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## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 6 March 2024**  
**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 – via audio/visual link
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

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#### **Principal Advisor**

Mary Richardson  
Interim Chief Executive  
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Team Leader Hearings & Committee Support  
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**Karakia Tīmatanga:** Given by the Mayor, Deputy Mayor, and all Councillors

The agenda was dealt with in the following order.

Councillor Fields joined the meeting at 9.32am.

## Report from Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards - 13 February 2024

### 9. Shirley/Marshland/New Brighton/North Parade Intersection Safety Improvement

**Secretarial note:** Pursuant to Standing Order 6.8, the Chief Executive advised that this item was withdrawn from the agenda will be reported back to a future meeting.

### 1. Apologies Ngā Whakapāha

#### Council Resolved CNCL/2024/00011

That the apologies received from the Mayor and Councillors Coker, Gough and MacDonald for partial absence be accepted.

Councillor Henstock/Deputy Mayor

**Carried**

### 2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

### 3. Public Participation Te Huinga Tūmatanui

#### 3.1 Public Forum Te Huinga Whānui

##### 3.1.1 Andrew Hamlin


Andrew Hamlin to speak regarding whether a bylaw can be passed to regulate cats.

**Secretarial note:** This public forum did not proceed.

##### 3.1.2 Life in Vacant Spaces Trust

Lydia Thomas, spoke on behalf of the Life in Vacant Spaces Trust to provide an update on the Trust's work, partnerships, and new projects going forward.

#### Attachments



A Life In Vacant Spaces - Presentation to Council [↔](#) 

##### 3.1.3 David Lynch

David Lynch spoke regarding Hagley Park tree safety concerns.

**Secretarial note:** Council Officers provided verbal advice on the Council's tree inspection processes and noted that an information report will be provided to the Council regarding how trees are managed in high pedestrian intensity areas across the city.

#### Attachments

- A David Lynch Presentation to Council - Speaking Notes 
- B David Lynch Presentation to Council - Photos 

#### 3.1.4 Julie Abraham

David Lynch spoke on behalf of Julie Abraham regarding Hagley Park tree safety concerns.

### 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

#### 3.2.1 Hornby Community Care Centre

Bob Shearing, Chairperson, Aroha Bishop, Vice Chairperson, and Linda Turner, Manager, spoke on behalf of the Hornby Community Care Centre regarding Item 15 - Consultation Report - Future Options Hornby Library Building 2/8 Goulding Avenue.

## 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Fields left the meeting at 10.01am during consideration of Item 5 and returned at 10.04am during consideration of Item 7.1.

## 5. Council Minutes - 7 February 2024

### Council Resolved CNCL/2024/00012

That the Council confirm the Minutes from the Council meeting held 7 February 2024.

Councillor Peters/Councillor Scandrett

**Carried**

Councillor Henstock left the meeting at 10.02am during consideration of Item 6 and returned to the meeting at 10.09am during consideration of Item 7.2.

## 6. Council Minutes - 21 February 2024

### Council Resolved CNCL/2024/00013

That the Council confirm the Minutes from the Council meeting held 21 February 2024.

Councillor Peters/Councillor Scandrett

**Carried**

Councillor Gough left the meeting at 10.12am during consideration of Item 6.2 and returned at 10.15am during consideration of Item 7.3.

Councillor Scandrett left the meeting at 10.14am and returned at 10.16am during consideration of Item 7.3.

Councillor Barber left the meeting at 10.19am and returned at 10.21am during consideration of Item 7.4.

Councillor MacDonald left the meeting at 10.33am during consideration of Item 7.6. and returned at 10.39am during consideration of Item 8.

## 7. Monthly Report from the Community Boards - February 2024

Lyn Leslie, Chairperson, and Penelope Goldstone, Community Governance Manager, joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board** area report.

