Meeting on 25 November 2022; and
2. Agrees to vote in favour of all Annual General Meeting agenda items.

Councillor MacDonald/Councillor Scandrett

Carried

Deputy Mayor Turner and Councillor Davidson declared an interest and took no part in the discussion or voting on this item.

37. Amendment to Strengthening Communities Funding

The Council accepted the Officer Recommendations including an additional resolution (1).

Council Resolved CNCL/2022/00139

That the Council:

1. Revokes the previous Council decision made on Thursday 25 August 2022 in relation to the Strengthening Communities Fund grant provided to Beneficiary Advisory Service.
2. Makes a grant to Beneficiary Advisory Service from its Strengthening Communities Fund for 2022/23 of \$30,000, 2023/24 of \$30,000 and 2024/25 of \$30,000 towards wages, administration and equipment and materials.

Councillor Johanson/Councillor Davidson

Carried

34. Central City Biannual Report: January to June 2022

Council Resolved CNCL/2022/00140

Officer Recommendation accepted without change

That the Council:

1. Receive this biannual update report on Central city regeneration activities and projects.

Mayor/Councillor Scandrett

Carried

Deputy Mayor Turner left at 10.55am and returned at 10.56am during discussion on item 11.
Councillor Coker left at 11.02am and returned at 11.03am during discussion on item 11.

11. Christchurch Wastewater Treatment Plant Recovery Update

Council Officer provided a PowerPoint presentation (refer to attachment 11A).

The Council resolved to receive the information provided and included additional resolutions (2-4).

Council Resolved CNCL/2022/00141

That the Council:

1. Receives the information in the Christchurch Wastewater Treatment Plant recovery update.
2. Notes the actions taken since the 1 November fire at the Christchurch Wastewater Treatment Plant and the ongoing improvements being undertaken to reduce odours emanating from the oxidation ponds.
3. Request staff to update the Council webpage to show the trend data of pond health to show progress towards reducing the odour levels to a level that is not offensive and objectionable.
4. Note that staff will provide a report to the incoming council on the scope and timetable to commission an external independent review into the response to the Christchurch Wastewater Treatment Plant fire.

Councillor Scandrett/Councillor Coker

Carried

Attachments

- A Christchurch Wastewater Treatment Plant Staff Update - Presentation

Election of a Chair

Council Resolved CNCL/2022/00142

It was resolved on the motion of The Mayor, seconded by Councillor Cotter, that Councillor MacDonald be appointed Chairperson for item 25.

Mayor/Councillor Cotter

Carried

25. Appointment of Proxy and Alternate to vote at the Christchurch City Holdings Ltd 2022 Annual General Meeting

Council Resolved CNCL/2022/00143

Officer Recommendations accepted without change

That the Council:

1. Appoints the Council's Chief Executive as proxy, and the General Manager/CFO of the Resources Group as alternate to vote at Christchurch City Holdings Ltd's 2022 Annual General Meeting on 16 November 2022; and
2. Agrees to vote in favour of all Annual General Meeting agenda items.

Councillor Davidson/Councillor Scandrett

Carried

The Mayor, Deputy Mayor Turner and Councillor Templeton declared an interest and did not participate in the discussion or voting on this matter.

The Mayor resumed the chair.

26. Resolution to Exclude the Public

Council Resolved CNCL/2022/00144

That Alex Skinner of Christchurch City Holdings Limited, remain after the public have been excluded for Item 39 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

AND

That at 11.08am the resolution to exclude the public set out on pages 298 to 300 of the agenda and pages 59 to 60 of the supplementary agenda be adopted.

Mayor/Councillor MacDonald

Carried

Councillors Galloway and Donovan left the meeting at 11.08am during the Public Excluded session.

The public were re-admitted to the meeting at 12.12pm.

