

## **Christchurch City Council**

### **MINUTES**

---

**Date:** Wednesday 19 February 2025  
**Time:** 9.30 am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

---

#### **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                           |
|                    | Councillor Victoria Henstock                            |
|                    | Councillor Yani Johanson                                |
|                    | Councillor Aaron Keown– partially via audio/visual link |
|                    | Councillor Sam MacDonald                                |
|                    | Councillor Jake McLellan                                |
|                    | Councillor Andrei Moore                                 |
|                    | Councillor Mark Peters– partially via audio/visual link |
|                    | Councillor Tim Scandrett                                |
|                    | Councillor Sara Templeton                               |

---

#### **Principal Advisor**

Mary Richardson  
Chief Executive  
Tel: 941 8999

[mary.richardson@ccc.govt.nz](mailto:mary.richardson@ccc.govt.nz)

#### **Meeting Advisor**

Samantha Kelly  
Team Leader Democratic Services Support  
Tel: 941 6227

[samantha.kelly@ccc.govt.nz](mailto:samantha.kelly@ccc.govt.nz)

**To watch a recording of this meeting, or future meetings live, go to:**

<http://councillive.ccc.govt.nz/live-stream>

**To view copies of Agendas and Minutes, visit:**

[www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/](http://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/)



## Karakia Tīmatanga

The agenda was dealt with in the following order.

## Withdrawal of Agenda Item

In accordance with Standing Order 6.8 the Chief Executive advised the meeting that Public Excluded Agenda Item 14 – *Application to the Capital Endowment Fund* was withdrawn from the Agenda.

### 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.

## External Recognition Awards

The meeting acknowledged the awards the Council received at the Association of Local Government Information Management Awards.

### 3. Public Participation Te Huinga Tūmatanui

#### 3.1 Public Forum Te Huinga Whānui

##### 3.1.2 Solomon Islands Delegation

Honourable Isakeli Vave, Minister of Home Affairs and Councillor Clement Terewauri, Deputy Mayor of Honiara spoke on behalf of the Solomon Islands delegation members regarding their learnings while visiting Christchurch.

Honourable Isakeli Vave, Minister of Home Affairs introduced fellow Solomon Islands delegation members:

- Mr Jeffrey Deve, Permanent Secretary to the Ministry of Home Affairs.
- Councillor Charles Aiwosuga, Chair of the Planning Committee, Honiara City Council.
- Mr Jeff Patovaki, Deputy City Clerk, Honiara City Council.

### 3.1.1 Leadership Lab

Dr. Chris Jansen, Jenn Chowanec, and Te Ao Marama Apiata spoke on behalf of the Leadership Lab regarding the LinC (Leadership in Community Project), its support of community resilience, impacts and collaboration with the Council.


#### Attachments

A Leadership Lab - Presentation to Council [⇒](#) 

### 3.1.3 Drucilla Kingi-Patterson

Drucilla Kingi-Patterson spoke regarding a memorial in Edgeware and the 175<sup>th</sup> anniversary of the first four European ships.

#### Attachments

A Drucilla Kingi-Patterson - Presentation to Council [⇒](#) 

## 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

### 3.2.1 Ōtākaro Avon River Corridor Members

Hayley Guglietta, Cynthia Roberts spoke regarding Item 7- *Ōtākaro Avon River Corridor Proposed Governance Model*.

## 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Keown left the meeting at 10.07 am and returned at 10.09 am during consideration of Item 5.

Councillor Henstock left the meeting at 10.08 am and returned at 10.09 am during consideration of Item 5.

Councillor Gough joined the meeting via audio/visual link at 10.10 am during consideration of Item 5.

Councillor MacDonald left the meeting at 10.28 am and returned at 10.35 am during consideration of Item 5.

Councillor Barber left the meeting at 10.30 am and returned at 10.32 am during consideration of Item 5.

Councillor McLellan left the meeting at 10.32 am and returned at 10.36 am during consideration of Item 5.

Councillor McLellan left the meeting at 11.04 am and returned at 11.06 am during consideration of Item 5.

