

Briefing - Council
NOTES

Date: Tuesday 9 April 2024
Time: 9.30 am - 3.00 pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch
Zoom Link:
<https://us02web.zoom.us/j/6439418430?omn=86418455067>
Meeting ID: 643 941 8430

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

Principal Advisor
Mary Richardson
Interim Chief Executive
Tel: 941 8999

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Please Note:
This forum has no decision-making powers and is purely for information sharing.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Councillor James Gough

Absent – Scandrett, Keown via Zoom from 9.50am, in person from 10.06am), Templeton, Harrison-Hunt (via Zoom from 9.50am)

Councillors McLellan, Donovan, Moore, and Coker on zoom from 12:30.

2. Chief Executive and Chief Financial Officer Update (Public Excluded)

Break 10.35am-11.00am

3. Plan Change 14 process/ next steps

11:00am

John Higgins and Mark Stevenson presented.

- 30 April broader plan change programme
- Live venues work programme – potential plan change not scheduled for timing
- Reminder of timeline, submission periods
- Waiting on gazette notice. Timing to be confirmed.
- To meet September deadline, will need to apply a cookie cutter, as plan covers whole city. Decision needed on size and shape.
- Need direction from council what should be in the recommendations about what will be decided in September.
- Other plan changes 13 & 12 will be decided after September decision.
- Discussion about IHP limitations.
- Hearing resumes 15 April with 6 hearing days. Will receive recommendations of IHP by 19 July. Staff to provide advice after. Decision needs to be made by 12 September.
- Councillor MacDonald – Confirm MDRS on pause, but still applicable. Staff confirmed. If optional – can we remove? Staff can undo and revisit rules themselves.
- Discussion about prioritisation of plan changes – Councillor Johanson – flag with minister about hold ups on projects. **ACTION:** Staff to provide cost breakdown of process.
- Discussion regarding Sydenham – case for making the change. Confirm Moorehouse – Brougham – **ACTION:** Staff to provide map to Councillor fields.
- Discussion regarding plan change as the “stick” not the “carrot”. Greater Christchurch Spatial plan will be used to incentivise.
- Councillor Henstock – IHP minute – Confirmation of response.
- Councillor McLellan – MDRS as the baseline for specific areas only? Size of catchments requires decision, if MDRS does not cover between areas need consideration.
- Councillor Peters – request maps of areas being considered. **ACTION:** Staff working to complete 10 May – can’t provide sooner. Table can be sent now.
- Councillor Johanson – carparking – work going on regarding services and access in parallel? Staff working in this space. Discussion of suburban parking policy. Safety, access and services. Multifaceted issue – looking at localised level of planning.

Break 11:35 – 12:30

4. Christchurch City Holdings Ltd Group - Draft Statements of Intent

12:30

Paul Silk, Abby Foote, Gill Cox and Matthew Slater presented.

- Discussion regarding scope and implication of enhanced status quo.
- Want to reflect investment objectives in the SOI. Focus on tighter cost control and capital management. Limited ability to smooth dividend volatility.
- Acknowledge that SOI was done prior to receiving letters of expectation. Work still needed to be done to fully align. Clear direction from Council. Evolution of existing model. Build on stronger engagement between CCHL and Council.
- Discussion on transition to active ownership, and responsible owner framework.
- Discussion regarding expectations and constraints of the Letter of Expectations, including KPIs and approach to align.
- Councillor Keown – cost of overreaching direction – can build capital equation, but expect it's a big number that will not be met.
- Councillor Donovan – process for feedback - CCHL to circulate discussion materials prior to the workshop. Scope broad.
- Councillor Johanson – mechanism to provide feedback will be provided in coming months. Discussion on diversity. Skills matrix work currently underway.
- Discussion on opportunity for shared services, strategic alignment, direction, and visibility.

Public excluded at 13:08

5. CCHL group strategic update - Christchurch International Airport Ltd (Public Excluded)

6. CCHL group strategic update - Lyttelton Port Company Ltd (Excluded)

Meeting concluded at 15:04pm.