13. Major Cycleway Rapanui Shagrock, Section 3, Speed reduction and detailed traffic resolutions

Council Resolved CNCL/2022/00145

Officer Recommendations accepted without change

That the Council:

1. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017.
2. For the purposes of the following resolutions: (1) An intersection of roadways is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) If the resolution states "Note 1 applies", any distance specified in the resolution relates the kerb line location referenced as exists on the road immediately prior to the Committee meeting of 9 December 2020 and (4) If the resolution states "Note 2 applies", any distance specified in the resolution relates the approved kerb line location on the road resulting from the Committee resolutions on the Rapanui (Shag Rock) Cycleway report at the Committee meeting of 9 December 2020.
3. Drawing reference as attached in Appendix A.
4. **Linwood Avenue (Dyers Road to Charlesworth Reserve Bridge) - Existing Traffic Controls**
 - a. Approve that all traffic controls on Linwood Avenue, commencing at a point 110 metres southeast of its intersection with Dyers Road and extending in a south easterly direction for a distance of 404 metres be revoked. Note 1 applies.
5. **Linwood Avenue (Dyers Road to Charlesworth Reserve Bridge) - Existing Parking and Stopping Restrictions**
 - a. Approve that all existing parking and stopping restrictions on the south side of Linwood Avenue, commencing 110 metres southeast from its intersection with Dyers Road and extending in a south easterly direction for a distance of 404 metres be revoked. Note 1 applies.
6. **Linwood Avenue (Dyers Road to Charlesworth Reserve Bridge) - New Traffic Controls**
 - a. Approve the road marking changes, kerb alignment changes, and road surface changes on Linwood Avenue from a point 110 metres southeast of its intersection with Dyers Road to a point 404 metres southeast of this intersection as detailed on Attachment A. Note 2 applies.
 - b. Approve that a Give Way control be placed against the Linwood Avenue cyclists travelling on the on-road cycle lane, and that this Give Way control be located at a point 110 metres southeast of the intersection with Dyers Road to require the northwest bound cyclists to give way to pedestrians and cyclists on the shared path. This Give Way control is detailed on Attachment A. Note 2 applies.
 - c. Approve that the pathway on the south side of Linwood Avenue commencing at a point 110 metres southeast of its intersection with Dyers Road and extending in a southeast direction for a distance of 410 metres, be resolved as a bi-directional shared pedestrian / cycle pathway in accordance with section 11.4 of the Land

- Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
- d. Approve that a Give Way control be placed against pedestrians/cyclists crossing the Linwood Canal, and that this Give Way control be located at a point 395 metres southeast of the intersection of Dyers Road and Linwood Avenue to require the northeast bound cyclists to give way to pedestrians and cyclists on the shared path. This Give Way control is detailed on Attachment A. Note 2 applies.
 - e. Approve that the pathway on the south side of Linwood Avenue commencing at a point 17m metres northeast of its crossing over the Linwood Canal and extending in a southwest direction for a distance of 17 metres, be resolved as a bi-directional shared pedestrian /cycle pathway in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
7. **Linwood Avenue (Dyers Road to Charlesworth Reserve Bridge) - New Parking and Stopping Restrictions**
- a. Approve that the stopping of vehicles be prohibited at any time on the south side of Linwood Avenue commencing at 110 metres southeast from its intersection with Dyers Road and extending in a southeast direction for a distance of 404 metres. Note 2 applies.
8. **Linwood Avenue (Charlesworth Reserve Bridge to Humphreys Drive) – Existing Traffic Controls**
- a. Approve that all existing traffic controls on Linwood Avenue, commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly to Humphreys Drive be revoked. Note 1 applies.
9. **Linwood Avenue (Charlesworth Reserve Bridge to Humphreys Drive) – Existing Parking and Stopping Restrictions**
- a. Approve that all existing parking and stopping restrictions on both sides of Linwood Avenue, commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive be revoked. Note 1 applies.
10. **Linwood Avenue (Charlesworth Reserve Bridge to Humphreys Drive) – New Traffic Controls**
- a. Approve the road marking changes, kerb alignment changes, and road surface changes on Linwood Avenue, commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive, as detailed on Attachment A. Note 2 applies.
 - b. Approve that a signalised pedestrian/ cycle crossing be installed on Linwood Avenue at a point 542 metres southeast of its intersection with Dyers Road in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
 - c. Approve that the pathway on the northeast side of Linwood Avenue, commencing at a point 542 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction for a distance of 80 metres be resolved as a bi-directional shared pedestrian / cycle pathway in accordance with section 11.4 of

the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.

