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## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 7 August 2024**  
**Time:** **9.34 am**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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**Present**

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 Yani Johanson  
Councillor Aaron Keown – via audio / visual link  
Councillor Sam MacDonald  
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: All Councillors

### Moment's Silence - John Truman

Deputy Mayor Cotter shared remarks to acknowledge the recent passing of John Truman, colloquially known as “Radio Ron”. The meeting then observed a moment’s silence.

### Attachments

A John Truman Mural 

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

### Council Resolved CNCL/2024/00084

That the apologies from the Mayor, Councillors Henstock and McLellan for absence, and from Councillor Gough for partial absence be accepted.

Councillor Peters/Councillor Scandrett

**Carried**

## 2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors MacDonald and Templeton declared an interest in PX Item 21 – ChristchurchNZ Holdings Ltd – Appointment of Chair.

## 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.

## 22. Resolution to Include Supplementary Report

### Council Resolved CNCL/2024/00085

That the reports be received and considered at the Council meeting on Wednesday, 7 August 2024.

### Open Items

23. Notice of Motion - The Biodiversity Strategy and a Natural Environment and Biodiversity Working Group

Councillor Moore/Councillor Coker

**Carried**

## 5. Council - Long Term Plan 2024 - 2034 Minutes - 25 June 2024

The meeting block resolved Minutes Items 5 and 6.

### Council Resolved CNCL/2024/00086

That the Council confirms the Minutes from the Council - Long Term Plan 2024 - 2034 meeting held 25 June 2024.

Councillor Coker/Councillor Barber

**Carried**

## 6. Council Minutes - 3 July 2024

### Council Resolved CNCL/2024/00087

That the Council confirms the Minutes from the Council meeting held 3 July 2024.

Councillor Coker/Councillor Barber

**Carried**

Councillor Gough left the meeting at 10.07am and returned at 10.11am during consideration of Item 7.

## 7. Monthly Report from the Community Boards - July 2024

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.

Maryanne Lomax, Community Governance Manager, joined the meeting to offer an apology for absence on behalf of Jason Middlemiss, Chairperson, and Bridget Williams, Deputy Chairperson, who were unable to attend for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board** area report.

Marie Pollisco, Chairperson, and Bailey Peterson, Community Governance Manager, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board** area report.

Emma Norrish, Chairperson and Simons Britten, Deputy Chairperson, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board** area report.

### Council Resolved CNCL/2024/00088

#### Officer recommendation accepted without change






That the Council:

1. Receives the information in the Monthly Report from the Community Boards - July 2024 Report.

Councillor Templeton/Councillor Peters

**Carried**

**Attachments**

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

## Report from Waipapa Papanui-Innes-Central Community Board - 13 June 2024

### 8. Request for an Alcohol Ban – Edgware Village

An updated set of recommendations were tabled to clarify that staff would report back to the Council after investigating the trial alcohol ban requested by the Community Board (refer resolution 2). The updated recommendations were Moved by Councillor Harrison-Hunt, Seconded by Councillor Scandrett, voted on and declared carried.

#### Waipapa Papanui-Innes-Central Community Board Recommendation to Council

That the Council:

1. Notes the Board's support for implementing a trial alcohol ban in Edgware Village.
2. Requests that staff investigate a trial alcohol ban for Edgware Village under the Alcohol Restrictions in Public Places Bylaw 2018.

#### Council Resolved CNCL/2024/00089

That the Council:

1. Notes the Waipapa Papanui-Innes-Central Community Board's support for implementing a trial alcohol ban in Edgware Village.
2. Requests that staff investigate a trial alcohol ban for Edgware Village under the Alcohol Restrictions in Public Places Bylaw 2018 and report back to the Council with options.

Councillor Harrison-Hunt/Councillor Scandrett

**Carried**

Councillor Donovan left the meeting at 10.21am and returned at 10.23am during consideration of Item 9.

## Report from Waipapa Papanui-Innes-Central Community Board - 11 July 2024

### 9. Request for an Alcohol Ban – Northern Stanmore Road

Council Officers Elizabeth Wilson and Gary Watson joined the table to present Item 9 and answer questions from Elected Members. Officers shared some further information derived from recent conversations with the Police and options for addressing concerns raised by the Community Board.

