
Christchurch City Council

MINUTES

Date: **Wednesday 20 March 2024**
Time: **9.33 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
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock – via audio / visual link
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan – audio / visual link
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

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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/2024/00027

That the apology received from Councillor Henstock for partial absence be accepted.

Deputy Mayor/Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

The Mayor declared an interest in Item 9 - New Lease - Canterbury Horticultural Society - Part Tea Kiosk Building at Botanic Gardens.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Andrew Hamlin

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

Secretarial Note: The meeting requested that staff provide a Memo to Councillors outlining what, if anything, is currently being done to regulate cats and advice on how to start the process for creating a bylaw to regulate cats.

Attachments

A Andrew Hamlin - Presentation to Council [⇒](#) 

Councillor Henstock joined the meeting via audio / visual link at 9.38am during consideration of Item 3.2.1.

3.1.2 CoCA Centre of Contemporary Art

Sean Duxfield and Sarah Roberts spoke on behalf of the Centre of Contemporary Art (CoCA) to thank the Council for its support and to provide an update on what CoCA has achieved over the last few years, including its partnership with the Museum.

Attachments


A CoCA - Presentation to Council [⇒](#) 

3.1.3 Public Forum - Historic Places Canterbury

Mark Gerrard, Chair of Historic Places Canterbury, and Nicky Arts, Heritage Building Owner spoke on behalf of Historic Places Canterbury about a policy change to help highlight heritage buildings as a street feature.

Secretarial Note: Councillor McLellan noted that he had raised this matter with the Head of Transport ahead of the Council meeting and would look to organise a meeting with Mark Gerrard, Nicky Arts, and others to discuss a solution to the specific issues on High Street.

Attachments

A Historic Places Canterbury - Presentation to Council [⇒](#) 


Councillor MacDonald joined the meeting at 10.03am during consideration of Item 3.2.1.

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Canterbury Horticultural Society & Envirohub

Gavin Treadgold, Canterbury Horticultural Society Board member, and Ben Adler, Envirohub Manager, spoke regarding Item 9 - New Lease – Canterbury Horticultural Society – Part Tea Kiosk Building at Botanic Gardens.

Attachments

A Canterbury Horticultural Society & Envirohub - Presentation to Council [⇒](#) 

Councillor Henstock left the meeting via audio / visual link at 10.12am during consideration of Item 3.2.2. Councillor Gough left the meeting at 10.15am and returned at 10.19am during consideration of Item 3.2.2.

3.2.2 Deputations by Appointment - Climate Liberation Aotearoa

Michael Apathy spoke on behalf of Climate Liberation Aotearoa regarding Item 8 - Ōtautahi Christchurch Greenhouse Gas Emissions Inventory Report.

Attachments

A Climate Liberation Aotearoa - Presentation to Council [⇒](#) 

3.2.3 Deputations by Appointment - Kevin Owen

Kevin Owen spoke regarding Item 7 – Whaka Terrace Repair.

Attachments

A Kevin Owen - Presentation to Council [⇒](#) 

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Audit and Risk Management Committee Minutes - 7 December 2023

Council Resolved CNCL/2024/00028

That the Council receive the Minutes from the Audit and Risk Management Committee meeting held 7 December 2023.

Councillor Moore/Councillor Barber

Carried

Councillor Barber left the meeting at 10.33am and returned at 10.37am during consideration of Item 6.

6. Christchurch City Holdings Ltd - Half year / Interim Report 2023/24

Abby Foote, Christchurch City Holdings Ltd (CCHL) Chairperson, Paul Silk, CCHL Interim Chief Executive, and Matt Slater, CCHL Portfolio Manager joined the table to present this Item and answer questions from Elected Members.

Council Resolved CNCL/2024/00029

Officer Recommendations accepted without change


That the Council:

1. Receive Christchurch City Holdings Ltd's 'traffic lights' performance report for Quarter 2 2023/24 (1 October-31 December 2023);
2. Receive Christchurch City Holdings Ltd's Interim Report for the half year (1 July-31 December 2023); and
3. Receive Christchurch International Airport Ltd's Interim Report for the half year (1 July-31 December 2023).

Mayor/Councillor Barber

Carried

Attachments

- A Christchurch City Holdings Ltd - Presentation to Council 

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

Council Resolved CNCL/2024/00030

That Abby Foote, Gill Cox, Paul Silk and Matt Slater of Christchurch City Holdings Ltd, remain after the public have been excluded for Item 15 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.42am the resolution to exclude the public set out on pages 207 to 209 of the agenda be adopted.