- d. Approve that the pathway on the northeast side of Linwood Avenue, commencing at a point 622 metres southeast of its intersection with Dyers Road and extending for a distance of 43 metres to the Windsurfers Reserve access, be resolved as a bi-directional shared pedestrian / cycle pathway in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
- e. Approve that the pathway on the southwest side of Linwood Avenue, commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction for a distance of 35 metres to the southeast side of the signalised pedestrian/ cycle crossing, be resolved as a bi-directional shared pedestrian/ cycle pathway in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
- f. Approve that a Give Way control be placed against Linwood Avenue cyclists travelling in the southeast bound cycle lane, and that Give Way control be located at a point 539 metres southeast of the intersection with Dyers Road to create priority for cyclists and pedestrians using the signalised pedestrian/ cycle crossing. This Give Way control is detailed on Attachment A. Note 2 applies.
- g. Approve that a Give Way control be placed against Linwood Avenue cyclists travelling from the northwest bound cycle lane, and that Give Way control be located at a point 549 metres southeast of the intersection with Dyers Road to create priority for cyclists and pedestrians using the signalised pedestrian/ cycle crossing. This Give Way control is detailed on Attachment A. Note 2 applies.
- h. Approve that a No Entry control be placed against pedestrians and cyclists on the shared path on the northeast side of Linwood Avenue, and that the No Entry control be located at a point 539 metres southeast of the intersection with Dyers Road. This No Entry control is detailed on Attachment A. Note 2 applies.
- i. Approve that a No Entry control be placed against pedestrians and cyclists on the shared path on the southwest side of Linwood Avenue, and that the No Entry control be located at a point 549 metres southeast of the intersection with Dyers Road. This No Entry control is detailed on Attachment A. Note 2 applies.
- j. Approve that a Stop control be placed against vehicles entering Linwood Avenue from the Windsurfers Reserve, at a point 669 metres southeast of the intersection with Dyers Road. This Stop control is detailed on Attachment A. Note 2 applies.
- k. Approve that a Give Way control be placed against Linwood Avenue cyclists and pedestrians travelling in the southeast bound direction, and that Give Way control be located at a point 665 metres southeast of the intersection with Dyers Road to create priority for vehicles accessing Windsurfers Reserve. This Give Way control is detailed on Attachment A. Note 2 applies.
- l. Approve that a special vehicle lane for the use of southeast-bound cycles only, be established on the northeast side of Linwood Avenue against the kerb, commencing at a point 622 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive, as detailed on Attachment A. This special vehicle lane is to be added to the Register of Roads or

Traffic Lanes Restricted to Specific Classes of Vehicles in the Traffic and Parking Bylaw 2017. Note 2 applies.

- m. Approve that a special vehicle lane for the use of northwest-bound cycles only, be established on the southwest side of Linwood Avenue against the kerb, commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive, as detailed on Attachment A. This special vehicle lane is to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles in the Traffic and Parking Bylaw 2017. Note 2 applies.
11. **Linwood Avenue (Charlesworth Reserve Bridge to Humphreys Drive) – New Parking and Stopping Restrictions**
- a. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Linwood Avenue commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive, as detailed on Attachment A. Note 2 applies.
 - b. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Linwood Avenue commencing at a point 514 metres southeast of its intersection with Dyers Road and extending in a south-easterly direction to Humphreys Drive, as detailed on Attachment A. Note 2 applies.
12. **Humphreys Drive (Linwood Avenue to Tidal View) – Existing Traffic Controls**
- a. Approve that all existing traffic controls on Humphreys Drive, commencing at Linwood Avenue, being a point 690 metres southeast of Dyers Road, and extending in a southerly direction to the intersection with Tidal View be revoked. Note 1 applies.
13. **Humphreys Drive (Linwood Avenue to Tidal View) – Existing Parking and Stopping Restrictions**
- a. Approve that all existing parking and stopping restrictions on both sides of Humphreys Drive, commencing at Linwood Avenue, being a point 690 metres southeast of Dyers Road, and extending in a southerly direction to the intersection with Tidal View be revoked. Note 1 applies.
14. **Humphreys Drive (Linwood Avenue to Tidal View) – New Traffic Controls**
- a. Approve the road marking changes, kerb alignment changes, and road surface changes on Humphreys Drive, commencing at Linwood Avenue, being a point 690 metres southeast of Dyers Road, and extending in a southerly direction to the intersection with Tidal View as detailed on Attachment A. Note 2 applies.
 - b. Approve that a Stop control be placed against vehicles entering Humphreys Drive from the carpark access south of Linwood Avenue at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 834 metres southeast of the intersection with Dyers Road. This Stop control is detailed on Attachment A. Note 2 applies.
 - c. Approve that the pathway on the west side of Humphreys Drive commencing at a point 15 metres north of its intersection with Tidal View and extending in a northerly direction for a distance of 268 metres, be resolved as a bi-directional shared pedestrian / cycle pathway in accordance with section 11.4 of the Land

Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.

