



Christchurch City Council

MINUTES

Date: Wednesday 15 November 2023
Time: 9.31 am
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 – via audio/visual link |
| | 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 |

Principal Advisor

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The agenda was dealt with in the following order.

20 Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

The Mayor tabled a public excluded item at the meeting in accordance with s46A(7) LOGIMA 1987 and the Council resolved to exclude the public 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 REVIEWED FOR POTENTIAL RELEASE |
|-----------------|---|----------------------|--|--|--|
| 21. | Update from the Chair of the Chief Executive Performance and Employment Committee | S7(2)(a) S7(2)(g) | <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.</p> <p>The withholding of the information is necessary to maintain legal professional privilege.</p> | The matter is covered by an employment relationship. | When in the view of the Head of Legal & Democratic Services the grounds for withholding no longer apply. |

Council Resolved CNCL/2023/00134

That at 9.30am the Council resolved to go into Public Excluded to deal with an item of business not on the agenda put before the meeting under s.46A (7) Local Government Official Information and Meetings Act 1987.

Mayor/Councillor McLellan

Carried

Council Resolved CNCL/2023/00135

AND

That Susan Rowe from Buddle Findlay remain as she has knowledge that would assist the Council.

Councillor Scandrett/Mayor

Carried

Karakia Tīmatanga: Given by all Councillors during the public excluded section of the meeting.

The public were re-admitted to the meeting at 11.18am.

The meeting adjourned at 11.18am and reconvened at 11.30am.

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Johanson declared an interest in item 12 - Process for changing approved design - MCR Nor'West Arc.

Councillor Gough declared an interest in item 15 - Hearings Panel report to the Council on the Outdoor Dining in Public Places Policy.

Councillor Fields declared an interest in applicant 2, Lyttelton Recreation Centre Trust included in item 6 – Applications to the 2023/24 Capital Endowment Fund.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Whaka-Ora Healthy Harbour Programme

This public forum presentation did not proceed.

External Recognition for Council Services

Rachael Fonotia, on behalf of the Aranui Community Trust Incorporated Society (ACTIS), acknowledged the Council for its contributions to and support of the Aranui Community.

3.1.2 Polish Children of Pahiataua

This public forum presentation did not proceed.

3.1.3 Beata Kumagai

Beata Kumagai spoke regarding the lack of safe bike paths from Burwood, Avondale, and Parklands suburbs.

Attachments

A Beata Kumagai - Presentation to Council [🔗](#) 

12. Process for changing approved design - MCR Nor'West Arc

Consistent with Standing Order 6.8, this item was withdrawn from the Agenda.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga


3.2.1 Sunita Gautam and John Miller

Sunita Gautam and John Miller spoke regarding item 11. Transport Choices (CERF) Programme.

3.2.2 Jenny Smith

Jenny Smith, on behalf of Te Whare Roimata, and Matthew Talbott spoke regarding item 11. Transport Choices (CERF) Programme.

Attachments

A Jenny Smith and Matthew Talbott - Presentation to Council [⇒](#) 

3.2.3 350 Ōtautahi/Christchurch

Graham Townsend spoke on behalf of 350 Ōtautahi/Christchurch regarding item 16. Climate Change Portfolio report.


Attachments

A 350 Ōtautahi/Christchurch

22. Letter received from the Mayor of Wisconsin Madison USA

Councillor Johanson presented a letter from the Mayor of Wisconsin Madison USA (refer to attachment) which was received at the Civic Welcome for the Friendship Force Group on 6 November 2023.

Attachments

A Letter from Mayor of Wisconsin, USA [⇒](#) 

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

8. Council submission on Proposed National Policy Statement for Natural Hazard Decision-making 2023

Council Resolved CNCL/2023/00136

Officer recommendation accepted without change

That the Council:

1. Approves lodging the attached draft submission (Attachment A) to the Ministry for the Environment on the proposed National Policy Statement for Natural Hazard Decision-making.

Councillor Templeton/Councillor Scandrett

Carried

The meeting adjourned at 12.17pm and reconvened at 1.04pm.

