

## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 2 November 2022**  
**Time:** **9.31am**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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**Present**

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown - Via audio/visual link
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

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**Principal Advisor**

Dawn Baxendale  
Chief Executive  
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Team Leader Hearings & Committee Support  
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**Karakia Tīmatanga:** Given by Councillor Harrison-Hunt.

## **Acknowledgment and Minute's Silence**

The Mayor spoke to acknowledge Dr Terry Ryan, MBE.

### **The Mayor's words:**

Tēnā koutou.

I would like to acknowledge the death of Dr Terry Ryan who died last week aged 81. Terry Ryan was known for creating the genealogy database for Ngāi Tahu. He was also involved in drafting the legislative provisions that helped te reo Māori be recognised as an official language of Aotearoa New Zealand. In 2001, Terry received an honorary Doctorate from Lincoln University and in 1994 he was awarded the MBE for services to the Māori community of the South Island. Terry was the Kaumatua for Christchurch City Libraries during the early 2000's. Rest in peace Terry.

**A minute's silence was held to acknowledge Terry Ryan.**

## **External Recognition for Council Services**

The Mayor, on behalf of the Council, acknowledged the following external awards for Council services:

- The Council received the Morphem Environmental Ltd Environmental Sustainability Project Award from WaterNZ for the work on the Eastman Wetland and Cashmere Stream enhancement project.
- The Council received the 2022 CRM Contact Industry Award – Public Services for the third year running.

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha**

#### **Council Resolved CNCL/2022/00160**

That the apology for absence for Councillor Donovan be accepted.

Councillor MacDonald/Deputy Mayor

**Carried**

### **2. Declarations of Interest Ngā Whakapuaki Aronga**

Councillors Gough and Keown declared an interest in Public Excluded Item 14.

### **3. Public Participation Te Huinga Tūmatanui**

#### **3.1 Public Forum Te Huinga Whānui**

##### **3.1.1 Christchurch 360 Trail**

Judith Millar and Gillian Harris presented regarding the Christchurch 360 trail.

##### **Attachments**

A Item 3.1.1 - Christchurch 360 Trail Presentation - Council 2 November 2022 [⇒](#)

#### **3.2 Deputations by Appointment Ngā Huinga Whakaritenga**

##### **3.2.1 Living Wage Movement**

Nathaniel Herz-Edinger, Joyce Yager and Gabrielle Baker-Clemas presented on Item 5, Council Committee Structure.

### **4. Presentation of Petitions Ngā Pākikitanga**

There was no presentation of petitions.

## **5. Council Committee Structure**

The Mayor tabled additional recommendations (4 to 11). Recommendations (1 to 11) were then Moved by the Mayor and Seconded by Councillor Scandrett.

An amendment (12) was Moved by the Deputy Mayor and Seconded by Councillor Templeton and when put to the vote was declared carried.

The remaining recommendations (1 to 11) were then put to the vote and declared carried unanimously.

### **Officer Recommendations**

That the Council:

1. Receive the Mayor's memorandum on governance committee structure.
2. Requests that the Committees review their Terms of References and report to Council on any proposed amendments
3. Adopt the schedule of meetings delegating to the Manager Hearings and Council Support the ability to amend the schedule as required.

### **The Mayor's Recommendations were Moved by the Mayor and Seconded by Councillor Scandrett**

That the Council:

1. Receive the Mayor's memorandum on governance committee structure.
2. Requests that the Committees review their Terms of References and report to Council on any proposed amendments.
3. Adopt the schedule of meetings delegating to the Manager Hearings and Council Support the ability to amend the schedule as required.
4. Note that the Council Hearings Panel Committee will comprise all elected members of the Council (Mayor, Councillors and Community Board members). The delegation to select the composition of a Hearing Panel sits with the Manager of the Hearing and Council Support.
5. Agrees that Cllr Barber be appointed as Deputy Chair of the Health, Safety and Wellbeing Committee and Cllr Peters remain as a member of the Committee (noting that Cllr Peters requested that he be discharged as the Deputy Chair of the Committee).
6. Agrees that Cllr McLellan be discharged from the Te Hononga Committee and Cllr Donovan be appointed to the Committee.
7. Agrees that the Chair of the Finance and Performance Committee (F&P) be appointed as a member of the Te Hononga Committee and Cllr Coker be discharged from the Committee (noting that the deputy Chair of F&P will deputise for the Chair if he is unable to attend a meeting).
8. Requests that staff provide advice regarding the option to establish a Multicultural Committee and a Youth Committee, including the potential Terms of Reference and membership.

