

# Christchurch City Council MINUTES

Date: Wednesday 19 March 2025

Time: 9.33 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 – partially via audio/visual link

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** 

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## Karakia Tīmatanga

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

#### Council Resolved CNCL/2025/00164

That the apology received from Councillor Johanson for lateness be accepted.

Mayor/Deputy Mayor

**Carried** 

## 2. Declarations of Interest Ngā Whakapuaki Aronga

Deputy Mayor Cotter declared an interest in Item 12 - *Application to the Capital Endowment Fund - The Christchurch Foundation* report.

## 3. Public Participation Te Huinga Tūmatanui

#### 3.1 Public Forum Te Huinga Whānui

#### 3.1.1 Housing First Ōtautahi

Nicola Fleming and Jill Hawkey spoke on behalf of Housing First Ōtautahi to outline their work in the city around homelessness and outline the role they play.

#### **Attachments**

A Housing First Ōtautahi - Presentation to Council 🔿 🖺

#### 3.1.2 The Green Lab

Bridget Allen spoke on behalf of the Green Lab regarding how the organisation utilises urban greening for social wellbeing and the mahi it undertakes around Ōtautahi Christchurch.

#### **Attachments**

A The Green Lab - Presentation to Council ⇒ 🛣

Councillor Johanson joined the meeting at 9.59 am during consideration of Item 3.2.1.

## 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

#### 3.2.1 City Mission Outreach

Joshua Gardiner and Matiu Taitoko spoke on behalf of City Mission Outreach regarding Item 15 – the Community (Social) Housing Update report.

#### **Attachments**

A Christchurch City Mission - Presentation to Council ⇒ 🖼



## 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

## Audit and Risk Management Committee Minutes - 6 December 2024 Council Resolved CNCL/2025/00165

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 6 December 2024.

Mayor/Deputy Mayor <u>Carried</u>

## 6. Audit and Risk Management Committee Minutes - 10 February 2025 Council Resolved CNCL/2025/00166

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 10 February 2025.

Mayor/Deputy Mayor <u>Carried</u>

Councillor Gough left the meeting at 10.12 am and returned at 10.17 am during consideration of Item 15. Councillor Barber left the meeting at 10.18 am and returned at 10.20 am during consideration of Item 15.

## 15. Community (Social) Housing Update Report Council Comment

- 1. Council Officers Bruce Rendall and Lisa Washington, and Cate Kearney from the Ōtautahi Community Housing Trust joined the table to present the report.
- 2. The Council resolved to receive the report, and also requested advice on the ways in which the Council could support the provision of emergency and community housing.

#### Council Resolved CNCL/2025/00167

That the Council:

- 1. Receives the information in the Community (Social) Housing Update Report Report.
- 2. Requests advice on the ways in which the Council could support the provision of emergency and community housing.

Mayor/Deputy Mayor <u>Carried</u>



## **Temporary Suspension of Standing Orders Council Resolved CNCL/2025/00168**

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders), the following Standing Orders be temporarily suspended to enable a more informal discussion regarding Item 7 *Ōtautahi Christchurch Future Transport*.

- 17.5 members may speak only once.
- 18.1 general procedure for speaking and moving motions.
- 18.8 foreshadowed amendments.
- 18.9 lost amendments.

Mayor/Councillor Barber

**Carried** 

Deputy Mayor Cotter left the meeting at 10.47am and returned at 10.48am during consideration of Item 7. Councillor Keown left the meeting at 11 am and returned at 11.02 am during consideration of Item 7.

The meeting adjourned at 11.11 am and reconvened at 11.42 am during consideration of Item 7.

The meeting adjourned at 12.40 pm and reconvened at 12.47 pm during consideration of Item 7. Councillor Harrison-Hunt was not present at this time.

Councillor Harrison-Hunt returned to the meeting at 12.48 pm during consideration of Item 7.

## 7. Ōtautahi Christchurch Future Transport

#### **Council Comment**

#### **Secretarial Notes:**

- 1. The Council resolved to temporarily suspend selected Standing Orders to enable a more informal discussion for this Item (refer to *Temporary Suspension of Standing Orders*) above.
- 2. The Council heard oral submissions relating to the draft Ōtautahi Christchurch Future Transport Strategy (the strategy) at its meeting on 5 March 2025.
- 3. The Council held a public Information Session on 18 March 2025 to discuss feedback received from Councillors on the strategy.

#### **Council Comment**

- 1. Council Officers John Higgins, Mark Stevenson and Jane Cameron joined the table to present the report.
- 2. Council Officers tabled the following documents:
  - A revised version of the strategy containing proposed amendments as a result of submissions received and councillor feedback (Minutes Attachment 7A).
  - A table of proposed Councillor amendments containing Council Officer advice (Minutes Attachment 7B).