Deputy Mayor Cotter then Moved a Procedural Motion to let the Item lie on the table and to be reconsidered at the next Council meeting on 21 August 2024. This was Seconded by Councillor Scandrett, put to the vote and declared carried.

### **Waipapa Papanui-Innes-Central Community Board Recommendation to Council**

That the Council:

1. Notes the concerns and support attached to the agenda report relating to the Richmond Residents and Business Association's request for an alcohol ban around northern Stanmore Road.
2. Requests that staff investigate an alcohol ban for the area under the Alcohol Restrictions in Public Places Bylaw 2018.

### **Council Resolved CNCL/2024/00090**

The Council resolved that pursuant to Standing Order 20.2, Item 9 - Request for an Alcohol Ban – Northern Stanmore Road lie on the table and will not be further discussed at this meeting but will be reconsidered at the Council meeting on 21 August 2024.

Deputy Mayor/Councillor Scandrett

**Carried**

## **Report from Waimāero Fendalton-Waimairi-Harewood Community Board - 8 July 2024**

### **10. McLeans Island Road Realignment**

A revised set of Officer Recommendations were tabled to reflect updated advice from Officers that the recommended disposal of property would not be a departure from the Council's Disposal of Council Property Policy (refer Resolution 5) and to correct the Section reference numbers (refer underlined text in Resolutions 5 and 7(c)).

The revised recommendations were then Moved by Councillor MacDonald, Seconded by Councillor Gough, voted on and declared carried.

### **Waimāero Fendalton-Waimairi-Harewood Community Board Recommendation to Council**

That the Council:

5. Agrees to a departure from the Disposal of Council Property Policy 2000 by approving the unilateral dealing for disposal Section 5 SO 595130 and Lot 28 DP 356339 to the owners of the adjoining land at a valuation determined by an independent valuer.
6. Delegates to the Property Consultancy Manager the authority to take and complete all steps necessary to:
  - a. declare as road Sections 2 and 5 SO 595130
  - b. stop the legal road shown as Section 3, 4 and 7 on Plan SO 595130
  - c. dispose of Section 5 SO 595130 and Lot 28 DP 356339 and issue one amalgamated Record of Title for all parcels.

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**Council Resolved CNCL/2024/00091**

That the Council:

5. Approves the unilateral dealing for disposal Section 5 SO 320639 and Lot 28 DP 356339 to the owners of the adjoining land at a valuation determined by an independent valuer.
6. Notes that the disposal of land outlined in Recommendation 5 is consistent with the Council's Disposal of Council Property Policy 2000.
7. Delegates to the Property Consultancy Manager the authority to take and complete all steps necessary to:
  - a. declare as road Sections 2 and 5 SO 595130
  - b. stop the legal road shown as Section 3, 4 and 7 on Plan SO 595130
  - c. dispose of Section 5 SO 320639 and Lot 28 DP 356339 and issue one amalgamated Record of Title for all parcels.

Councillor MacDonald/Councillor Gough

**Carried**

Councillor MacDonald left the meeting at 10.37am and returned at 10.43am during consideration of Item 11.

Councillor Gough left the meeting at 10.38 during consideration of Item 11.

## **Report from Waipuna Halswell-Hornby-Riccarton Community Board - 11 July 2024**

### **11. Shands Road Cycle Lanes**

**Council Resolved CNCL/2024/00092**

**Waipuna Halswell-Hornby-Riccarton Community Board recommendations accepted without change**

That the Council:

3. Approves, pursuant to Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017:
  - a. That a Special Vehicle Lane (Cycle) be installed on the northwest side of Shands Road commencing at its intersection with Goulding Avenue and extending in a westerly direction to its intersection with Halswell Junction Road.
  - b. That a Special Vehicle Lane (Cycle) be installed on the southwest side of Shands Road commencing at its intersection with Amyes Road and extending in a westerly direction to its intersection with Halswell Junction Road.
  - c. That a Special Vehicle Lane (Cycle) be installed on the southwest side of Shands Road commencing at its intersection with Halswell Junction Road and extending in a westerly direction for a distance of 116 metres.
4. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the proposal as described in resolutions 3 above.

5. Approves that these resolutions take effect when road markings that evidence the restrictions described in 3 and 4 are in place (or removed in the case of revocations).

