

Christchurch City Council
MINUTES

Date: **Wednesday 6 November 2024**
Time: **9.30 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Mayor Phil Mauger
Deputy Chairperson	Deputy Mayor Pauline Cotter – partially via audio/visual link
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough – partially 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

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Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

There were no apologies received.

Secretarial Note: The Chair noted that Councillor Johanson was a potential apology for lateness.

Withdrawal of Agenda Items

Secretarial Note: Consistent with Standing Order 6.8, Item 18. *Three Waters Activities Report – July, August and September 2024*, Item 19. *Planning and Consents Unit Update*, and Item 20. *Building Consenting Unit Update: July to September 2024* were withdrawn from the agenda.

Secretarial Note: Item 14. *Ōtautahi Christchurch Planning Programme Endorsement*, Item 16. *Discretionary Responses Fund and Place Partnership Fund*, and Item 17. *Miscellaneous amendments to delegations* were considered at the reconvened Council meeting of 12 November 2024 (refer below).

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

Councillor Johanson joined the meeting at 9.33 am during consideration of Item 3.1.1.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Bradley Nicolson

Bradley Nicolson spoke regarding the Oxford Terrace Baptist Church's experience engaging with the Council on rates and remissions issues and processes.

Councillor MacDonald left the meeting at 9.40 am during consideration of Item 3.1.2.

3.1.2 Moana Vā

Lana Shields and Suli Tuitaupe spoke on behalf of Moana Vā regarding the services and supports their organisation provides to Pacific Rainbow communities in Ōtautahi Christchurch.

Attachments

A Moana Vā - Impact Report 2023 - Presentation to Council [⇒](#) 

3.1.3 Akaroa Civic Trust

Mike Norris spoke on behalf of the Akaroa Civic Trust regarding the Akaroa Wastewater Scheme and the Council's resource consent application.


Attachments

- A Akaroa Civic Trust - Presentation to Council [⇒](#) 

3.1.4 Akaroa Ratepayers & Residents' Association

Harry Stronach and Cameron Jasper spoke on behalf of the Akaroa Ratepayers & Residents' Association regarding the Akaroa Wastewater Scheme and the Council's resource consent application.

Attachments



- A Akaroa Wastewater Disposal Managed Aquifer Recharge Option - Presentation to Council [⇒](#) 

Councillor MacDonald returned to the meeting at 9.59 am during consideration of Item 3.1.5.

3.1.5 Kim Annan / David Lynch

Kim Annan spoke regarding parking and safety issues related to the redevelopment of the former City Care site near Sydenham Park and Bradford Park.

Attachments

- A Sydenham Park Bradford Park Map - Presentation to Council [⇒](#) 
B Council Meeting Sydenham Park FINAL - Presentation to Council [⇒](#) 

3.1.6 Cody Cooper

Cody Cooper spoke regarding Item 22. *Notice of Motion – Scruttons Road Rail Crossing Solution.*

3.1.7 Heathcote School Students

Amalia Harris and other student representatives from Heathcote Valley School, Te Aratai College and Hagley College spoke regarding Item 22. *Notice of Motion – Scruttons Road Rail Crossing Solution.*

Councillor Barber left the meeting at 10.15 am and returned at 10.18 am during consideration of Item 3.1.8.

3.1.8 Heathcote Commuters

Steve Harris and Bianca Sullivan spoke regarding Item 22. *Notice of Motion – Scruttons Road Rail Crossing Solution.*

3.1.9 Spokes Canterbury

Fi Bennetts and Anne Scott spoke on behalf of Spokes Canterbury regarding Item 22. *Notice of Motion – Scruttons Road Rail Crossing Solution.*

3.1.10 Thomas Healey

Thomas Healey spoke regarding Item 22. *Notice of Motion – Scruttons Road Rail Crossing Solution.*

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Civic Awards Committee Minutes - 26 August 2024

The meeting block resolved Minute Items 5 – 9.

Council Resolved CNCL/2024/00168

That the Council receives the Minutes from the Civic Awards Committee meeting held 26 August 2024.

Mayor/Councillor Scandrett

Carried

6. Audit and Risk Management Committee Minutes - 17 October 2024

Council Resolved CNCL/2024/00169

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 17 October 2024.

Mayor/Councillor Scandrett

Carried

7. Council Minutes - 2 October 2024

Council Resolved CNCL/2024/00170

That the Council confirms the Minutes from the Council meeting held 2 October 2024.