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

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

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

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

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

### Council Resolved CNCL/2024/00014

#### Officer Recommendations accepted without change




That the Council:




1. Receive the Monthly Report from the Community Boards February 2024.

Councillor Scandrett/Councillor Coker

**Carried**

#### Attachments

- A Te Pātaka o Rākaihautū Banks Peninsula Community Board - Presentation to Council [⇒](#) 
- B Waihoru Spreydon-Cashmere-Heathcote Community Board - Presentation to Council [⇒](#) 
- C Waimāero Fendalton-Waimairi-Harewood Community Board - Presentation to Council [⇒](#) 

- D Waipapa Papanui-Innes-Central Community Board - Presentation to Council [⇒](#) 
- E Waipuna Halswell-Hornby-Riccarton Community Board - Presentation to Council [⇒](#) 
- F Waitai Coastal-Burwood-Linwood Community Board - Presentation to Council [⇒](#) 

## Report from Waitai Coastal-Burwood-Linwood Community Board - 12 February 2024

### 8. Travis/Bower/Rookwood Intersection Safety Improvements

Paul McMahon, Waitai Coastal-Burwood-Linwood Community Board Chairperson, joined the table to present the report and answer questions of clarification.

#### Council Resolved CNCL/2024/00015

#### Waitai Coastal-Burwood-Linwood Community Board Recommendations to Council accepted without change

That the Council:

1. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the north side of Travis Road, commencing at its intersection with Bower Avenue, and extending in a westerly direction for a distance of 40 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
2. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the west side of Bower Avenue, commencing at its intersection with Travis Road, and extending in a northerly direction for a distance of 24 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.

Deputy Mayor/Councillor Donovan

**Carried**

## Report from Waipuna Halswell-Hornby-Riccarton Community Board - 15 February 2024

### 10. Waka Kotahi Roading Improvements 206R Halswell Road (SH75) - Temporary Licence to Occupy and Purchase of Land Council Resolved CNCL/2024/00016

#### Waipuna Halswell-Hornby-Riccarton Community Board Recommendation to Council accepted without change

5. That the Council:
  - a. Transfer to the Crown the “Required Land” under section 50 of the Public Works Act. The Required Land being that part of the Land A, Land C and Land E (shown labelled “E”, “H”, “I” & “J” on the Plan contained in the Draft Memorandum of Agreement attached to the report on the meeting agenda), being an area of approximately 956 square metres, subject to final survey and for the consideration of \$83,130.43 plus Good and Services Tax (if any) with any adjustments made on a pro rata per metre rate if the area of land is increased.
  - b. Note that this Required Land will be declared road and vested in the Crown pursuant to section 114 of the Public Works Act 1981.
  - c. Grant delegated authority to the Property Consultancy Manager, to do all things necessary and make all decisions at his sole discretion to conclude negotiations to finalise the terms of a sale agreement with Waka Kotahi including the signing of any associated documentation to implement the sale of land and to protect the Council’s interests.

Mayor/Councillor Templeton

**Carried**

## 15. Consultation Report - Future Options Hornby Library Building 2/8 Goulding Avenue

**Council Resolved CNCL/2024/00017**

### **Officer Recommendations accepted without change**

That the Council:

1. Deems that the requirements of the consultation on the Future Options Hornby Library Building 2/8 Goulding Avenue are considered satisfied.
2. Notes that the outcome of the consultation on the Future Options Hornby Library Building 2/8 Goulding Avenue supports proceeding with the gifting of the Hornby Library Building 2/8 Goulding Ave to the Hornby Community Care Trust.
3. Endorses Council Officers implementing the resolutions passed at its meeting of 11 August 2022 (CNCL/2022/00079), as outlined in Attachment F of the report, which give effect to the gifting of the Hornby Library Building 2/8 Goulding Ave to the Hornby Community Care Trust.
4. Receives the business planning information provided by the Hornby Community Care Trust as outlined in Attachments B, C and D to this report, and;
  - a. Notes that staff have confidence that information adequately demonstrates the ability to operate and maintain the building for community service delivery.
  - b. Notes this is conditional upon the Council approving a grant of \$315,400 to the Hornby Community Care Trust from the Capital Endowment Fund, which is sought through a separate report being considered at the same meeting of 6 March 2024.

