

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

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**Date:** **Wednesday 7 June 2023**  
**Time:** **9.31 am**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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**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
	Councillor Sara Templeton

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**Principal Advisor**

Dawn Baxendale  
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**Karakia Tīmatanga:** Given by all Councillors.

The agenda was dealt with in the following order.

The meeting observed a minute's silence to acknowledge the passing of the Max Freudenburg. The Mayor shared the following remarks:

*A fortnight ago we were all saddened to hear of the death of Max Freudenburg in Hagley Park. He was an arborist contracted by us and worked closely with our team in the Park for some time. We always want our workers and contractors go home safely at the end of the day, and this has been a tragedy for Max's family, his friends and colleagues. I now ask that you join me in standing for a minute's silence in recognition of his work for the Council.*

## 1. Apologies Ngā Whakapāha

### Council Decision

There were no apologies received.

## 2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Coker and Fields declared an interest in item 3.2.10 - Summit Road Society (submission to the draft Ōtautahi Christchurch Urban Forest Plan).

Councillor Gough declared an interest in item 13 - Review of current outdoor dining policies and draft replacement Outdoor Dining in Public Places Policy.

Councillors MacDonald and Templeton declared an interest in item 20 - Lyttelton Port Company Ltd – Governance.

## 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

## 5. Council - Annual Plan Minutes - 27 April 2023

### Council Resolved CNCL/2023/00068

That the Council confirm the Minutes from the Council - Annual Plan meeting held 27 April 2023 noting the following amendment:

1. That the apology for lateness from Councillor Fields be accepted.

AND

That the Council confirm the Minutes from the Council meeting held 3 May 2023.

AND

That the Council confirm the Minutes from the Council meeting held 17 May 2023.

Councillor MacDonald/Deputy Mayor

**Carried**

## 6. Council Minutes - 3 May 2023

Council Decision

Refer to item 5.

## 7. Council Minutes - 17 May 2023

Council Decision

Refer to item 5.

Deputy Mayor Cotter left the meeting at 9.36am and returned at 9.38am during consideration of item 8. Councillor MacDonald left the meeting at 9.40am and returned at 9.55am during consideration of item 8. Councillor McClellan left the meeting at 9.51am and returned at 9.53am during consideration of item 8. Councillor Keown left the meeting at 10.00 and returned at 10.01am during consideration of item 8.

The meeting adjourned at 10.07am to allow Officers to provide procedural advice to the meeting and reconvened at 10.12am.

## 8. Monthly Report from the Community Boards - May 2023

At the conclusion of the Community Board presentations, Councillor Johanson put forth an additional recommendation (refer resolution 2 below) noting what communication avenues have been made available to the public regarding the Christchurch Wastewater Treatment Plant recovery efforts. Councillor Donovan indicated that she would second the recommendation, and it was accepted by the meeting at large.

The substantive motion was then Moved by Councillor Peters and Seconded by Councillor Keown, put to the vote and declared carried.

Helen Broughton, Chairperson, and Marie Pollisco, Deputy Chair, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board area report**.

Paul McMahon, Chairperson, and Jackie Simons, Deputy Chair, joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board area report**.

Reuben Davidson, Chairperson, and Matt McLintock, Manager Community Governance Team, joined the meeting for presentation of the **Te Pātaka o Rākahautū Banks Peninsula Community Board area report**.

Bridget Williams, Chairperson, and Jason Middlemiss, Deputy Chair, joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board area report**.

Callum Ward, Chairperson, joined the meeting for presentation of the **Waihoru Spreydon-Cashmere-Heathcote Community Board area report**.

Emma Norrish, Chairperson, and Simon Britten, Deputy Chair, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board area report**.

## Officer Recommendations

That the Council:

1. Receive the Monthly Report from the Community Boards May 2023.

### Council Resolved CNCL/2023/00069







That the Council:

1. Receive the Monthly Report from the Community Boards May 2023.
2. Recognising the concerns in regards to communications around the Christchurch Wastewater Treatment Plant recovery and response, note that there is currently an external independent review underway, and that the Council has recommenced a daily update on the website and weekly community newsletter and has reconvened the WWTP Communication Advisory Group in order to look at what can be improved.