Councillor Fields returned the meeting at 1.05pm via audio/visual link during consideration of item 6.

6. Applications to the 2023/24 Capital Endowment Fund

Council Resolved CNCL/2023/00137

Officer recommendations accepted without change

That the Council:

1. Makes a grant of \$100,000 from its 2023/24 Capital Endowment Fund to Table Tennis Canterbury towards building remediation at its facility at 294 Blenheim Road, conditional upon Table Tennis Canterbury:
 - a. Demonstrating that it has the resources and capacity to complete the project prior to funds being drawn down.
 - b. Agreeing that final reporting will be submitted within 6 months of project completion.
2. Makes a grant of \$86,000 from its 2023/24 Capital Endowment Fund to the Lyttelton Recreation Centre Trust towards the purchase of Gym Equipment, conditional upon the Lyttelton Recreation Centre Trust.
 - a. Demonstrating that it has the resources and capacity to complete the project and operate the gym prior to funds being drawn down.
 - b. Agreeing that final reporting will be submitted when the grant has been fully expended or 12 months from the payment of the funds.
3. Makes a grant of \$50,000 from the 2023/24 Capital Endowment Fund to the Diamond Harbour and Districts Health Support Group Inc. specifically for site works and/or community-focused elements of the Diamond Harbour Health Centre new build extension, conditional upon the Diamond Harbour & Districts Health Support Group Inc.
 - a. Demonstrating that it has the resources and capacity to complete Stage 1 of the project (New Build Extension) prior to funds being drawn down.
 - b. Agreeing that final reporting will be submitted within 6 months of the completion of Stage 1 (New Build Extension).

Councillor Scandrett/Councillor Harrison-Hunt

Carried

Councillor Fields declared an interest in resolution 2 relating to the Lyttelton Recreation Centre Trust.

7. 2023-24 Metropolitan Discretionary Response Fund - Kairos Trust, The Loft, Christchurch Resettlement Services & Pacific Peoples Trust

The Officer Recommendations were Moved by Councillor Peters and Seconded by the Mayor.

An amendment was Moved by Councillor Johanson and Seconded by Councillor Donovan, to leave The Loft/Ki Te Tihi Charitable Trust on the table whilst awaiting response from the Ministry of Social Development. The amendment was put to the vote and declared carried.

The remaining recommendations (1 to 3) were then put to the vote and declared carried.

Officer Recommendations

Motion Moved/Seconded

That the Council:

1. Makes a grant of \$90,000 to Kairos Trust from its 2023/24 Metropolitan Discretionary Response Fund towards its Food Rescue, Food Distribution project.
2. Makes a grant of \$13,300 to the Pacific Peoples Trust from its 2023/24 Metropolitan Discretionary Response Fund towards their Financial Literacy and Youth Development Programme.
3. Makes a grant of \$25,000 to Christchurch Resettlement Services Inc. from its 2023/24 Metropolitan Discretionary Response Fund towards a Bilingual Community Worker position.
4. Declines the application from The Loft/Ki Te Tihi Charitable Trust to its 2023/24 Metropolitan Discretionary Response Fund for its Social Emergency Response Service and Shared Workspace positions.

Councillor Peters/Mayor

Moved/Seconded

Council Resolved CNCL/2023/00138

That the Council:

1. Resolves to lie The Loft/Ki Te Tihi Charitable Trust application (identified in the report) on the table whilst awaiting response from the Ministry of Social Development.

Councillor Johanson/Councillor Donovan

Carried

Council Resolved CNCL/2023/00139

That the Council:

1. Makes a grant of \$90,000 to Kairos Trust from its 2023/24 Metropolitan Discretionary Response Fund towards its Food Rescue, Food Distribution project.
2. Makes a grant of \$13,300 to the Pacific Peoples Trust from its 2023/24 Metropolitan Discretionary Response Fund towards their Financial Literacy and Youth Development Programme.
3. Makes a grant of \$25,000 to Christchurch Resettlement Services Inc. from its 2023/24 Metropolitan Discretionary Response Fund towards a Bilingual Community Worker position.

