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## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 19 June 2024**  
**Time:** **9.32 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                                  |
|                    | Councillor Sam MacDonald                                |
|                    | Councillor Jake McLellan                                |
|                    | Councillor Andrei Moore                                 |
|                    | Councillor Mark Peters                                  |
|                    | Councillor Tim Scandrett                                |
|                    | Councillor Sara Templeton                               |

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#### **Principal Advisor**

Mary Richardson  
Interim Chief Executive  
Tel: 941 8999

Katie Matheis  
Democratic Services Advisor  
941 5643  
[Katie.Matheis@ccc.govt.nz](mailto:Katie.Matheis@ccc.govt.nz)  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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## **Karakia Tīmatanga:** All Councillors

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha** **Council Decision**

There were no apologies received.

### **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 Bob Huffman**

Bob Huffman spoke to the Council regarding Kāinga Ora and the Council's building codes.

##### **3.1.2 Don Gould**

Don Gould spoke to the Council regarding the Life in Christchurch Survey and the Notice of Motion regarding Infrastructure Delivery.

#### **Attachments**

A Don Gould - Presentation to Council 

#### **3.2 Deputations by Appointment Ngā Huinga Whakaritenga**

##### **3.2.4 Don Gould**

Don Gould spoke regarding Item No. 7 – the Ōtākaro-Avon Stormwater Management Plan.

Councillor MacDonald left the meeting at 9.55am and returned at 10.00am during consideration of Item 3.2.1.


##### **3.2.1 Christchurch International Airport Limited**

Jesse Aimer, Senior Environment and Planning Advisor, and Felicity Hayman, Environment and Planning Manager, spoke on behalf of Christchurch International Airport Limited regarding Item No. 7 – the Ōtākaro-Avon Stormwater Management Plan.

##### **3.2.2 Avon Ōtākaro Network Inc**

Hayley Guglietta, Network Manager, spoke on behalf of Avon Ōtākaro Network Inc. regarding Item No. 7 – the Ōtākaro-Avon Stormwater Management Plan.

#### **Attachments**

A Avon Ōtākaro Network Inc -Presentation to Council [⇨](#) 

Councillor Barber left the meeting at 10.15am and returned at 10.18am during consideration of Item 3.2.3.

### 3.2.3 Sustainable Ōtautahi Christchurch

Colleen Philip spoke on behalf of Sustainable Ōtautahi Christchurch regarding Item No. 7 – the Ōtākaro-Avon Stormwater Management Plan.

## 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

## 15. Resolution to Include Supplementary Report

### Council Resolved CNCL/2024/00077

That the report be received and considered at the Council meeting on Wednesday, 19 June 2024.

#### Public Excluded Items

16. Extraordinary Christchurch Civic Award

Councillor MacDonald/Deputy Mayor

**Carried**

## 5. Central City Parking Restrictions Committee Minutes - 1 March 2024

### Council Resolved CNCL/2024/00078

That the Council receives the Minutes from the Central City Parking Restrictions Committee meeting held 1 March 2024.

Councillor Scandrett/Councillor McLellan

**Carried**

Councillor Keown requested that his vote against the resolution be recorded.

## 6. Council Minutes - 15 May 2024

### Council Resolved CNCL/2024/00079

That the Council confirms the Minutes from the Council meeting held 15 May 2024.

Councillor Scandrett/Councillor McLellan

**Carried**

Councillor Fields left the meeting at 10.37am and returned at 10.44am during consideration of Item 7.

Councillor Keown left the meeting at 10.49am and returned at 10.52am during consideration of Item 7.

## 7. Ōtākaro-Avon Stormwater Management Plan

Council Officers Paul Dickson, Gavin Hutchinson, and Samantha Smith joined the table to present Item 7 and answer questions from elected members.

The Officer Recommendations were Moved by the Mayor and Seconded by Councillor MacDonald. Councillor Templeton put forth an additional recommendation (refer Resolution 4), which was incorporated into the Substantive Motion with the agreement of the Mover and Seconder. At the conclusion of debate the Substantive Motion was voted on and declared carried.

### **Officer Recommendations**

That the Council:

1. Receives the information in the Ōtākaro-Avon Stormwater Management Plan Report.
2. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the Ōtākaro-Avon Stormwater Management Plan (Attachment B to this report).