- d. Approve that a special vehicle lane for the use of southbound cycles only, be established on the east side of Humphreys Drive against the kerb, commencing at Linwood Avenue and extending in a southerly direction to Tidal View, as detailed on Attachment A. This special vehicle lane is to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles in the Traffic and Parking Bylaw 2017. Note 2 applies.
- e. Approve that a special vehicle lane for the use of northbound cycles only, be established on the west side of Humphreys Drive against the kerb, commencing at its intersection with Tidal View and extending in a northerly direction to Linwood Avenue, as detailed on Attachment A. This special vehicle lane is to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles in the Traffic and Parking Bylaw 2017. Note 2 applies.
- f. Approve that a signalised pedestrian/ cycle crossing be installed on Humphreys Drive at a point 15 metres north of its intersection with Tidal View in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
- g. Approve that a Give Way control be placed against cyclists travelling northbound along Humphreys Drive and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1213 metres southeast of the intersection with Dyers Road to create priority for cyclists travelling northbound along the cycle lane. This Give Way control is detailed on Attachment A, where the shared path on Humphreys Drive connects with the Charlesworth Reserve shared path. Note 2 applies.
- h. Approve that a Give Way control be placed against pedestrians / cyclists travelling southbound along the shared path at the access road and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1303 metres southeast of the intersection with Dyers Road to create priority for vehicles on the access road. This Give Way control is detailed on Attachment A. Note 2 applies.
- i. Approve that a Give Way control be placed against the vehicles exiting from the access road onto Humphreys Drive and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1310 metres southeast of the intersection with Dyers Road to create priority for vehicles travelling in both directions along Humphreys Drive. This Give Way control is detailed on Attachment A. Note 2 applies.
- j. Approve that a Give Way control be placed against pedestrians / cyclists travelling northbound along the Humphreys Drive shared path at the access road and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1331 metres southeast of the intersection with Dyers Road to create priority for vehicles accessing the (access road). This Give Way control is detailed on Attachment A. Note 2 applies.
- k. Approve that a right turn ban control be placed against vehicles exiting from the access road onto Humphreys Drive and that right turn ban control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1311

metres southeast of the intersection with Dyers Road. This right turn ban control is detailed on Attachment A. Note 2 applies.

- i. Approve that a Give Way control be placed against pedestrians/ cyclists travelling southbound along the Humphreys Drive shared path at Kite Lane and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1407 metres southeast of the intersection with Dyers Road to create priority for vehicles accessing Kite Lane. This Give Way control is detailed on Attachment A. Note 2 applies.
- m. Approve that a right turn ban control be placed against the vehicles exiting from Kite Lane onto Humphreys Drive and that right turn ban control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1418 metres southeast of the intersection with Dyers Road. This right turn ban control is detailed on Attachment A. Note 2 applies.
- n. Approve that a Give Way control be placed against the vehicles exiting from Kite Lane onto Humphreys Drive and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1421 metres southeast of the intersection with Dyers Road to create priority for vehicles travelling in both directions along Humphreys Drive. This Give Way control is detailed on Attachment A. Note 2 applies.
- o. Approve that a Give Way control be placed against pedestrians / cyclists travelling northbound along the shared path on Humphreys Drive at Kite Lane and that Give Way control be located at a point, following the kerb line of Linwood Avenue and Humphreys Drive, 1426 metres southeast of the intersection with Dyers Road to create priority for cyclists travelling northbound in the cycle lane on Humphreys Drive. This Give Way control is detailed on Attachment A. Note 2 applies.
- p. Approve that a Give Way control be placed against cyclists travelling southbound from the cycle lane on Humphreys Drive onto the shared pedestrian / cycle path on Tidal View, and that Give Way control be located at a point 26 metres north of the intersection with Tidal View to create priority for pedestrians and cyclists travelling in both directions across the signalised pedestrian/ cycle crossing. This Give Way control is detailed on Attachment A. Note 2 applies.