- 3. Updated Officer Recommendations were Moved by the Mayor and Seconded by Deputy Mayor Cotter (the Motion). The updated to the Recommendations were to:
  - Reference the updated strategy, which would also incorporate any carried amendments made at the meeting.
  - Delegate authority to the General Manager Strategy, Planning and Regulatory, in consultation with the Mayor and Deputy, to make further changes to the Ōtautahi Christchurch Future Transport strategy to reflect the resolutions passed at the meeting

**Secretarial Note**: Certain carried amendments may be reworded in accordance with this delegation.

- 4. Councillors Moved their proposed amendments as contained in Attachment 7B of the Minutes and confirmed their Seconders. Councillors also raised further amendments at the meeting.
- 5. Councillors were provided an opportunity to ask questions of clarification of the Movers and of Council Officers.
- 6. The meeting adjourned to allow Council Officers to prepare further advice regarding the proposed amendments.
- 7. Upon reconvening a final list containing all Councillor proposed amendments was tabled (refer to Minutes Attachment 7C).
- 8. Council Officers provided advice and revised wording, where applicable, on the proposed amendments. Councillors were provided a further opportunity to ask questions of clarification of the Movers and of Council Officers.
- 9. The proposed amendments raised at the meeting were Moved and Seconded. During discussions:
  - a. Proposed amendments A8, A18, A19 and A30 and A31 were withdrawn by the Mover and Seconder (where applicable) (refer to Minutes Attachments 7C for the proposed amendment wording).
  - b. Two further amendments, A32 and A33 were Moved and Seconded.
- 10. The meeting held one debate for all proposed amendments, and the Substantive Motion (Recommendations 1 to 6).
- 11. The meeting voted on each proposed amendment individually (refer to the individual decisions below).
- 12. The meeting adjourned and upon reconvening two further Recommendations were added to the Substantive Motion (refer to Resolutions 7 and 8) which noted for:
  - Staff to formally raise with Environment Canterbury providing improved public transport connections between urban Christchurch and Banks Peninsula communities; and
  - Staff to consider changes to the Infrastructure Design Standard and Construction Standards Specifications as part of the next review to provide clarification when footpaths are required and to what specifications.
- 13. The meeting voted on the Substantive Motion, to approve the strategy (incorporating all carried amendments) which was declared carried.



## **Original Officer Recommendations**

#### That the Council:

- 1. Receives the information in the Ōtautahi Christchurch Future Transport Report.
- 2. Notes that the decisions in this report are assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopts the revised version of the Ōtautahi Christchurch Future Transport strategy which incorporates the amendments outlined in Attachment A in response to submitter feedback.
- 4. Delegates authority to staff to make any spelling or grammatical amendments to the Ōtautahi Christchurch Future Transport strategy ahead of its publication.
- 5. Revokes the Council's Christchurch Transport Strategic Plan 2012-42 which will be superseded by Ōtautahi Christchurch Future Transport 2024-54.

## **Updated Officer Recommendations Moved and Seconded**

#### That the Council:

- 1. Receives the information in the Ōtautahi Christchurch Future Transport Report.
- 2. Notes that the decisions in this report are assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopts the revised version of the Ōtautahi Christchurch Future Transport strategy <u>as tabled</u> <u>at the meeting</u>, <u>and including the following (refer to amendments below): which incorporates the amendments as tabled at the meeting outlined in Attachment A in response to submitter feedback</u>
- 4. Delegates authority to staff to make any spelling or grammatical amendments to the Ōtautahi Christchurch Future Transport strategy ahead of its publication.
- 5. <u>Delegates authority to the General Manager Strategy, Planning and Regulatory, in consultation with the Mayor and Deputy, to make further changes to the Ōtautahi Christchurch Future Transport strategy to reflect the resolutions passed at the meeting.</u>
- 6. Revokes the Council's Christchurch Transport Strategic Plan 2012-42 which will be superseded by Ōtautahi Christchurch Future Transport 2024-54.

Mayor/Deputy Mayor Moved/Seconded

#### **Council Decision**

#### A1. MacDonald - Emissions reduction (pages 9-10)

Remove "meeting our 2030 emissions reduction goal – 10 trip scenario" section and diagram on page 10; and the following text on page 9 "For example, one scenario suggests that for every 10 trips, the level of change needed by 2030 could look like this".

Councillor MacDonald/Councillor Gough

<u>Lost</u>



#### Foreshadowed A1. Templeton - Emissions reduction (pages 9-10)

Include additional wording and/or diagram changes to enhance clarity of the scenario illustration

Councillor Templeton/Councillor Coker

Carried

#### Council Resolved CNCL/2025/00170

#### A2. MacDonald - Transport Strategy Goals (page 12)

Include an additional productivity goal to the Strategy.

Councillor MacDonald/Councillor Gough

**Carried** 

#### Council Resolved CNCL/2025/00171

#### A3. MacDonald – Well-managed transport assets (page 14)

Reinstate reference to 5% annual resurfacing target.

Councillor MacDonald/Councillor Gough

**Carried** 

#### **Council Decision**

#### A4. MacDonald - Prioritising urban freight (page 24)

Remove the following reference on page 24 to international urban freight trends:

"Trends in managing urban freight logistics in more densely developed cities include logistics hubs and low-emission options like e-cargo bikes. Another way urban freight could develop is through emerging non-vehicle technologies. For instance, trials around the world have been undertaken using drones and wheeled robots for urban deliveries. We need to be responsive to this change while ensuring any risks (such as, noise or pedestrian safety) are managed".

