
Christchurch City Council

MINUTES

Date: **Wednesday 1 May 2024**
Time: **9.33 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan – via audio / visual link
	Councillor Tyrone Fields
	Councillor James Gough
	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 – via audio / visual link

Principal Advisor

Mary Richardson
Interim Chief Executive
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Democratic Services Advisor
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Karakia Tīmatanga: All Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2024/00035

That the apologies from The Mayor and Councillor Templeton for partial absence be accepted.

That an apology be recorded for Councillor Harrison-Hunt due to a leave of absence.

Councillor Scandrett/Councillor Henstock

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

- 4.1** Claude Tellick presented a petition regarding the installation of a rainbow crossing in central Ōtautahi Christchurch.

Link to the petition: [Petition · Let's get a Rainbow Crossing for Ōtautahi! - New Zealand · Change.org](https://www.change.org/p/petition-let-s-get-a-rainbow-crossing-for-otautahi-new-zealand)

5. Central City Parking Restrictions Committee Minutes - 27 November 2023

The meeting blocked resolved Minutes Items 5 – 8 and PX Minutes Items 20 – 21.

Council Resolved CNCL/2024/00036

That the Council receives the Minutes from the Central City Parking Restrictions Committee meeting held 27 November 2023.

Councillor Moore/Deputy Mayor

Carried

6. Council Minutes - 3 April 2024

Council Resolved CNCL/2024/00037

That the Council confirm the Minutes from the Council meeting held 3 April 2024.

AND

That the Council confirm the Public Excluded Minutes from the Council meeting held 3 April 2024.

Councillor Moore/Deputy Mayor

Carried

7. Council Minutes - 10 April 2024

Council Resolved CNCL/2024/00038

That the Council confirm the Minutes from the Council meeting held 10 April 2024.

AND

That the Council confirm the Public Excluded Minutes from the Council meeting held 10 April 2024.

Councillor Moore/Deputy Mayor

Carried

8. Council Minutes - 16 April 2024

Council Resolved CNCL/2024/00039

That the Council confirm the Minutes from the Council meeting held 16 April 2024.

Councillor Moore/Deputy Mayor

Carried

Councillor Donovan joined the meeting via audio / visual link at 10.26am during consideration of Item 9. Councillor Johanson left the meeting at 9.57am and returned at 9.59am during consideration of Item 9. Councillor McDonald left the meeting at 10.09am and returned at 10.19am during consideration of Item 9.

Councillor Gough left the meeting at 10.09am and returned at 10.19am during consideration of Item 9. Councillor Barber left the meeting at 10.16am and returned at 10.20am during consideration of Item 9. Councillor McLellan left the meeting at 10.16am and returned at 10.23am during consideration of Item 9. Deputy Mayor Cotter left the meeting at 10.18am and returned at 10.20am during consideration of Item 9.

9. Monthly Report from the Community Boards - April 2024

The Mayor, on behalf of the Council, thanked Waimāero Fendalton-Waimairi-Harewood Community Board Chairperson Bridget Williams and Waipuna Halswell-Hornby-Riccarton Community Board Chairperson Helen Broughton after each announced they would be stepping down from their roles as Chairperson though would continue to serve on their respective Community Boards. Their service, accomplishments, and contributions were acknowledged by the meeting.

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 Chair, 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.

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.

Council Resolved CNCL/2024/00040

Officer recommendation accepted without change







That the Council:

1. Receive the information in the Monthly Report from the Community Boards - April 2024 Report.

Councillor Barber/Councillor Peters

Carried

Attachments

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

Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 11 April 2024

10. Worsleys Road Realignment - Legalisation

Council Resolved CNCL/2024/00041

Waihoru Spreydon-Cashmere-Heathcote Community Board recommendation accepted without change

That the Council:

1. Pursuant to Sections 116 and 117(7) of the Public Works Act 1981 the Council resolves to make application to the Minister of Lands to stop that parcel road identified as Section 1 on SO Plan 585685, as detailed on Attachment A to the report (Worsleys Road Realignment – Legalisation, Title Plan SO 585685) on the meeting agenda, containing 0.3871ha and to declare it to be a local purpose (utility) reserve vested in the Christchurch City Council subject to the Reserves Act 1977.