### **Council Resolved CNCL/2024/00080**

That the Council:

1. Receives the information in the Ōtākaro-Avon Stormwater Management Plan Report.
2. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the Ōtākaro-Avon Stormwater Management Plan (Attachment B to this report).
4. Requests that staff investigate options for stormwater quality enhancements that achieve a higher level of environmental, social and cultural wellbeing than the approved SMP and report them to Council ahead of the Long Term Plan 2027-2037 or to an Annual Plan prior to this if any viable options are identified.

Mayor/Councillor MacDonald

**Carried**

Councillor Barber left the meeting at 11.06am and returned at 11.08am during consideration of Item 3.2.4.

#### **3.2.4 Mayor Sam Broughton**

Selwyn District Council Mayor and LGNZ President Sam Broughton spoke regarding Item No. 8 – New Zealand Local Government Association Inc: payment of annual membership subscription.

The meeting adjourned at 11.17am and reconvened at 11.36am.

Councillor Keown left the meeting at 12.10pm and returned at 12.12pm during consideration of Item 8.

## **8. New Zealand Local Government Association Inc: payment of annual membership subscription**

Council Officers Helen White and Bede Carran joined the table to present Item 8 and answer questions from elected members.

Councillor MacDonald Moved and Councillor McLellan Seconded a Motion to proceed with Officer Recommendation 3 declining to renew the Council's membership with Local Government New

Zealand Inc. (this became Resolution 2 as noted below) and included further Recommendations regarding the allocation of the unspent budget (refer new Resolution 3 (a) – (d)).

At the conclusion of debate the meeting voted by division on the Motion as Moved by Councillor MacDonald and Seconded by Councillor McLellan, which was declared carried.

### **Officer Recommendations**

That the Council:

1. Receives the information in the New Zealand Local Government Association Inc: payment of annual membership subscription report.

EITHER:

2. Agrees to renew its membership of Local Government New Zealand Inc for the amount of \$163,254.75 plus GST.

OR:

3. Declines to renew its membership of Local Government New Zealand Inc and:
  - a. Resolves to resign its membership of Local Government New Zealand Inc; and
  - b. Authorises the Mayor to give notice of the resignation in writing to Local Government New Zealand Inc.
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy, as it is a decision regarding membership of an organisation and does not affect strategic assets or levels of services.

### **Council Resolved CNCL/2024/00081**

That the Council:

1. Receives the information in the New Zealand Local Government Association Inc: payment of annual membership subscription report.
2. Declines to renew its membership of Local Government New Zealand Inc and:
  - a. Resolves to resign its membership of Local Government New Zealand Inc; and
  - b. Authorises the Mayor to give notice of the resignation in writing to Local Government New Zealand Inc.
3. Allocates the unspent portion of the budget for Financial Year 2025 and future years for membership levies to Local Government New Zealand to the following budgets in the following priorities:
  - a. Additional Community Board Member Professional Development Training and Workplace Support services of \$60,000, (the training component is split equally between the Community Boards);
  - b. Additional Councillor Professional Training and Workplace Support services of \$30,000 (the training component is split equally between the Councillors and excludes the Mayor)
  - c. A new budget line for Parliamentary Engagement of \$30,000 which will accommodate:

- i. promotion of the Council's interests;
    - ii. advocacy on matters affecting the interests of the Council and its communities; and
    - iii. facilitation of effective engagement with Government, Parliamentarians and other agencies of the Government.
  - d. Return the balance of any budget to the operating surplus/deficit in Financial Year 2025.
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy, as it is a decision regarding membership of an organisation and does not affect strategic assets or levels of services.

The division was declared **carried** by 9 votes to 8 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters and Councillor Scandrett

**Against:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor Moore and Councillor Templeton

Councillor MacDonald/Councillor McLellan

**Carried**

**Secretarial Note:** the meeting requested guidance regarding the process and next steps for its withdrawal from Local Government New Zealand Inc. and any impacts to current training or conference enrolments.

## 9. Heritage Incentive Grant Applications

### Council Resolved CNCL/2024/00082

#### Officer Recommendations accepted without change

That the Council:

1. Receives the information in the Heritage Incentive Grant Applications Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a Heritage Incentive Grant of up to \$5,220 for conservation, repair and maintenance works to 47 Canterbury Street, Lyttelton.
4. Approves a Heritage Incentive Grant of up to \$30,231 for conservation, repair and maintenance works to 70 Rue Balguerie, Akaroa.
  - a. Notes that payment of the 70 Rue Balguerie grant is subject to the applicant entering a 10-year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Fields/Councillor Scandrett

**Carried**

Councillor Keown left the meeting at 12.36pm and returned via audio/visual link at 12.40pm during consideration of Item 10.