Councillor MacDonald/Councillor Gough

Lost

#### Council Resolved CNCL/2025/00172

#### A5. MacDonald - Proactive network management (page 24)

Remove detail about specific pricing tools and instead include a note that the Council will consult on government pricing levers (when available).

Councillor MacDonald/Councillor Gough

**Carried** 

#### Council Resolved CNCL/2025/00173

#### A6. MacDonald - Electric Vehicle transition (page 25)

Include showing the change over time alongside the statistic that says that 9% of privately owned vehicles on our roads are low-emissions.

Councillor MacDonald/Councillor Gough



#### **Council Decision**

#### A7. MacDonald - Public transport (page 26)

Remove the following paragraph on page 26 in relation to bus priority measures:

"Buses need priority to ensure reliability isn't compromised by traffic congestion. Our programme includes several components. We'll have on-road infrastructure (such as dedicated lanes) to prioritise buses in high-congestion areas. There will be signal pre-emption at intersections and enforcement to keep dedicated lanes clear at peak times. Additionally, there will be better real-time information for customers, bus stop enhancements, and infrastructure to improve the experience of bus users who walk or scooter to catch the bus".

Councillor MacDonald/Councillor Gough

Lost

#### Council Resolved CNCL/2025/00174

#### A9. MacDonald - Finish what we've started in the central city (page 32)

Remove the following references from page 32:

"Beyond completing transport projects supporting remaining anchor projects, we are planning a review of the remaining central city transport improvement programme to ensure it remains fit-for-purpose. This will ensure it aligns with future rapid transit corridor plans and emerging urban growth patterns within the four avenues.

For instance, more intensive residential and mixed-use developments have occurred in the central city and around suburban centres, particularly inner-city suburbs such as St Albans. The Council has recently completed a South-East Central Neighbourhood Plan with the communities, businesses, and education providers co-located in this part of the city (surrounding and to the south and east of One New Zealand Stadium at Te Kaha). This work identifies potential active travel and amenity improvements that would support intensive urban development, business growth, and liveability in this growing part of the central city". [paras 5-6]

Councillor MacDonald/Councillor Gough

**Carried** 

#### **Council Decision**

## A10. MacDonald - Enable liveable and more climate resilient neighbourhoods as we grow (page 33)

Remove the following references o page 33 to low-emissions, area-based urban planning examples: "It can also involve directing vehicle flow around areas with high local activity instead of through them and incentivising low-emissions transport. Internationally, these sorts of initiatives are often area-based developments, such as Barcelona's Super Blocks". [para 5]

"We're already applying some of these urban design elements to the regeneration of the central city. Creating walkable, climate-friendly neighbourhoods will be an evolving process". [para 7]

Councillor MacDonald/Councillor Gough

Lost



#### A11. MacDonald - Kerbside and parking management (page 34)

Request that references to parking only refer to public parking, while the Council will be aware of private parking, the Council accepts the concept of private property rights.

Councillor MacDonald/Councillor Gough

**Carried** 

#### Council Resolved CNCL/2025/00176

#### A12. MacDonald - Kerbside and parking management (page 35)

Remove the following section on page 35 regarding extending the scope of the kerbside:

"Kerbside space is prime real estate in higher urban density areas, with increasing demands on its use. Space historically used for parking is being repurposed for other functions, such as parklets for business use, bus lanes, cycle paths, pedestrian walkways, and services like waste management.

With increased competition for street space, we plan to develop more coordinated kerbside and parking management approaches to manage demand and maximise the use of our shared street spaces". [paras 1 and 2]

Councillor MacDonald/Councillor Gough

**Carried** 

#### Council Resolved CNCL/2025/00177

#### A13. MacDonald - Implementation (page 37)

Remove the following "on the horizon action" in Goal 4 on page 37: "Investigate the role of transport pricing tools to manage demand".

Councillor MacDonald/Councillor Gough

**Carried** 

#### Council Resolved CNCL/2025/00178

#### A14. MacDonald - Implementation (page 37)

Remove the following "on the horizon action" in Goal 6 on page 37: "Refresh our central city transport plan to ensure it remains fit-for-purpose".

Councillor MacDonald/Councillor Gough

**Carried** 

### Council Resolved CNCL/2025/00179

#### A15. MacDonald - Implementing funding and investment for implementation (page 38)

Include the following sentence on page 38:

"The Council will continue to respect private property rights".

Councillor MacDonald/Councillor Gough



#### A16. MacDonald - Measuring our progress (page 40)

Include the additional measures on page 38:

- a. Travel times and traffic flow.
- b. Congestion created by our own designs.

Councillor MacDonald/Councillor Gough

**Carried** 

## Council Resolved CNCL/2025/00181

## A17. Moore - Safe and connected walking environments (page 27)

Include wording to ensure new housing developments are connected to nearby amenities with footpaths.

