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## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 3 April 2024**  
**Time:** **9.35 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 – via audio/visual link  
Councillor Tyla Harrison-Hunt – via audio/visual link  
Councillor Victoria Henstock  
Councillor Yani Johanson  
Councillor Aaron Keown - via audio/visual link  
Councillor Sam MacDonald – via audio/visual link  
Councillor Jake McLellan  
Councillor Andrei Moore  
Councillor Mark Peters  
Councillor Tim Scandrett  
Councillor Sara Templeton

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#### **Principal Advisor**

Mary Richardson  
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**Karakia Tīmatanga:** Given by the Mayor, Deputy Mayor and all Councillors.

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Council Resolved CNCL/2024/00035**

That the apologies received from Councillor Harrison-Hunt for lateness be accepted.

Deputy Mayor/Councillor Scandrett

**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**

There were no public forum presentations.

**3.2 Deputations by Appointment Ngā Huinga Whakaritenga**

There were no deputations by appointment.

**4. Presentation of Petitions Ngā Pākikitanga**

There was no presentation of petitions.

**5. Health, Safety and Wellbeing Committee Minutes - 8 December 2023**

**Council Resolved CNCL/2024/00036**

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 8 December 2023.

Councillor McLellan/Councillor Johanson

**Carried**

**6. Christchurch West Melton Water Management Zone Committee Minutes - 23 November 2023**

**Council Resolved CNCL/2024/00037**

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 23 November 2023.

Councillor McLellan/Councillor Johanson

**Carried**

**7. Council Minutes - 6 March 2024**  
**Council Resolved CNCL/2024/00038**

That the Council confirm the Minutes from the Council meeting held 6 March 2024.

Councillor McLellan/Councillor Johanson

**Carried**

**8. Council - Long Term Plan 2024 - 2034 Minutes - 14 February 2024**  
**Council Resolved CNCL/2024/00039**

That the Council confirm the Minutes from the Council - Long Term Plan 2024 - 2034 meeting held 14 February 2024.

Councillor McLellan/Councillor Johanson

**Carried**

**9. Council Minutes - 20 March 2024**  
**Council Resolved CNCL/2024/00040**

That the Council confirm the Minutes from the Council meeting held 20 March 2024.

Councillor McLellan/Councillor Johanson

**Carried**

Councillor Henstock left the meeting at 9.55am and returned at 10.04am during consideration of Item 10.

Councillor McLellan left the meeting at 10.00am and returned at 10.09am during consideration of Item 10.

Deputy Mayor Cotter left the meeting at 10.01am during consideration of Item 10.

Councillor Barber left the meeting at 10.08am and returned at 10.10am during consideration of Item 10.

**10. Monthly Report from the Community Boards - March 2024**

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 Emma Pavey, Community Governance Manager, 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, and Jackie Simons, Deputy Chairperson, joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board** area report.

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

### Council Resolved CNCL/2024/00041

#### Officer Recommendations accepted without changed







That the Council:

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

Councillor Peters/Councillor Henstock

**Carried**

#### Attachments

- A Waihoru Spreydon-Cashmere-Heathcote Community Board - Presentation to Council [⇒](#) 
- B Waimāero Fendalton-Waimairi-Harewood Community Board - Presentation to Council [⇒](#) 
- C Waipapa Papanui-Innes-Central Community Board - Presentation to Council [⇒](#) 
- D Waipuna Halswell-Hornby-Riccarton Community Board - Presentation to Council [⇒](#) 
- E Waitai Coastal-Burwood-Linwood Community Board - Presentation to Council [⇒](#) 
- F Te Pātaka o Rākaihautū Banks Peninsula Community Board - Presentation to Council [⇒](#) 

## Report from Waitai Coastal-Burwood-Linwood Community Board - 11 March 2024

### 11. Marine Parade - Car Parking Formalisation

#### Council Resolved CNCL/2024/00042

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

That the Council:

1. Approves, pursuant to Clause 16 of the Christchurch City Council Traffic and Parking Bylaw 2017, that vehicles must travel in one specified direction only within the council owned car park in accordance with that shown on the plan provided as **Attachment A** to this report (Drawing TG146820, issue 1 dated 23/1/2024) and detailed in recommendations 1a-1f below:
  - a. Bay 1 Plan, on the eastern side of Marine Parade 168.0 metres south of the prolongation of the southern kerb of Bowhill Road.
  - b. Bay 2 Plan, on the eastern side of Marine Parade 274.0 metres south of the prolongation of the southern kerb of Bowhill Road.
  - c. Bay 3 Plan, on the eastern side of Marine Parade 341.0 metres of the prolongation of the southern kerb of Bowhill Road.
  - d. Bay 4 Plan, on the eastern side of Marine Parade 137.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.
  - e. Bay 5 Plan, on the eastern side of Marine Parade 36.0 metres north of the prolongation of the northern kerb of Rawhiti Avenue.