9. Freedom Camping Bylaw amendments due to legislative changes

Council Resolved CNCL/2023/00140

Officer recommendations accepted without change

That the Council:

1. Amends the Christchurch City Council Freedom Camping Bylaw 2021 to comply with clause 10 of Schedule 1AA of the Self-contained Motor Vehicles Legislation Act 2023 (SMVL Act), as indicated in the attached bylaw, and in the following ways:
 - a. Revoking and replacing terms and definitions in clause 3 of the bylaw (*Interpretation*), and amending clauses throughout the bylaw that use the terms with amended definitions;
 - b. Revoking clause 4 of the bylaw (*Local authority areas where freedom camping is permitted*) and replacing it with a new clause to align with the amended Act (*Application of the Act on local authority areas*);
 - c. Amending the explanatory note to clause 9 of the bylaw (*Prior permission from the Council for an organised event*) to make it clear that permission under this clause can no longer be given to freedom camp in vehicles that are not self-contained);
 - d. Amending clause 12 of the bylaw (*Offence and penalty*), and its explanatory note, to reflect changes to infringement offences and fees in the amended Act and in the new regulations made under the Act; and
 - e. Updating the administrative information in and associated with the bylaw to reflect these amendments.

Councillor MacDonald/Councillor Henstock

Carried

Deputy Mayor Cotter requested that her abstention from the vote be recorded.

10. Three Waters Activities Report - July, August and September 2023

Council Resolved CNCL/2023/00141

Officer recommendation accepted without change

That the Council:

1. Receives the information in the Three Waters Activities Report – July, August and September 2023.

Mayor/Deputy Mayor

Carried

Councillor Fields left the meeting during the consideration of item 11 and returned at 2pm during the consideration of item 11.

Councillor MacDonald left the meeting at 2.08pm and returned at 2.14pm during consideration of item 11.

Councillor Fields left the meeting at 2.21pm during the consideration of item 11.

The meeting adjourned at 2.23pm and reconvened at 2.39pm during consideration of item 11. Councillor Fields was not present at this time and Councillor Gough left the meeting at this time.

11. Transport Choices (CERF) - Programme Reduction

A Motion was Moved by Councillor McLellan and Seconded by Councillor Coker. The Motion included the following components:

- To retain the entire transport choices (CERF) programme, subject to obtaining funding agreements.
- To commence, at risk, the Linwood Village Streetscape Enhancements (S1) (#34094) project, and report back to the Finance and Performance Committee meeting on 13 December 2023, on any progress and the impact this would have on rates and on the Council's Transport capital programme, including the identification of potential project substitutions.

With the agreement of the Mover and Seconder, the following additions were incorporated to the Motion:

- To commence, at risk, the Te Aratai College Cycle Connection (#72755) project, and report back to the Finance and Performance Committee meeting on 13 December 2023, on any progress and the impact this would have on rates and on the Council's Transport capital programme, including the identification of potential project substitutions.
- An update to recommendation 6:

Approves that any projects listed in resolution 2 and 5 above that do not receive funding agreements from Waka Kotahi by 30 June 2024, are not further progressed and ~~removed from the Council's Transport Capital Programme~~ reviewed as part of the Long Term Plan process.

Before voting on the Motion from Councillor McLellan, the Mayor signalled a foreshadowed Motion to Move the original Officer Recommendations with minor amendments (refer to resolutions below). The foreshadowed Motion was Seconded by Councillor Scandrett.

The meeting voted on the Motion from Councillor McLellan by way of division which was declared as follows:

- Recommendation 4 was declared a tied vote and therefore declared lost.
- The remaining recommendations were declared lost.

The foreshadowed Motion (original Officer Recommendations with minor amendments) was then put to the vote and declared carried.

Officer Recommendations

That the Council:

1. Note the financial constraints on the Transport Choices programme, and the impact of this on Council's programme of works.