15. **Humphreys Drive (Linwood Avenue to Tidal View) – New Parking and Stopping Restrictions**

- a. Approve that the stopping of vehicles be prohibited at any time on the east side of Humphreys Drive commencing at Linwood Avenue and extending to Tidal View as detailed on Attachment A. Note 2 applies.
- b. Approve that the stopping of vehicles be prohibited at any time on the west side of Humphreys Drive commencing at Linwood Avenue and extending to Tidal View as detailed on Attachment A. Note 2 applies.

16. **Tidal View (Humphreys Drive to Ferry Road) – Existing Traffic Controls**

- a. Approve that all existing traffic controls on Tidal View, commencing at the intersection with Humphreys Drive and extending in a south-easterly direction to its intersection with Ferry Road be revoked. Note 1 applies.
- b. Approve that all existing traffic controls at the intersection of Tidal View and Humphreys Drive be revoked.

17. **Tidal View (Humphreys Drive to Ferry Road) – Existing Parking and Stopping Restrictions**

- a. Approve that all existing parking and stopping restrictions on both sides of Tidal View, commencing at the intersection with Humphreys Drive and extending in a south-easterly direction for a distance of 278 metres to its intersection with Ferry Road be revoked. Note 1 applies.

18. **Tidal View (Humphreys Drive to Ferry Road) – New Traffic Controls**

- a. Approve the road marking changes, kerb alignment changes, and road surface changes on Tidal View, commencing at the intersection with Humphreys Drive and extending in a south-easterly direction for a distance of 278 metres as detailed on Attachment A. Note 2 applies.
- b. Approve that the pathway on the north side of Tidal View commencing at the signalised crossing on Humphreys Drive 15 metres north of Tidal View and extending along the full length of Tidal View to Ferry Road, be resolved as a bi-directional shared pedestrian / cycle pathway in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rule: 2004, as detailed on Attachment A. Note 2 applies.
- c. Approve that a Give Way control be placed against the vehicles exiting Tidal View at Humphreys Drive to provide priority to vehicles travelling along Humphreys Drive. This Give Way control is detailed on Attachment A. Note 2 applies.
- d. Approve that a Give Way control be placed against vehicles exiting Tidal View at Ferry Road to provide priority to vehicles travelling along Ferry Road. This Give Way control is detailed on Attachment A. Note 2 applies.
- e. Approve that turning movements for vehicles exiting from Tidal View onto Ferry Road be restricted to left turns only. Note 2 applies.

19. **Tidal View (Humphreys Drive to Ferry Road) – New Parking and Stopping Restrictions**

- a. Approve that the stopping of vehicles be prohibited at any time on the northeast side of Tidal View commencing at its intersection with Humphreys Drive and extending to its intersection with Ferry Road as detailed on Attachment A. Note 2 applies.
- b. Approve that the stopping of vehicles be prohibited at any time on the southwest side of Tidal View commencing at its intersection with Humphreys Drive and extending to its intersection with Ferry Road as detailed on Attachment A. Note 2 applies.

20. **Speed Limits**

- a. Note: Under Clause 12.9 of the Land Transport Rule Setting of Speed Limits 2022, if a road controlling authority has, before 19 May 2022 (commencement of the Rule), called for submissions on a proposal to set a speed limit under the previous Rule, the road controlling authority may in the interim period set the speed limit under the previous Rule under an existing Bylaw.
- b. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be set as below in clause 27 and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:

- c. Approve that the existing 70 kilometres per hour speed limit on Linwood Avenue, commencing at a point 80 metres northwest of Dyers Road, and extending in a south-easterly direction to Humphreys Drive be revoked.
- d. Approve that the existing 60 kilometres per hour speed limit on Linwood Avenue, commencing at a point 50 metres southeast of Chelsea Street, and extending in a south-easterly direction to a point 80 metres northwest of Dyers Road be revoked.
- e. Approve that the speed limit of Linwood Avenue be set at 60 kilometres per hour, commencing at a point 50 metres southeast of Chelsea Street, and extending in a south-easterly direction to Humphreys Drive.
- f. Approve that the existing 70 kilometres per hour speed limit on Humphreys Drive from a point measured 450 metres north westerly, generally, from Ferry Road to Linwood Avenue be revoked.
- g. Approve that the speed limit of Humphreys Drive be set at 60 kilometres per hour speed limit, commencing at Linwood Avenue, and extending in a south-easterly direction to a point measured, generally, 450 metres northwest of Ferry Road.
- h. Approve that the speed limit on Tidal View be set at 30 kilometres per hour for its entire length.

