

Christchurch City Council MINUTES

Date: Wednesday 15 May 2024

Time: 9.32 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
Councillor Sam MacDonald
Councillor Jake McLellan
Councillor Andrei Moore
Councillor Mark Peters
Councillor Tim Scandrett
Councillor Sara Templeton

Principal Advisor

Mary Richardson Interim Chief Executive Tel: 941 8999

Katie Matheis Democratic Services Advisor 941 5643 <u>Katie.Matheis@ccc.govt.nz</u> <u>www.ccc.govt.nz</u>

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Karakia Tīmatanga: All Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2024/00050

That the apologies from Councillor Gough for lateness and from Councillor Scandrett for partial absence be accepted.

Councillor Henstock/Councillor Barber

Carried

Councillor Fields joined the meeting at 9.33am.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Keown declared and Interest in Item 7 – Better Off Funding – Ferrymead Heritage Park Third Tranche.

Deputy Mayor Cotter declared an interest in Item 9 – Discretionary Response Fund – Green Effect Trust, The Christchurch Foundation, regarding the Christchurch Foundation only.

Councillor Johanson declared and interest in Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

Councillor Harrison-Hunt joined the meeting in Chambers at 9.36am during consideration of Item 3.1.1.

3.1.1 Stephen Wood

Stephen Wood spoke regarding cycle infrastructure and road safety.

Attachments

A Stephen Wood - Presentation to Council ⇒ 🖺

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.2 Mayor Sam Broughton

Selwyn District Council Mayor and LGNZ President, Sam Broughton, spoke regarding Item 12 - New Zealand Local Government Association Inc: payment of annual membership subscription.

Councillor Barber left the meeting at 9.54am and returned at 9.58am during consideration of Item 3.2.3. Councillor MacDonald left the meeting at 9.55am and returned at 9.56am during consideration of Item 3.2.3.

Councillor MacDonald left the meeting at 9.57am and returned at 10.04am during consideration of Item 3.2.3.

Deputy Mayor Cotter left the meeting at 10.02am and returned at 10.08am during consideration of Item 3.2.3.



Councillor Gough joined the meeting via audio / visual link at 10.04am during consideration of Item 3.2.3.

3.2.3 Simon Britten

Simon Britten, in his capacity as an individual, spoke regarding Item 12 - New Zealand Local Government Association Inc: payment of annual membership subscription.

3.2.1 Sport Canterbury

Julyan Falloon, Chief Executive, spoke on behalf of Sport Canterbury regarding Item 6 - Sports Field Network Plan.

Attachments

A Sport Canterbury - Presentation to Council <u>⇒</u> 🖺

3.2.4 Climate Liberation Aotearoa

Michael Apathy and Bugs Sullivan, spoke on behalf of Climate Liberation Aotearoa regarding Item 13 - Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23.

Attachments

A Climate Liberation Aotearoa - Presentation to Council 😅 🖺

3.2.5 Piers Locke

Piers Locke spoke regarding Item 13 - Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23.

Attachments

A Piers Locke - Presentation to Council ⇒ 🖫

3.2.6 350 Ōtautahi Christchurch

Graham Townsend, spoke on behalf of 350 Ōtautahi Christchurch regarding Item 13 - Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23.

Attachments

A 350 Ōtautahi Christchurch - Presentation to Council 立 溢

3.2.7 James Higham

James Higham spoke regarding Item 13 - Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23.

Attachments

A James Higham - Presentation to Council ⇒ 🖺

3.2.8 Spokes Canterbury



Anne Scott, spoke on behalf of Spokes Canterbury regarding Item 14 - MCR Northern Line - Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade and Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

Attachments

A Spokes Canterbury - Presentation to Council <u>⇒</u> 🖺

Councillor Barber left the meeting at 10.53am and returned at 10.55am during consideration of Item 3.2.9.

3.2.9 Fiona Bennetts

Fiona Bennetts spoke regarding Item 14 - MCR Northern Line - Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade and Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

3.2.10 Cody Cooper

Cody Cooper spoke regarding Item 14 - MCR Northern Line - Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade, Item 15 - Christchurch Northern Corridor - Downstream Effects Bus Lane Trial: Request for Time Extension and Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

Councillor MacDonald left the meeting at 11.05am during consideration of Item 3.2.11 and returned at 11.13am during consideration of Item 3.2.12.