Councillor Peters/Councillor Coker

**Carried**

Councillor Moore left the meeting at 11.06am and returned at 11.08am during consideration of Item 12.  
Councillor Barber left the meeting at 11.08am and returned at 11.10am during consideration of Item 12.

## **12. Triannual Water Management Zone Committee Update**

The meeting asked to include an additional resolution requesting that Environment Canterbury provide the final report on the Canterbury Water Management Strategy and Zone Committee review to the Council for consideration (refer Resolution 2).

The Motion was then Moved by Councillor Scandrett and Seconded by Councillor MacDonald. At the conclusion of debate, the Motion was voted on and declared carried.

### **Officer Recommendations**

That the Council:

1. Receives the information in the Triannual Water Management Zone Committee Update Report.

### **Council Resolved CNCL/2024/00093**


That the Council:

1. Receives the information in the Triannual Water Management Zone Committee Update Report.
2. Requests that Environment Canterbury provide the final report on the recent Canterbury Water Management Strategy and Zone Committee review to the Council for its consideration prior to being delivered to the Mayoral Forum in November 2024.

Councillor Scandrett/Councillor MacDonald

**Carried**

### **Attachments**

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

The meeting adjourned at 11.13am and reconvened at 11.32am. Councillor Keown was not present at this time.

Councillor Keown returned to the meeting at 11.37am during consideration of Item 13.

The meeting adjourned at 11.45am to seek Officer advice on Item 13 and reconvened at 11.48am.

## **13. Final Instalment of Cathedral Reinstatement Grant**

Council Officers Bede Carran and Matt Pratt joined the table to present Item 13 and answer questions from Elected Members. The Officer Recommendations were Moved by Councillor Scandrett and Seconded by Councillor MacDonald.

Councillor Templeton Moved and Councillor Moore Seconded an amendment regarding future funding requests from the Cathedral being contingent upon independent review. The meeting briefly adjourned to seek advice from Council Officers and the proposed amendment was subsequently ruled Out of Order.

The meeting returned to debate, and at its conclusion voted on the original Motion, which was declared carried.

### **Officer Recommendations**

That the Council:

1. Receives the information in the Final Instalment of Cathedral Reinstatement Grant Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Notes that staff will release the final instalment of a grant to Christ Church Cathedral Reinstatement Limited, to be applied towards the capital cost of reinstatement of the Cathedral.

### **Amendment Moved and Seconded**

That the Council:

4. Notes that any future funding requests from the Christ Church Cathedral Reinstatement Limited would be contingent upon independent review.

Councillor Templeton/Councillor Moore

**Ruled Out of Order**

### **Council Resolved CNCL/2024/00094**

#### **Officer recommendations accepted without change**

That the Council:

1. Receives the information in the Final Instalment of Cathedral Reinstatement Grant Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Notes that staff will release the final instalment of a grant to Christ Church Cathedral Reinstatement Limited, to be applied towards the capital cost of reinstatement of the Cathedral.

Councillor Moore requested that his vote against the resolutions be recorded.

Councillor Scandrett/Councillor MacDonald

**Carried**



## 14. Hearings Panel Report to the Council on the Pages Road Bridge Renewal Project

Council Resolved CNCL/2024/00095

### Hearings Panel recommendations accepted without change

That the Council:

1. Approves the staff recommended scheme design (**Attachment A**) and tree removal plan (**Attachment B**) for the Pages Road Bridge Renewal Project, which includes:
  - a. The installation of a new bridge structure over the Ōtākaro-Avon River and the removal of the existing Pages Road bridge;
  - b. The installation of a new signalised T-intersection at Pages Road, Hawke Street and Seaview Road intersection;
  - c. The Pages Road westbound carriageway lane change from one lane to two lanes;
  - d. No vehicle access (except maintenance vehicles) along Owles Terrace from Beresford Street to the Pages Road, Hawke Street and Seaview Road intersection;
  - e. No vehicle access (except maintenance vehicles) along New Brighton Road from Rawson Street to the Pages Road, Hawke Street and Seaview Road intersection;
  - f. No vehicle access (except maintenance vehicles) along Pratt Street from 19 Pratt Street to New Brighton Road;
  - g. Intersection modifications, including kerb build outs, as listed below:
    - i. Rawson Street and New Brighton Road intersection,
    - ii. Keyes Road, Rawson Street and Pratt Street intersection,
    - iii. Hardy Street and Owles Terrace intersection,
    - iv. Hardy Street and Collingwood Street intersection,
    - v. Hardy Street and Beresford Street intersection,
    - vi. Hardy Street and Seaview Road intersection,
    - vii. Owles Terrace and Beresford Street intersection;
  - h. The installation of a cul-de-sac on Pratt Street and Owles Terrace;
  - i. The minor relocation of one bus stop on Seaview Road;
  - j. Pedestrian refuge crossings on Pages Road, Hardy Street and Keyes Road;
  - k. The installation of time restricted parking on Rawson Street, Seaview Road, Hardy Street and Beresford Street;
  - l. The removal of parking, as detailed in **Attachment A**, except where changed in below resolutions items 2 and 3.
  - m. Other works, as listed below:
    - i. Midblock renewal works on Rawson Street, Pratt Street, Seaview Road, and Hardy Street,

- ii. Renewal works on Hawke Street from the proposed new T-intersection to east of Keyes Road,
  - iii. Renewal works on Pages Road from the proposed new T-intersection to Anzac Drive,
  - iv. A new pocket park with landscaping and artwork elements on the site of the existing 5-leg roundabout
2. Approves the below Hearings Panel recommendations to be included in the staff recommended scheme design, as detailed in **Attachment A**:
  - a. Alternative Design Option J (1 *Carpark added outside #134 Hawke Street*) with time-limited parking on Hawke Street.
  - b. Alternative Design Option D (*Inclusion of Separated Cycling Facilities on Seaview Road*) for Seaview Road.
  - c. Alternative Design Option K (*Carparks Adjacent to Red Zone beside #42 Rawson Street*) for Rawson Street.
3. Requests staff investigate and report back to the Council during the detailed design phase on the following items to be included in the Council approved scheme design plan:
  - a. A location for a pedestrian refuge island on Hardy Street, taking into account any potential change for the entranceway to Nova Montessori School and to enable additional safety near the school.
  - b. Wider footpaths on Hardy Street to enable pedestrian egress in an emergency and improved day-to-day safety for Nova Montessori School.
  - c. Alternative Design Option I (*5 Carparks in Red Zone by #140 Hawke Street*) for Hawke Street.
4. Prioritises Section 3 of the Major Cycleway Route and endeavours to do the two projects in parallel, noting that budget would be needed in a future Long Term Plan or Annual Plan.
5. Recommend that the detailed traffic resolutions required to implement the Pages Road Bridge Renewal project, are brought back to the Council for approval at the end of the detailed design phase, prior to construction.

Councillor Donovan/Councillor Barber

**Carried**

Councillor Gough returned to the meeting at 12.40pm during consideration of Item 15.

## **15. Council submission on the Government’s proposal to ‘make it easier to build granny flats’**

Council Officer Ike Kleynbos joined the table to present Item 15 and answer questions from Elected Members. During questions, Councillors requested some changes to the draft submission prior to it being lodged with the Ministry of Business, Innovation and Employment. To facilitate this, the meeting agreed to delegate authority to the Deputy Mayor and Councillor Templeton to approve such changes rather than approve the draft submission in its current form (refer revised Resolution 1).

### **Officer recommendations**

That the Council:

1. Approves the Council submission on the proposal 'making it easier to build granny flats' for lodging to the Ministry of Business, Innovation and Employment (Attachments A and B to this report).
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

### **Council Resolved CNCL/2024/00096**

That the Council:

1. Delegates authority to the Deputy Mayor and Councillor Templeton to approve any further changes to the draft Council submission on the Government's proposal 'to make it easier to build granny flats' before the 12 August 2024 deadline.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Councillor MacDonald/Councillor Harrison-Hunt

**Carried**

## **16. Amendments to Delegations**

### **Council Resolved CNCL/2024/00097**

#### **Officer recommendations accepted without change**

That the Council:

1. Receives the information in the Amendments to Delegations Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the purposes of efficiency and effectiveness in the conduct of the Council's business and any other applicable statutory authority:
  - a. Delegates the responsibilities, duties and powers to the persons as set out in **Attachment A** to this report, and revokes or amends any other delegations as shown in **Attachment A** to this report.
  - b. Delegates to the Community Boards the authority to hear and determine objections to traffic shelters under section 339 of the Local Government 1974 as shown in **Attachment A** to this report.