Councillor Moore/Councillor Johanson

**Carried** 

## Council Resolved CNCL/2025/00182

#### A20. Donovan - Climate resilience and equity

Update Goal 2 to read as follows:

"Developing a transport system that is both climate-resilient and equitable [ensuring that historically underserved communities receive targeted investment and support.]"

Councillor Donovan/Councillor Johanson

**Carried** 

#### Council Resolved CNCL/2025/00183

#### A21. Coker - Goal 4

Ensure essential travel is captured within the strategy goals

Update Goal 4 as follows on Page 3 and 12

"Enhancing productivity, economic growth <u>and essential travel</u> through free flowing and efficient movement".

Councillor Coker/Councillor McLellan

**Carried** 

#### Council Resolved CNCL/2025/00184

#### A22. Coker - Goal 4

Update the following sentence on Page 3:

"and to ensure that the transport network contributes to the <u>liveability and productivity</u> of our city".

Councillor Coker/Councillor McLellan



#### A23. Coker - Goal 5

Goal 5 page 37 to replace the top paragraph:

Under column "continuous improvement, address the quality of road and footpath surfaces, bus and cycle infrastructure, and safety issues.

Councillor Coker/Councillor McLellan

**Carried** 

#### Council Resolved CNCL/2025/00186

#### A24. Coker - Goal 6

Update Goal 6 on page 37, under column "strategic foundations" so it aligns with change on page 31 – Continuing to prioritise the central city

Councillor Coker/Councillor McLellan

**Carried** 

#### Council Resolved CNCL/2025/00187

#### A25. Johanson - Engaging with our communities

Include the following sentence to page 7:

"We will explore opportunities to improve early community engagement on transport works including more than minor repairs and renewals. This will enable us to get residents feedback prior to construction and consider incorporating where feasible improvements to the local environment".

Councillor Johanson/Councillor Moore

Carried

#### Council Resolved CNCL/2025/00188

#### A26. Johanson - Measuring our progress

Include the following to page 40:

An additional column of targets so that it can monitor progress against its goals and measures.

Councillor Johanson/Councillor Moore

Carried

## Council Resolved CNCL/2025/00189

#### A27. Donovan - Page 27

Include into page 27:

recent AP and LTP consultations have shown strong support for investing in cycleways – notably a large number mentioned the east of the city needing more and un-delayed cycle provision. This strategy will focus on prioritising cycleways in underserved areas: Residents have also asked for a greater focus on delivering cycleways in the Eastern suburbs and other areas that lack adequate infrastructure.

Councillor Donovan/Councillor Coker

**Carried** 

#### Council Resolved CNCL/2025/00190

#### A28. Templeton - Page 7

Remove the word '<u>road'</u> from '<u>road maintenance</u>' on page 7.

Councillor Templeton/Councillor Harrison-Hunt



#### A29. Templeton - Page 9

Replace the word 'Enabling' with <u>'Providing'</u> and add the words 'to enable real transport choice for <u>residents</u>' to the last point on p9, replacing 'to change travel behaviour'.

Councillor Templeton/Councillor Harrison-Hunt

Carried

#### Council Resolved CNCL/2025/00192

#### A32. Donovan - Pages Road Project

Include "and ancillary works" to the following sentence – 'replacing the bridge will improve resilience" to capture all the other important work that will be delivered as part of the Pages Road project

Councillor Donovan/Councillor Templeton

**Carried** 

#### Council Resolved CNCL/2025/00193

#### A33. Donovan - Page 13

Include the following to page 13

An Inclusive and Equitable Access goal in transport planning typically means ensuring that everyone, regardless of their background, location, income level, or physical ability, has fair and accessible transport options. It focuses on:

- Equity in infrastructure investment making sure that underserved areas, such as lower-income communities or regions with limited transport options, receive appropriate funding and development.
- Accessibility for all ensuring transport systems cater to people with disabilities, older adults, and those who rely on walking, cycling, or public transport.
- Affordable and reliable options providing cost-effective and dependable transport choices so that people who don't own a car can still move around easily.
- Reducing barriers addressing factors that make transport harder for some groups, such as unsafe walking routes, lack of cycleways, or poor public transport connections.

Councillor Donovan/Councillor Coker

**Carried** 

#### Council Resolved CNCL/2025/00194

#### **Substantive Motion**

- 1. Receives the information in the Ōtautahi Christchurch Future Transport Report.
- 2. Notes that the decisions in this report are assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopts the revised version of the Ōtautahi Christchurch Future Transport strategy as tabled at the meeting, and including the following (refer to amendments below):
- 4. Delegates authority to staff to make any spelling or grammatical amendments to the Ōtautahi Christchurch Future Transport strategy ahead of its publication.



- 5. Delegates authority to the General Manager Strategy, Planning and Regulatory, in consultation with the Mayor and Deputy, to make further changes to the Ōtautahi Christchurch Future Transport strategy to reflect the resolutions passed at the meeting.
- 6. Revokes the Council's Christchurch Transport Strategic Plan 2012-42 which will be superseded by Ōtautahi Christchurch Future Transport 2024-54.
- 7. Note for staff to formally raise with Environment Canterbury providing improved public transport connections between urban Christchurch and Banks Peninsula communities.
- 8. Note for staff to consider changes to the Infrastructure Design Standard and Construction Standards Specifications as part of the next review to provide clarification when footpaths are required and to what specifications.