Councillor Peters/Councillor Keown

**Carried**

### Attachments

- A Item 8. Halswell-Hornby-Riccarton Community Board Presentation to Council - 7 June 2023  [⇒](#)
- B Item 8. Coastal-Burwood-Linwood Community Board Presentation to Council - 7 June 2023  [⇒](#)
- C Item 8. Banks Peninsula Community Board presentation to Council - 7 June 2023  [⇒](#)
- D Item 8. Fendalton-Waimairi-Harewood Community Board Presentation to Council - 7 June 2023  [⇒](#)
- E Item 8. Spreydon-Cashmere-Heathcote Community Board Presentation to Council - June 2023  [⇒](#)
- F Item 8. Papanui-Innes-Central Community Board Presentation to Council - 7 June 2023  [⇒](#)

Councillor Keown left the meeting at 10.41am and returned at 10.43am during consideration of item 3.1.

Deputy Mayor Cotter left the meeting at 11.00am and returned at 11.02am during consideration of item 3.1.

## 3. Public Participation Te Huinga Tūmatanui

### 3.1 Public Forum Te Huinga Whānui

#### 3.1.1 Simon Britten

Simon Britten, Deputy Chair, Papanui-Innes-Central & LGNZ Zone 5 Representative spoke regarding the Park Terrace Works notice of Motion (refer item 16).

#### 3.1.2 Aurora Garner-Randolph (via Zoom)

Aurora Garner-Randolph spoke on behalf of School Strike for Climate Ōtautahi regarding the Park Terrace Works Notice of Motion (refer item 16).

### 3.1.3 Simon Kingham

Simon Kingham spoke regarding the Park Terrace Works Notice of Motion (refer item 16).

#### Attachments

- A Item 3.1.3 Simon Kingham re Park Terrace Works - Presentation to Council - 7 June 2023 [⇒](#) 

### 3.1.4 Stephen Wood

Stephen Wood, Spokes Canterbury member, spoke regarding the Park Terrace Works Notice of Motion (refer item 16).

#### Attachments

- A Item 3.1.4 - Stephen Wood Park Terrace Works Presentation to Council - 7 June 2023 [⇒](#) 


### 3.1.5 Harrison McEvoy

Harrison McEvoy spoke regarding the Park Terrace Works Notice of Motion (refer item 16).

### 3.1.6 Transportation Group NZ - Canterbury & West Coast Branch

Grace Ryan spoke regarding the Park Terrace Works Notice of Motion (refer item 16).



#### Attachments

- A Item 3.1.6 - Transportation Group NZ -Park Tce NoM Submission [⇒](#) 

### 3.1.7 Storm McVay & Ray Edwards

Storm McVay spoke on behalf of the Parkbridge Apartments residents regarding the Park Terrace Works Notice of Motion (refer item 16).

#### Attachments

- A Item 3.1.7 - Storm McVay and Ray Edwards - Park Terrace Notice of Motion Document [⇒](#)   
B Item 3.1.7. Storm McVay and Ray Edwards Park Terrace Notice of Motion Image [⇒](#) 

### 3.1.8 Active Canterbury Network & Living Streets Aotearoa

Meg Christie spoke on behalf of Active Canterbury Network and Living Streets Aotearoa regarding the Park Terrace Works Notice of Motion (refer item 16).

The meeting adjourned at 11.06am and reconvened at 11.20am.

## Report from Waipapa Papanui-Innes-Central Community Board - 11 May 2023

### 9. Licence to Occupy Tables and Chairs - High Street Triangles to C1 Cafe Council Resolved CNCL/2023/00070

Community Board Recommendations Accepted Without Change

**Part A**

That the Council:

1. Approves the granting of a licence subject to section 61(2) of the Reserves Act 1977 for a period of up to five years over the land at 189F High Street known as High Street Triangle, Parcel ID 3319108 held under section 7(1) Christchurch City (Reserves) Empowering Act 1971 held for the purpose of Lawns Ornamental Gardens and Ornamental Buildings for an area of approximately 83 square metres at an annual licence fee set in line with the Council's current Outdoor Dining policy.
2. Authorises the Manager Property Consultancy to conclude and administer the terms and conditions of the licence.