Councillor Keown/Councillor Scandrett

Carried

Councillor Johanson abstained from voting on this item.

Councillor Galloway returned to the meeting at 12.27pm during consideration of item 14.

14. Hearings Panel report to the Council on the Mount Cavendish Reserve - Proposed new lease to the Christchurch Gondola Ltd

The Council accepted the Hearings Panel recommendations and included a further resolution (4).

Council Resolved CNCL/2022/00146

That the Council:

1. Receive and consider the information in the report, the submissions, and all other relevant information received on the proposed new ground lease to The Christchurch Gondola Limited for their existing top terminal building.
2. Approve the granting of a ground lease, subject to section 59A of the Reserves Act 1977, and Part 3B (sections 17R and 17SC) of the Conservation Act 1987, to The Christchurch Gondola Limited over approximately 1177 square metres of Lot 1 Deposited Plan 61966 (held in Certificate of Title 37C/1204), part of Mount Cavendish Scenic Reserve, (lease plan shown in **Attachment A**) for the purpose of an existing upper terminal building for an aerial gondola, for a period of 30 years (including all rights of renewal).
3. Authorise the Manager Property Consultancy to conclude and administer the terms and conditions of the new lease.
4. Requests quarterly updates on the progress to the modification of the Time Tunnel.

Councillor Templeton/Councillor Coker

Carried

Councillor Davidson left at 12.29pm during consideration of item 15.

15. Engagement Working Group Report

Council Resolved CNCL/2022/00147

Officer Recommendation accepted without change

That the Council:

1. Receive the final Engagement Working Group Report.

Councillor Galloway/Councillor Scandrett

Carried

16. Emissions offsetting - ETS application

Council Resolved CNCL/2022/00148

Officer Recommendation accepted without change

That the Council:

1. Confirm registration of eligible land at Te Oka Reserve in the Emissions Trading Scheme.

Councillor Templeton/Councillor Cotter

Carried

17. Application for remission of Development Contributions - The Canterbury Brain Collective and The Cancer Society

Council Resolved CNCL/2022/00149

Officer Recommendations accepted without change

That the Council:

1. Postpone a decision on the request for a remission for the Canterbury Brain Collective and the Cancer Society Of New Zealand Canterbury-West Coast Division Incorporated pending the outcome of resolutions 2 and 3 below.
2. Agree to staff progressing a postponement of payment of development contributions for the Canterbury Brain Collective and the Cancer Society Of New Zealand Canterbury-West Coast Division Incorporated for up to six months (being 15th March 2023).
3. Request staff to urgently prepare a rebate policy for consideration by the Council to provide for community organisations which provide a community service and are charitable/not for profit to be eligible for development contribution rebates.

Mayor/Councillor MacDonald

Carried

Councillor Davidson returned at 12.39pm during the debate for item 18.

18. Ōtautahi Housing Urban Guild - Community Loan

The Council accepted the Officer recommendations with a minor amendment to the name of the applicant.

Council Resolved CNCL/2022/00150

Officer Recommendations accepted without change

That the Council:

1. Agree to forgive the entire outstanding balance, being principal and interest, of the community loan granted in favour of the Ōtautahi Urban Guild on 28 November 2019 to the value of 183,600. This is conditional upon:
 - a. The Ōtautahi Urban Guild agreeing to give the Council its Intellectual Property related to the proposed community housing development on Madras Square.
2. Delegate to the Head of Community Support & Partnerships the authority to make the necessary arrangements to implement this resolution noting that Council's Legal Services Team will prepare any necessary documentation.

