
Christchurch City Council

MINUTES

Date: **Wednesday 7 December 2022**
Time: **9.31am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

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

Principal Advisor

Dawn Baxendale
Chief Executive
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Samantha Kelly
Team Leader Hearings & Committee Support
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Karakia Tīmatanga: Given by all Councillors.

External Recognition for Council Services

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

- The Council's Kohinga St Albans Community Centre won a national award for Public Architecture from the New Zealand Institute of Architects.
- The Council's Smart Christchurch Team won the Project of the Year in the Smart Cities category at the Association of Local Government Information Management awards.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Gough and Keown declared an interest in item 6.

18. Resolution to Include Supplementary Reports

Council Resolved CNCL/2022/00179

That the reports be received and considered at the Council meeting on Wednesday, 7 December 2022.

Open Items

19. Council's Strategic Review of Christchurch City Holdings Ltd
20. Terms of Reference - Insurance Subcommittee

Councillor MacDonald/Councillor Peters

Carried

Councillors Coker and Johanson requested for their votes against supplementary report item 19 being received and considered at the Council meeting on Wednesday, 7 December 2022 to be recorded.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Save Our Venues

Kendra Walls, Nick Vasser, Richard Barnacle, Taylor MacGregor and John Wardle spoke on behalf of Save Our Venues regarding their work with the Christchurch music community and venues to develop planning protections for these businesses. The Group also provided a presentation (refer to Attachment 3.1.1A).

The Council requested for staff advice (via way of Memo) on the issues raised including ways in which the issues might be mitigated.

Attachments

A Save our Venues Powerpoint Presentation - Council 7 December 2022

3.1.2 Ōpāwaho Heathcote River Network

Annabelle Hasselman (Chair) and Malcolm Long spoke on behalf of the Ōpāwaho Heathcote River Network regarding the Council's response to community concerns about aspects of the Portlink Industrial Park development. The Group also provided a presentation (refer to Attachment 3.1.2A).

Attachments

A Opawaho Heathcote River Network Presentation - Council 7 December 2022

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Netball Centre/Netsal Sports Centre Ltd/Ngā Puna Wai Sports Hub

Andrew McCormick presented on behalf of Ngā Puna Wai Sports Hub regarding Item 13. Ngā Puna Wai – Carpark Extension and Landscape Mitigation Works. The Group also provided supporting photographs (refer to Attachment 3.2.1A).

Attachments

A Photo Presentation Netsal Sports Centre Ltd - Council 7 December 2022

3.2.2 Gary Moore

Gary Moore spoke regarding Item 19. Council's Strategic Review of Christchurch City Holdings Ltd.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 23 November 2022

Council Resolved CNCL/2022/00180

That the Council confirms the Open and Public Excluded Minutes from the Council meeting held 23 November 2022.

Councillor Peters/Councillor Keown

Carried

Councillor MacDonald left the meeting at 10.15 am during consideration of item 6.
Councillor Gough left the meeting at 10.19 am during consideration of item 6.

Report from Waitai Coastal-Burwood-Linwood Community Board - 9 November 2022

6. Chairpersons Report - Local Alcohol Policy

Paul McMahan, Chairperson, Waitai Coastal-Burwood-Linwood Community Board, joined the table to present the report.

Council Resolved CNCL/2022/00181

That the Council:

1. Requests staff, in anticipation of legislative change, to start the process of gathering the information and resources needed to develop an evidence-based Local Alcohol Policy.

Councillor Peters/Councillor Fields

Carried

Councillors Gough and Keown sat back from the table and took no part in the discussion or voting on this matter.

Councillor MacDonald returned to the meeting at 10.22am during consideration of item 8.
Councillor Gough returned to the meeting at 10.23am during consideration of item 8.

8. Water Management Zone Committee updates

The following Zone Committee representatives joined the table to present the Water Management Zone Committee updates: Gina Waibl (Chair) Banks Peninsula Water Management Zone Committee and Annabelle Hasselman (Chair) and Mike Patchett (Deputy) Christchurch-West Melton Water Management Zone Committee. The Groups also provided two presentations (refer to Attachments 8A and 8B).