Councillor Peters/Mayor

Carried

Councillor Scandrett left the meeting at 10.26am and returned at 10.29am during consideration of Item 11.

Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 11 April 2024

11. Former Opawa Children's Library Building - Expression of Interest, Results and Recommendation **Council Resolved CNCL/2024/00042**

Waihoru Spreydon-Cashmere-Heathcote Community Board recommendations accepted without change

That the Council:

3. Notes:
 - a. The existing Council resolution (CNCL/2022/00076) to approve the removal of the Building from its current flood prone location if no purchase or relocation options arise from an Expressions of Interest (EOI) process.
 - b. That the proposal from the Smith Street Community Farm Trust to take ownership of and relocate the Building to the Smith Street community garden was withdrawn after the report on the Community Board agenda.
4. Requires staff to further explore relocation options as a preference prior to demolition.
5. Any relocation option is conditional upon:
 - a. An achievable option being established within three months of this resolution.
 - b. The cost of any relocation being within the \$40,000 council budget provision including remediation of the current site.
6. Delegates to the Manager Property Consultancy the authority to make all decisions, enter into such contracts and documents as deemed necessary at their sole discretion to implement the demolition or relocation of the building and remediation of the site, without further formal reporting back to the Community Board or Council.

Mayor/Councillor Scandrett

Carried

The meeting adjourned at 10.31am and reconvened at 10.49am. The Mayor, Councillor Barber and Councillor Gough were not present at this time.

Deputy Mayor Cotter assumed the Chair for consideration of Item 12.

Councillor Barber returned the meeting at 10.56am during consideration of Item 12.
Councillor Gough returned the meeting at 10.56am during consideration of Item 12.

12. Plan Change 14 Staging of Decision

Council Resolved CNCL/2024/00043

Officer recommendations accepted without change

That the Council:

1. Receive the information in the Plan Change 14 Staging of Decision Report.
2. Note that the decision in this report is assessed as Medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Agree that its decision by 12 September 2024 on the IHP's recommendations on PC14 will be confined to (option 1 in this report):
 - a. Those parts of Plan Change 14 that implement policies 3 and 4 of the NPS-UD, including the rezoning of land in Sydenham to Mixed-use, and
 - b. Related provisions, including objectives, policies, rules, standards, and zones within policy 3 and 4 areas; and
 - c. Financial contributions for tree canopy cover across all relevant zones (including beyond NPS-UD areas).

The division was declared **carried** by 10 votes to 5 votes the voting being as follows:

For: Deputy Mayor Cotter, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters and Councillor Scandrett

Against: Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Moore and Councillor Templeton

Councillor MacDonald/Councillor Henstock

Carried

Attachments

- A Plan Change 14 Staging of Decision - Presentation to Council [⇒](#) 

Councillor Keown left the meeting at 11.41am and returned at 11.43am during consideration of Item 13.

The Mayor returned to the meeting at 11.43am during consideration of Item 13.

Councillor McDonald left the meeting at 11.41am and returned at 11.44am during consideration of Item 13.

Councillor Gough left the meeting at 11.49am during consideration of Item 13.

13. Gloucester Street (Manchester to Colombo): Completion of Trial Period

Item 13 was first Moved by Councillor Scandrett and Seconded by Councillor McLellan. Council Officers Lynette Ellis and Jacob Bradbury then joined the table to answer questions from elected members. As further questions were raised regarding the availability of feedback from the public, Council Officer Ron Lemm also joined the table to respond to elected member queries.

The meeting then agreed to let the Item lie on the table and to return to it later in the meeting to allow Council Officers time to collect advice in response to the elected members' questions.

Refer to Item 13, as continued, below.

Officer Recommendations Moved and Seconded

That the Council:

1. Receive the information in the Gloucester Street (Manchester to Colombo): Completion of Trial Period Report.
2. Agree to retain the Gloucester Street (Manchester to Colombo) trial layout until 31 October 2024, to allow time for a Hearings Panel to review feedback from the trial and make a recommendation to Council regarding its long-term future.
3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.