Mayor/Deputy Mayor

Carried

Councillors Gough, Keown and Moore requested that their votes against the Resolutions 3 and 6 be recorded.

#### **Attachments**

- A Updated Ōtautahi Christchurch Future Transport Strategy for approval <u>⇒</u> 🖺
- B Table of Councillor proposed amendments ⇒ 🖺
- C Final list of Councillor proposed amendments ⇒ 🖺

## **Reinstatement of Standing Orders**

Council Resolved CNCL/2025/00195

That the Standing Orders set aside above, be resumed.

Mayor/Deputy Mayor

**Carried** 

#### 11. Wheelie Bin Latch Trial

#### **Council Comment**

- 1. Council Officers provided an update to Officer Recommendation 3, to amend the funding source of the wheelie bin latch stock.
- 2. When put to the vote the updated Officer Recommendations were declared carried.

#### Officer Recommendations Ngā Tūtohu

- 1. Receives the information in the Wheelie Bin Latch Trial 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 the establishment of a wheelie bin latch stock of up to 25,000 units at a cost of \$101,250 excluding GST and funded from existing budget CPMS 50264 Kerbside Service Enhancement.



4. Approves the wheelie bin latch stock being made available to the community through Council offices, libraries, and community hubs on a user pays basis of \$4.25 excluding GST per unit.

#### Council Resolved CNCL/2025/00196

#### That the Council:

- 1. Receives the information in the Wheelie Bin Latch Trial 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 the establishment of a wheelie bin latch stock of up to 25,000 units at a cost of \$101,250 excluding GST and funded from existing kerbside collection budgets.
- 4. Approves the wheelie bin latch stock being made available to the community through Council offices, libraries, and community hubs on a user pays basis of \$4.25 excluding GST per unit.

Councillor MacDonald/Councillor Peters

**Carried** 

## 13. Amendments to the Register of Delegations

Council Resolved CNCL/2025/00197

## Officer Recommendations accepted without change

That the Council:

- 1. Receives the information in the Amendments to the Register of 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 in relation to the Fast-track Approvals Act 2024 to the persons as set out in **Attachment A** of this report; and
  - b. Amends the wording in Part D, Sub-Part 1 of the Delegations Register as set out in **Attachment B** of this report.
- 4. Makes the following amendments to the Central City Parking Restrictions Terms of Reference as set out in **Attachment C** of this report:
  - a. Delegates the responsibilities, duties and powers provided by section 331 of the Local Government Act 1974 to the Central City Parking Restrictions Committee; and
  - b. Delegates the responsibilities, duties and powers provided by section 334 of the Local Government Act 1974 to the Central City Parking Restrictions Committee.
- 5. Notes that these delegations above take effect on the date of this resolution, and the Legal Services will update the Delegations Register accordingly.

Councillor MacDonald/Councillor Scandrett



## 17. Mayor's Monthly Report

#### Council Resolved CNCL/2025/00198

## Mayor's Recommendation accepted without change

That the Council:

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

Mayor/Councillor Harrison-Hunt

**Carried** 

The meeting adjourned at 1.05 pm and reconvened at 2.05 pm.

Councillor Barber left the meeting at 2.10 pm and returned at 2.22 pm during consideration of Item 12. Councillor Scandrett left the meeting at 2.11 pm and returned at 2.12 pm during consideration of Item 12.

## 12. Application to the Capital Endowment Fund - The Christchurch Foundation (discussion on Item)

#### **Council Comment**

- 1. Council Officers John Filsell and Rose Crossland joined the table to present the report.
- 2. Councillors were provided an opportunity to ask questions of clarification of Council Officers.
- 3. Following discussions, the meeting resolved to exclude the public to discuss Public Excluded Attachments B and C of the Agenda (refer to resolution to exclude the public below).
- 4. Refer to Item 12 below for the decision on this Item.

#### 18. Resolution to Exclude the Public

#### Council Resolved CNCL/2025/00199

That Aneke Goodall, Board Chair, Lyn Umbers, Acting General Manager, and Gemma Barmer, staff member of the Christchurch Foundation, remain after the public have been excluded for Item 12 of the public excluded agenda as they have knowledge that is relevant to that Item and will assist the Council.

#### **AND**

That at 2.23 pm the resolution to exclude the public set out on pages 245 to 247 of the agenda be adopted.

Councillor Coker/Councillor McLellan

**Carried** 

The public were re-admitted to the meeting at 2.53 pm.