## 5. Local Water Done Well: Service Delivery Models for Consultation

**Officer Recommendations accepted without change**

### **Council Resolved CNCL/2025/00151**

That the Council:

1. Receives the information in the Local Water Done Well: Service Delivery Models for Consultation Report.
2. Notes that the decision in this report is assessed as high significance under the Christchurch City Council's Significance and Engagement Policy.
3. Agrees to rely on the alternative consultation procedure provided under the Local Government (Water Services Preliminary Arrangements) Act 2024 for its decision-making, including for the purpose of consultation.
4. Agrees to include the following three delivery models in the public consultation process:
  - a. In-House Delivery Model
  - b. Water Services Council-Controlled Organisation (WSCCO) Model
  - c. Two-Waters WSCCO Model
5. Agrees to identify the In-House Delivery Model as its "proposal" for public consultation.
6. Notes that staff will provide a report to Council in June 2025 outlining the outcomes of the consultation process, including analysis of community feedback and final advice on the proposed water services delivery model to be included in the Water Services Delivery Plan.

Mayor/Deputy Mayor

**Carried**

Councillor Gough requested that his vote against Resolution 5 be recorded.

### **Attachments**

- A Local Water Done Well Pack - Presentation to Council 

The meeting adjourned at 11.09 am and reconvened at 11.27 am. Councillor Fields was not present at this time.

Councillor Fields returned to the meeting at 11.28 am during consideration of Item 6.  
Councillor Gough left the meeting via audio/visual link at 11.50 am during consideration of Item 6.

## **6. Draft Development Contributions Policy**

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

#### **Council Resolved CNCL/2025/00152**

That the Council:

1. Receives the information in the Draft Development Contributions Policy Report.
2. Approves the draft Development Contributions Policy (**Attachment A**) for consultation in accordance with section 82 of the Local Government Act 2002.
3. Agrees that prior to consultation commencing staff may make changes to the draft Development Contributions Policy to correct minor drafting errors.
4. Notes that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.


Councillor Harrison-Hunt/Councillor Peters

**Carried**

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

Councillor Henstock requested that her abstention from the vote be recorded.

#### **Attachments**

- A DC charges across 2016, 2021 and 2025 policies ➡ 

Councillor Gough returned to the meeting via audio/visual link at 12.19 pm during consideration of Item 7.

## **7. Ōtākaro Avon River Corridor Proposed Governance Model**

### **Council Comment**

1. Council Officers Andrew Rutledge, General Manager Citizens and Community, Brent Smith General Manager City Infrastructure and David Little, Manager Residential Red Zone joined the table to present the report.
2. The Original Officer Recommendations were Moved by the Mayor and Seconded by Councillor Barber.
3. During debate, Councillor Donovan Moved an Amendment to Recommendation 4a, Seconded by Councillor Templeton, to have up to three Council/Community representatives, including the Mayor and Deputy Mayor, and one community member appointed by the Council.
4. Councillors were provided an opportunity to ask questions of clarification of the Mover and Council Officers.
5. Following questions, debate resumed and when put to the vote, the Amendment was declared lost by way of division.
6. The meeting voted on the Substantive Motion which was declared carried.

### **Original Officer Recommendations Moved/Seconded**

That the Council:

1. Receives the information in the Ōtākaro Avon River Corridor Proposed Governance Model Report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the Ōtākaro Avon River Corridor Assessment Framework (Attachment A to this report) as the guiding principles for decision making in relation to the Ōtākaro Avon River Corridor.
4. Agrees to the Ōtākaro Avon River Corridor Establishment Committee's proposed option to establish a partnership structure for the governance of the Ōtākaro Avon River Corridor in the form of:
  - a. Phase 1: an interim Committee of Council, consisting of
    - i. up to three representatives appointed by Ngāi Tūāhuriri, representing the rūnanga and the Ihutai MR900 Trust and up to three Council representatives, including the Mayor and Deputy Mayor and one of the councillors who represents the Ōtākaro Avon River Corridor local communities, noting that the number of appointees from Council and Ngāi Tūāhuriri will be equal in number.
  - b. Phase 2: a charitable trust for the longer-term governance, if the Council resolves to do so after appropriate steps have been taken, including formal public consultation proposing to establish a new Council-controlled organisation in the form of a charitable trust.

5. Notes that staff will bring a report to the Council in early-2025 to adopt the Terms of Reference for the interim Committee.
6. Formally thanks the Co-Chairs Dr Te Maire Tau and Lianne Dalziel and all members of the Ōtākaro Avon River Corridor Establishment Committee for their work and agrees to disestablish the Ōtākaro Avon River Corridor Establishment Committee.