Council Resolved CNCL/2022/00182

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Tri-annual Zone Committees Update report.
2. Receive the information in the 2021-2022 Annual Progress Reports for the three central Water Management Zone Committees.
3. Notes and discusses the work of each Water Management Zone Committee.
4. That the Council receives the Minutes from the Selwyn Waihora Zone Committee meeting held 9 May 2022.

Councillor Templeton/Councillor Coker

Carried

Attachments

- A Christchurch West Melton Zone Committee Powerpoint Presentation 1 - Council 7 December 2022
- B Christchurch West Melton Zone Committee Powerpoint Presentation 2 - Council 7 December 2022.pptx

7. Selwyn Waihora Zone Committee Minutes - 9 May 2022

Council Decision

Refer to item 8.

Councillor McLellan left the meeting at 11:05 am and returned at 11:12 am during consideration of item 19.

Councillor Moore left the meeting at 11:05 am and returned at 11:08 am during consideration of item 19.

Councillor Coker left the meeting at 11:08 am and returned at 11:09 am during consideration of item 19.

The meeting adjourned at 11.37am and reconvened at 11.50am during consideration of item 19.

19. Council's Strategic Review of Christchurch City Holdings Ltd

Christchurch City Council General Manager Resources/Chief Financial Officer Leah Scales joined the table to present the report.

External attendees Mark Cahill, Jonathan Burke and Greg Anderson of Northington Partners also joined the table and provided a presentation (refer to Attachment 19A).

The Officer Recommendations which included changes and additions (refer below) were Moved by Councillor MacDonald and Seconded by Councillor Templeton.

A Procedural Motion, Moved by Councillor Fields and Seconded by Councillor Coker, to let the item of business being discussed lie on the table and not be further discussed until such a time that any or all those named in the deputation have provided a briefing to the Council. The Procedural Motion was declared lost by way of division.

The Original Motion Moved by Councillor MacDonald and Seconded by Councillor Templeton was then put to vote. Each resolution was put separately and declared carried as detailed in the Minutes below.

Officer Recommendations

That the Council:

1. Receive the Northington Partner report relating to the Strategic Review of Christchurch City Holdings Limited (CCHL).
2. In line with the recommendations from Northington Partners in relation to the scope of CCHL:
 - a. The Council develop a clear Value Strategy in relation to building and utilising income or value from CCHL primarily informed by Council's long term requirements;
 - b. Working closely with the Council, that CCHL be requested to scope and develop detailed business cases which fully considers the costs and benefits of adopting a hybrid approach to managing the portfolio, including rebalancing and returning capital to council.

That these two pieces of work are prepared in time to inform and be considered as part of the Draft Long Term Plan 2024-2034.

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - a. Maintain the CCHL structure to continue to provide an independent non-political buffer between the Council and the commercial companies. Clarify that CCHL's core role and purpose is to deliver commercial-based outcomes for its shareholder.
 - b. Modify the Statement of Expectations process to be a more comprehensive, three year process based on a 10 year planning horizon which becomes part of the LTP process.
 - c. Acknowledge that the recruitment of the Board of Directors and Executive of CCHL would need to consider the experience and skill-set required to support the strategy evaluation and implementation.
 - d. Reduce the number of Councillor Directors on CCHL from four to two, which maintains the valued links between CCC and CCHL, while also providing for the number of independent commercial directors up to six including the Chair, which will be required to support the nature of the work ahead for CCHL.
 - e. That the remuneration for Councillor Directors appointed to CCHL be considered as part of the review of the Council's Policy of Appointment and remuneration of Directors of Council organisations at the Council meeting on 14th December 2022.
 - f. Acknowledge that there needs to be a greater level of engagement between Council/CCHL and its subsidiaries. Whilst acknowledging the need to ensure an appropriate balance of transparency (reflecting the public ownership / public interest dynamic) and ensuring that Council is not overstepping into operational matters is important. To achieve this, CCHL be requested to provide:
 - i. Six-monthly briefings where the CEOs of the CCTOs present to Council; and
 - ii. Council to strengthen its CCO monitoring function to enable more timely reporting and analysis.
 - g. Request CCHL to seek better engagement with other aligned stakeholders (both other CCOs like CNZ) and aligned partners like Ngāi Tahu.
 - h. Consider all other recommendations as provided by Northington Partners in their report in full following the completion of the work as outlined in resolution 2 above.

