

## **Council Information Session/Workshop**

### **AGENDA**

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#### **Notice of Information Session/Workshop:**

A Council Information Session/Workshop will be held on:

**Date:** **Tuesday 27 August 2024**  
**9.30 am - 3.30 pm**  
**&**  
**Wednesday 28 August 2024**  
**at the conclusion of the Finance & Performance**  
**meeting**

**Venue:** **Council Chambers, Civic Offices,**  
**53 Hereford Street, Christchurch**

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#### **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

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**23 August 2024**  
**Principal Advisor**  
Mary Richardson  
Interim Chief Executive  
Tel: 941 8999

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

**To watch the meeting live, or a recording after the meeting date, go to:**

<https://www.youtube.com/@ChristchurchCityCouncilLive>

**To view copies of Agendas and Notes, go to:**

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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### INFORMATION SESSION/WORKSHOP ITEMS

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

7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source

7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions

<b>3. Capital Endowment Fund - Youth Hub Trust .....</b>	<b>7</b>
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1.00pm-1.30pm

Presenter: Joshua Wharton – Community Funding Team Leader

<b>4. Rezoning Properties in the District Plan .....</b>	<b>9</b>
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1.30pm-2.00pm

Presenters: Mark Stevenson, Acting Head of Planning and Consents, and Darren Bridgett, Team Leader City Planning

**Break:** 2.00pm-2.15pm

<b>5. Overview of draft Ōtautahi Christchurch Transport Strategy .....</b>	<b>11</b>
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2.15pm-3.30pm

Presenters: Jane Cameron, Team Leader, Strategic Transport and Lynette Ellis, Head of Transport & Waste Management

### Wednesday (continued) Council Chambers (Open to the Public)

<b>6. IHP Recommendations on Plan Change 14 (Housing and Business Choice) - Session 4 .....</b>	<b>13</b>
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N.B. To occur at the conclusion of the Finance and Performance Committee

## **1. Apologies Ngā Whakapāha**

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

## 2. Guidance on Annual Plan 2025/26 Process

The workshop and any shared information is confidential for the following reasons:

- 7(2)(c)(i) – to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source
- 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions

The information could be reviewed for potential release after 22 October 2024.



### 3. Capital Endowment Fund - Youth Hub Trust




Reference Te Tohutoro: 24/1431635

Presenter(s) Te Kaipāhō: Joshua Wharton – Community Funding Team Leader

#### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"><li>The purpose of this information session is to discuss the Capital Endowment Fund, and particularly the request for funding from the Youth Hub Trust.</li><li>This request was initially made to the Long-Term Plan, where it was recommended that the Capital Endowment Fund may be a more appropriate vehicle for support.</li></ul>
<b>Timing</b>	This information session is expected to last for 30 minutes.
<b>Confidentiality</b>	The session and any shared information are not confidential.
<b>Outcome Sought</b>	To take questions and provide information to elected members with information on the status of the fund, and contextual information about the Youth Hub project.
<b>Next Steps</b>	If approved, the first year of funding would be applied to the project in early 2025.
<b>Key points / Background</b>	<ul style="list-style-type: none"><li>This application is not only to create and activate the events space at the developing Youth Hub but will also serve to enable use of additional floor-space already built in part of Phase One of the project, currently limited due to ground-floor fire protection guidelines.</li><li>Discussions with other local funders (specifically the Rata Foundation) have been very encouraging, with a strong intention to see this project completed successfully.</li><li><b>Attachment A</b> contains the decision matrix which will be considered at the decision meeting, and contains detailed information on the application.</li><li><b>Attachment B</b> contains a breakdown of funds raised for the project from other sources.</li><li>A detailed breakdown of the available Capital Endowment Fund allocation is attached to this coversheet as <b>Attachment C</b>.</li></ul>

#### Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Youth Hub Events Space - Decision Matrix	24/1235410	
B 	Other Funders Supporting the Youth Hub Project	24/1431637	
C 	Capital Endowment Fund - Balance Available for Allocation	24/1124544	

Signatories Ngā Kaiwaitohu

Authors	Josh Wharton - Team Leader Community Funding Danielle Endacott - Community Development Advisor
Approved By	Gary Watson - Manager Community Partnerships Matthew Pratt - Acting Head of Community Support and Partnerships Andrew Rutledge - Acting General Manager Citizens and Community

Item 3



## 4. Rezoning Properties in the District Plan

Reference Te Tohutoro: 24/1185070

Presenter(s) Te Kaipāhō : Mark Stevenson, Acting Head of Planning and Consents  
Darren Bridgett, Team Leader City Planning