9. Requests that staff provide advice on the establishment of Portfolios, including but not limited to a Suburban Regeneration Portfolio, an Arts and Culture Portfolio and a Homelessness Portfolio (noting that the staff advice should describe the nature and the benefits of any additional Portfolios).
10. Notes that the Terms of Reference for all Portfolio leads will be further refined and agreed by Council.
11. Notes the first meeting of the Finance and Performance Committee is scheduled for 30 November 2022, 9.30am, Council Chambers, Civic Offices.

Mayor/Councillor Scandrett

**Carried/Lost**

**Amendment Moved by Deputy Mayor Cotter and Seconded by Councillor Templeton**

**Council Resolved CNCL/2022/00161**

12. That Councillor McLellan be appointed to the Chief Executive Performance Committee.

Deputy Mayor/Councillor Templeton

**Carried**

Councillors Gough and MacDonald requested for their votes against the amendment be recorded.

**Council Resolved CNCL/2022/00162**

That the Council:

1. Receive the Mayor's memorandum on governance committee structure.
2. Requests that the Committees review their Terms of References and report to Council on any proposed amendments.
3. Adopt the schedule of meetings delegating to the Manager Hearings and Council Support the ability to amend the schedule as required.
4. Note that the Council Hearings Panel Committee will comprise all elected members of the Council (Mayor, Councillors and Community Board members). The delegation to select the composition of a Hearing Panel sits with the Manager of the Hearing and Council Support.
5. Agrees that Cllr Barber be appointed as Deputy Chair of the Health, Safety and Wellbeing Committee and Cllr Peters remain as a member of the Committee (noting that Cllr Peters requested that he be discharged as the Deputy Chair of the Committee).
6. Agrees that Cllr McLellan be discharged from the Te Hononga Committee and Cllr Donovan be appointed to the Committee.
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Homelessness Portfolio (noting that the staff advice should describe the nature and the benefits of any additional Portfolios).

10. Notes that the Terms of Reference for all Portfolio leads will be further refined and agreed by Council.
11. Notes the first meeting of the Finance and Performance Committee is scheduled for 30 November 2022, 9.30am, Council Chambers, Civic Offices.

Mayor/Councillor Scandrett

**Carried unanimously**

Councillor Gough left the meeting at 10.53am and returned at 10.57am during consideration of item 6.  
Councillor Moore left the meeting at 10.54am and returned at 10.56am during consideration of item 6.

## **6. Key Organisational Performance Results - September 2022**

The Council requested for further information in relation to 16.0.8 Maintain the condition of footpaths (refer to page 85 of the agenda). Staff advised that the information would be included in an upcoming report to Council.

### **Council Resolved CNCL/2022/00163**

#### **Officer recommendations accepted without change**

That the Council:

1. Receive the information in the Key Performance Results September 2022 report.

Deputy Mayor/Councillor Peters

**Carried**

The meeting adjourned at 11.09am and reconvened at 11.25am.

## 7. Capital Programme Performance Report for September 2022

The Council requested a briefing on the Christchurch Regeneration Acceleration Facility (CRAF) programme.

The Council accepted the officer recommendation and included an additional request for the CRAF programme to be added to the capital watchlist.

### **Council Resolved CNCL/2022/00164**

That the Council:

1. Receive the information in the Capital Programme Performance Report for September 2022.
2. Note that the Christchurch Regeneration Acceleration Facility (CRAF) programme will be added to future Capital watchlist reports.