Motion Moved by Councillor MacDonald and Seconded by Councillor Templeton

That the Council:

1. Receive the Northington Partner report relating to the Strategic Review of Christchurch City Holdings Limited (CCHL).
2. In line with the recommendations from Northington Partners in relation to the scope of CCHL:
 - a. The Council develop a clear Value Strategy in relation to building and utilising income or value from CCHL primarily informed by Council's long term requirements;
 - b. Working closely with the Council, that CCHL be requested to scope and develop In line with the recommendations from Northington Partners in relation to the scope of CCHL detailed business cases which fully considers the costs and benefits of adopting a hybrid approach to managing the portfolio, including rebalancing and returning capital to council. Noting that this will include a spectrum of options including rebalancing the portfolio.

That these two pieces of work are prepared in time to inform and be considered as part of the Draft Long Term Plan 2024-2034.

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - a. Maintain the CCHL structure to continue to provide an independent non-political buffer between the Council and ~~the~~ its commercial companies. ~~Clarify that~~ Note that currently CCHL's core role and purpose is to deliver commercial-based outcomes for its shareholder.
 - b. Modify the Statement of Expectations process to be a more comprehensive, three year process based on a 10 year planning horizon which becomes part of the LTP process.
 - c. Acknowledge that the recruitment of the Board of Directors and Executive of CCHL would need to consider the experience and skill-set required to support the strategy evaluation and implementation.
 - d. Reduce the number of Councillor Directors on CCHL from four to two, which maintains the valued links between CCC and CCHL, while also providing for the number of independent commercial directors up to six including the Chair, which will be required to support the nature of the work ahead for CCHL.
 - e. That the remuneration for Councillor Directors appointed to CCHL be considered as part of the review of the Council's Policy of Appointment and remuneration of Directors of Council organisations at the Council meeting on 14th December 2022.
 - f. Council/CCHL and its subsidiaries. Whilst acknowledging the need to ensure an appropriate balance of transparency (reflecting the public ownership / public interest dynamic) and ensuring that Council is not overstepping into operational matters is important. To achieve this, CCHL be requested to provide:
 - i. Six-monthly briefings where the CEOs and Board Chairs of the CCTOs present to Council; and
 - ii. Council to strengthen its CCO monitoring function to enable more timely reporting and analysis.

- g. Request CCHL to seek better engagement with other aligned stakeholders (both other CCOs like CNZ) and aligned partners like Ngāi Tahu.
- h. Consider all other recommendations as provided by Northington Partners in their report in full following the completion of the work as outlined in resolution 2 above.
4. Provide a more detailed briefing on Treasury matters including debt profiling, hedging, ratios and cost of borrowing considerations in respect of both CCC and CCHL.
5. Obtains additional independent legal advice and advice from the Office of the Auditor General on Councillor directors' ability to participate in future discussions and ability to vote or not without triggering a conflict of Interest.
6. Extends the appointment of Andrew Turner as director of CCHL until such a time as Councillors are formally appointed to the CCHL Board.
7. Requests for Council companies to consider holding their AGM in public.

Councillor MacDonald/Councillor Templeton

Carried/Lost

Council Decision

Procedural Motion

That the item of business being discussed should lie on the table and not be further discussed at this meeting until such a time that any or all those named in the deputation have provided a briefing to the Council.