Transport Choices projects to progress (subject to funding agreements)

2. Approves the following projects (or sections thereof) **to progress**, subject to signed Transport Choices programme funding agreements, and in line with the scheme designs approved by the Council at its meeting on 21 September 2023:
 - a. Linwood Village Streetscape Enhancements (S1) (#34094).
 - b. Te Aratai College Cycle Connection (#72755).
 - c. Richmond Neighbourhood Greenway (#72758).
 - d. Linwood & Woolston Roading and Transport Improvements (#72764).
 - e. Slow Speed Neighbourhoods Linwood (#72776).
 - f. Improving Bromley's Roads (#74469).
 - g. School Safety Linwood (#72777), noting that that this project has a funding agreement in place and can progress immediately.
 - h. Little River Link Cycle Connections (#72760) – The following two sections, which includes works south of the intersection with Coronation Street:
 - i. Aidanfield section.
 - ii. Nga Puna Wai section, noting that this section has a funding agreement in place and can progress immediately.

Transport Choices projects not to progress (absent funding agreements)

3. Agrees that the following project **is not progressed**, unless a signed Transport Choices programme funding agreement is obtained, noting that the expectation is that funding will not be made available:
 - a. Westmorland Cycle Connection (#72759) (in line with the scheme designs approved by the Council at its meeting on 21 September 2023).

Transport Choices project sections to progress (subject to funding agreements and further work)

4. Approves the sections of the following projects to **progress in part**, subject to signed Transport Choices programme funding agreements:
 - a. Little River Link Cycle Connections (#72760) - Simeon Steet:
 - i. Notes this section includes works north of the intersection with Coronation Street; and;
 - ii. Instructs staff to develop a low cost, low intervention solution north of intersection at Coronation Street, and report back to the Council for approval.
 - b. Linwood Bus Stop Improvements (#72779):
 - i. As identified within the priority list provided in Attachment A.

- ii. Requests staff to scale the delivery scope to fit within the remaining Transport Choices project budget and in consideration of future Council decisions, community feedback, and construction risks and costings.
 - iii. Delegates authority to the Head of Transport & Waste to select the specific Bus Stops, and associated improvements, as listed in Attachment A, subject to any consultation and Council approval requirements.
5. Approves that any projects listed in resolutions 1, 2 and 3 above that do not receive funding agreements from Waka Kotahi by 30 June 2024, are not further progressed and removed from the Council's Transport Capital Programme.
6. Requests that staff report to the 13 December 2023 Finance and Performance Committee meeting, with information on the impact of the decisions within this report and funding delay on Council's current and proposed capital programme.

Council Decision on the Motion Moved by Councillor McLellan and Seconded by Councillor Coker

That the Council:

1. Note the financial constraints on the Transport Choices programme, and the impact of this on Council's programme of works.

Transport Choices projects to progress (subject to funding agreements)

2. Approves the following projects (or sections thereof) to progress, subject to signed Transport Choices programme funding agreements, and in line with the scheme designs approved by the Council at its meeting on 21 September 2023:
 - a. ~~Linwood Village Streetscape Enhancements (S1) (#34094).~~
 - b. ~~Te Aratai College Cycle Connection (#72755).~~
 - c. Richmond Neighbourhood Greenway (#72758).
 - d. Linwood & Woolston Roading and Transport Improvements (#72764).
 - e. Slow Speed Neighbourhoods Linwood (#72776).
 - f. Improving Bromley's Roads (#74469).
 - g. School Safety Linwood (#72777), noting that that this project has a funding agreement in place and can progress immediately.
 - h. Little River Link Cycle Connections (#72760) – The following two sections:
 - i. Aidanfield section.
 - ii. Nga Puna Wai section, noting that this section has a funding agreement in place and can progress immediately.
 - i. Westmorland Cycle Connection (#72759)
 - j. Linwood Bus Stop Improvements (#72779):
 - i. To deliver sites up to the available budget
 - ii. Sites as identified within the priority list provided in Attachment A.
 - iii. Delegates authority to the Head of Transport & Waste to select the specific Bus Stops, and associated improvements, as listed in Attachment A, subject to any future Council decisions, community feedback, and construction risks and costings.
3. Noting that this would increase the share of the projects to be funded by the Council, and therefore;
 - a. Approves that the projects will need to be funded in the current Financial Year through substitutions in the Transport Capital programme, with additional budget allocated in the 2024 -2034 Long Term Plan.