Councillor Johanson/Councillor Gough

**Carried**

## **17. Notice of Motion - Northern Line Cycleway**

### **Council Resolved CNCL/2024/00098**

#### **Councillor Harrison-Hunt's recommendations accepted without change**

That the Council:

1. Notes:

- a. That the southern part of the Northern Line MCR (Old Blenheim Road to Kilmarnock Street) remains part of the Council’s capital programme with funding available under the following budgets:
  - i. Corridor works: #23098 Major Cycleway - Northern Line Route (Section 1) Blenheim to Kilmarnock and Restell Street.
  - ii. Crossings: #64671 Major Cycleway - Northern Line Route (Section 1) Railway Crossings.
  - iii. Contingency: #1986 Programme - Major Cycleway - Northern Line Cycleway; and remaining budget from Sections 2 and 3.
- b. That staff have requested a workshop with the Council to discuss the remaining Shovel Ready projects and associated KiwiRail impacts for later this year.
- c. The requests from the Deans Avenue Precinct Society and Christchurch Girls High School students regarding the need for safety improvements associated with Kilmarnock Street crossings from the Railway to Deans Avenue (Attachment A), and that staff are investigating a number of projects in that area through the Christchurch Regeneration Acceleration Funding (CRAF) programme.

Councillor Harrison-Hunt/Councillor Fields

**Carried**

## **18. Notice of Motion - Emissions Thermometer**

Councillor Coker presented Item 18 to the meeting and answered questions from Elected Members. At the time the Notice of Motion was Moved by Councillor Coker, and with the agreement of a majority of the meeting, Recommendation 1 was amended to request that staff also provide advice on the possible “design” of an emissions thermometer (refer Resolution 1).

The Notice of Motion was then Seconded by Councillor Donovan. At the conclusion of debate, the Notice of Motion as amended was voted on and declared carried.

### **Councillor Coker’s Original Recommendations**

That the Council:

1. Supports the implementation of an “Emissions Thermometer” pending advice from staff on the approximate cost and location.
2. Notes that an Emissions Thermometer might look like the image provided in Attachment A to this Notice of Motion.

### **Council Resolved CNCL/2024/00099**

That the Council:

1. Supports the implementation of an “Emissions Thermometer” pending advice from staff on the approximate cost, design, and location.
2. Notes that an Emissions Thermometer might look like the image provided in Attachment A to this Notice of Motion.

Councillor Coker/Councillor Donovan

**Carried**

## 23. Notice of Motion - The Biodiversity Strategy and a Natural Environment and Biodiversity Working Group

Council Resolved CNCL/2024/00100

### Councillor Donovan's recommendations accepted without change

That the Council:

1. Requests staff to prepare a status report in time to be considered in the draft Annual Plan in February 2025, or earlier if possible, on the implementation of the Christchurch City Council Biodiversity Strategy 2008 -2035, including:
  - a. an assessment of the achievement of the goals, objectives, implementation targets, and actions;
  - b. the funding streams available within the Council to implement the Biodiversity Strategy; and
  - c. potential governance or oversight options for implementation of the Biodiversity Strategy, including a Natural Environment and Biodiversity working group with advice on a potential Terms of Reference.

Councillor Donovan/Councillor Coker

**Carried**

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

Council Resolved CNCL/2024/00101

That Bryan Pearson, Chair of Christchurch City Holdings Ltd and Therese Arseneau, Chair ChristchurchNZ, remain after the public have been excluded for Item 21 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

**AND**

That at 12.58pm the resolution to exclude the public set out on pages 366 to 368 of the agenda be adopted.

Deputy Mayor/Councillor Scandrett

**Carried**

**The public were re-admitted to the meeting at 2.11pm.**

**Karakia Whakamutunga:** All Councillors

**Meeting concluded at 2.12pm.**

**CONFIRMED THIS 4<sup>th</sup> DAY OF September 2024**

**MAYOR PHIL MAUGER  
CHAIRPERSON**