## 12. Application to the Capital Endowment Fund - The Christchurch Foundation

#### **Council Comment**

- 1. Earlier in the meeting:
  - a. Council Officers John Filsell and Rose Crossland joined the table to present the report.
  - b. Councillors were provided an opportunity to ask questions of clarification of Council Officers.
  - c. Following discussions, the meeting resolved to exclude the public to discuss Public Excluded Attachments B and C of the Agenda (refer to resolution to exclude the public above).
- 2. Upon reconvening in public, Councillor Henstock Moved a Motion, Seconded by Councillor MacDonald, to let the report lie on the table until the scheduled workshop with the Christchurch Foundation had been held.
- 3. Councillor Coker Moved a Foreshadowed Motion, Seconded by Councillor Templeton, to proceed with an updated version of Option 3 of the report, which was to:
  - a. Make a grant of \$82,500 from the Capital Endowment Fund to the Christchurch Foundation, to support the operation of the Foundation whilst it engages with the Council to finalise and prepares to implement its new Strategic Plan.
  - b. Provide a conditional grant of up to \$440,000 from the Capital Endowment Fund over two years to the Christchurch Foundation, payable instalments over two financial years being as described below, and conditional upon a workshop being held, and the Council approving the Strategic Plan and Implementation Plan:
    - Tranche 2: Up to \$220,000 payable 1 July 2025, subject to the Council's approval of a new Strategic Plan and Implementation Plan in May/June 2025. This decision to be made via a Council report.
    - Tranche 3: Up to \$220,000 payable 1 July 2026, subject to the Council's approval of the progress in implementing the new Strategic Plan in May/June 2026. This decision to be made via a Council report.
- 4. When put to the vote, the Motion to let the report lie on the table was declared lost by way of division.
- 5. When put to the vote, the Foreshadowed Motion for the updated Option 3, was declared carried by way of division.

#### Officer Recommendations Ngā Tūtohu

- 1. Receives the information in the Application to the Capital Endowment Fund The Christchurch Foundation 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. Makes a grant of \$82,500 from the Capital Endowment Fund to the Christchurch Foundation, to support the operation of the Foundation whilst it engages with the Council to finalise and prepares to implement its new Strategic Plan.
- 4. Notes that the Council may be asked to consider up to two further grants from the Capital Endowment Fund, as an extension to this application, to support the operation of the Foundation whilst it implements its new Strategic Plan in a manner agreed with the Council.
- 5. Notes that the publicly excluded Attachments B and C will be reviewed for release when the specific funds and investments contained in the document are no longer under management.

#### **Council Decision**

That the Council:

1. Resolves to let the report lie on the table until the upcoming workshop scheduled with the Christchurch Foundation has been held.

The division was declared <u>lost</u> by 6 votes to 10 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Gough, Councillor Henstock, Councillor Johanson,

Councillor MacDonald and Councillor Peters

**Against:** Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields,

Councillor Harrison-Hunt, Councillor Keown, Councillor McLellan, Councillor Moore,

Councillor Scandrett and Councillor Templeton

Councillor Henstock/Councillor MacDonald

Lost

Deputy Mayor Cotter sat back from the table and took no part in the discussion or voting on this Item.

#### Council Resolved CNCL/2025/00200

- 1. Receives the information in the Application to the Capital Endowment Fund The Christchurch Foundation 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. Makes a grant of \$82,500 from the Capital Endowment Fund to the Christchurch Foundation, to support the operation of the Foundation whilst it engages with the Council to finalise and prepares to implement its new Strategic Plan.
- 4. Provides a conditional grant of up to \$440,000 from the Capital Endowment Fund over two years to the Christchurch Foundation, payable instalments over two financial years being as described in Resolution 4a and 4b, and conditional upon a workshop being held, and the Council approving the Strategic Plan and Implementation Plan:
  - a. Tranche 2: Up to \$220,000 payable 1 July 2025, subject to the Council's approval of a new Strategic Plan and Implementation Plan in May/June 2025. This decision to be made via a Council report.



- b. Tranche 3: Up to \$220,000 payable 1 July 2026, subject to the Council's approval of the progress in implementing the new Strategic Plan in May/June 2026. This decision to be made via a Council report.
- 5. Notes that the publicly excluded Attachments B and C will be reviewed for release when the specific funds and investments contained in the document are no longer under management.

The division was declared **carried** by 10 votes to 6 votes the voting being as follows:

**For:** Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields,

Councillor Harrison-Hunt, Councillor Keown, Councillor McLellan, Councillor Moore,

Councillor Scandrett and Councillor Templeton

**Against:** Mayor Mauger, Councillor Gough, Councillor Henstock, Councillor Johanson,

Councillor MacDonald and Councillor Peters

Councillor Coker/Councillor Templeton

**Carried** 

Deputy Mayor Cotter sat back from the table and took no part in the discussion or voting on this Item.

Councillor Henstock left the meeting at 3.12 pm and returned at 3.17 pm during consideration of Item 9. Councillor Gough left the meeting at 3.12 pm and returned at 3.15 pm during consideration of Item 9.