3.2.11 Jono De Wit

Jono De Wit spoke regarding Item 14 - MCR Northern Line - Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade and Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

Attachments

A Jono De Wit - Presentation to Council 幸 ื

3.2.12 Jonty Coulson

Jonty Coulson spoke regarding Item 16 - Process for Changing Approved Design - MCR Nor'West Arc.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

19. Resolution to Include Supplementary Report

Council Resolved CNCL/2024/00051



That the reports be received and considered at the Council meeting on Wednesday, 15 May 2024.

Open Items

20. Mayor's Monthly Report

Deputy Mayor/Councillor MacDonald

Carried

Report from Waipuna Halswell-Hornby-Riccarton Community Board - 15 February 2024

Church Corner and Waimairi Road Safety Improvements Council Resolved CNCL/2024/00052

Community Board recommendations accepted without change

- 1. Approves, pursuant to Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That a Special Vehicle Lane for the use of northbound road users as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004, excepting pedestrians and riders of mobility devices, be installed on the west side of Waimairi Road, commencing at its intersection with Riccarton Road and extending in a northerly direction to its intersection with Bowen Street.
 - b. That a Special Vehicle Lane for the use of southbound road users as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004, excepting pedestrians and riders of mobility devices, be installed on the east side of Waimairi Road, commencing at a point 149 metres south of its intersection with Hanrahan Street and extending in a southerly distance to its intersection with Riccarton Road.
 - c. That a Special Vehicle Lane for the use of south eastbound road users as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004, excepting pedestrians and riders of mobility devices, be installed on the north-east side of Yaldhurst Road, commencing at a point 94 metres south-east of its intersection with Angela Street and extending in a south easterly direction to its intersection with Riccarton Road.
 - d. That a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017, for the use of eastbound road users as defined in Section 1.6 (definition of Bus lane) of the Land Transport (Road User) Rule 2004 and also as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004, excepting pedestrians and riders of mobility devices, be installed on the north side of Riccarton Road, commencing at its intersection with Yaldhurst Road and extending in an easterly direction to a point located 105 metres west of its intersection with Waimairi Road.
 - e. That a Special Vehicle Lane for the use of eastbound road users as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004, excepting pedestrians and riders of mobility devices, be installed on the northwest side of Main South Road, commencing at its intersection with Curletts Road and extending in a south-westerly direction for a distance of 50 metres as detailed on plan TG145703, dated 20/02/2024 and attached to the minutes of the Waipuna Halswell-Hornby-Riccarton Community Board Meeting 15 February 2024.



- 2. Approves that in accordance with Section 8.5 of the Land Transport Rule Traffic Control Devices: 2004 that a signalised roadway crossing be installed on Waimairi Road, located 23 metres north from its intersection with Leslie Street, and as detailed on plan TG145701, dated 23/01/2024 and attached to the report on the meeting agenda as Attachment A. This signalised crossing is for the use by the classes of road user as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
- 3. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the west side of Waimairi Road, commencing at a point 20 metres north of its intersection with Leslie Street, and extending in a northerly direction for a distance of 11 metres be resolved as a Shared Path and in accordance with section 11.4 of the Land Transport Act Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
- 4. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the east side of Waimairi Road, commencing at a point 165 metres south of its intersection with Hanrahan Street, and extending in a southerly direction for a distance of 13 metres be resolved as a Shared Path and in accordance with section 11.4 of the Land Transport Act Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.

Councillor Harrison-Hunt/Councillor Coker

Carried

Attachments

A Church Corner and Waimairi Road Safety Improvements - Presentation to Council 🔿 🖺

The meeting adjourned at 11.14am and reconvened at 11.34am.

Councillor Harrison-Hunt left the meeting at 12.05pm and returned at 12.09pm during consideration of Item 6.

Councillor Moore left the meeting at 12.07pm and returned at 12.09pm during consideration of Item 6.

6. Sports Field Network Plan

Council Officers Nigel Cox, Rupert Bool, and Richard Gibbs joined the table to present Item 6 and answer questions from Elected Members. The Officer Recommendations were Moved by Councillor MacDonald and Seconded by Councillor Keown.

During debate Councillor Johanson Moved and Councillor Templeton Seconded an amendment (refer Recommendation 4 to acknowledge staff and stakeholders, and Recommendation 5 to adopt the draft Sports Field Network Plan for consultation). With the agreement of the Mover and Seconder, the meeting added recommendation 4 to the Motion. Recommendation 5, the amendment to adopt the Plan for consultation, was voted on by division and declared lost.

