

**Christchurch City Council**  
**MINUTES**

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**Date:** Wednesday 19 April 2023  
**Time:** 9.31 am  
**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 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

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**Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 8999

Katie Matheis  
Team Leader Hearings & Committee Support  
941 5643

katie.matheis@ccc.govt.nz

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**Karakia Tīmatanga:** Given by all Councillors

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

### Council Resolved CNCL/2023/00048

That the apology for lateness received from Councillor McLellan be accepted.

Deputy Mayor/Councillor MacDonald

**Carried**

## 2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

## 11. Resolution to Include Supplementary Reports

### Council Resolved CNCL/2023/00049

That the reports be received and considered at the Council meeting on Wednesday, 19 April 2023.

#### Open Items

12. Mayor's Monthly Report

#### Public Excluded Items

14. Audit and Risk Management Committee: Reappointment of Independent Member

Councillor MacDonald/Councillor Barber

**Carried**

Councillor McLellan joined the meeting at 9.34am during consideration of Item 3.1.1.

## 3. Public Participation Te Huinga Tūmatanui

### 3.1 Public Forum Te Huinga Whānui

#### 3.1.1 Drucilla Kingi-Patterson

Drucilla Kingi-Patterson spoke regarding a Friends of the Multi Arena group, better access for local people to use the Bus Exchange, to promote a fairy, elf and alien festival, and to discuss a new children's play.

### 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.

## 5. Christchurch West Melton Water Management Zone Committee Minutes - 24 November 2022

The meeting block resolved Items 5, 6 and 7, as Moved by the Deputy Mayor and Seconded by Councillor Peters.

**Council Resolved CNCL/2023/00050**

**Committee Recommendation accepted without change.**

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 24 November 2022.

Deputy Mayor/Councillor Peters

**Carried**

## 6. Selwyn Waihora Zone Committee Minutes - 13 February 2023

**Council Resolved CNCL/2023/00051**

**Committee Recommendation accepted without change.**

That the Council receives the Minutes from the Selwyn Waihora Zone Committee meeting held 13 February 2023.

Deputy Mayor/Councillor Peters

**Carried**

## 7. Banks Peninsula Water Management Zone Committee Minutes - 21 February 2023

**Council Resolved CNCL/2023/00052**

**Committee Recommendation accepted without change.**

That the Council receive the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 21 February 2023.

Deputy Mayor/Councillor Peters

**Carried**

Councillor Gough left the meeting at 9.56am and returned at 9.59am during consideration of Item 8.

## 8. Triannual Water Management Zone Committee Update

Annabelle Hasselman (Chairperson, Christchurch-West Melton Zone Committee), Les Wanhalla (Chairperson, Selwyn-Waihora Zone Committee) and Jaimee Grant (Zone Facilitator, Environment Canterbury) joined the table to present the Triannual update on the three Water Management Zone Committees.

**Council Resolved CNCL/2023/00053**

**Committee Recommendation accepted without change**

That the Council:

1. Receive the information in the Triannual Report and note the work of each Water Management Zone Committee.

Deputy Mayor/Mayor

**Carried**

**Secretarial Note:** The meeting noted that the Zone Committees provided early input to the draft Annual Plan in December 2022 via a letter to the Chief Executive and governance staff, and requested information about what aspects of that input were incorporated into, or contemplated by, the draft Annual Plan as adopted in February.

Councillor Scandrett left the meeting at 10.26am and returned at 10.28am during consideration of Item 9.  
Councillor MacDonald left the meeting at 10.36am and returned at 10.38am during consideration of Item 9.

Councillor Moore left the meeting at 10.44am during consideration of Item 9.

## **9. Three Waters Activities - November and December 2022 and January and February 2023 - Report to Council**

Brent Smith, Head of Three Waters, and Tim Drennan, Manager Service Excellence, Three Waters, joined the table to present an update on recent Three Water activities.

**Council Resolved CNCL/2023/00054**

**Officer Recommendation accepted without change**

That the Council:

1. Receive the information in the Three Waters Activities – November and December 2022 and January and February 2023 Report to Council

Councillor Barber/Councillor Peters

**Carried**

**Secretarial Note:** As aspects of the Three Waters Activities report were technical in nature, the meeting requested a briefing be scheduled to cover those particular items in greater detail (e.g., risks around noncompliance under the new drinking water standards) and provide any additional up-to-date information that may be available.

Councillor Moore returned to the meeting at 10.49am during consideration of Item 10.

Councillor Barber left the meeting at 10.49am and returned at 10.50am during consideration of Item 10.

Councillor Gough left the meeting at 10.50am and returned at 10.54am during consideration of Item 10.

## **10. Removal of Library fines - one year on**

**Council Resolved CNCL/2023/00055**

**Officer Recommendation accepted without change**

That the Council:

1. Receive the information in the Removal of Library fines – one year on Report

Councillor Templeton/Councillor Harrison-Hunt

**Carried**

Item 11- Resolution to Include Supplementary Report(s) - has been moved to another part of the document.

## **12. Mayor's Monthly Report**

**Council Resolved CNCL/2023/00056**

**Officer Recommendations accepted without change**

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.

Councillor Barber/Councillor MacDonald

**Carried**

## **11. Resolution to Exclude the Public**

**Council Resolved CNCL/2023/00057**

That at 10.57am the resolution to exclude the public set out on pages 8 to 9 of the supplementary agenda be adopted.

Councillor MacDonald/Councillor Scandrett

**Carried**

**The public were re-admitted to the meeting at 11.03am.**

**Karakia Whakamutunga:** Given by all Councillors

**Meeting concluded at 11.03am.**

**CONFIRMED THIS 3<sup>rd</sup> DAY OF MAY 2023.**

**MAYOR PHIL MAUGER**  
**CHAIRPERSON**