Councillor Fields/Councillor Coker

Lost

*The division was declared **lost** by 7 votes to 9 votes the voting being as follows:*

For: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson and Councillor McLellan

Against: Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Peters, Councillor Scandrett and Councillor Templeton

Abstained: Councillor Moore

Council Resolved CNCL/2022/00183

That the Council:

1. Receive the Northington Partner report relating to the Strategic Review of Christchurch City Holdings Limited (CCHL).

Councillor MacDonald/Councillor Templeton

Carried

Councillor Johanson requested for his vote against resolution 1 to be recorded.

Council Resolved CNCL/2022/00184

2. In line with the recommendations from Northington Partners in relation to the scope of CCHL:
- a. The Council develop a clear Value Strategy in relation to building and utilising income or value from CCHL primarily informed by Council's long term requirements;

That these two pieces of work are prepared in time to inform and be considered as part of the Draft Long Term Plan 2024-2034.

Councillor MacDonald/Councillor Templeton

Carried

Council Resolved CNCL/2022/00185

2. In line with the recommendations from Northington Partners in relation to the scope of CCHL:

- b. Working closely with the Council, that CCHL be requested to scope and develop In line with the recommendations from Northington Partners in relation to the scope of CCHL detailed business cases which fully considers the costs and benefits of adopting a hybrid approach to managing the portfolio, including rebalancing and returning capital to council. Noting that this will include a spectrum of options including rebalancing the portfolio.

That these two pieces of work are prepared in time to inform and be considered as part of the Draft Long Term Plan 2024-2034.

Councillor MacDonald/Councillor Templeton

Carried

*The division was declared **carried** by 10 votes to 7 votes the voting being as follows:*

For: Mayor Mauer, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson and Councillor McLellan

Council Resolved CNCL/2022/00186

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
- a. Maintain the CCHL structure to continue to provide an independent non-political buffer between the Council and its commercial companies. Note that currently CCHL's core role and purpose is to deliver commercial-based outcomes for its shareholder.

Councillor MacDonald/Councillor Templeton

Carried

Council Resolved CNCL/2022/00187

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - b. Modify the Statement of Expectations process to be a more comprehensive, three year process based on a 10 year planning horizon which becomes part of the LTP process.

Councillor MacDonald/Councillor Templeton

Carried

Council Resolved CNCL/2022/00188

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - c. Acknowledge that the recruitment of the Board of Directors and Executive of CCHL would need to consider the experience and skill-set required to support the strategy evaluation and implementation.

Councillor MacDonald/Councillor Templeton

Carried

Councillor Johanson requested for his vote against 3c to be recorded.

Council Resolved CNCL/2022/00189

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - d. Reduce the number of Councillor Directors on CCHL from four to two, which maintains the valued links between CCC and CCHL, while also providing for the number of independent commercial directors up to six including the Chair, which will be required to support the nature of the work ahead for CCHL.

Councillor MacDonald/Councillor Templeton

Carried

*The division was declared **carried** by 9 votes to 7 votes the voting being as follows:*

For: Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Johanson, Councillor Keown and Councillor McLellan

Abstained: Councillor Harrison-Hunt

Council Resolved CNCL/2022/00190

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - e. That the remuneration for Councillor Directors appointed to CCHL be considered as part of the review of the Council's Policy of Appointment and remuneration of Directors of Council organisations at the Council meeting on 14th December 2022.

Councillor MacDonald/Councillor Templeton

Carried

Councillor Johanson requested for his vote against 3e to be recorded.

Council Resolved CNCL/2022/00191

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - f. Acknowledge that there needs to be a greater level of engagement between Council/CCHL and its subsidiaries. Whilst acknowledging the need to ensure an appropriate balance of transparency (reflecting the public ownership / public interest dynamic) and ensuring that Council is not overstepping into operational matters is important. To achieve this, CCHL be requested to provide:
 - i. Six-monthly briefings where the CEOs and Board Chairs of the CCTOs present to Council; and
 - ii. Council to strengthen its CCO monitoring function to enable more timely reporting and analysis.