Deputy Mayor/Councillor Peters

**Carried**

## 8. Financial Performance Report - September 2022

### **Council Resolved CNCL/2022/00165**

#### **Officer recommendation accepted without change**

That the Council:

1. Receive the information in the Financial Performance Report for September 2022.

Councillor MacDonald/Deputy Mayor

**Carried**

## 9. Overdue General and Rates Debtors at 30 September 2022 (Greater than \$20,000 and 90 days)

### **Council Resolved CNCL/2022/00166**

#### **Officer recommendations accepted without change**

That the Council:

1. Receives the Overdue General and Rates Debtors (Greater than \$20,000 and 90 days) report.
2. Notes the action being taken to recover the overdue amounts.
3. Resolves that a redacted copy of the report can be released after the Council has received the report, but the names of the individuals and organisations will remain confidential.

Councillor MacDonald/Councillor Templeton

**Carried**

## 10. Local Government Funding Agency - Annual Report 2021/22 and Annual General Meeting Proxy and Voting Instructions

**Council Resolved CNCL/2022/00167**

### **Officer recommendations accepted without change**

That the Council:

1. Appoints Leah Scales, General Manager, Resources as the Council's proxy for the purposes of voting at the Local Government Funding Agency's Annual General Meeting on 23 November 2022, and the Chair of the meeting as alternate; and
2. Agrees to vote in favour of the following agenda items:
  - a. Re-election of Mr Anthony Quirk to the Local Government Funding Agency board for a third term;
  - b. Election of Ms Helen Robinson to the Local Government Funding Agency board for a first term; and
  - c. Re-election of the Bay of Plenty Regional Council and Hamilton City Council to the Local Government Funding Agency Shareholders' Council.

Councillor MacDonald/Councillor Templeton

**Carried**

## 11. Heathcote Low Stopbanks Feasibility

**Council Resolved CNCL/2022/00168**

### **Officer recommendations accepted without change**

That the Council:

1. Receive the staff investigation concluding that low stopbanks are technically feasible.
2. Approve that staff do not consult on low stopbank options.
3. Approve that the project is cancelled and removed from the Infrastructure Strategy contained within the 2021-2031 Long Term Plan, and for the project to be included in future floodplain management projects if it is considered an appropriate response.

Councillor McLellan/Councillor Scandrett

**Carried**

Councillor Johanson requested for his vote against resolutions 2 and 3 be recorded.



## 12. Botanic Gardens - Licence to Occupy for Seismographic Equipment

**Council Resolved CNCL/2022/00169**

**Officer recommendations accepted without change**

That the Council:

1. Approve the granting of a Licence to Occupy to the Institute of Geological and Nuclear Sciences Ltd. to install a second seismograph and borehole to contain a sensor at the Christchurch Botanic Gardens located at 5-7 Rolleston Avenue described as Part Reserve 25, gazetted as a local purpose (botanic garden) reserve, certificate of title identifier 668229. The term of the licence is 10 years with two rights of renewal of 10 years for a total licence term of 30 years at a peppercorn rental, in accordance with the Reserves Act 1977.
2. Recommend that the Chief Executive, in her capacity of holding the Minister of Conservation's Delegation, give consent to the licence in accordance with section 48A of the Reserves Act 1977.
3. Authorise the Property Consultancy Manager to manage and finalise licence documentation for the above matter.

Councillor Scandrett/Councillor Peters

**Carried**

## 13a. Resolution to Exclude the Public

**Council Resolved CNCL/2022/00170**

That at 12.25pm the resolution to exclude the public set out on pages 239 to 241 of the agenda be adopted.

Deputy Mayor/Councillor MacDonald

**Carried**

**The public were re-admitted to the meeting at 12.39pm.**

**Karakia Whakamutunga:** Given by Councillor Harrison-Hunt.

**Meeting concluded at 12.40pm.**

**CONFIRMED THIS 23<sup>RD</sup> DAY OF NOVEMBER 2022.**

**MAYOR PHIL MAUGER  
CHAIRPERSON**