Mayor/Councillor Peters

**Carried**

Councillor Gough left the meeting at 10.47am during consideration of Item 16.

Councillor McLellan left the meeting at 10.47am and returned at 10.49am during consideration of Item 16.

## 16. Application to the 2023/24 Capital Endowment Fund - Hornby Community Care Trust

**Council Resolved CNCL/2024/00018**

### **Officer Recommendations accepted without change**

That the Council:

1. Makes a grant of \$315,400 from its 2023/24 Capital Endowment Fund to the Hornby Community Care Trust towards building remediation at the facility at 8 Goulding Road, conditional upon the Hornby Community Care Trust:
  - 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.

Mayor/Councillor Peters

**Carried**

## 14. Adoption of the Greater Christchurch Partnership Joint Housing Action Plan

**Council Resolved CNCL/2024/00019**

**Officer Recommendations accepted without change**

That the Council:

1. Adopts the Greater Christchurch Housing Action Plan as detailed in **Attachment B** of this report.
2. Notes that the Greater Christchurch Housing Action Plan was endorsed by the Greater Christchurch Partnership Committee on 8 December 2023.
3. Notes that Phase One implementation actions contained in the Greater Christchurch Housing Action Plan have been included into the appropriate Council Unit's 2024 work programmes and can be delivered within existing resourcing.
4. Notes that on completion of Phase One of the Greater Christchurch Housing Action Plan, staff will provide a report to the Council highlighting the results of the phase one actions for consideration and to determine how to proceed, before and prior to any work on Phase Two commencing.

Mayor/Councillor Harrison-Hunt

**Carried**

The meeting adjourned at 11.13am and reconvened at 11.31am. Councillors Barber, Donovan, Gough, Harrison-Hunt and Keown were not present.

Councillor Barber returned to the meeting at 11.32am during consideration of Item 11.

Councillors Keown and Harrison-Hunt returned to the meeting at 11.33am during consideration of Item 11.

Councillor Donovan returned to the meeting at 11.34am during consideration of Item 11.

Councillor Keown left the meeting at 12.09pm and returned at 12.12pm during consideration of Item 11.

Councillor Fields left the meeting at 12.32pm and returned at 12.35pm during consideration of Item 11.

Councillor Barber left the meeting at 12.35pm and returned at 12.39pm during consideration of Item 11.

Councillor Gough returned to the meeting at 12.40pm during consideration of Item 11.

The meeting adjourned at 12.59pm and reconvened at 2.01pm during the debate of Item 11. Councillors Gough, Keown, and MacDonald were not present at this time.

Councillor Harrison-Hunt joined the meeting at 2.01pm via audio/visual link and joined the meeting in person at 2.09pm during consideration of Item 12.



## 11. 2023-2024 Residents' Survey Results

### Council Resolved CNCL/2024/00020

#### Officer Recommendation accepted without change

That the Council:

1. Receive the information in the 2023-2024 Residents' Survey report.


Mayor/Councillor MacDonald

**Carried**

**Secretarial Notes:** During consideration of the report, the meeting requested the following:

- 1.1 An assessment of how the Residents' Survey results align with the draft Long-Term Plan 2024-34, with a report back in time for the final adoption of the Long-Term Plan 2024-34.
- 1.2 It was noted that the Executive Leadership Team will review the survey and highlight key areas for improvements which will be workshoped with Councillors.

#### Attachments

- A 2023-2024 Residents' Survey Results - Staff Presentation to Council [⇒](#) 

Councillor Keown returned to the meeting at 2.09pm during consideration of Item 12.

The meeting adjourned at 2.23pm and reconvened at 2.28pm during consideration of Item 12. Councillor MacDonald was not present.

Councillor MacDonald returned to the meeting at 2.29pm during consideration of Item 12.

## **12. Hearing Panel's report to the Council on the proposed Equity and Inclusion Policy**

Councillor Templeton, Chair of the Hearings Panel, presented Item 12 and answered questions of clarification from Councillors.

The Hearings Panel Recommendations were Moved by Councillor Templeton and Seconded by Councillor Coker.