Councillor MacDonald/Councillor Templeton

Carried

Council Resolved CNCL/2022/00192

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - g. Request CCHL to seek better engagement with other aligned stakeholders (both other CCOs like CNZ) and aligned partners like Ngāi Tahu.

Councillor MacDonald/Councillor Templeton

Carried

Council Resolved CNCL/2022/00193

3. In line with the recommendations from Northington Partners in relation to operational improvements, that the Council:
 - h. Consider all other recommendations as provided by Northington Partners in their report in full following the completion of the work as outlined in resolution 2 above.

Councillor MacDonald/Councillor Templeton

Carried

*The division was declared **carried** by 10 votes to 7 votes the voting being as follows:*

For: Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson and Councillor McLellan

Council Resolved CNCL/2022/00194

4. Provide a more detailed briefing on Treasury matters including debt profiling, hedging, ratios and cost of borrowing considerations in respect of both CCC and CCHL.
5. Obtains additional independent legal advice and advice from the Office of the Auditor General on Councillor directors' ability to participate in future discussions and ability to vote or not without triggering a conflict of Interest.
6. Extends the appointment of Andrew Turner as director of CCHL until such a time as Councillors are formally appointed to the CCHL Board.
7. Request for Council companies to consider holding their Annual General Meeting in public.

Councillor MacDonald/Councillor Templeton

Carried

Attachments

- A Review of CCHL 2022 - Executive Summary Powerpoint Presentation - Council 7 December 2022

The meeting adjourned at 12.44pm and reconvened at 1.04pm.

11. Elected Member Appointments

Secretarial Note: Note the correction in relation to paragraph 5.2.12 on page 87 of the Agenda Canterbury Mayoral Forum Fund Biodiversity Champions Group.

The Mayor tabled updated recommendations as detailed below, these were Moved by Councillor MacDonald and Seconded by Councillor McLellan and declared carried.

Officer Recommendations

That the Council:

1. Approve the appointment of elected members to the following joint committees, as recommended by the Mayor and Deputy Mayor:
 - a. The Mayor, Councillors Henstock and Templeton to the Greater Christchurch Partnership Committee.
 - b. The Mayor, Councillors Henstock and Templeton to the Whakawhanake Kāinga Committee.
 - c. Councillor Fields to the Banks Peninsula Water Management Zone Committee.
 - d. Councillor Moore to the Selwyn-Waihora Water Management Zone Committee.

- e. Councillor Harrison-Hunt to the Christchurch-West Melton Water Management Zone Committee.
 - f. Councillors Harrison-Hunt, Moore and Fields to the Water Management Zone Committee Selection Group.
 - g. Councillor Harrison-Hunt to Te Waihora Co-Governance Group.
 - h. Councillors Barber, Gough and Peters to the Canterbury Regional Landfill Joint Committee.
 - i. Councillors Barber, Gough and Peters to the Canterbury Waste Joint Committee.
 - j. The Mayor to the Canterbury Civil Defence Emergency Management Group.
 - k. The Mayor to the Canterbury Regional Transport Committee.
2. Approve the appointment of elected members to the following Council organisations and external bodies, as recommended by the Mayor and Deputy Mayor:
- a. Councillors Coker and Fields to the Canterbury Museum Trust.
 - b. Councillor Fields to the Rod Donald Banks Peninsula Trust.
 - c. Councillor Peters to the Riccarton House and Bush Trust.
 - d. Councillor Johanson to the Mayor's Welfare Fund Charitable Trust Committee.
 - e. Councillor Coker to Canterbury Neighbourhood Support Inc.
 - f. Councillor Donovan to the Christchurch Foundation.
 - g. Councillor Coker to the Kate Sheppard Memorial Award Trust
 - h. Councillor Johanson to Keep Christchurch Beautiful Inc.
 - i. Deputy Mayor Cotter and Councillor McLellan to the Ōtautahi Community Housing Trust.
 - j. The Mayor to Ngā Hau e Whā National Marae Charitable Trust.
 - k. Councillor Barber to the Avon-Heathcote Estuary Ihutai Trust.
 - l. Councillor Templeton to the Pest Free Banks Peninsula Trust.
3. Nominates Councillor Moore to the Royal New Zealand Air Force Trust Board.
4. Approve the appointment of elected members to the following Sister City Committees:
- a. Councillor Johanson to the Christchurch-Seattle Sister City Committee.
 - b. Councillors Harrison-Hunt and Moore to the Christchurch-Songpa Gu Sister City Committee.
 - c. Deputy Mayor Cotter to the Christchurch-Adelaide Sister City Committee.
 - d. Councillor Donovan to the Christchurch-Kurashiki Sister City Committee.
 - e. Councillor Moore to the Christchurch-England UK Sister City Committee.
5. Note that the elected member(s) appointed to ChristchurchNZ Holdings will automatically be appointed to the Christchurch China Sister Cities Committee.
6. Note that the appointments to Christchurch City Holdings Limited, Christchurch NZ, Transwaste, Civic Building and Venues Ōtautahi will be made through a separate Expression of Interest process.