- b. Staff will bring recommendations for substitutions to the Finance and Performance Committee meeting on 13 December 2023.

Transport Choices - Linwood Village Streetscape Enhancements (S1) (#34094) and Te Aratai College Cycle Connection (#72755)

- 4. Approves the Linwood Village Streetscape Enhancements (S1) (#34094) and Te Aratai College Cycle Connection (#72755) projects to progress to construction immediately, absent of a signed Transport Choices programme funding agreement, and;
 - a. In line with the designs previously approved by the Council on 8 September 2022 and 21 September 2023;
 - b. Notes that the project may not obtain a Transport Choices programme funding agreement;
 - c. Approves that if the project is unsuccessful in receiving a funding agreement, the project will need to be funded through the 2024 -2034 Long Term Plan either by substitutions, or additional budget allocated.
 - d. Requests staff to report to the 13 December 2023 Finance and Performance Committee on any progress and the impact this would have on rates and on the Council's Transport capital programme, including the identification of potential project substitutions.

Transport Choices project sections to progress (subject to funding agreements and further work)

- 5. Approves the sections of the following projects to progress in part, subject to signed Transport Choices programme funding agreements:
 - a. Little River Link Cycle Connections (#72760) - Simeon Steet:
 - i. Notes this section includes works north of the intersection with Coronation Street; and;
 - ii. Instructs staff to develop a low cost, low intervention solution north of intersection at Coronation Street, and report back to the Council for approval.
- 6. Approves that any projects listed in resolution 2 and 5 above that do not receive funding agreements from Waka Kotahi by 30 June 2024, are not further progressed and reviewed as part of the Long Term Plan process. removed from the Council's Transport Capital Programme.

The division in relation to 4 was declared **a tie** by 7 votes to 7. The division for 1, 2, 3, 5 and 6 was declared **lost** by 6 votes to 7 votes the voting being as follows:

For: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Harrison-Hunt, Councillor McLellan and Councillor Templeton, and Councillor Johanson in relation to 4.

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

Abstained: Councillor Johanson in relation to 1, 2, 3, 5 and 6, and Councillor Moore

Councillor McLellan/Councillor Coker

Lost

Council Resolved CNCL/2023/00142

That the Council:

1. Note the financial constraints on the Transport Choices programme, and the impact of this on Council's programme of works.

Transport Choices projects to progress (subject to funding agreements)

2. Approves the following projects (or sections thereof) **to progress**, subject to signed Transport Choices programme funding agreements, and in line with the scheme designs approved by the Council at its meeting on 21 September 2023:
 - a. Linwood Village Streetscape Enhancements (S1) (#34094).
 - b. Te Aratai College Cycle Connection (#72755).
 - c. Richmond Neighbourhood Greenway (#72758).
 - d. Linwood & Woolston Rooding and Transport Improvements (#72764).
 - e. Slow Speed Neighbourhoods Linwood (#72776).
 - f. Improving Bromley's Roads (#74469).
 - g. School Safety Linwood (#72777), noting that that this project has a funding agreement in place and can progress immediately.
 - h. Little River Link Cycle Connections (#72760) – The following two sections, ~~which includes works south of the intersection with Coronation Street:~~
 - i. Aidanfield section.
 - ii. Nga Puna Wai section, noting that this section has a funding agreement in place and can progress immediately.

Transport Choices projects not to progress (absent funding agreements)

3. Agrees that the following project **is not progressed**, unless a signed Transport Choices programme funding agreement is obtained, noting that the expectation is that funding will not be made available:
 - a. Westmorland Cycle Connection (#72759) (in line with the scheme designs approved by the Council at its meeting on 21 September 2023).