The meeting then voted on the Substantive Motion, as amended, which was declared carried.

Officer Recommendations

That the Council:

1. Receive the information in the Sports Field Network Plan report.



- 2. Note that the decision in this report is assessed as having a medium to low level significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopt the Sports Field Network Plan Attachment A to this report.

Updated Officer Recommendations Moved and Seconded

That the Council:

- 1. Receive the information in the Sports Field Network Plan report.
- 2. Note that the decision in this report is assessed as having a medium to low level significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopt the Sports Field Network Plan Attachment A to this report.
- 4. Acknowledge and commend staff and stakeholders for the extensive engagement in drafting the Sports Fields Network Plan for adoption.

Councillor MacDonald/Councillor Keown

Moved /Seconded

Council Decision

That the Council:

5. Adopt the draft Sports Field Network Plan - Attachment A to this report for formal public consultation given its impact on a large number of people across various sports clubs, recreation users, and the wider public.

The division was declared <u>lost</u> by 5 votes to 9 votes the voting being as follows:

For: Councillor Coker, Councillor Donovan, Councillor Johanson, Councillor McLellan and

Councillor Templeton

Against: Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Gough, Councillor

Henstock, Councillor Keown, Councillor MacDonald, Councillor Peters and Councillor

Scandrett

Abstained: Councillor Fields, Councillor Harrison-Hunt and Councillor Moore

Councillor Johanson/Councillor Templeton

Lost

Council Resolved CNCL/2024/00053

That the Council:

- 1. Receive the information in the Sports Field Network Plan report.
- 2. Note that the decision in this report is assessed as having a medium to low level significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Adopt the Sports Field Network Plan Attachment A to this report.
- 4. Acknowledge and commend staff and stakeholders for the extensive engagement in drafting the Sports Fields Network Plan for adoption.

Councillor MacDonald/Councillor Keown

Carried

Councillor Scandrett left the meeting at 12.32pm during consideration of Item 7.



Councillor Barber left the meeting at 12.32pm and returned at 12.33pm during consideration of Item 7.

7. Better Off Funding - Ferrymead Heritage Park Third Tranche Council Resolved CNCL/2024/00054

Officer recommendations accepted without change

That the Council:

- 1. Receive the information in the Better Off Funding Ferrymead Heritage Park Third Tranche Report.
- 2. Approve a third and final tranche payment of \$148,300 from the Metropolitan Better Off Fund to The Ferrymead Trust towards business plan implementation for the betterment and long-term sustainability of Ferrymead Heritage Park.
- 3. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Mayor/Councillor McLellan

Carried

Councillor Keown declared an interest in this Item, sat back from the table and took no part in the discussion or vote.

8. Mount Pleasant Community Centre - Community Loan Reschedule Council Resolved CNCL/2024/00055

Officer recommendations accepted without change

That the Council:

- 1. Receive the information in the Mount Pleasant Community Centre Community Loan Reschedule Report.
- 2. Agree to extend the existing community loan with the Mt. Pleasant Memorial Community Centre & Residents' Association from a total term of 13 years to a total term of 16 years with interest rates maintained at 2% and quarterly repayments increasing by \$1,000 p/a.
- 3. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Mayor/Councillor Templeton

Carried

Deputy Mayor Cotter left the meeting at 12.38pm and returned at 12.39pm during consideration of Item 9.

9. Discretionary Response Fund - Green Effect Trust, The Christchurch Foundation

Council Officers Joshua Wharton and Rose Crossland joined the table to present Item 9 and answer questions from Elected Members. The Officer Recommendations were Moved by the Mayor and Seconded by Councillor Harrison-Hunt.



During debate Councillor Templeton Moved and Councillor Keown Seconded an amendment to approve a grant of \$25,000 to the Green Effect Trust (the amount requested by the Trust in its application; refer Resolution 3). With the agreement of the Mayor as Mover and Councillor Harrison-Hunt as Seconder of the original Motion, the amendment was incorporated into the Substantive Motion.

The meeting requested that Resolution 4 regarding the funding allocation to The Christchurch Foundation be voted on separately. The meeting voted on Resolutions 1 through 3, which were declared carried. The meeting then voted on Resolution 4 which was also declared carried.