Deputy Mayor/Councillor Coker

Carried

Secretarial Note: Consistent with Standing Order 6.8, Public Excluded Item 16 – The Mayor's Welfare Fund Trust Deed Review was withdrawn from the Agenda by the Chairperson.

The public were re-admitted to the meeting at 11.34am.

The meeting adjourned at 11.35am and reconvened at 11.46am.

9. New Lease - Canterbury Horticultural Society - Part Tea Kiosk Building at Botanic Gardens

As the Mayor declared an interest in this Item, Deputy Mayor Cotter assumed the Chair for the consideration and voting of this Item.

Council Resolved CNCL/2024/00031

Officer Recommendations accepted without change

That the Council:

1. Agree to depart from the “Leasing Council Property” policy and unilaterally grant a new lease to the Canterbury Horticultural Society, of part of the Tea Kiosk in the Botanic Gardens (part Reserve 25) Rolleston Ave, for a term of eight years and eight months commencing on 1 March 2024, noting that:
 - a. This new lease will continue with the same permitted uses as the current lease – Office, community, and events space which supports the enjoyment and advancement of the practice of the broad field of horticulture as well as appropriate events in keeping with the uses permitted under the Reserves Act 1977.
 - b. The proposal has been advertised in accordance with the Reserves Act 1977 to which no submissions were received.
 - c. The decision to deal unilaterally with the Canterbury Horticultural Society is justified on the basis that:
 - i. The Society is the incumbent tenant; and
 - ii. The Society provides services to its members and the public that align with the Council’s objectives of providing community opportunities for participation across the Parks network.
 - iii. The Council does not need to change the Leasing Council Property policy as a result of this recommendation.
2. Grant delegated authority to the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the granting of the new lease.

Councillor Johanson/Councillor Keown

Carried

The Mayor declared an interest in this Item, sat back from the table and did not participate in the vote.

7. Whaka Terrace Repair

Council Resolved CNCL/2024/00032

Officer Recommendations accepted without change

That the Council:

1. Progress with Option 2: a Mechanically Stabilised Earth (MSE) wall with bored concrete piles.
2. Approve that detailed design, procurement and construction can progress ahead of final acceptance of the 2024/34 Long Term Plan, based on expected total outturn cost remaining within the budgetary envelope set in the draft Long Term Plan.

Councillor Scandrett/Councillor MacDonald

Carried

10. Mayor's Monthly Report

Council Resolved CNCL/2024/00033

Mayor's Recommendations accepted without change

That the Council:

1. Receive the information in the Mayor's Monthly Report.
2. Note that the Mayor, Deputy Mayor and Councillors Barber and Peters will serve as delegates to represent Christchurch at the Local Government New Zealand Zone 5 and 6 meeting to be held in Christchurch on 21 and 22 March.
3. Note that Councillor Gough has agreed to step aside from the role of Deputy Chair of the Chief Executive Performance and Employment Committee.
4. Note that the Mayor has appointed the Deputy Mayor as Deputy Chair of the Chief Executive Performance and Employment Committee using his powers under S41A of Local Government Act.
5. Note that former Deputy Chair, Councillor Gough, will continue to serve as an ordinary member of the Committee.

Councillor MacDonald/Councillor Peters

Carried

Councillor Scandrett left the meeting at 11.49am and returned at 11.58am during consideration of Item 8.

The meeting adjourned at 11.50am and reconvened at 11.55am.

Councillor Gough left the meeting at 12.02pm and returned at 12.10pm during consideration of Item 8. Councillor Henstock returned to the meeting via audio / visual link at 12.07pm during consideration of Item 8.

Councillor Moore left the meeting at 12.24pm and returned at 12.34pm during consideration of Item 8. Councillor Gough left the meeting at 12.30pm during consideration of Item 8.

8. Ōtautahi Christchurch Greenhouse Gas Emissions Inventory Report

Council Officers, Lisa Early and Carey Graydon joined the table to present this Item and answer questions from Elected Members. External consultants, Adam Swithinbank and Anthony Hume, both of AECOM, also joined via audio / visual link to present.

Council Resolved CNCL/2024/00034

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Ōtautahi Christchurch Greenhouse Gas Emissions Inventory FY23.

Councillor Keown/Councillor Coker

Carried

11. Notice of Motion - Arms Amendment Act

Consistent with Standing Order 6.8, this Item was withdrawn from the Agenda by the Chairperson.

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 12.55pm.

CONFIRMED THIS 3rd DAY OF APRIL 2024

**MAYOR PHIL MAUGER
CHAIRPERSON**