Councillor Keown/Deputy Mayor

**Carried**

## **Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 11 May 2023**

### **10. Sumner Tennis and Squash Club Application to lease 8-14 Heberden Avenue and 140 Nayland Street**

**Council Resolved CNCL/2023/00071**

**Community Board Recommendations Accepted Without Change**

**Part A**

That the Council:

1. Agree to depart from policy and deal unilaterally with Sumner Tennis and Squash Club Incorporated.

Councillor Templeton/Councillor Scandrett

**Carried**

Councillor Gough left the meeting at 11.56am and returned at 11.57am during consideration of item 3.2.  
Councillor Barber left the meeting at 12.04pm and returned at 12.08pm during consideration of item 3.2.  
Councillor McLellan left the meeting at 12.05pm and returned at 12.13pm during consideration of item 3.2.

Councillor Keown left the meeting at 12.16pm and returned at 12.18pm during consideration of item 3.2.  
Councillor Moore left the meeting at 12.58pm and returned at 1.00pm during consideration of item 3.2.

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

#### **3.2.1 Waitai Coastal Burwood Linwood Community Board**

Paul McMahon, Chairperson of the Coastal Burwood Linwood Community Board, spoke regarding the Board's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).



### 3.2.14 Greg Partridge (via Zoom)

Greg Partridge spoke regarding his submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.12 Greater Hornby Residents Association

Marc Duff and Ross Houliston spoke on behalf of the Greater Hornby Residents Association regarding the Association's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

#### Attachments

- A Item 3.2.12 - Greater Hornby Residents Association - Urban Forest Presentation to Council [↗](#) 
- B Item 3.2.12 - Greater Hornby Residents Association - Presentation re Urban Forest Plan [↗](#) 

### 3.2.2 Banks Peninsula Conservation Trust

Penny Carnaby, Chairperson of the Banks Peninsula Conservation Trust spoke regarding the Trust's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.3 Banks Peninsula Native Forest / Climate Change Group

Penny Carnaby spoke on behalf of the Banks Peninsula Native Forest / Climate Change Group regarding the Group's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).


### 3.2.4 Spark

Graeme McCarrison spoke on behalf of Spark regarding the organisation's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.5 Styx Living Laboratory Trust (Via Zoom)

Jackie Howard, Community Coordinator, spoke on behalf of Styx Living Laboratory Trust regarding the Trust's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

#### Attachments

- A Item 3.2.5 - Jackie Howard - Styx Living Laboratory Trust -Presentation to Council re Urban Forest Plan [↗](#) 

### 3.2.6 Smith Street Community Farm Trust

Georgina Stanley spoke on behalf of the Smith Street Community Farm Trust regarding the Trust's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.7 Federated Farmers

Dr Lionel Hume, Senior Policy Advisor, and Karl Dean, North Canterbury Provincial President, spoke on behalf of Federated Farmers regarding the organisation's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).


### 3.2.8 Avonhead Community Group

Clive Paris spoke on behalf of the Avonhead Community Group regarding the Group's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.9 Englefield Residents Association (via Zoom)

Irinka Britnell, Chairperson of the Englefield Residents Association, and Robyn Kilty spoke on behalf of the Association's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

#### Attachments

- A Item 3.2.9 Irinka Britnell - Urban Forest Plan - Images [⇒](#) 

### 3.2.10 Summit Road Society

Marie Gray spoke on behalf of the Summit Road Society regarding the Society's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.11 Colin Meurk

Colin Meurk spoke regarding his submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

#### Attachments

- A Item 3.2.11 Colin Meurk - Urban Forest Plan Presentation [⇒](#) 