Officer Recommendations

That the Council:

- 1. Receive the information in the Discretionary Response Fund Green Effect Trust, The Christchurch Foundation Report.
- 2. Note that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Approve a grant of \$20,000 from its 2023/24 Discretionary Response Fund to the Green Effect Trust (Trees for Canterbury) towards salaries, wages, and equipment costs.
- 4. Approve a grant of \$20,000 from its 2023/24 Discretionary Response Fund to The Christchurch Foundation towards short-term funding support, including salaries, wages, and administration.

Council Resolved CNCL/2024/00056

That the Council:

- 1. Receive the information in the Discretionary Response Fund Green Effect Trust, The Christchurch Foundation Report.
- 2. Note that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Approve a grant of \$25,000 from its 2023/24 Discretionary Response Fund to the Green Effect Trust (Trees for Canterbury) towards salaries, wages, and equipment costs.

Mayor/Councillor Harrison-Hunt

Carried

Council Resolved CNCL/2024/00057

4. Approve a grant of \$20,000 from its 2023/24 Discretionary Response Fund to The Christchurch Foundation towards short-term funding support, including salaries, wages, and administration.

Mayor/Councillor Harrison-Hunt

Carried

Councillor Henstock requested her vote against the resolution be recorded.

Deputy Mayor Cotter declared an interest in this Item as it relates to The Christchurch Foundation and took no part in the discussion or vote.



10. Heritage Incentive Grant Applications

Council Resolved CNCL/2024/00058

Officer recommendations accepted without change

- 1. Receive the information in the Heritage Incentive Grant Applications Report.
- 2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Approves a Heritage Incentive Grant of up to \$63,000 for relocation, conservation, maintenance and upgrade works to the Rāpaki School building, located at 9 Kina Road, Rāpaki.
 - a. Notes that the applicants have already entered into a 20-year limited conservation covenant.
- 4. Approves a Heritage Incentive Grant of up to \$58,164 for stained glass conservation works at St Michael and All Angels Church.
 - a. Notes that the applicants have already entered into a 10-year limited conservation covenant.
- 5. Approves a Heritage Incentive Grant of up to \$54,303 for conservation, maintenance and upgrade works at 860-862 Colombo Street.
 - a. Notes that payment of the 860-862 Colombo Street grant is subject to the applicant entering a 20-year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.
- 6. Approves a Heritage Incentive Grant of \$59,000 for reinstatement, upgrade and maintenance works at 210 St Asaph Street.
 - a. Notes that payment of the 210 St Asaph Street grant is subject to the applicant entering a 20-year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.
- 7. Approves a Heritage Incentive Grant of up to \$8,471 for maintenance and repair works to The Old Shipping Office, 3 Church Street, Akaroa.
- 8. Approves a Heritage Incentive Grant of up to \$2,313 for the William Gilbert and Hine Te Marino Headstone Conservation project.
- 9. Approves a Heritage Incentive Grant of up to \$405 for the Marion 'Queenie' McLean headstone repair project.
- 10. Approves a Heritage Incentive Grant of up to \$7,610 for conservation, repair and maintenance works to 38 Dublin Street, Lyttelton.
- 11. Approves a Heritage Incentive Grant of up to \$22,800 for conservation, repair and maintenance works to 47 Oxford Street, Lyttelton.
 - a. Notes that payment of the 47 Oxford Street grant is subject to the applicant entering a 10-year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.



- 12. Approves a Heritage Incentive Grant of up to \$12,811 for conservation, repair and maintenance works to 52 Longfellow Street.
- 13. Approves a Heritage Incentive Grant of \$22,500 for the Lewe Summers Memorial Sculpture project at Mount Pleasant Community Centre.

Councillor Templeton/Councillor Fields

Carried

11. Biodiversity Fund Project Approvals 2023-2024 FY

Council Resolved CNCL/2024/00059

Officer recommendations accepted without change

That the Council:

- 1. Receive the information in the Biodiversity Fund Project Approvals 2023-2024 FY Report.
- 2. Note that the decision in this report is assessed as low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3. Approve a total of \$400,000 from the Christchurch Biodiversity Fund 2023/24 across the following 14 projects:

a.	\$5,000	Tirowaikare covenant (Beggs) weed control, Banks Peninsula Conservation Trust
b.	\$31,760	Canty Plains floodplain forest restoration
c.	\$52,000	Feral pig control te Waihora catchments
d.	\$12,000	Coastal forest protection and enhancement Raupo Bay
e.	\$50,000	Hinewai conifer eradication for forest restoration
f.	\$40,000	Hukahukaturoa catchment weed control QEII covenants
g.	\$7,680	Protection Rare Ecosystems, Linda Woods weeds control
h.	\$36,000	Living Springs Native Forest Enhancement
i.	\$25,000	Purau catchment rare ecosystem protection,
j.	\$11,975	Stencliffe farm – Manatu forest fencing
k.	\$16,336	Stony Bay forest fencing
l.	\$41,000	Styx Living Memorial Trust, willow control
m.	\$44,504	Tokoroa Fencing and weed control
n.	\$26,744	Wainui rewild