During debate, Councillor Johanson put forward an amendment to include an additional reference to the Policy, regarding supporting young people and children in our city (refer to recommendation 6 below).

Clarification was sought on whether the amendment would require sending the report back to the Hearings Panel for further consideration. This was confirmed by the Chief Executive following the adjournment.

The meeting adjourned from 2.23pm to 2.28pm.

Upon reconvening, the amendment was debated, put to the vote and declared lost by way of division. The original Hearings Panel Recommendations were then put to the vote, and declared carried.

### **Hearings Panel Recommendations – Moved/Seconded**

That the Council:

1. Revokes the following policies:
  - a. Ageing Together Policy 2007
  - b. Children's Policy 1998
  - c. Community Van Policy 1990
  - d. Early Childhood Education Policy 1998
  - e. Equity and Access for People with Disabilities Policy 2001
  - f. Social Wellbeing Policy 2000
  - g. Winning Women Charter Policy 1995
  - h. Youth Policy 1998.
2. Adopts the Equity and Inclusion Policy 2024 in its final form as set out in **Attachment A**.
3. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the Policy.

4. Prioritises an assessment of public Community Board and Council meeting rooms and processes to identify barriers to inclusion and participation, and reports to the Council by 30 June 2024 with recommendations.
5. Notes the concerns raised in submissions around engagement and access to Council information and considers whether additional budget is needed in the Long-Term Plan to enable participation.

Councillor Templeton/Councillor Coker

**Moved/Seconded**

### **Amendment - Council Decision**

6. That the policy be amended to include an additional reference to supporting young people and children in our city.

*The division was declared **lost** by 4 votes to 11 votes the voting being as follows:*

**For:** *Councillor Donovan, Councillor Johanson, Councillor Keown and Councillor Peters*

**Against:** *Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Fields, Councillor Henstock, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Scandrett and Councillor Templeton*

**Abstained:** *Councillor Harrison-Hunt*

Councillor Johanson/Councillor Donovan

**Lost**

### **Council Resolved CNCL/2024/00021**

#### **Hearings Panel Recommendations accepted without change**

That the Council:

1. Revokes the following polices:
  - a. Ageing Together Policy 2007
  - b. Children's Policy 1998
  - c. Community Van Policy 1990
  - d. Early Childhood Education Policy 1998
  - e. Equity and Access for People with Disabilities Policy 2001
  - f. Social Wellbeing Policy 2000
  - g. Winning Women Charter Policy 1995
  - h. Youth Policy 1998.
2. Adopts the Equity and Inclusion Policy 2024 in its final form as set out in **Attachment A**.
3. Approves that staff are otherwise authorised to correct any typographical errors and to make minor changes to the Policy.

4. Prioritises an assessment of public Community Board and Council meeting rooms and processes to identify barriers to inclusion and participation, and reports to the Council by 30 June 2024 with recommendations.
5. Notes the concerns raised in submissions around engagement and access to Council information and considers whether additional budget is needed in the Long-Term Plan to enable participation.

Councillor Templeton/Councillor Coker

**Carried**

Councillors Johanson, Keown, and Peters requested that their votes against Resolution 1 be recorded.

Councillor Henstock requested that her abstention from Resolutions 1-5 be recorded.

### **13. Decision to adopt the Greater Christchurch Spatial Plan**

**Council Resolved CNCL/2024/00022**

#### **Officer Recommendations accepted without change**

That the Council:

1. Receives the Greater Christchurch Partnership Committee resolutions from 16 February 2024 as detailed in **Attachment A** of this report.
2. Adopt the final version of the Greater Christchurch Spatial Plan as recommended by the Hearings Panel detailed in **Attachment C** of this report as:
  - a. The Spatial Plan for Greater Christchurch; and
  - b. The joint Future Development Strategy for Greater Christchurch for the purposes of meeting the obligation to produce a Future Development Strategy under section 3.12(1) of the National Policy Statement on Urban Development 2020.
3. Delegates authority to the Independent Chair of the Greater Christchurch Partnership to authorise any amendments of minor effect, or to correct minor errors to the final version of Greater Christchurch Spatial Plan and make design edits prior to formal public circulation.
4. Acknowledge and thank the following Hearings Panel members for the considerable time and effort they have contributed as part of undertaking their role as Hearings Panel members: Stephen Daysh (Independent Chair); Robbie Brine (Waimakariri District Council); Grant Edge (Environment Canterbury); Gail Gordon (Mana Whenua); Victoria Henstock (Christchurch City Council); Nicole Reid (Selwyn District Council); and Kate Styles (Central Government Representative, Ministry of Housing & Urban Development).