7. Approve the appointment of the Mayoress Christene Mauger to the Mayor's Welfare Trust, as recommended by the Mayor.
8. Approve that the below appointments to various bodies be delegated as follows, as recommended by the Mayor:
 - a. Delegate the Head of Strategic Policy and Resilience to nominate a staff expert in open space and park management to the Summit Road Protection Authority's Advisory Committee to occupy the dedicated role for a member with that knowledge following the retirement of the last staff expert.
 - b. Delegate the appointment of one representative for the McLean Institute to the Waimāero Fendalton-Waimairi-Harewood Community Board.
 - c. Delegate to the Waimāero Fendalton-Waimairi-Harewood and Waipuna Halswell-Hornby-Riccarton Community Boards to appoint two representatives each to the Riccarton Bush Trust.
 - d. Approves the recommendation from the Waihoru Spreydon-Cashmere-Heathcote Community Board to appoint Community Board Member Keir Leslie as a representative on the Summit Road Protection Authority and Advisory Committee.
 - e. Delegates future appointments to the Summit Road Protection Authority and Advisory Committee to the Waihoru Spreydon-Cashmere-Heathcote Community Board.
9. Approve the below appointments to the following two Canterbury Mayoral Forum advisory committees, as recommended by the Mayor:
 - a. Councillor Templeton to the Climate Change Action Planning Reference Group.
 - b. Councillor Donovan to the Biodiversity Champions Group.

Council Resolved CNCL/2022/00195

That the Council:

1. Approve the appointment of elected members to the following joint committees, as recommended by the Mayor and Deputy Mayor:
 - a. The Mayor, Councillors Henstock and Templeton to the Greater Christchurch Partnership Committee.
 - b. The Mayor, Councillors Henstock and Templeton to the Whakawhanake Kāinga Committee.
 - c. Councillor Fields to the Banks Peninsula Water Management Zone Committee.
 - d. Councillor Moore to the Selwyn-Waihora Water Management Zone Committee.
 - e. Councillor Harrison-Hunt to the Christchurch-West Melton Water Management Zone Committee.
 - f. Councillors Harrison-Hunt, Moore and Fields to the Water Management Zone Committee Selection Group.
 - g. Councillor Harrison-Hunt to Te Waihora Co-Governance Group.
 - h. Councillors Barber, Gough and Peters to the Canterbury Regional Landfill Joint Committee.
 - i. Councillors Barber, Gough and Peters to the Canterbury Waste Joint Committee.
 - j. The Mayor to the Canterbury Civil Defence Emergency Management Group.