- 4. Decline the following applications to the Christchurch Biodiversity Fund 2023/24:
 - a. Decanter Bay pigs ear study
 - b. Forest Planting Lansdowne Valley
 - c. Pohatu Penguins
 - d. Tupari Reserve

Councillor Templeton/Councillor Fields

Carried



14. MCR Northern Line - Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade

Council Resolved CNCL/2024/00060

Officer recommendations accepted without change

That the Council:

- 1. Receive the information in the MCR Northern Line Design Adjustment to Restell Street as Part of the Harewood Road Railway Crossing Upgrade Report.
- 2. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Revoke any previously approved resolutions concerning Restell Street, commencing at its intersection with Harewood Road and extending in a northerly direction for a distance of 30 metres, that are in conflict with recommendations 4 and 5 below.
- 4. Approve all kerb alignments, raised platforms, road surface treatments, road markings, and the removal of the traffic island on Restell Street, commencing at its intersection with Harewood Road, and extending in a northerly direction for a distance of 30 metres as detailed on plan for approval RD3832, sheet R1 and attached to this report as Attachment A.
- 5. Approve, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the stopping of all vehicles be prohibited at any time on the west side of Restell Street commencing at its intersection with Harewood Road and extending in a northerly direction for a distance of 29 metres.

Mayor/Councillor Keown

Carried

The meeting adjourned at 12.52pm and reconvened at 2.02pm.

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

Council Resolved CNCL/2024/00061

That at 2.02pm the resolution to exclude the public set out on pages 375 to 376 of the Agenda be adopted.

Councillor Barber/Councillor Peters

Carried

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

The public were re-admitted to the meeting at 3.04pm.

12. New Zealand Local Government Association Inc: payment of annual membership subscription

Consistent with Standing Order 6.8, this Item was withdrawn from the Agenda by the Chairperson to allow additional time for feedback to be sought from the Community Boards.

The meeting adjourned at 3.06pm and reconvened at 3.22pm.



Councillor McLellan left the meeting at 3.30pm and returned at 3.40pm during consideration of Item 13. Councillor MacDonald left the meeting at 3.35pm and returned at 3.39pm during consideration of Item 13.

Councillor Donovan left the meeting at 3.37pm and returned at 3.39pm during consideration of Item 13.

13. Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23

Council Officers Carey Graydon and Elizabeth Wilson joined the table to present Item 13 and answer questions from Elected Members. During discussion, Deputy Mayor Cotter (refer Resolution 2), Councillor Templeton (refer Resolution 3), Councillor Coker (refer Resolutions 4 – 7), and Councillor Keown (refer Resolution 8) put forward additional recommendations for Officer comment.

These additions were all incorporated into the Substantive Motion which was then Moved by Councillor Templeton and Seconded by Councillor Coker. At the conclusion of debate, the meeting voted on the Substantive Motion, which was declared carried.

Officer Recommendations

That the Council:

1. Receive the information in the Council Greenhouse Gas Emissions Inventory - Financial Year 2022/23 report.

Council Resolved CNCL/2024/00062

- 1. Receive the information in the Council Greenhouse Gas Emissions Inventory Financial Year 2022/23 report.
- 2. Request staff to provide advice on how Council employees and Elected Members are commuting to and from their workplaces and investigate ways to incentivise changes to employee travel to support emissions reductions.
- 3. Request staff assess and include staff and elected member commutes in our emissions profile and Emissions Reduction Plan.
- 4. Request staff provide advice on changing the Council's Greenhouse Gas Emissions Inventory to the "financial control" approach.
- 5. Request staff advice regarding the Lyttelton Port Company international shipping emissions, and the Christchurch International Airport Limited international aviation emissions, and how they might be included in the Council's next Greenhouse Gas Emissions Inventory or District Emissions Inventory, as appropriate.
- 6. Request staff advice about Council including in its next Letter of Expectations to the Lyttelton Port Company and the Christchurch International Airport Limited that they decrease international shipping and aviation emissions in line with the Council's 2030 emissions reduction goals.
- 7. Request staff advice on Council signing the Climate Liberation Aotearoa open letter to central government (and tabled at this meeting) to include international shipping and aviation emissions, in relation to New Zealand, in targets and reduction plans.