Mayor/Councillor Harrison-Hunt

**Carried**

## 17. Hagley Park Shelters Demolition

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

During debate, Deputy Mayor Cotter Moved an amendment, Seconded by Councillor Fields, to retain the two earthquake prone buildings, located in North Hagley Park as detailed in the map in Attachment A of the report. The Chief Executive advised that, pursuant to Standing Order 18.7, the amendment was a direct negative to the Motion, and therefore was not able to be put to vote.

Debate on the original Motion continued, and when put to the vote, the Motion was declared carried.

### **Council Resolved CNCL/2024/00023**

#### **Officer Recommendations accepted without change**

That the Council:

1. Approve the demolition of the following two earthquake prone buildings, located in North Hagley Park as detailed in the map in **Attachment A** of this report:
  - a. The Storage building located to the west nor-west of John Burns Bridge crossing the Avon River from Park Terrace across from Salisbury Street.
  - b. The Shelter building located to the west nor-west of the United Croquet Club.
2. Delegate to the Manager Operations Parks Buildings the authority to implement the demolition of the two earthquake prone buildings and remediation of the sites, as referred to in recommendation 1.

Mayor/Councillor Peters

**Carried**

Councillor Coker requested that her abstention be recorded.

## **20. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui**

### **Council Resolved CNCL/2024/00024**

That at 3.04pm the resolution to exclude the public set out on pages 821 to 822 of the agenda be adopted.

Councillor Scandrett/Councillor Harrison-Hunt

**Carried**

### **The public were re-admitted to the meeting at 3.11pm.**

The Mayor and Councillors Coker and MacDonald left the meeting at 3.13pm.

Deputy Mayor Cotter assumed the Chair for consideration of Items 18 and 19.

## **18. Three Waters Activities Report - October, November and December 2023**

### **Council Resolved CNCL/2024/00025**

#### **Officer Recommendations accepted without change**

That the Council:

1. Receive the information in the Three Waters Activities Report – October, November and December 2023.

Deputy Mayor/Councillor Barber

**Carried**

**Secretarial Notes:** During the consideration of the report, the meeting requested the following:

- 1.1 Advice on how the Council could pursue a request to Central Government requiring producers of metal cladding (and similar products) to treat their products prior to being sold, in order to reduce contaminants.
- 1.2 In relation to Plan Changes 17 (refer to page 773 of the Agenda) further information regarding:
  - 1.2.1 What resources are required to complete the Plan Change and whether this would impact other Plan Change work programmes.
  - 1.2.2 Confirmation on whether the Plan Change relates to residential (hillside and/or flat areas), and/or other industrial and commercial sites.

Councillor Gough returned to the meeting at 3.37pm during consideration of Item 19.

Councillor McLellan left the meeting at 3.39pm during consideration of Item 18 and returned at 3.41pm during consideration of Item 19.

## **19. Central City Biannual Report - July to December 2023**

### **Council Resolved CNCL/2024/00026**

#### **Officer Recommendations accepted without change**


That the Council:

1. Receive the information in the Central City Biannual Report

Councillor McLellan/Councillor Templeton

**Carried**

#### **Attachments**

- A Central City Biannual Report July to December 2023 - Staff Presentation to Council [⇒](#) 

**Karakia Whakamutunga:** Given by the Deputy Mayor and all Councillors

**Meeting concluded at 4.00pm.**

**CONFIRMED THIS 3<sup>RD</sup> DAY OF APRIL 2024**

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