- k. The Mayor to the Canterbury Regional Transport Committee.
 - l. Councillor Fields on the Whaka-Ora Healthy Harbour Governance Group.
2. Approve the appointment of elected members to the following Council organisations and external bodies, as recommended by the Mayor ~~and Deputy Mayor~~:
 - a. Councillors Coker and Fields to the Canterbury Museum Trust.
 - b. Councillor Fields to the Rod Donald Banks Peninsula Trust.
 - c. Councillor Peters to the Riccarton House and Bush Trust.
 - d. Councillor Johanson to the Mayor's Welfare Fund Charitable Trust Committee.
 - e. Councillor Coker to Canterbury Neighbourhood Support Inc.
 - f. Deputy Mayor Cotter ~~Councillor Donovan~~ to the Christchurch Foundation.
 - g. Councillor Coker to the Kate Sheppard Memorial Award Trust
 - h. Councillor Peters ~~Johanson~~ to Keep Christchurch Beautiful Inc.
 - i. Deputy Mayor Cotter and Councillor McLellan to the Ōtautahi Community Housing Trust.
 - j. The Mayor to Ngā Hau e Whā National Marae Charitable Trust.
 - k. Councillor Barber to the Avon-Heathcote Estuary Ihutai Trust.
 - l. Councillor Templeton to the Pest Free Banks Peninsula Project Oversight Group Trust.
3. Nominates Councillor Peters ~~Moore~~ to the Royal New Zealand Air Force Trust Board.
4. Approve the appointment of elected members to the following Sister City Committees:
 - a. Councillors Gough, Johanson and MacDonald to the Christchurch-Seattle Sister City Committee.
 - b. Councillors Harrison-Hunt and Moore to the Christchurch-Songpa Gu Sister City Committee.
 - c. Deputy Mayor Cotter and Councillor Peters to the Christchurch-Adelaide Sister City Committee.
 - d. Councillor Donovan to the Christchurch-Kurashiki Sister City Committee.
 - e. Councillors Henstock and Moore to the Christchurch-England UK Sister City Committee.
5. Note that the elected member(s) appointed to ChristchurchNZ Holdings will automatically be appointed to the Christchurch China Sister Cities Committee.
6. Note that the appointments to Christchurch City Holdings Limited, Christchurch NZ, Transwaste, Civic Building and Venues Ōtautahi will be made through a separate ~~Expression of Interest~~ process.
7. Approve the appointment of non-elected members to the following Council organisations and external bodies, as recommended by the Mayor:
 - a. Ms Vicki Buck to the Ōtautahi Community Housing Trust; and
 - b. Mayoress Christene Mauger to the Mayor's Welfare Fund Charitable Trust Committee ~~Trust, as recommended by the Mayor.~~

8. Approve that the below appointments to various bodies be delegated as follows, as recommended by the Mayor:
 - a. Delegate the Head of Strategic Policy and Resilience to nominate a staff expert in open space and park management to the Summit Road Protection Authority's Advisory Committee to occupy the dedicated role for a member with that knowledge following the retirement of the last staff expert.
 - b. Delegate the appointment of one representative for the McLean Institute to the Waimāero Fendalton-Waimairi-Harewood Community Board.
 - c. Delegate to the Waimāero Fendalton-Waimairi-Harewood and Waipuna Halswell-Hornby-Riccarton Community Boards to appoint two representatives each to the Riccarton Bush Trust.
 - d. Approves the recommendation from the Waihoru Spreydon-Cashmere-Heathcote Community Board to appoint Community Board Member Keir Leslie as a representative on the Summit Road Protection Authority and Advisory Committee.
 - e. Delegates future appointments to the Summit Road Protection Authority and Advisory Committee to the Waihoru Spreydon-Cashmere-Heathcote Community Board.
9. Approve the below appointments to the following two Canterbury Mayoral Forum advisory committees, as recommended by the Mayor:
 - a. Councillor Templeton to the Climate Change Action Planning Reference Group.
 - b. Councillor Donovan to the Biodiversity Champions Group.