### 3.2.13 Christchurch Civic Trust

Mark Belton spoke on behalf of the Christchurch Civic Trust Board regarding the Board's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

#### Attachments

- A Item 3.2.13 - Christchurch Civic Trust - Presentation to Council re Urban Forest Plan [⇒](#) 

### 3.2.15 Central Riccarton Resident's Association

Garth Wilson spoke on behalf of the Central Riccarton Residents' Association (Secretary) regarding the Association's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

### 3.2.16 Papanui Heritage Group

Defyd Williams spoke on behalf of the Papanui Heritage Group regarding the Group's submission to the draft Ōtautahi Christchurch Urban Forest Plan (refer item 11).

Councillor MacDonald left the meeting at 1.02pm during consideration of item 11.

Councillor Gough left the meeting at 1.03pm during consideration of item 11.

Councillor Moore left the meeting at 1.10pm and returned at 1.11pm during consideration of item 11.

## 11. Urban Forest Plan

Council Officers, Andrew Rutledge and Toby Chapman, joined the table to present the Urban Forest Plan report (see attached presentation) and answer questions from Councillors.

Councillor Templeton put forth additional recommendations (refer to resolutions 3a and 3b below) and Moved the motion as amended, which was Seconded by Councillor Peters.



Councillor Johanson then put forward further amendments for consideration.

This item was adjourned for the lunch break and revisited when the meeting returned at 2.45pm after consideration of PX Item 20. Council Officers continued to answer questions from the meeting and provided guidance regarding Councillor Johanson's proposed amendments. The meeting was briefly adjourned at 2.55pm so that staff could provide procedural advice on Councillor Johanson's proposed amendments.

When the meeting reconvened at 3.06pm, Councillor Johanson put forward revised amendments reflecting Officer's guidance (refer resolutions 4 and 5 below). Councillor Templeton as Mover and Councillor Peters as Seconder agreed to incorporate these revised amendments into the motion.

The motion as amended was then put to the vote and declared carried.

### **Officer Recommendations**

That the Council:

1. Consider the results of the consultation process on the draft Urban Forest Plan (Attachment A), and in doing so hear any deputations.
2. Receive the staff analysis of submissions (Attachment A) and proposed changes to the draft Urban Forest Plan (Attachment B).
3. Adopt the Urban Forest Plan with the amendments outlined in Attachment B.

### **Council Resolved CNCL/2023/00072**

That the Council:

1. Consider the results of the consultation process on the draft Urban Forest Plan (Attachment A), and in doing so hear any deputations.
2. Receive the staff analysis of submissions (Attachment A) and proposed changes to the draft Urban Forest Plan (Attachment B).
3. Adopt the Urban Forest Plan with the amendments outlined in Attachment B, *including the following:*
  - a. *Add a 3.4 to Goal 3 that reads 'Use appropriate pest management.'*
  - b. *Change the 2070 target for street tree canopy cover to 20%.*
4. *Note that the areas with low canopy cover will be prioritised; and*
5. *Review targets at each LTP to assess whether the targets should be increased and / or target dates reduced.*

Councillor Templeton/Councillor Peters

**Carried**

### **Attachments**

- A Item 11 - Urban Forest Plan Staff Presentation 

The meeting adjourned at 1.29pm and reconvened at 2.16pm.

Councillors Gough and MacDonald returned to the meeting at 2.16pm.

Councillors Donovan and Moore were not present at this time.

## 17. Resolution to Exclude the Public

### Council Decision

That Abby Foote, Chairperson, CCHL, and Paul Silk, Acting Chief Executive, CCHL, remain after the public have been excluded for Item 20 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

### AND

That at 2.16pm the resolution to exclude the public set out on pages 229 to 230 of the agenda be adopted.