Transport Choices project sections to progress (subject to funding agreements and further work)

4. Approves the sections of the following projects to **progress in part**, subject to signed Transport Choices programme funding agreements:
 - a. Little River Link Cycle Connections (#72760) - Simeon Steet:
 - i. Notes this section includes works north of the intersection with Coronation Street; and;
 - ii. Instructs staff to develop a low cost, low intervention solution north of intersection at Coronation Street, and report back to the Council for approval.
 - b. Linwood Bus Stop Improvements (#72779):
 - i. As identified within the priority list provided in Attachment A.

- ii. Requests staff to scale the delivery scope to fit within the remaining Transport Choices project budget and in consideration of future Council decisions, community feedback, and construction risks and costings.
 - iii. Delegates authority to the Head of Transport & Waste to select the specific Bus Stops, and associated improvements, as listed in Attachment A, subject to any consultation and Council approval requirements.
5. Approves that any projects listed in resolution 2, 3 and 4 above that do not receive funding agreements from Waka Kotahi by 30 June 2024, are not further progressed and reviewed as part of the Long Term Plan process. ~~removed from the Council's Transport Capital Programme.~~

Mayor/Councillor Scandrett

Carried

Councillor McLellan left the meeting at 3.10pm and returned at 3.14pm during consideration of item 5.
Councillor Barber left the meeting at 3.12pm and returned at 3.14pm during consideration of item 5.

5. Destination Management Plans

Loren Aberhart, Christchurch NZ General Manager Destination and Attraction, joined the table to present the report.

Council Resolved CNCL/2023/00143

Officer Recommendations accepted without change

That the Council:

1. Notes receipt of the final Destination Management Plans (DMP) for Ōtautahi Christchurch Waitaha Canterbury, Te Pātaka o Rakaihautū Banks Peninsula.
2. Notes that there is no implementation budget associated with the plans, however the recommendations within it help guide any existing fund expenditure and prioritisation desired by the community in the future. Community expectations will therefore need to be closely managed.
3. Endorses the 2023-2030 final Destination Management Plans (DMP) for Ōtautahi Christchurch Waitaha Canterbury, Te Pātaka o Rākahautū Banks Peninsula and confirm that ChristchurchNZ, in their role as the Canterbury Regional Tourism Organisation, should adopt the plans for the Canterbury region.

Councillor MacDonald/Councillor Harrison-Hunt

Carried

Councillor Fields returned to the meeting at 3.18pm during consideration of item 13.

13. Hearings Panel report to the Council on the Waste Management and Minimisation Bylaw 2023

The Hearings Panel recommendations were accepted with an additional resolution to include an explanatory note to clause 5.(5) of the Bylaw (refer to resolution 2).

Council Resolved CNCL/2023/00144

That the Council:

1. Adopt the Christchurch City Council Waste Management and Minimisation Bylaw 2023, in its final form (**Attachment A**).
 - a. Note the changes to the clauses of the Christchurch City Council Waste Management and Minimisation Bylaw 2023 are shown in **Attachment B** as follows:
 - i. Staff recommendations following submissions received (yellow highlighting)
 - ii. Hearing Panel recommendations following Hearing (blue highlighting).
2. Includes the following Explanatory note under clause 5.(5) as agreed subsequently by the Hearings Panel to correct an omission:

Properties would need to meet specific requirements including, completing a waste management plan that meets the objectives of the Council's Waste Management and Minimisation Plan, and demonstrating that there is ongoing provision, through a private contractor, of a service equivalent to the Council's three bin (rubbish, recycling and organics) service.
3. Determine, in accordance with section 155(2) and (3) of the Local Government Act 2002, that the Christchurch City Council Waste Management and Minimisation Bylaw 2023 is the most appropriate form of bylaw, and that it is not inconsistent with the New Zealand Bill of Rights Act 1990.
4. Approve the Christchurch City Council Waste Management and Minimisation Bylaw 2023 coming into force on a date to be determined by Council.
5. Approve that staff are otherwise authorised to make any typographical changes or correct minor errors as the case may be before the Christchurch City Council Waste Management and Minimisation Bylaw 2023 comes into force.
6. Give public notice as soon as practicable that the Christchurch City Council Waste Management and Minimisation Bylaw has been made by the Council, that it comes into effect on a date to be determined by Council and that copies of the Christchurch City Council Waste Management and Minimisation Bylaw 2023 may be inspected and obtained at the Council's offices or on its website, without payment.
7. Delegate to the Chief Executive the authority to amend any explanatory notes in the Christchurch City Council Waste Management and Minimisation Bylaw 2023 as the case may be, and that this power may be sub-delegated.
8. Requests a Staff Report after a period of one year from the bylaw coming into force as to whether further amendments to the bylaw are required regarding the management of shopping trolleys in public places.

