
Christchurch City Council SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Wednesday 19 April 2023
Time: 9.30 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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
	Councillor Sara Templeton

17 April 2023

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 8999

Katie Matheis
Team Leader Hearings & Committee Support
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To watch the meeting live, or a recording after the meeting date, go to:

<http://councillive.ccc.govt.nz/live-stream>

To view copies of Agendas and Minutes, go to:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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11. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following reports to the Council meeting on 19 April 2023:
 12. Mayor's Monthly Report
 13. Audit and Risk Management Committee: Reappointment of Independent Member
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the reports at the current meeting.

2. Recommendation

- 2.1 That the reports be received and considered at the Council meeting on 19 April 2023.
 12. Mayor's Monthly Report
 13. Audit and Risk Management Committee: Reappointment of Independent Member

12. Mayor's Monthly Report

Reference / Te Tohutoro: 23/340712

Report of / Te Pou
Matua: Phil Mauger, Mayor

General Manager /
Pouwhakarae: Dawn Baxendale, Chief Executive
(dawn.baxendale@ccc.govt.nz)

1. Purpose of Report Te Pūtake Pūrongo



- 1.1 The purpose of this report is for the Mayor to report on external activities he undertakes in his city and community leadership role; and to report on outcomes and key decisions of the external bodies he attends on behalf of the Council.
- 1.2 This report is compiled by the Mayor's office.

2. Mayor's Recommendations / Ngā Tūtohu o Te Koromatua

That the Council:

1. Receive the information in this report.
2. Note that Councillor Harrison-Hunt will be stepping down as the appointed representative to the Christchurch West Melton Water Management Zone Joint Committee and will be replaced by Councillor Peters.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A  	Mayor's Report - April 2023	23/554613	6

Mayor's monthly report

April 2023

Introduction

The season is certainly changing as the colder days start coming at us a bit more. It also marks the end of an amazing summer of events for Christchurch like Bread & Circus, Sail GP and the beginning of the University of Canterbury's 150th celebrations – and so many more! This has been a summer which has put Christchurch on the map as a destination and as more facilities open, this will only keep getting better.

We have also seen several big pieces of consultation close off. At the end of March the Greater Christchurch Partnership's consultation on a spatial plan and proposed Mass Rapid Transit wrapped up. Our Draft Annual Plan closed after Easter weekend and consultation on proposed Plan Changes 13 and 14 will close on May 3.

This means we head into autumn with some key decisions to make.

On my Radar

Annual Plan Hearings

Over May we will be working through peoples' feedback on our draft annual plan. This will include listening to people who want to speak to us in person. There are some choppy waters ahead for our economy as the impact of inflation, interest rates and insurance costs knock the budget. We have to find a way to cut our cloth so that we can continue to deliver the services that our community want us to provide.

Greater Christchurch Partnership – Huihui Mai

The Greater Christchurch Partnership is working through the feedback from our recent Huihui Mai consultation about future spatial planning. This consultation included the proposed 'Turn up and go' Mass Rapid Transit. We will consider the options and weigh the feedback to eventually set out a long-term plan for Greater Christchurch. We don't want to repeat the planning mistakes made in other places, so we must work to manage how and where we grow into the future.

Health Services in Christchurch

There is growing public concern in our community at the state of health services in Christchurch. We have all seen the headlines about wait times and surgery delays. We have seen many sectors struggle with staff and supplies coming out of Covid, and health is no different – in fact it is probably harder hit after bearing the brunt of the Covid pandemic. But we now need to see what the plan is to get health services back on track. I have written to the Minister of Health and look forward to meeting with her soon to hear what plans are in place to make things run a bit smoother.

Long Term Plan

I sent our Letter of Expectation to the Chief Executive after our last Council meeting. This sets out the way we want the LTP to be developed and some of our priorities as a Council. Alongside this we will continue to work on our Strategic Framework which sits over the letter and sets out the big goals our Council. Delaying the start date of Three Waters Reforms until 2026 has now added a new layer to this work. It is like building a house, and at this point we are marking out the site so the team can get underway for the 2024-34 LTP.

Three Waters

The government's revised plan for Three Waters has made some changes, including a new start date of 2026. We knew balance sheet separation was not going to change, but it is good to see some more local voice in this system. The Better Off funding changes are disappointing. I've made my personal views clear for some time and have suggested an alternative approach in the past. October's general election may change things again. While I still don't agree with the reforms, for now we must work with what we have in front of us to get the best results for Christchurch.

Shout Outs

Cholmondeley Children's Centre

I had the great pleasure of visiting the Cholmondeley Children's Centre in Governor's Bay recently with Councillor Fields. What a fantastic place! I was amazed by the service on offer and the facility itself. The team do a fantastic job offering this unique opportunity to Christchurch. But they are a charity and like so many others, they have to fundraise each year. I think they do a fantastic job and really wish them well.

Citizens War Memorial Cenotaph

A real joy for Chrissy and I was to join Princess Anne for the rededication of the Citizens War Memorial in the Square back in February. I really enjoyed reading out a letter I received from Anglican Bishop Peter Carrell at our April 5 Council meeting thanking the Council team who worked on this restoration. The team did a fantastic job and I want to thank them again for the quality of work they did.

University of Canterbury

It was absolutely fantastic to join University of Canterbury students for their graduation procession in early April. Getting this event back into town is wonderful to see. But what is even better to see is the enormous enrolment this year – over 20,000 students for UC's 150th year. This comes as other universities have seen a drop in enrolments, showing that Christchurch is increasingly seen as a great place to live, work, play and invest.



Figure 1 Launching Tūwhana, a Business Events Advocate Programme with Christchurch NZ



Figure 2 Visiting Charteris Bay with Councillors Fields and Templeton to look at coastal hazards and climate adaptation options



Figure 3 Meeting NASA Administrator Bill Nelson on his recent visit to Christchurch

13. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
14.	AUDIT AND RISK MANAGEMENT COMMITTEE: REAPPOINTMENT OF INDEPENDENT MEMBER	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	TO PROTECT THE CANDIDATE'S REPUTATION	FOLLOWING THE CONCLUSION OF THE INDEPENDENT MEMBER APPOINTMENT PROCESS.