8. Request staff advice on emissions on data storage.

Councillor Templeton/Councillor Coker

Carried

Councillor Barber left the meeting at 4.05pm and returned at 4.07pm during consideration of Item 15.

15. Christchurch Northern Corridor - Downstream Effects Bus Lane Trial: Request for Time Extension

Council Resolved CNCL/2024/00063

Officer recommendations accepted without changed

That the Council:

- 1. Receive the information in the Christchurch Northern Corridor Downstream Effects Bus Lane Trial: Request for Time Extension Report.
- 2. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Approve the continued operation and enforcement of special bus priority lanes on Cranford Street between Innes Road and Berwick Street, in conjunction with the approved temporary traffic management plan, until the end of March 2025 (or earlier if a decision on the permanent solution is made before then).
- 4. Note that staff will continue to review potential options for Cranford Street between Innes Road and Berwick Street, which will then be followed by a public consultation process.

Councillor Templeton/Deputy Mayor

Carried

Councillor Keown requested his vote against the resolution be recorded.

16. Process for Changing Approved Design - MCR Nor'West Arc

Council Officers Lynette Ellis and Ron Lemm joined the table to present Item 16 and answer questions from Elected Members. Officers also tabled an updated Attachment D to the report: Table of Items Contributing to Cost by Option (refer Attachment A to this Minutes' Item).

Option B as set out in the Officer Recommendations was Moved by the Mayor and Seconded by Councillor MacDonald. Option A as set out in the Officer Recommendations was Moved as a foreshadowed Motion by Councillor Templeton and Seconded by Councillor Coker.

At the conclusion of debate the meeting voted on Option B by division, which was declared lost. The meeting then voted on Option A by division, which was declared carried.

Officer Recommendations

That the Council:

1. Receive the information in the Process for Changing Approved Design – MCR Nor'West Arc report.



- 2. Agree to progress with one of the following options for the Nor'West Arc Major Cycleway Route (Section 3) along Aorangi Road between Ilam Road and Brookside Terrace:
 - a. Option A Separated cycleway on the carriageway (the current approved design).
 - i. Agree to retain Option A under the previous decision made by the Urban Development and Transport Committee at its 3 February 2022 meeting (Item 9, Resolution 1(d): that Section 3 – Aorangi Road from Ilam Road up to Brookside Terrace be a two-way cycleway) and continue with the current approved design (Attachment A to this report); and
 - ii. Note that staff will bring a report to Council in mid-2024 to agree to the detailed traffic resolutions prior to completing construction procurement.

OR

- b. Option B Shared path:
 - i. Revoke the previous decision made by the Urban Development and Transport Committee at its 3 February 2022 meeting (Item 9, Resolution 1(d): that Section 3 Aorangi Road from Ilam Road up to Brookside Terrace be a two-way cycleway), following the Committee's consideration of the Hearings Panel report (Attachment E to this report); and
 - ii. Approve the scheme design of the Nor'West Arc section 3 between Ilam Road and Brookside Terrace as a shared path (Attachment B to this report).
 - iii. Note that staff will bring a report to the Council to agree the detailed traffic resolutions prior to completing construction procurement.
 - iv. Note that this option has associated design, budget, resource and delivery impacts and risks (as described in section 4.32 of this report).

OR

- c. Option C Separated cycleway and footpath on the existing berm:
 - i. Agree to pause any further work as commenced under Option A Separated cycleway on the carriageway (the current approved design).
 - ii. Direct staff to create a scheme design for a separated cycleway and footpath on the existing berm.
 - iii. Note that this option has associated design, budget, resource and delivery impacts and risks (as described in section 4.33 of this report).
 - iv. Note that this option is likely to require additional consultation, including the formation of a Hearings Panel to evaluate feedback and design options.
- 3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.