## 9. PAP - 129 Gloucester St - Temporary Activation Use

#### **Council Comment**

- 1. Council Officer Bruce Rendall joined the table to present the report.
- 2. Councillor Keown Moved, Seconded by Councillor Barber, option 3 of the Officer Report which was to proceed with the development for temporary use of 129 Gloucester St as temporary car parking spaces only.
- 3. Councillor McLellan Foreshadowed the Original Officer Recommendations, which was to proceed with the development for temporary use of 129 Gloucester St, as temporary car parking spaces and a public open space. This was later Seconded by Deputy Mayor Cotter.
- 4. During debate, in accordance with Standing Order 17.15 *Chairperson's acceptance of closure motions*, the Mayor put a closure motion for the motion to be put to the vote.
- 5. When put to the vote, option 3 of the Officer Report was declared lost by way of division.
- 6. When put to the vote, the Officer Recommendations were declared carried by way of division.

#### Officer Recommendations Ngā Tūtohu

- 1. Receives the information in the PAP 129 Gloucester St Temporary Activation Use 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. Requests that staff proceed with the development for temporary use of approximately 2,081m² in the southeast corner portion of the Performing Arts Precinct (next to the Isaac Theatre Royal) at 129 Gloucester St, with the use providing for both temporary car parking spaces and public open space.
- 4. Notes the use of existing Long Term Plan funds, within the Performing Arts Precinct Public Realm Budget, being CPMS 59849 (total \$1.93million across FY25-27), to carry out the works contained within this recommendation.
- 5. Delegates authority to the Head of Facilities and Property (who may sub delegate this authority) to do all things necessary and make any decisions at his sole discretion that are consistent with the content of this report to implement the recommendations above including but not limited to any licence agreements required with external parties.

#### **Council Decision**

That the Council:

- 1. Receives the information in the PAP 129 Gloucester St Temporary Activation Use 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. Requests that staff proceed with the development for temporary use of approximately 2,081m² in the southeast corner portion of the Performing Arts Precinct (next to the Isaac Theatre Royal) at 129 Gloucester St, with the use providing for temporary car parking spaces.
- 4. Notes the use of existing Long Term Plan funds, within the Performing Arts Precinct Public Realm Budget, being CPMS 59849 (total \$1.93million across FY25-27), to carry out the works contained within this recommendation.
- 5. Delegates authority to the Head of Facilities and Property (who may sub delegate this authority) to do all things necessary and make any decisions at his sole discretion that are consistent with the content of this report to implement the recommendations above including but not limited to any licence agreements required with external parties.

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

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor

Keown, Councillor MacDonald, Councillor Peters and Councillor Scandrett

**Against:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields,

Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan, Councillor

Moore and Councillor Templeton

Councillor Keown/Councillor Barber

Lost

## Council Resolved CNCL/2025/00201

- 1. Receives the information in the PAP 129 Gloucester St Temporary Activation Use 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. Requests that staff proceed with the development for temporary use of approximately 2,081m² in the southeast corner portion of the Performing Arts Precinct (next to the Isaac



Theatre Royal) at 129 Gloucester St, with the use providing for both temporary car parking spaces and public open space.

- 4. Notes the use of existing Long Term Plan funds, within the Performing Arts Precinct Public Realm Budget, being CPMS 59849 (total \$1.93million across FY25-27), to carry out the works contained within this recommendation.
- 5. Delegates authority to the Head of Facilities and Property (who may sub delegate this authority) to do all things necessary and make any decisions at his sole discretion that are consistent with the content of this report to implement the recommendations above including but not limited to any licence agreements required with external parties.

The division was declared **carried** by 11 votes to 6 votes the voting being as follows:

**For:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields,

Councillor Harrison-Hunt, Councillor Johanson, Councillor Keown, Councillor McLellan, Councillor Moore, Councillor Peters and Councillor Templeton

Against: Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor

MacDonald and Councillor Scandrett

Councillor McLellan/Deputy Mayor

**Carried** 

#### **Attachments**

A PAP 29Gloucester Street - Presentation to Council ⇒ 🖺

Councillor Henstock left the meeting at 3.36 pm and did not return.

Councillor Coker left the meeting at 3.44 pm and returned at 3.47 pm during consideration of Item 8.

Councillor Gough left the meeting at 3.56 pm and did not return.

## 8. Setting of Speed Limits Rule 2024 - Speed Limit Reversals Council Comment

**Secretarial Note:** During debate, in accordance with Standing Order 17.15 Chairperson's acceptance of closure motions, the Mayor put the closure motion for the motion to be put to the vote.

#### Council Resolved CNCL/2025/00202

#### Officer Recommendations accepted without change

That the Council:

- 1. Receives the information in the Setting of Speed Limits Rule 2024 Speed Limit Reversals 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. Approves submission of Attachment A Specified Roads spreadsheet to the Director of Land Transport as required by Setting of Speed limit Rule 2024 Specified Roads.