Councillor McLellan/Deputy Mayor

Carried

14. Hearings Panel report to the Council on the proposed Naming Policy

Council Resolved CNCL/2023/00145

Hearings Panel recommendations accepted without change

That the Council:

1. Adopts the *Naming Policy 2023* in its final form (**Attachment A**) coming into force on 1 December 2023.
2. Revokes the Roads and Rights-of-way Naming Policy 1993 and the Naming of Reserves and Facilities Policy 1993.
3. Requests that staff update the Christchurch City Library's '*Christchurch Street and Place Names*' records.
4. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the policy.
5. Delegates to the Chief Executive the authority to amend any explanatory notes in the policy.

Councillor Barber/Councillor Peters

Carried

The meeting adjourned at 3.47pm and reconvened at 3.55pm during the consideration of item 15.

15. Hearings Panel report to the Council on the Outdoor Dining in Public Places Policy

Council Resolved CNCL/2023/00146

Hearings Panel Recommendations accepted without change

That the Council:

1. Adopts the *Outdoor Dining in Public Places Policy* in its final form (**Attachment A**) to come into force on [date to be decided] subject to the following changes to Clause 6.6.3. shown underlined:
 - a. “Every licensee of an outdoor dining area is ~~required~~, encouraged to display smoke-free and vape-free signage. ~~No~~ Ashtrays or other receptacles for smoking or vaping litter are permitted discouraged in an outdoor dining area.”
2. Revokes the Footpath Extensions to Expand Cafes onto the Roadway Policy 1998 and the Public Street Enclosures Policy 2006, effective on the day that the Outdoor Dining in Public Places Policy comes into force.
3. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the policy.
4. Delegates to the Chief Executive the authority to amend any explanatory notes in the policy.

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

For: Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters and Councillor Scandrett

Against: Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan and Councillor Templeton

Councillor Barber/Deputy Mayor

Carried

16. Climate Change Portfolio Report

An updated Climate Change Portfolio report was tabled which included minor corrections to the report (refer to Attachment A).

Secretarial Note: Resolution 2 was amended after the meeting to correct date referred to in the resolution.

Council Resolved CNCL/2023/00147

Climate Change Portfolio Lead Recommendations accepted without change


That the Council:

1. Receives the information in the updated report.
2. Notes that the Council decision on 22 June 2018 12 September 2023 (CNCL/2019/00228) includes assessing the impact of Council decisions on our climate change targets, including the impacts of the draft Long Term Plan on those targets, and request an update on what assessments are being done for the draft Long Term Plan to help inform community feedback.
3. Requests six monthly reporting to the Council on the implementation of Kia Tūroa te Ao: Ōtautahi Christchurch Climate Resilience Strategy.
4. Writes to Waka Kotahi and the incoming government to express our concern at the suggested pause in Climate Emergency Response Fund funding for our Transport Choices projects.

Councillor Templeton/Councillor Harrison-Hunt

Carried

Attachments

- A Updated Climate Change Portfolio Report 

The meeting adjourned at 4.25pm and reconvened at 4.29pm during the consideration of item 17.

17. Mayor's Monthly Report

The original recommendations, including further recommendations to appoint Councillor Johanson as the Sports Promotion Portfolio Holder (refer to resolutions 5-7) were Moved by the Mayor and Seconded by Councillor MacDonald.

