
Council Information Session/Workshop

AGENDA

Notice of Information Session/Workshop:

A Council Information Session/Workshop will be held on:

Date: **Tuesday 4 June 2024**
Time: **9.30 am - 11.15 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**
Zoom Link:
<https://us02web.zoom.us/j/6439418430?omn=86418455067>
Meeting ID: 643 941 8430

Membership

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
	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

31 May 2024

Principal Advisor

Mary Richardson
Interim Chief Executive
Tel: 941 8999

www.ccc.govt.nz

Please Note:

This forum has no decision-making powers and is purely for information sharing.

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INFORMATION SESSION/WORKSHOP ITEMS

2. ChristchurchNZ Holdings Ltd - Economic Development Opportunities

This information session/workshop item will not be open to the public under the following sections of the LGOIMA:

- s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
- s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.
- s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

In the Council's view the reasons holding a publicly excluded session are not outweighed by public interest considerations in section 7(1) favouring their release.

The public can ask the Ombudsman to review this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

3. South Island National Rugby League Bid 5

10.15am-11.00am

Presenter: Tony Kidd – CEO, South Island National Rugby League

4. Parks in House Mobilisation Update 7

11.00am-11.15am

Presenters: Andrew Rutledge – General Manager Citizens & Community and Al Hardy – Manager Parks

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

3. South Island National Rugby League Bid

Reference Te Tohutoro: 24/745695

Presenter(s) Te Kaipāhō: Tony Kidd, Chief Executive Officer, South Island National Rugby League Bid

1. Detail Te Whakamahuki

Purpose and Origin	<ul style="list-style-type: none"> Provide Council with information regards the work being completed by the South Island National Rugby League Bid team (SINRL) to seek a licence from the National Rugby League (NRL) to establish a new club to join the Men’s and Women’s competition from 2026. The information session is at the request of SINRL with the support of staff.
Timing	<ul style="list-style-type: none"> This information session is expected to last for 45 minutes. Twenty minutes for a presentation and 25 minutes for questions from Councillors.
Confidentiality	<ul style="list-style-type: none"> The session and any shared information are not confidential.
Outcome Sought	<ul style="list-style-type: none"> Provide Council with information regards a significant sporting development opportunity for Te Wai Pounamu and Ōtautahi. The SINRL will be submitting a bid to NRL during August 2024 seeking approval to be the preferred candidate to receive a licence to develop a new club to join the NRL competition, preferably in 2026. If the SINRL are confirmed as the preferred candiate they would continue to work with Council staff to identify a preferred location to lease land from Council to develop a training based in Ōtautahi. This process would likely involve an EOI and RFP process before presenting a report to Council for decision.
ELT Consideration	<ul style="list-style-type: none"> The SINRL representatives have met with the General Manager Citizens & Community. Staff were directed to continue to work with SINRL to identify possible training base location options within the city, and arrange for an information session to occur with Council.
Next Steps	<ul style="list-style-type: none"> The SINRL submit their comprehensive proposal to the NRL during August 2024. If SINRL are confirmed as the preferred candidate to receive a licence staff would continue to support the team to identify a preferred location to establish a training base and follow due process prior to a report for Council decision.
Key points / Background	<ul style="list-style-type: none"> The 2023 NRL competition has been very successful reporting a profit of AUD \$58 million. Media, spectators and community participation in the game have contributed to this outcome. The professional competition currently involves 17 mens teams and 10 womens teams across Australia and NZ The NRL leadership plan to expand both leagues ahead of broadcast renegotiations in 2028. The aim is to have 20 teams in each league.

	<ul style="list-style-type: none"> • The SINRL believe the three front runners for this team expansion include Perth, Papua New Guinea and Te Wai Pounamu. This is based on no current teams currently, infrastructure already in place, sporting culture and community leagues. • The SINRL have had engagement with government, Iwi, NZ & Canterbury Rugby League, investment partners, Venues Ōtautahi and ChristchurchNZ. • Another Bid Team, led by David Moffat, has also engaged with stakeholders in Te Wai Pounamu.
Useful Links	<ul style="list-style-type: none"> • National Rugby League (NRL)

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Helen Whitley - Team Leader Management Support / Personal Assistant David Bailey - Manager Recreation & Sports Services
Approved By	Nigel Cox - Head of Recreation, Sports & Events Andrew Rutledge - Acting General Manager Citizens and Community

4. Parks in House Mobilisation Update

Reference Te Tohutoro: 24/912981

Presenter(s) Te Kaipāhō: Andrew Rutledge – General Manager Citizens and Community and
Al Hardy – Manager Parks

1. Detail Te Whakamahuki

Purpose and Origin	<ul style="list-style-type: none"> This is an opportunity to provide councillors an update on preparations for delivery of in-house Community parks maintenance services commencing on 1 July 2024.
Timing	This information session is expected to last for 15 minutes.
Confidentiality	The session and any shared information is not confidential.
Outcome Sought	<p>Councillors will meet the new leadership team and the Field based supervisors dedicated to their Wards. The information will cover:</p> <ul style="list-style-type: none"> Plant and Equipment People Depots
ELT Consideration	Not required.
Next Steps	Service will commence on July 1, 2024.
Key points / Background	<ul style="list-style-type: none"> On the 25th of July 2023, Council passed the following resolutions. Committee Resolved FPCO/2023/00001 Officer Recommendations accepted without change. <p>Part C</p> <p>That the Council</p> <ol style="list-style-type: none"> agrees to implement general parks maintenance services through internally resourced teams, effective from the 1st of July 2024, noting the rates increase avoidance detailed within this report. agrees that each community board area shall have a dedicated team exclusively responsible for the maintenance of parks within their respective areas. Resource allocation for these teams shall be based on the asset volumes present in each area, to enable adequate and tailored service provision.
Useful Links	

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	Al Hardy - Manager Community Parks
Approved By	Andrew Rutledge - Acting General Manager Citizens and Community