Mayor/Councillor Scandrett

Carried

8. Council Minutes - 16 October 2024

Council Resolved CNCL/2024/00171

That the Council confirms the Minutes from the Council meeting held 16 October 2024.

Mayor/Councillor Scandrett

Carried

9. Council Minutes - 30 October 2024

Council Resolved CNCL/2024/00172

That the Council confirms the Minutes from the Council meeting held 30 October 2024.

Mayor/Councillor Scandrett

Carried

28. Resolution to Include Supplementary Reports

Council Resolved CNCL/2024/00173

Decision

That the reports be received and considered at the Council meeting on Wednesday, 6 November 2024.

Open Items

12. Te Kaha Surrounding Streets - Construction Options
21. Notice of Motion - Brougham Street Upgrade Funding
22. Notice of Motion - Scruttons Road Rail Crossing Solution

Councillor Harrison-Hunt/Councillor Peters

Carried

Councillor Harrison-Hunt left the meeting at 10.28 am and returned at 10.30 am during consideration of Item 10.

Councillor Peters left the meeting at 10.28 am and returned at 10.30 am during consideration of Item 10.

Councillor Templeton left the meeting at 10.28 am and returned at 10.36 am during consideration of Item 10.

Councillor MacDonald left the meeting at 10.35 am and returned at 10.43 am during consideration of Item 10.

Councillor Keown left the meeting at 10.35 am and returned at 10.37 am during consideration of Item 10.

Councillor Donovan left the meeting at 10.39 am and returned at 10.43 am during consideration of Item 10.

Deputy Mayor Cotter left the meeting via audio/video link at 10.40 am and returned at 10.51 am during consideration of Item 10.

10. Monthly Report from the Community Boards - October 2024

Jason Middlemiss, Chairperson, and Bridget Williams, Deputy Chair, joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board** area report.

Emma Norrish, Chairperson, and Emma Pavey, Community Governance Manager, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board** area report.

Marie Pollisco, Chairperson, and Helen Broughton, Deputy Chair, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board** area report.

Paul McMahon, Chairperson, and Jackie Simons, Deputy Chair, joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board** area report.

Lyn Leslie, Chairperson, and Penelope Goldstone, Community Governance Manager, joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board** area report.

Callum Ward, Chairperson, and Jess Garrett, Community Board Manager, joined the meeting for presentation of the **Waihoru Spreydon-Cashmere-Heathcote Community Board** area report.

Council Resolved CNCL/2024/00174

Officer Recommendation accepted without change







That the Council:

1. Receives the information in the Monthly Report from the Community Boards - October 2024 Report.

Mayor/Councillor Barber

Carried

Attachments

- A Waimāero Fendalton-Waimairi-Harewood Community Board- Presentation to Council [⇒](#) 
- B Waipapa Papanui-Innes-Central Community Board - Presentation to council [⇒](#) 
- C Waipuna Halswell-Hornby-Riccarton Community Board - Presentation to Council [⇒](#) 
- D Waitai Coastal-Burwood-Linwood Community Board - Presentation to Council [⇒](#) 
- E Te Pātaka o Rākaihautū Banks Peninsula Community Board PowerPoint - Presentation to Council [⇒](#) 
- F Waihoru Spreydon-Cashmere-Heathcote Community Board - Presentation to Council [⇒](#) 

Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 10 October 2024

11. New Deed of Lease-Physiosouth Limited at Pioneer Recreation and Sport Centre

Council Resolved CNCL/2024/00175

Community Board recommendations accepted without change

That the Council:

1. Notes that public consultation has been carried out with no unresolved objections.
2. Agrees to depart from its *Lease Policy for the Creation of New Leases and Extension Requests Prior to Expiry-Property* (Lease Policy) and deal unilaterally with the current tenant, Physiosouth Limited; and
3. Notes, in accordance with Sections 76-82 of the Local Government Act 2002 that:
 - a. The granting of a further lease to the current tenant is inconsistent with the Council's Lease Policy.
 - b. The reason for the inconsistency is due to the proposed unilateral dealing with the current tenant who maintains an existing level of service, noting there may potentially be a broader market and public interest.
 - c. There is no intention that the Lease Policy be amended to accommodate this decision.