Councillor MacDonald/Councillor Mauger

Carried

19. Heritage Incentive Grants

Council Resolved CNCL/2022/00151

Officer Recommendations accepted without change

That the Council:

1. Approve a grant of up to \$58,063 for conservation, maintenance and upgrade works to the tugboat 'Lyttelton' located in Lyttelton Harbour, Christchurch.
2. Note that the applicants have previously entered into a 10 year limited conservation covenant with the Council, which does not expire until 2029.
3. Approve a grant of up to \$25,169 for stonework conservation and repairs for St Saviour's at Holy Trinity, 17 Winchester Street, Lyttelton.
4. Note that the applicants have previously entered into a 20 year limited conservation covenant with the Council, which does not expire until 2034.
5. Approve a grant of up to \$14,999 for reinstatement chimneys and upgrade works at Ballantyne House, 109 Clyde Road, Fendalton, Christchurch.
6. Approve a grant of up to \$10,679 for exterior conservation, repair and maintenance works to 10 Brittan Street, Linwood, Christchurch.
7. Approve a grant of up to \$32,239 for conservation, repair, upgrade and maintenance works to 45 Ranfurly Street, St Albans, Christchurch.

8. Note that payment of the 45 Ranfurly Street 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.
9. Approve a grant of up to \$27,060 for exterior conservation, repair and maintenance works at 98-100 Chester Street East, Christchurch.
10. Note that the applicants have previously entered into a 20 year limited conservation covenant with the Council, which does not expire until 2034.

Councillor Keown/Deputy Mayor

Carried

20. Intangible Heritage Grants

Council Resolved CNCL/2022/00152

Officer Recommendations accepted without change

That the Council:

1. Approve a grant of \$45,000 from the 2022/23 Intangible Heritage Grant Fund to The Arts Centre Te Matatiki Toi Ora to support their project 'Extending Cultural Competence, Narrative and Communication: the stories of mana whenua and their connection with the site pre-European settlement.'
2. Approve a grant of \$20,000 from the 2022/23 Intangible Heritage Grant Fund to Ferrymead Heritage Park on behalf of Canterbury Centre of Historic Photography and Film Incorporated to support their archive curation, conservation and digitisation project.

Councillor Scandrett/Councillor Keown

Carried

21. Environmental Partnerships Fund Distributions FY23

The Council accepted the Officer recommendations and included additional resolutions (3 and 4).

Council Resolved CNCL/2022/00153

That the Council:

1. Receive the information in the Environmental Partnerships Fund Distributions FY23 report, including the outcomes reports from groups funded in year one, in Attachment A.
2. Supports distributing funds to groups as set out below for financial years ending June 2022 and June 2024.
3. Notes for future reports to include the value of contribution of voluntary hours.
4. Extends thanks to the community groups involved in environmental projects for their contribution.

Councillor Templeton/Councillor Davidson

Carried

35. Private Plan Change 10 - Meadowlands Exemplar - Final Approval

Council Resolved CNCL/2022/00154

Officer Recommendations accepted without change

That the Council:

1. Approve, pursuant to Clause 17(2) of Schedule 1 to the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 10 – Meadowlands Exemplar, to become operative on 23rd September 2022.

Councillor MacDonald/Councillor Scandrett

Carried

36. Canterbury Museum Redevelopment confirmation of funding

Council Resolved CNCL/2022/00155

Officer Recommendations accepted without change

That the Council:

1. Approves the release of project funds to enable the Robert McDougall Gallery strengthening and base isolation works and Museum Redevelopment project to proceed.
2. Notes that the Canterbury Museum still has a significant fundraising campaign to achieve the balance of the construction and fit out phases of the project. This is not consistent with the wording of the 2021 LTP resolution M30C which stated *“That the Council will only release the funding that it intends to provide, if the Museum has raised the other funding for its redevelopment. This requirement must be expressed clearly”*
3. Notes that the Museum Director has given written assurance that the Robert McDougall Gallery will be finished in its entirety and not have to wait for additional fit-out fundraising.
4. Notes that the Canterbury Museum has significantly de-scoped and value engineered the redevelopment project to ensure that the project can be completed within the available (and promised) funding.

Councillor MacDonald/Deputy Mayor

Carried

Resolution to Exclude the Public
Council Resolved CNCL/2022/00156

That at 12.58pm the resolution to exclude the public set out on pages 298 to 300 of the agenda and pages 59 to 60 of the supplementary agenda be adopted.

Mayor/Councillor Cotter

Carried

The public were re-admitted to the meeting at 2.52pm.

Karakia Whakamutunga: The Mayor

Meeting concluded at 2.52pm.

**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**