Council Decision

- Receive the information in the Process for Changing Approved Design MCR Nor'West Arc report.
- 2. Agree to progress with the following option for the Nor'West Arc Major Cycleway Route (Section 3) along Aorangi Road between Ilam Road and Brookside Terrace:



- b. Option B Shared path:
 - Revoke the previous decision made by the Urban Development and Transport
 Committee at its 3 February 2022 meeting (Item 9, Resolution 1(d): that Section 3
 – Aorangi Road from Ilam Road up to Brookside Terrace be a two-way cycleway),
 following the Committee's consideration of the Hearings Panel report
 (Attachment E to this report); and
 - ii. Approve the scheme design of the Nor'West Arc section 3 between Ilam Road and Brookside Terrace as a shared path (Attachment B to this report).
 - iii. Note that staff will bring a report to the Council to agree the detailed traffic resolutions prior to completing construction procurement.
 - iv. Note that this option has associated design, budget, resource and delivery impacts and risks (as described in section 4.32 of this report).
- 3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.

The division was declared <u>lost</u> by 7 votes to 8 votes the voting being as follows:

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

Keown, Councillor MacDonald and Councillor Peters

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

Councillor Harrison-Hunt, Councillor McLellan, Councillor Moore and Councillor

Templeton

Mayor/Councillor MacDonald

<u>Lost</u>

Councillor Johanson declared an interest in this Item and took no part in the discussion or vote.

Council Resolved CNCL/2024/00064

That the Council:

- 1. Receive the information in the Process for Changing Approved Design MCR Nor'West Arc report.
- 2. Agree to progress with the following option for the Nor'West Arc Major Cycleway Route (Section 3) along Aorangi Road between Ilam Road and Brookside Terrace:
 - a. Option A Separated cycleway on the carriageway (the current approved design).
 - i. Agree to retain Option A under the previous decision made by the Urban Development and Transport Committee at its 3 February 2022 meeting (Item 9, Resolution 1(d): that Section 3 – Aorangi Road from Ilam Road up to Brookside Terrace be a two-way cycleway) and continue with the current approved design (Attachment A to this report); and
 - ii. Note that staff will bring a report to Council in mid-2024 to agree to the detailed traffic resolutions prior to completing construction procurement.
- 3. Note that the decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.

The division was declared **carried** by 8 votes to 7 votes the voting being as follows:



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

Councillor Harrison-Hunt, Councillor McLellan, Councillor Moore and Councillor

Templeton

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

Keown, Councillor MacDonald and Councillor Peters

Councillor Templeton/Councillor Coker

Carried

Councillor Johanson declared an interest in this Item and took no part in the discussion or vote. **Attachments**

Process for Changing Approved Design - MCR Nor'West Arc - Presentation to Council 🔿 🕍



Councillor Barber left the meeting at 5.06pm and returned at 5.07pm during consideration of Item 20. Councillor Harrison-Hunt left the meeting at 5.06pm during consideration of Item 20.

20. Mayor's Monthly Report

Council Resolved CNCL/2024/00065

Mayor's recommendations accepted without change

That the Council:

- 1. Receive the Mayor's Monthly Report.
- 2. Submit the Council's submission to the Climate Change Commission for its review of New Zealand's emissions reduction targets and emissions budget (Attachment B to this report).
- Request the Chief Executive to report back to Council before the Long Term Plan 2024-3. 2034 is adopted with advice on options for supporting the restoration and development of the former Dux de Lux/Student Union building and site at 39 Hereford Street, including, but not limited to, options which:
 - a. utilise existing heritage budgets to support an agreed restoration model; and
 - support the restoration of the former Dux de Lux/Student Union, including b. through lease or purchase; and
 - note that options may also help address projected deficits at Te Matatiki Toi Ora c. The Arts Centre Trust.
- Note that final advice should ensure that the restoration of former Dux de Lux/Student 4. Union will maintain that the building's future use is consistent with the objects of the Arts Centre of Christchurch Trust Act 2015.

Mayor/Deputy Mayor **Carried**

Councillor Templeton requested her vote against resolution 3 be recorded.

Councillor Moore requested his abstention be recorded.



Resolution to Exclude the Public

Council Resolved CNCL/2024/00066

That at 5.12pm the resolution to exclude the public set out on pages 375 to 376 of the Agenda be adopted.

Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 12.19pm on 29 May 2024.

Karakia Whakamutunga: All Councillors

Meeting concluded at 12.19pm on 29 May 2024.

CONFIRMED THIS 19th DAY OF JUNE 2024

MAYOR PHIL MAUGER CHAIRPERSON