Councillor Harrison-Hunt left the meeting via audio / visual link at 12.42pm.

## 10. Staff Submission: Local Government (Water Services Preliminary Arrangements) Bill

Council Officers David Griffiths and Luke Adams joined the table to present Item 10 and answer questions from elected members. At that time, a further supplementary submission incorporating elected member feedback was tabled for consideration and approval by the meeting (refer Resolution 3 and Attachment A to this Item).

The Motion was Moved by Councillor Templeton and Seconded by the Mayor. During debate Councillor Johanson raised an amendment (refer Resolution 4) which was incorporated into the Substantive Motion with the agreement of the Mover and Seconder. At the conclusion of debate, the meeting voted on the Substantive Motion, which was declared carried.

### Officer Recommendations

That the Council:

1. Receives the information in the Staff Submission: Local Government (Water Services Preliminary Arrangements) Bill Report.
2. Notes the submission is being lodged with the Finance and Expenditure Select Committee on Thursday 13 June 2024.

### Council Resolved CNCL/2024/00083


That the Council:

1. Receives the information in the Staff Submission: Local Government (Water Services Preliminary Arrangements) Bill Report.
2. Notes the submission is being lodged with the Finance and Expenditure Select Committee on Thursday 13 June 2024.
3. Receives the proposed supplementary submission on the draft Water Services Bill as tabled at this Council meeting and approves its submission to the Select Committee or delegate final approval to the Chief Executive if further work on the draft is required.
4. Notes that while the issue of chlorination is outside the scope of the current Finance and Expenditure Committee's proposed Local Government (Water Services Preliminary Arrangements) Bill, the Council wishes to note its concern at the difficulty in obtaining an exemption to the requirement to put chlorine in our water supply.

Councillor Templeton/Mayor

**Carried**

### Attachments

- A Draft Council supplementary submission on the Local Government (Water Services Preliminary Arrangements) Bill [⇒](#) 

## 12. Notice of Motion - Infrastructure Delivery Working Group

The meeting was informed that Councillor Keown would be absent when Item 12 came up for consideration. Consistent with Standing Orders section 22.3, a Notice of Motion may not proceed in the absence of the Mover unless Moved by another member authorised to do so, in writing, by the Mover.

As no such authorisation was provided by Councillor Keown, this Item was referred by the Chair to the Finance and Performance Committee meeting to be held on 26 June 2024.

### **Councillor Keown's Recommendations**

#### **1. Notice of Motion to the Council He Pānui Mōtini**

That the Council:

1. Requests staff to provide advice in August 2024 on the establishment of an infrastructure delivery working group to review contracting and procurement processes to identify if there are opportunities to improve effectiveness and efficiencies. The advice should consider:
  - a. A potential Terms of Reference for a working group;
  - b. The capacity and cost of undertaking the work;
  - c. The Council's procurement rules;
  - d. New Zealand Government rules of procurement;
  - e. The Auditor-General's guidelines;
  - f. The Local Government Act 2002; and
  - g. Any other legal requirements for considerations.

Councillor McLellan left the meeting at 12.52pm and returned at 1.00pm during consideration of Item 11.  
Councillor Keown left the meeting at 12.58pm via audio / visual link during consideration of Item 11.  
Councillor Fields left the meeting at 1.00pm and returned at 1.03pm during consideration of Item 11.

### **11. Three Waters Activities Report - January, February and March 2024**

#### **Council Resolved CNCL/2024/00084**

#### **Officer recommendation accepted without change**

That the Council:

1. Receives the information in the Three Waters Activities Report - January, February and March 2024 Report.

Councillor MacDonald/Mayor

**Carried**

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

#### **Council Resolved CNCL/2024/00085**

That at 1.05pm the resolution to exclude the public set out on pages 93 to 94 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor Fields/Councillor Henstock

**Carried**



The public were re-admitted to the meeting at 1.29pm.

**Karakia Whakamutunga:** All Councillors

Meeting concluded at 1.30pm.

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

**MAYOR PHIL MAUGER  
CHAIRPERSON**