Deputy Mayor/Councillor Barber

**Carried/Lost**

**The public were re-admitted to the meeting at 2.45pm and returned to consideration of Item 11 – Urban Forest Plan.**

## 15. Notice of Motion - Temporary Traffic Management Delegations

Councillor MacDonald as Mover of the Notice of Motion requested that the meeting consider adding an additional provision put forth by Councillor Moore regarding notification of temporary road closures (see italicised text below). Councillor Moore spoke to his proposed addition and Council Officers provided advice on the proposal.

Inclusion of the proposed addition was then voted on by division and declared lost.

The original Notice of Motion was then Seconded by Councillor Henstock and the meeting moved to debate.

At the conclusion of debate, the Notice of Motion was put to the vote by division and declared lost.

### Councillor MacDonald's Recommendations

#### 1. Notice of Motion to the Council

That the Council:

1. Request that the delegations for Temporary Traffic Management are reviewed by the Chief Executive in consultation with the Mayor and Councillors, and reported back to Council at the next available meeting in order to clarify the ambiguity that exists within the delegations.

### Council Decision

#### 1. Notice of Motion to the Council

That the Council:

1. Request that the delegations for Temporary Traffic Management are reviewed by the Chief Executive in consultation with the Mayor and Councillors, and reported back to Council at the next available meeting in order to clarify the ambiguity that exists within

the delegations *along with advice on whether a process can be established which ensures that elected members are notified of all temporary road closures in their respective wards.*

*The division was declared **lost** by 8 votes to 9 votes the voting being as follows:*

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

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

**Lost**

### **Council Decision**

That the Council:

Request that the delegations for Temporary Traffic Management are reviewed by the Chief Executive in consultation with the Mayor and Councillors, and reported back to Council at the next available meeting in order to clarify the ambiguity that exists within the delegations.

*The division was declared **lost** by 8 votes to 9 votes the voting being as follows:*

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

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

Councillor MacDonald/Councillor Henstock

**Lost**

## **16. Notice of Motion - Park Terrace Works**

Councillor Gough introduced his Notice of Motion as Mover, which was Seconded by the Mayor. Council Officers answered questions from Councillors after which the meeting moved to debate.

During the course of debate Councillor Templeton raised a point of order against Councillor Keown, citing use of disrespectful language due to Councillor Keown's statements that a report back to the Council on the Park Terrace Works would not change the outcome of the issue as the numbers (i.e., votes) were already at the table for the Park Terrace Works to stay. Councillor Templeton provided that it was disrespectful of colleagues to state that votes were predetermined when Councillors had indicated that they were looking forward to the forthcoming information from Council staff.

The Mayor ruled in favour of Councillor Templeton's point of order and Councillor Keown stated that he would refrain from commenting on how he thinks other Councillors would vote in the future.

Debate resumed and at the conclusion of debate, the Notice of Motion was put to the vote by division and declared lost.

## Council Decision

### 1. Notice of Motion to the Council

That the Council:

1. Request that the works carried out under Temporary Traffic Management delegations on Park Terrace be reinstated to original condition (incorporating access from Armagh Street Bridge through to the shared path), noting Council did not resolve for this work to be carried out.

*The division was declared **lost** by 6 votes to 10 votes the voting being as follows:*

**For:** *Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown and Councillor MacDonald*

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

**Abstained:** *Councillor Peters*

Councillor Gough/Mayor

**Lost**

Councillor Gough left the meeting at 4.36pm and returned at 4.40pm during consideration of item 12. Councillor MacDonald left the meeting at 4.43pm and returned at 4.45pm during consideration of item 12.

## 12. Events and Festivals Fund

Council Officers Nigel Cox and Lucy Blackmore joined the table to answer questions from Councillors and provided advice to Deputy Mayor Cotter regarding a funding allocation to the Vegan Expo.

Deputy Mayor Cotter then put forth an additional recommendation requesting that \$4,000 in funding be allocated to the Vegan Expo, reducing the amount to be included in the 2023/24 Events and Festivals Discretionary Response Fund (see italicised wording in resolution 4 and resolution 6 below).

The additional recommendation was incorporated into the Officer Recommendations, Moved by Deputy Mayor Cotter and Seconded by Councillor Templeton. The motion as amended was voted on and declared carried.