Councillor Scandrett/Councillor McLellan

Carried/Lost

The Mayor returned to the Chair at 11.50am for consideration of Item 14.

14. Transport Choices - School Safety Linwood - Pedestrian crossing Worcester McLeans

Council Resolved CNCL/2024/00044

Officer recommendations accepted without change

That the Council:

1. Receive the information in the Transport Choices - School Safety Linwood - Pedestrian crossing Worcester McLeans Report.
2. Note that the decision in this report is of assessed as low-level significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Revoke the road layout, including all traffic islands, road surface treatments, traffic calming features and road markings on Worcester Street to the southwest of McLean Street as detailed on plan TG361601 dated 21/08/2023 in Attachment A to this report.
4. Relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act 1974, approve the road layout, including all traffic islands, road surface treatments, traffic calming features and road markings on Worcester Street as detailed on plan TP361601a issue 2 dated 26/02/2024 in Attachment B to this report.

Parking and stopping restrictions to be revoked

5. Revoke that the:
 - a. stopping of vehicles be prohibited at any time on the northeast side of Mclean Street commencing at its intersection with Worcester Street and extending in a southeasterly direction for a distance of 12 metres.
 - b. stopping of vehicles be prohibited at any time on the southwest side of Mclean Street commencing at its intersection with Worcester Street and extending in a southeasterly direction for a distance of 13 metres.
 - c. stopping of vehicles be prohibited at any time on the southeast side of Worcester Street commencing at its intersection with Mclean Street and extending in a southwest direction for a distance of 63 metres.

- d. stopping of vehicles be prohibited at any time on the northwest side of Worcester Street commencing at a point 153 metres southwest from its intersection with Surrey Street and extending in a southwest direction for a distance of 67 metres be revoked.

Parking and stopping restrictions

6. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in Recommendation 7 below.
7. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that:
 - a. the stopping of vehicles be prohibited at any time on the southeast side of Worcester Street commencing at a point 16 metres northeast from its intersection with Norwich Street and extending in a northeasterly direction for a distance of 29 metres.
 - b. the stopping of vehicles be prohibited at any time on the northwest side of Worcester Street commencing at a point 35 metres northeast from its intersection with Rochester Street and extending in a northeasterly direction for a distance of 42 metres.
8. Approve that Recommendations 5 to 7 take effect when parking signage and/or road markings that evidence the restrictions described in the report on the meeting agenda are in place (or removed in the case of revocations).

Councillor Keown/Councillor MacDonald

Carried

Councillor Scandrett left the meeting at 11.51am and returned at 11.52am during consideration of Item 15.

Councillor Keown left the meeting at 12.06pm and returned at 12.11pm during consideration of Item 15.

15. Capital Endowment Fund Application Eastern Relationship Project

Council Resolved CNCL/2024/00045

Officer recommendations accepted without change

That the Council:

1. Approve a grant of \$130,000 from the 2023/24 Capital Endowment Fund to the Council's Community Support and Partnerships Unit to resource a project with the goal of improving the Council's relationship with the Eastern Communities.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Mayor/Councillor Peters

Carried

16. Chief Executive Recruitment - Approval of the Position Description

The Mayor and Interim Chief Executive introduced Item 16 and put forward an additional recommendation delegating to the Mayor and Deputy Mayor the finalisation and approval of the Chief Executive Position Description to be used during recruitment.

The Motion as amended was then Moved by Councillor McLellan and Seconded by Councillor Barber, voted on, and declared carried.

Officer Recommendations

That the Council:

1. Receive the information in the Chief Executive Recruitment - Approval of the Position Description Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approve the Position Description (Attachment A to this report) be used during the recruitment of a new Chief Executive.

Council Resolved CNCL/2024/00046

That the Council:

1. Receive the information in the Chief Executive Recruitment - Approval of the Position Description Report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approve the Position Description (Attachment A to this report) be used during the recruitment of a new Chief Executive.
4. Delegate to the Mayor and Deputy Mayor the finalisation and approval of the Position Description to be used during the recruitment of a new Chief Executive.