Councillor MacDonald/Councillor McLellan

Carried

Councillor Johanson abstained from voting on this item.

12. Three Waters Better Off Funding - Funding Proposal Application

Council Resolved CNCL/2022/00196

Officer Recommendations accepted without change

That the Council:

1. Confirms to the proposed projects in **Attachment A** to be included in the Three Waters Reform Better Off Funding Proposal, which must be submitted to Te Tari Taiwhenua Department of Internal Affairs by 16 December 2022.
2. Agrees that, if the Funding Proposal is approved by Te Tari Taiwhenua Department of Internal Affairs, the Funding Agreement will be signed by the Mayor and Chief Executive on behalf of the Council.

Councillor McLellan/Councillor Templeton

Carried

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

Councillor Gough left the meeting at 1.20pm and returned at 1.27pm during consideration of Item 13.

13. Ngā Puna Wai- Carpark Extension and Landscape Mitigation Works

Council Resolved CNCL/2022/00197

Officer Recommendations accepted without change

That the Council:

1. Receive the Ngā Puna Wai- Carpark Extension and Landscape Mitigation Works report.
2. Approve the extension of the car parking to address the demand shortage identified and the associated landscape mitigation works at Ngā Puna Wai.

Councillor Keown/Councillor Coker

Carried

Councillor Templeton requested for her vote against resolution 2 to be recorded.

20. Terms of Reference - Insurance Subcommittee

Council Resolved CNCL/2022/00198

Officer Recommendation accepted without change

That the Council:

1. Adopts the Terms of Reference for the Insurance Subcommittee in Attachment A.

Councillor MacDonald/Councillor Peters

Carried

14. 2022-23 Metropolitan Discretionary Response Fund - Community Law Canterbury and Pacific People's Trust

Officer Recommendations

That the Council:

1. Makes a grant of \$40,000 from the 2022/23 Metropolitan Discretionary Response Fund to Community Law Canterbury towards the costs of bridging services for Tenants Protection.
2. Makes a grant of \$20,000 from the 2022-23 Metropolitan Discretionary Response Fund to Pacific Peoples Trust towards wages.

Council Resolved CNCL/2022/00199

That the Council:

1. Makes a grant of \$40,000 from the 2022/23 Metropolitan Discretionary Response Fund to Community Law Canterbury towards the costs of bridging services for Tenants Protection.

Councillor Templeton/Councillor Coker

Carried

Council Resolved CNCL/2022/00200

2. Makes a grant of \$25,000 from the 2022-23 Metropolitan Discretionary Response Fund to Pacific Peoples Trust towards wages.

Councillor Templeton/Councillor Coker

Carried

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

For: Mayor Mauger, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan, Councillor Moore, Councillor Peters and Councillor Templeton

Against: Deputy Mayor Cotter, Councillor Gough, Councillor Henstock, Councillor MacDonald and Councillor Scandrett

Abstained: Councillor Fields and Councillor Keown

15. Suburban Regeneration Biannual Report - April to September 2022

The Council received the information and requested additional information regarding specific projects.

Council Resolved CNCL/2022/00201

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Suburban Regeneration Biannual Report for April to September 2022.

Councillor Keown/Deputy Mayor

Carried

Deferral of Items

Council Resolved CNCL/2022/00202

It was resolved on the motion of Mayor Phil Mauger, seconded by Councillor Sam MacDonald that due to time constraints, items 9 and 10 be deferred to 14 December 2022 Council meeting.

Mayor/Councillor MacDonald

Carried

9. ChristchurchNZ Holdings Ltd - Draft Letter of Expectations for 2023/24

This item was deferred to 14 December 2022 Council meeting.

10. Venues Ōtautahi - Draft Letter of Expectations for 2023/24

This item was deferred to 14 December 2022 Council meeting.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 1.52pm.

CONFIRMED THIS 25TH DAY OF JANUARY 2023.

**MAYOR PHIL MAUGER
CHAIRPERSON**

UNCONFIRMED