Mayor/Councillor Barber

**Moved/Seconded**

### **Council Decision**

4a. Phase 1: an interim Committee of Council, consisting of up to three representatives appointed by Ngāi Tūāhuriri, representing the rūnanga and the Ihutai MR900 Trust and up to three Council/Community representatives, including the Mayor and Deputy Mayor, and one community member appointed by the Council, noting that the number of appointees from Council and Ngāi Tūāhuriri will be equal in number.

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

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

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

Councillor Donovan/Councillor Templeton

**Lost**

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

### **Council Resolved CNCL/2025/00153**

That the Council:

1. Receives the information in the Ōtākaro Avon River Corridor Proposed Governance Model Report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Adopts the Ōtākaro Avon River Corridor Assessment Framework (Attachment A to this report) as the guiding principles for decision making in relation to the Ōtākaro Avon River Corridor.
4. Agrees to the Ōtākaro Avon River Corridor Establishment Committee's proposed option to establish a partnership structure for the governance of the Ōtākaro Avon River Corridor in the form of:
  - a. Phase 1: an interim Committee of Council, consisting of
    - ii. up to three representatives appointed by Ngāi Tūāhuriri, representing the rūnanga and the Ihutai MR900 Trust and up to three Council representatives, including the Mayor and Deputy Mayor and one of the councillors who represents the Ōtākaro Avon River Corridor local communities, noting that the number of appointees from Council and Ngāi Tūāhuriri will be equal in number.

- 
- b. Phase 2: a charitable trust for the longer-term governance, if the Council resolves to do so after appropriate steps have been taken, including formal public consultation proposing to establish a new Council-controlled organisation in the form of a charitable trust.
  - 5. Notes that staff will bring a report to the Council in early-2025 to adopt the Terms of Reference for the interim Committee.
  - 6. Formally thanks the Co-Chairs Dr Te Maire Tau and Lianne Dalziel and all members of the Ōtākaro Avon River Corridor Establishment Committee for their work and agrees to disestablish the Ōtākaro Avon River Corridor Establishment Committee.

Mayor/Councillor Barber

**Carried**

Councillor Johanson requested that his vote against Resolution 4 be recorded.



## 8. Hearings Panels - Review of Process

### Council Comment

1. Megan Pearce, Manager Democratic Services joined the table to present the report.
2. The Original Officer Recommendations and two further Motions (refer to Resolutions 6 and 7), to agree for the Mayor and Deputy Mayor to sign off the membership of each hearings panel, and noting that some hearings panels will comprise of the full Council, were Moved by Councillor Johanson and Seconded by Deputy Mayor Cotter.
3. When put to the vote the Motion was declared carried.

### Officer Recommendations Ngā Tūtohu

That the Council:

1. Receives the information in the Hearings Panels - Review of Process 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. Approves hearings panels' recommendations being dealt with the same as recommendations referred to the Council for decision (Part A's) from committees of Council and Community Boards.
4. Approves the decision-maker having the ability to make material changes to hearing panel recommendations, subject to receiving officer advice confirming that the proposed changes are within scope of the matter and comply with decision-making requirements under the Local Government Act 2002.
5. Increases the minimum number of hearings panel members from three to five.

### Council Resolved CNCL/2025/00154

That the Council:

1. Receives the information in the Hearings Panels - Review of Process 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. Approves hearings panels' recommendations being dealt with the same as recommendations referred to the Council for decision (Part A's) from committees of Council and Community Boards.
4. Approves the decision-maker having the ability to make material changes to hearing panel recommendations, subject to receiving officer advice confirming that the proposed changes are within scope of the matter and comply with decision-making requirements under the Local Government Act 2002.
5. Increases the minimum number of hearings panel members from three to five.
6. Agrees the Mayor and Deputy Mayor will sign off membership of each hearings panel.
7. Notes that some hearings panels will comprise the Council as a whole.

Councillor Johanson/Deputy Mayor

**Carried**

The meeting adjourned at 1.05 pm and reconvened at 2.04 pm. Councillors Fields, Keown and Peters were not present at this time, and Councillor Johanson left the meeting at the adjournment and did not return.

Councillor Peters returned to the meeting via audio/video link at 2.05 pm during consideration of Item 9. Councillor Keown returned to the meeting via audio/video link at 2.06 pm during consideration of Item 9. Councillor Fields returned to the meeting at 2.08 pm during consideration of Item 9.