### Officer Recommendations

That the Council:

1. Approve carrying forward the \$103,539 remaining in the Events Discretionary Response Fund for inclusion in the 2023/24 Events and Festivals Fund to be allocated.
2. Approve the staff recommendations for the allocation of the Events and Festivals Sponsorship Fund for the 2023/24 financial year as detailed in the Events and Festivals Sponsorship Fund Evaluation attached to this report (Attachment A).
3. Approve the establishment of an Events and Festivals Discretionary Response Fund as per the eligibility criteria attached to this report (Attachment D).

4. Approve that the \$6,000 in unallocated funding (previously earmarked for the Orton Bradley Spring Fair but withdrawn) be included in the 2023/24 Events and Festivals Discretionary Response Fund to support an event that may require funding outside of the funding cycle.
5. Delegate to the Head Recreation Sports and Events authority to approve grants from the Events and Festivals Discretionary Response Fund of up to \$15,000 in accordance with the eligibility of the fund.

**Council Resolved CNCL/2023/00073**

That the Council:

1. Approve carrying forward the \$103,539 remaining in the Events Discretionary Response Fund for inclusion in the 2023/24 Events and Festivals Fund to be allocated.
2. Approve the staff recommendations for the allocation of the Events and Festivals Sponsorship Fund for the 2023/24 financial year as detailed in the Events and Festivals Sponsorship Fund Evaluation attached to this report (Attachment A).
3. Approve the establishment of an Events and Festivals Discretionary Response Fund as per the eligibility criteria attached to this report (Attachment D).
4. Approve that the \$2,000 in unallocated funding (previously earmarked for the Orton Bradley Spring Fair but withdrawn) be included in the 2023/24 Events and Festivals Discretionary Response Fund to support an event that may require funding outside of the funding cycle.
5. Delegate to the Head Recreation Sports and Events authority to approve grants from the Events and Festivals Discretionary Response Fund of up to \$15,000 in accordance with the eligibility of the fund.
6. *Approve an allocation of \$4,000 to the Vegan Expo.*

Deputy Mayor/Councillor Templeton

**Carried**

**13. Review of current outdoor dining policies and draft replacement Outdoor Dining in Public Places Policy**

**Council Resolved CNCL/2023/00074**

**Officer Recommendations Accepted Without Change**

That the Council:

1. Receive the information on the review of the current outdoor dining policies, the Footpath Extensions to Expand Cafes onto the Roadway Policy 1998 and Public Street Enclosures Policy 2006 and
2. Approve the draft Outdoor Dining in Public Places Policy 2023 (Attachment A) for consultation.
3. Note that staff will prepare a consultation document for the proposal and that the consultation process will include:
  - a. advertising the proposal on the Council's website, social media and on Newsline,
  - b. direct notification of parties identified as being affected and/or having an interest,
  - c. making available the consultation document and draft Outdoor Dining in Public Places Policy online and through libraries and service desks,

- d. allowing for submitters to provide their views via 'HaveYourSay', by email or in writing, and
  - e. provision for submitters to be heard on their views.
4. Convene a hearings panel to receive and hear submissions on the proposed replacement policy, deliberate on these submissions, and make recommendations to the Council on the final form of the policy.

Councillor Scandrett/Mayor

**Carried**

Councillor Gough declared an interest in Item 13, sat back from the table and did not participate in the vote on these resolutions.

## **14. Suburban Regeneration Biannual Report - October 2022 to March 2023**

**Council Resolved CNCL/2023/00075**

### **Officer Recommendations Accepted Without Change**


That the Council:

1. Receive the information in the Suburban Regeneration Biannual Report for October 2022 to March 2023.

Councillor McLellan/Deputy Mayor

**Carried**

### **Attachments**

- A Item 14. Suburban Regeneration Biannual Report [↔](#) 

**Karakia Whakamutunga:** Given by all Councillors.

**Meeting concluded at 4.58pm.**

**CONFIRMED THIS 5th DAY OF JULY 2023.**

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