#### **Revocations and new speed limits for Specified Roads**



- 4. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Western Valley Road, commencing at its intersection with Christchurch Akaroa Road and extending in a northern (direction) to 72 Western Valley Road be revoked, and a speed limit of 50km/h be approved.
- 5. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Gloucester Street, commencing at its intersection with Linwood Avenue and extending in a northeastern (direction) to its intersection with Woodham Road be revoked, and a speed limit of 50km/h be approved.
- 6. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 40 km/h, on Ruru Road, commencing at its intersection with Hay Street and extending in an easterly (direction) to its intersection with Maces Road be revoked, and a speed limit of 50km/h be approved.
- 7. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Claremont Avenue, commencing at its intersection with Paparoa Street and extending in a northerly (direction) to its intersection with Tomes Road be revoked, and a speed limit of 40km/h be approved.
- 8. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Rose Street, commencing at its intersection with Hoon Hay Road and extending in an easterly (direction) to its intersection with Barrington Street be revoked, and a speed limit of 50km/h be approved.
- 9. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Lyttelton Street, commencing at its intersection with Rose Street and extending in a northerly (direction) to its intersection with Sparks Road be revoked, and a speed limit of 50km/h be approved.
- 10. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that the speed limit of 30 km/h, on Colombo Street, commencing at its intersection with Hunter Terrace and extending in a northerly (direction) for a distance of 340 metres on Colombo Street be revoked, and a speed limit of 50km/h be approved.

#### New school Variable Speed Limits for Specified Roads which include a school

- 11. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that a variable speed limit of 30 km/h, be installed on Western Valley Road, commencing at a point 320 metres north easterly (direction) of its intersection with Christchurch Akaroa Road extending in a north easterly (direction) for a distance of 300 metres.
- 12. Approves that in accordance with Schedule 2, Section 11 of the Land Transport Rule Setting of Speed Limits 2024, that a variable speed limit of 30 km/h, be installed on Rose Street, commencing at a point 102 metres south westerly (direction) of its intersection with Beechworth Avenue extending in a north easterly (direction) to its intersection with Barrington Street.
- 13. Approves that in accordance with Schedule 2, section 11 of the Land Transport Rule Setting of Speed Limits 2024, that a variable speed limit of 30 km/h, be installed on Lyttelton Street, commencing at the intersection of Sparks Road and extending in a southerly (direction) for a distance of 360 metres.

#### **School Travel Periods**



14. Delegates to the Head of Transport the authority to approve the School Travel Periods for Little River School, Cashmere High School (Te iringa o Kahukura) and Te Kura Kaupapa Māori o Te Whanau Tahi.

The division was declared **carried** by 7 votes to 6 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Barber, Councillor Johanson, Councillor Keown,

Councillor MacDonald, Councillor Moore and Councillor Peters

**Against:** Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Harrison-

Hunt, Councillor McLellan and Councillor Templeton

**Abstained:** Councillor Fields and Councillor Scandrett

Councillor MacDonald/Councillor Peters

**Carried** 

Councillor MacDonald left the meeting at 4.02 pm and did not return. Councillor Moore left the meeting at 4.06 pm and did not return.

## 10. Electric Vehicle Policy - Interim Amendment

Council Resolved CNCL/2025/00203

#### Officer Recommendations accepted without change

That the Council:

- 1. Receives the information in the Electric Vehicle Policy Interim Amendment 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 the proposed interim amendment to update clause 5.3 of the Council's Electric Vehicle Policy from:
  - 5.3 In order to encourage the uptake of electric infrastructure, council will not seek a percentage of any revenues gained from fees collected by the licensee for the recharging of electric vehicles.

To:

- 5.3 The agreement between Council and the electric vehicle charging provider may also include a financial return to Council to recognise the value of public space being used.
- 4. Notes that a full review of the Council's Electric Vehicle Policy will be completed alongside the related development of a digital advertising policy that is at a scoping stage.

Mayor/Councillor Coker <u>Carried</u>

Councillor Scandrett requested that this vote against the resolutions be recorded.



## 14. Transport Operations Report (July to December 2024)

## Council Resolved CNCL/2025/00204

## Officer Recommendation accepted without change

That the Council:

Receives the information in the Transport Operations Report (July to December 2024)
 Report.

Mayor/Councillor McLellan

**Carried** 

## 16. Urban Regeneration Biannual Report: Suburban - April to December 2024 Council Comment

1. The meeting received the report and noted that an Information Session/Workshop will be held on this Item.

## Council Resolved CNCL/2025/00205

## Officer Recommendation accepted without change

That the Council:

1. Receives the information in the Urban Regeneration Biannual Report: Suburban - April to December 2024.

Mayor/Councillor Coker <u>Carried</u>

#### **Attachments**

A Urban Regeneration Biannual Report - Presentation to Council 🔿 🖺



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

#### Council Resolved CNCL/2025/00206

That Karena Finne, Head of Major Events and Loren Aberhart of General Manager Destination & Attraction of ChristchurchNZ, and Chris Simpson, Chief Executive Officer of Major Events Group 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 4.27 pm the resolution to exclude the public set out on pages 245 to 247 of the agenda be adopted.

Mayor/Councillor Peters

Carried

The public were re-admitted to the meeting at 2.56 pm on Wednesday 26 March 2025.

## **Karakia Whakamutunga**

Meeting concluded at 2.56 pm.

CONFIRMED THIS 16<sup>TH</sup> DAY OF APRIL 2025

MAYOR PHIL MAUGER CHAIRPERSON