## **9. Quarterly Governance Report - Q2 2024/2025 (October - December 2024)**

### **Council Comment**

1. Council Officers Matt Boulton, Team Leader Governance Process and Sean Rainey, Manager Official Information joined the table to present the report.
2. Council Officers agreed to include statistics relating to Elected Member queries raised through the Community Board Governance Teams in the next quarterly update.

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

### **Council Resolved CNCL/2025/00155**

That the Council:

1. Receives the information in the Quarterly Governance Report - Q2 2024/2025 (October - December 2024) Report.

Mayor/Councillor Barber

**Carried**

## **10. Three Waters Activities Report - October, November and December 2024**

### **Council Comment**

1. Council Officers Brent Smith, General Manager City Infrastructure and Gavin Hutchinson, Head of Three Waters joined the table to present the report.
2. Council Officers agreed to provide a Memo regarding further details of the applications associated with the Community Waterways Partnership, and the date of the next hui.

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

### **Council Resolved CNCL/2025/00156**

That the Council:

1. Receives the information in the Three Waters Activities Report - October, November and December 2024 Report.

Councillor MacDonald/Mayor

**Carried**

## 11. Notice of Motion - Fly Tipping Volunteer Removal Options

### Council Comment

1. The Notice of Motion was submitted by Councillor Keown.
2. Council Officers Lynette Ellis, Head of Transport and Waste and Alex McNeil, Manager Resource Recovery joined the table to answer questions of clarification.
3. An amendment (refer to Resolution 2) was put forward to include advice on the possibility of Banks Peninsula residents in the Wairewa and Akaroa subdivisions being able to dispose of rubbish at no cost in metro refuse stations instead of using local transfer stations and collection points.
4. In accordance with Standing Order 22.4 the Mover, with the agreement of the meeting, altered the Notice of Motion to include the advice requested (as above), and including *green waste* to Motion 1.
5. When put to the vote the Notice of Motion was declared carried.

### Elected Member Recommendation

That the Council:

1. Requests staff to explore and report back on options, in addition to those outlined in the Free Waste Dumping Policy 2003, that would allow community groups and citizen volunteers to remove rubbish from public spaces and dispose of it at Council refuse stations at no cost to the volunteers.

### Council Resolved CNCL/2025/00157

That the Council:

1. Requests staff to explore and report back on options, in addition to those outlined in the Free Waste Dumping Policy 2003, that would allow community groups and citizen volunteers to remove rubbish/green waste from public spaces and dispose of it at Council refuse stations at no cost to the volunteers.
2. Include within the report advice on the possibility of Banks Peninsula residents in the Wairewa and Akaroa subdivisions being able to dispose of rubbish at no cost in metro refuse stations instead of using local transfer stations and collection points.

Councillor Keown/Councillor Fields

**Carried**

Councillor McLellan returned to the meeting at 2.40 pm during consideration of Item 12.

## **12. Mayor's Monthly Report**

### **Council Comment**

1. The Mayor presented and Moved his report which was Seconded by Deputy Mayor Cotter.
2. Councillor Harrison-Hunt Moved an Amendment for the Council to submit to the Arms Act reforms (refer to Resolution 2). With the agreement of the Mover and Seconder this was included in the Substantive Motion.
3. In relation to the section in the report regarding the University of Canterbury International Students, Council Officers agreed to ask the students to present their findings to the Council when completed.
4. When put to the vote the Motion was declared carried.

### **Mayors Recommendations Ngā Tūtohu o Te Koromatua**

That the Council:

1. Receives the information in the Mayor's Monthly report.

### **Council Resolved CNCL/2025/00158**

That the Council:

1. Receives the information in the Mayor's Monthly report.
2. That Council submit to the Arms Act reforms, including but not limited to expressing a view that we do not want to see a loosening of gun control laws due to the impact on the wellbeing of our communities. Delegate to the Mayor and Deputy Mayor to approve the submission following feedback from Councillors.

Mayor/Deputy Mayor

**Carried**

## **Karakia Whakamutunga**

**Meeting concluded at 2.47 pm.**

**CONFIRMED THIS 5<sup>TH</sup> DAY OF MARCH 2025**

**MAYOR PHIL MAUGER**  
**CHAIRPERSON**