Councillor McLellan/Councillor Barber

Carried

17. Revoking Superseded External Policies

Council Resolved CNCL/2024/00047

Officer recommendations accepted without change

That the Council:

1. Receive the information in the Revoking Superseded External Policies report.
2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approve the revocation of the following policies as they have been superseded by other Council documents and are no longer fit-for-purpose as further detailed in **Attachment A** to this report:
 - a. Arts Policy and Strategy 2001 (**Attachment B**), superseded by Tōi Ōtautahi – Arts and Creativity Strategy.
 - b. Footpath Battens Policy 1999 (**Attachment C**), superseded by the Christchurch City Council Construction Standard Specifications, Part 6.
 - c. Footpath Berms Policy 1999 (**Attachment D**), superseded by the Christchurch City Council Construction Standard Specifications, Part 6 and Chapter 9.
 - d. Heritage Conservation Policy 2007 (**Attachment E**), superseded by the Heritage Grants Guidelines and the 'Our Heritage Our Taonga Heritage Strategy 2019-2029.

Councillor MacDonald/Deputy Mayor

Carried

Councillor MacDonald left the meeting at 12.10pm and returned at 12.11pm during consideration of Item 18.

Councillor Keown left the meeting at 12.14pm and returned at 12.19pm during consideration of Item 18.
Councillor Donovan left the meeting via audio / visual link at 12.15pm and returned at 12.34pm via audio / visual link during consideration of Item 18.

Councillor MacDonald left the meeting at 12.15pm and returned at 12.22pm during consideration of Item 18.

Councillor Gough returned to the meeting at 12.30pm during consideration of Item 18.

18. Wastewater overflow improvement status

Council Resolved CNCL/2024/00048

Officer recommendation accepted without change


That the Council:

1. Receive the information in the Wastewater overflow improvement status Report.

Councillor Scandrett/Mayor

Carried

Attachments

- A Wastewater overflow improvement status - Presentation to Council [⇒](#) 

13. Gloucester Street (Manchester to Colombo): Completion of Trial Period

The meeting returned to Item 13 after it was left to lie on the table to allow Council Officers time to collect advice in response to the elected members' questions. Council Officers Lynette Ellis, Jacob Bradbury, Ron Lemm, and Lauren Boyce returned to the table to answer further questions from elected members.

With the agreement of the Mover and Seconder, the meeting included an additional recommendation requesting a breakdown of the expected total costs of the Gloucester Street trial (refer Resolution 4 below).

At the conclusion of debate, the meeting voted on the Motion as amended which was declared carried.

Officer Recommendations

That the Council:

1. Receive the information in the Gloucester Street (Manchester to Colombo): Completion of Trial Period Report.
2. Agree to retain the Gloucester Street (Manchester to Colombo) trial layout until 31 October 2024, to allow time for a Hearings Panel to review feedback from the trial and make a recommendation to Council regarding its long-term future.
3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.

Council Resolved CNCL/2024/00049

That the Council:

1. Receive the information in the Gloucester Street (Manchester to Colombo): Completion of Trial Period Report.
2. Agree to retain the Gloucester Street (Manchester to Colombo) trial layout until 31 October 2024, to allow time for a Hearings Panel to review feedback from the trial and make a recommendation to Council regarding its long-term future.
3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
4. Request that staff provide a memo updating the Council on a breakdown of the expected total costs of the Gloucester Street (Manchester to Colombo) trial.

Councillor Scandrett/Councillor McLellan

Carried

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

Secretarial Note: The meeting did not resolve to go into a Public Excluded session as Items 20 and 21 – the Public Excluded Council Minutes of 3 April and 10 April were confirmed in the Open meeting (refer Item 6 and Item 7).

Karakia Whakamutunga: All Councillors

Meeting concluded at 1.01pm.

CONFIRMED THIS 5th DAY OF JUNE 2024

**MAYOR PHIL MAUGER
CHAIRPERSON**