An amendment was Moved by Councillor Templeton and Seconded by Councillor Coker, to request a staff report with advice to enable Council to make a decision on whether to reinstate a committee structure and options for a committee structure. The amendment was declared carried by way of division.

The Substantive Motion for the remaining recommendations (1-7) were then put to the vote and declared carried.

Mayor's Recommendations

That the Council:

1. Receive the information in this report.
2. Adopt the updated terms of reference for Portfolio Holders (**Attachment A**).
3. Appoint Councillor Moore as the Arts & Creative Industries Portfolio Holder.
4. Appoint the following as delegates to the Local Government New Zealand Special General meeting on 11 December:
 - a. Mayor as the primary delegate; and
 - b. Deputy Mayor as the alternative delegate; and
 - c. Up to two further delegates appointed jointly by the Mayor and Deputy Mayor.

Motion Moved/Seconded

That the Council:

1. Receive the information in this report.
2. Adopt the updated terms of reference for Portfolio Holders (**Attachment A**).
3. Appoint Councillor Moore as the Arts & Creative Industries Portfolio Holder.
4. Appoint the following as delegates to the Local Government New Zealand Special General meeting on 11 December:
 - a. Mayor as the primary delegate; and
 - b. Deputy Mayor as the alternative delegate; and
 - c. Up to two further delegates appointed jointly by the Mayor and Deputy Mayor.
5. Note the correction provided verbally during the meeting regarding Cllr Johanson's request for a Sports Promotion portfolio;
6. Appoint Councillor Johanson as the Sports Promotion Portfolio Holder;
7. Add the following to Schedule 1 of the Proposed Terms of Reference:

Sports Promotion – Cllr Yani Johanson

4.9. Advocate during Council decision-making processes for the promotion of community sports in Christchurch.

4.10. Retain oversight of effective implementation of relevant Council strategies, plans and policies and agreed work programmes.

Mayor/Councillor MacDonald

Moved/Seconded

Council Resolved CNCL/2023/00148

That the Council:

8. Noting the strong support for the re-establishment of committees in the Portfolio Review, that staff bring a report to Council at the start of 2024 with advice to enable Council to make a decision on whether to reinstate a committee structure and options for a committee structure.

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

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

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

Councillor Templeton/Councillor Coker

Carried

Council Resolved CNCL/2023/00149

That the Council:

1. Receive the information in this report.
2. Adopt the updated terms of reference for Portfolio Holders (**Attachment A**).
3. Appoint Councillor Moore as the Arts & Creative Industries Portfolio Holder.
4. Appoint the following as delegates to the Local Government New Zealand Special General meeting on 11 December:
 - a. Mayor as the primary delegate; and
 - b. Deputy Mayor as the alternative delegate; and
 - c. Up to two further delegates appointed jointly by the Mayor and Deputy Mayor.
5. Note the correction provided verbally during the meeting regarding Cllr Johanson's request for a Sports Promotion portfolio;
6. Appoint Councillor Johanson as the Sports Promotion Portfolio Holder;
7. Add the following to Schedule 1 of the Proposed Terms of Reference:

Sports Promotion – Cllr Yani Johanson

4.9 Advocate during Council decision making processes for the promotion of community sports in Christchurch.

4.10 Retain oversight of effective implementation of relevant Council strategies, plans and policies and agreed work programmes.

Mayor/Councillor MacDonald

Carried

18. Notice of Motion - Open Briefings and Workshops

Council Resolved CNCL/2023/00150

Councillor Johanson's recommendation accepted without change

That the Council:

1. Request a report no later than February 2024 on the resource and practice implications to change the default setting for Council and Community Board briefings and workshops to open from closed.

Councillor Johanson/Councillor MacDonald

Carried

19. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Council Resolved CNCL/2023/00151

That at 4.38pm the resolution to exclude the public set out on pages 299 to 300 of the agenda be adopted.

Deputy Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 4.57pm.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 4.58pm.

CONFIRMED THIS 6th DAY OF DECEMBER 2023

**MAYOR PHIL MAUGER
CHAIRPERSON**