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	At the Information Session/Workshop –of 18 June 2024, councillors requested this briefing, noted as: <ul style="list-style-type: none"> <li>Rezoning properties – Briefing on processes for rezoning in the district plan.</li> </ul>
<b>Timing</b>	This information session is expected to last for 45 minutes.
<b>Confidentiality</b>	The session and any shared information are not confidential.
<b>Outcome Sought</b>	<p>That councillors have an understanding of:</p> <ul style="list-style-type: none"> <li>How and why, we use zoning to manage land use and development in the district</li> <li>A rezoning plan changes in preparation</li> <li>How zoning interrelates with development proposals and/or the disposal of land.</li> </ul> <p>In relation to the plan change being prepared, that councillors are aware of what this plan change considers and where in the process the plan change currently is.</p> <p>The plan change being prepared considers rezoning properties where the zoning is not appropriate including, but not limited to – split zoning; corrections; new legal roads; anticipated/commenced/completed developments where the outcome is contrary to existing zoning and is considered to require a zone change; strategic highways/designations; specific purpose school zones where no longer required; disposals; and specific sites/unique circumstances.</p>
<b>ELT Consideration</b>	Not applicable.
<b>Next Steps</b>	<p>For councillors to review and consider the information contained in the briefing.</p> <p>Officers are preparing a discrete plan change which will address matters of zoning in the district plan. An Information session on this plan change will be scheduled in due course, ahead of preparation engagement.</p>
<b>Key points / Background</b>	<ul style="list-style-type: none"> <li>Zoning is a method used to tailor District Plan rules to different parts of the District, the objectives of which are based within the framework of the Resource Management Act 1991. Additionally specific zone standards are found within the National Planning Standards 2019.</li> <li>Officers are currently preparing a plan change for rezoning sites in the district plan. The scope of this plan change will be based around zoning requirements derived from the objectives of the Resource Management Act 1991.</li> <li>Although it can be interrelated with land disposals, zoning is driven by different objectives and outcomes.</li> </ul>

Useful Links	<ul style="list-style-type: none"><li>National Planning Standards 2019 (refer to 8. Zone Framework Standard for guidance on what is expected within identified zones): <a href="https://environment.govt.nz/assets/publications/national-planning-standards-november-2019-updated-2022.pdf">https://environment.govt.nz/assets/publications/national-planning-standards-november-2019-updated-2022.pdf</a></li><li>Plan Change 5F (example only – as notified)(the council’s most recent general rezoning plan change): <a href="https://resources.ccc.govt.nz/assets/the-council/annual-plan/PC5F%20Plan%20Change%20doc.pdf#Plan%20Change%205F">https://resources.ccc.govt.nz/assets/the-council/annual-plan/PC5F%20Plan%20Change%20doc.pdf#Plan%20Change%205F</a></li></ul>
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### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

### Signatories Ngā Kaiwaitohu

Author	Darren Bridgett - Team Leader City Planning (E)
Approved By	Mark Stevenson - Acting Head of Planning & Consents John Higgins - General Manager Strategy, Planning & Regulatory Services

## 5. Overview of draft Ōtautahi Christchurch Transport Strategy

Reference Te Tohutoro: 24/1186529

Presenter(s) Te Kaipāhō : Jane Cameron, Team Leader, Strategic Transport, Lynette Ellis,  
Head of Transport & Waste Management