- f. Bay 6 Plan, on the eastern side of Marine Parade 49.0 metres south of the prolongation of the northern kerb of Rawhiti Avenue.

Mayor/Councillor Barber

**Carried**

Deputy Mayor Cotter returned to the meeting at 10.21am during consideration of Item 12.

## 12. Triannual Water Management Zone Committee Update

- 1.1 Matt Dodson, Chairperson, joined the meeting for the presentation of the **Selwyn-Waihora Water Management Zone Committee** report and also provided a PowerPoint presentation.
- 1.2 Oscar Bloom, Chairperson, and Murray Griffin, Zone Facilitator, joined the meeting for the presentation of the **Christchurch-West Melton Water Management Zone Committee** report.
- 1.3 Gina Waibl, Chairperson, and Trudi Bishop, Deputy Chairperson, joined the meeting for the presentation of the **Banks Peninsula Water Management Zone Committee** report.
- 1.4 The Council received the information in the Triannual Report and also requested for staff to liaise with Environment Canterbury regarding the possibility of completing the Canterbury Water Management Strategy progress report earlier than 2025, and for the Council to receive a copy of the report when it is available (refer to resolution 2).

### Council Resolved CNCL/2024/00043

That the Council:

1. Receive the information in the Triannual Report and note the work of each Water Management Zone Committee.
2. Requests staff to liaise with Environment Canterbury regarding the possibility of completing the Canterbury Water Management Strategy progress report earlier than 2025, and for the Council to receive a copy of the report when it is available.

Deputy Mayor/Councillor Johanson

**Carried**

### Attachments

- A Selwyn-Waihora Water Management Zone Committee - Presentation to Council 

### **13. Revocation of speed limit setting parts of the Traffic and Parking Bylaw 2017**

**Council Resolved CNCL/2024/00044**

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

That the Council:

1. Notes the following in relation to the revocation of speed limit setting parts of the Traffic and Parking Bylaw 2017:
  - a. National changes to the regulatory system for setting speed limits mean bylaw clauses are no longer needed and should be revoked.
  - b. The revocation can be undertaken by resolution, without consultation, authorised by section 168AAA(2) of the Land Transport Act 1998.
2. Revokes the speed limit setting parts of the Christchurch City Council Traffic and Parking Bylaw 2017, specifically:
  - a. Part 4 Speed limits (which includes clause 27, Speed limits, and its explanatory notes); and
  - b. The associated definitions in clause 5, Interpretation: “designated location”; “speed limit”; “speed limits rule”; and “urban traffic area”.
3. Authorises Council Officers to make the changes to the Traffic and Parking Bylaw 2017, as detailed in Recommendation 2, and republish the amended version of the bylaw on the Council’s website, where it can be accessed by the public.

Mayor/Councillor Scandrett

**Carried**

Councillor Henstock left the meeting at 10.33am and returned at 10.34am during consideration of item 14.

Councillor Harrison-Hunt joined the meeting at 10.33am via audio/visual link during consideration of item 14.

### **14. Metropolitan Discretionary Response Fund - Light of all Nations Hope Ministries Trust**

**Council Resolved CNCL/2024/00045**

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

That the Council:

1. Declines the application from the Light of all Nations Hope Ministries Trust to its 2023/24 Metropolitan Discretionary Response Fund towards the Community Service project.

Councillor Coker/Councillor McLellan

**Carried**

Councillors Barber and Keown requested that their votes against the resolution be recorded.

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

**Council Resolved CNCL/2024/00046**

That at 10.38am the resolution to exclude the public set out on pages 176 to 177 of the agenda be adopted.

Mayor/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 10.51am.**

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

**Meeting concluded at 10.52am.**

**CONFIRMED THIS 1<sup>ST</sup> DAY OF MAY 2024**

**MAYOR PHIL MAUGER  
CHAIRPERSON**