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"> <li>The purpose of this Information Session/Workshop is to provide Elected Members with an overview of the proposed refresh of the draft Ōtautahi Christchurch Transport Strategy (the Strategy).</li> <li>As per the last update to Councillors about this work programme, it is now being progressed at the start of the next 3-year planning cycle, following the: <ul style="list-style-type: none"> <li>adoption of the 2024-34 LTP; and</li> <li>publication of the 2024 Government Policy Statement Land Transport.</li> </ul> </li> </ul>
<b>Timing</b>	<ul style="list-style-type: none"> <li>This information session is expected to last for 90 minutes.</li> </ul>
<b>Confidentiality</b>	<ul style="list-style-type: none"> <li>The session and any shared information are not confidential.</li> </ul>
<b>Outcome Sought</b>	<ul style="list-style-type: none"> <li>The outcome sought from this Information Session is for Councillors to: <ul style="list-style-type: none"> <li>get an update on the proposed approach for progressing this work and shape and content of the draft Strategy; and</li> <li>provide an opportunity for discussion and comment ahead of finalising the updated draft strategy for public consultation.</li> </ul> </li> </ul>
<b>ELT Consideration</b>	<ul style="list-style-type: none"> <li>The proposed next steps for this Strategy were considered and endorsed by ELT on 22 July and 12 August 2024.</li> </ul>
<b>Next Steps</b>	<ul style="list-style-type: none"> <li>Next steps for the completion of the Strategy are Council consideration of a updated draft at a late September/early October Council meeting.</li> <li>Approval will be sought at this stage to publicly consult on the draft.</li> </ul>
<b>Key points / Background</b>	<ul style="list-style-type: none"> <li>The Ōtautahi Christchurch Transport Strategy is the Council's non statutory 30-year strategic plan for transport. It's scope is city-wide, whole-of-network and strategic in its focus.</li> <li>The Strategy guides the Council's transport capital programme and transport policy and planning programmes. It is an important part of the Council's transport system stewardship role.</li> <li>The Council's Strategic Transport Plan has not been updated since 2012. Work to update it has been in train since 2019-20.</li> <li>The timing is good now to progress this work. The Council is at the beginning of a 3-year planning cycle; the LTP has been finalised; and the new Government's policy direction is confirmed.</li> </ul>

Useful Links	n/a
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Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Jane Cameron - Team Leader Transport Chris Morahan - Principal Advisor Strategic Transport
Approved By	Mark Stevenson - Acting Head of Planning & Consents John Higgins - General Manager Strategy, Planning & Regulatory Services

## 6. IHP Recommendations on Plan Change 14 (Housing and Business Choice) - Session 4

Reference Te Tohutoro: 24/1469943

Mark Stevenson, Acting Head of Planning and Consents; Brent

Presenter(s) Te Kaipāhō: Pizzey, Senior Legal Counsel; Sarah Oliver, Team Leader City Planning; Ike Kleynbos, Principal Advisor Planning

### 1. Detail Te Whakamahuki

<b>Purpose and Origin</b>	<ul style="list-style-type: none"> <li>On 30 July 2024, the Independent Hearings Panel released its recommendations on Plan Change 14, the Housing and Business Choice Plan Change.</li> <li>This information session is the fourth session in which staff will provide information for the Council on the IHP recommendations to support the Council's decision-making on the recommendations.</li> </ul>
<b>Timing</b>	This information session is expected to last for 60-90 minutes.
<b>Confidentiality</b>	The session and any shared information are not confidential.
<b>Outcome Sought</b>	<p>This session will expand on matters raised during the first sessions on the IHP recommendations on Plan Change 14, which took place on 6, 13, and 20 August 2024.</p> <p>Staff will provide more in-depth information and respond to any questions Councillors may have following their review of the IHP's recommendations.</p>
<b>ELT Consideration</b>	ELT has been advised of the IHP's recommendations and timing of staff engagement with the Council in preparation for the Council's decision on the IHP recommendations.
<b>Next Steps</b>	<p>As timing is tight before the Council meeting on 4 September, when decisions on the IHP's recommendations are to be made, staff will also provide additional information to the Mayor and Councillors through Memoranda.</p> <p>The Government has set a deadline of 12 September 2024 for the Council to notify its decisions on the IHP recommendations relating to implementation of the National Policy Statement on Urban Development (NPS-UD).</p> <p>Staff will prepare a report for the Council meeting on 4 September 2024, when decisions need to be made on the IHP recommendations to meet the Government's deadline for notifying the public.</p>
<b>Key points / Background</b>	<ul style="list-style-type: none"> <li>The Council is required to make decisions on those aspects of proposed Plan Change 14 (Housing and Business Choice) that implement the National Policy Statement on Urban Development (NPS-UD) by 12 September 2024.</li> <li>Council has until December 2025 to make decisions on the remainder of proposed Plan Change 14.</li> </ul> <p>The IHP issued its recommendations on Plan Change 14 in a report provided to the Council on 30 July 2024.</p>

Useful Links	<ul style="list-style-type: none"><li>The full recommendations from the Independent Hearings Panel (IHP) are available on the IHP’s website: <a href="https://ihp.govt.nz">Home » Independent Hearings Panel (ihp.govt.nz)</a>.</li></ul>
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Attachments Ngā Tāpirihanga

There are no attachments for this report.

Signatories Ngā Kaiwaitohu

Authors	Sian Daly - Programme Manager Land Use & Growth Ike Kleynbos - Principal Advisor Planning
Approved By	Mark Stevenson - Acting Head of Planning & Consents John Higgins - General Manager Strategy, Planning & Regulatory Services