- d. Approves the granting of a lease to Physiosouth Limited, located at the Pioneer Recreation and Sport Centre, more accurately described as being Part Lot 30-33 Deposited Plan 1968 at Centennial Park for a term of up to nine (9) years commencing on 1 October 2024.
4. Requests the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Councillor Coker/Councillor McLellan

Carried

The meeting adjourned at 11.03 am and reconvened at 11.29 am. Councillor McLellan was not present at this time.

21. Notice of Motion - Brougham Street Upgrade Funding

Council Resolved CNCL/2024/00176

Councillor Moore's recommendation accepted without change

That the Council:

1. Requests that the Mayor meet with the Minister of Transport, and send a letter to both the Minister of Transport and the Minister Responsible for RMA Reform regarding the potential reconsideration of Brougham Street Upgrade funding in light of the Government's recent fast-tracking of 4,200 homes in Rolleston.

Councillor Moore/Mayor

Carried

Councillor McLellan joined the meeting at 11.40 am during consideration of Item 22.

Councillor Barber left the meeting at 11.47 am and returned at 11.49 am during consideration of Item 22.

22. Notice of Motion - Scruttons Road Rail Crossing Solution

Council Comment

1. Councillor Templeton, as Mover of the Notice of Motion, and with the agreement of the meeting, added a further recommendation requesting that staff provide advice back on options for keeping the Heathcote Expressway open (refer Resolution 4). The updated Notice of Motion was Seconded by Councillor Peters.
2. It was clarified that the advice requested from staff would be brought back to the Council on Tuesday, 12 November at which time the meeting would be reconvened. Refer Item 29 - *Access along the Heathcote Expressway MCR (past Scruttons Road level crossing)* below.
3. Council Officers Lynette Ellis and Jacob Bradbury joined the table to answer questions from Elected Members. At the conclusion of questions, the meeting voted on the Notice of Motion, which was declared carried.

Councillor Templeton's Recommendations

That the Council:

1. Notes the information provided to the Mayor and Councillors in the *Scruttons Road Level Crossing – Partial Closure of Heathcote Expressway MCR* Memo on 25 October 2024.
2. Expresses its concern at the approach KiwiRail is taking to crossing upgrades when the Council is working in the adjacent area.
3. Writes, with urgency, to the KiwiRail board and shareholding ministers encouraging them to find a solution to the Scruttons Road rail crossing that enables the completed Heathcote Expressway Puari ki Kakuhura Major Cycle Route to stay open.

Council Resolved CNCL/2024/00177

That the Council:

1. Notes the information provided to the Mayor and Councillors in the *Scruttons Road Level Crossing – Partial Closure of Heathcote Expressway MCR* Memo on 25 October 2024.
2. Expresses its concern at the approach KiwiRail is taking to crossing upgrades when the Council is working in the adjacent area.
3. Writes, with urgency, to the KiwiRail board and shareholding ministers encouraging them to find a solution to the Scruttons Road rail crossing that enables the completed Heathcote Expressway Puari ki Kakuhura Major Cycle Route to stay open.
4. Request that staff provide advice on keeping the Heathcote Expressway open in time to inform a Council decision ahead of the proposed closure date on 14 November.

Councillor Templeton/Councillor Peters

Carried

Councillor Gough left the meeting at 12.17 pm during consideration of Item 12.

Deputy Mayor Cotter left the meeting via audio/video link at 12.20 pm during consideration of Item 12.

12. Te Kaha Surrounding Streets - Construction Options

Council Comment

1. The Mayor Moved and Councillor McLellan Seconded the Officer Recommendations with an amended Recommendation 4 specifying that the remaining transport works would come from project(s) deferred beyond the first three years of the 2024-34 Long-Term Plan and have no further impact on rates (refer Recommendation 4).
2. Council Officers Jacob Bradbury, Jenny Rankin, and Tony Richardson then joined the table to provide an update on the project and answer questions from Elected Members.
3. During discussion, the meeting had further questions regarding the Public Excluded Attachment A to the Officer report and the funding update from Waka Kotahi NZTA. As a result of these questions, the meeting resolved to go into a Public Excluded session.

Officer Recommendations

That the Council:

1. Receives the information in the Te Kaha Surrounding Streets - Construction Options Report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.

3. Instructs staff to proceed with the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3 (SP3)). This is specified as:
 - a. Lichfield Street between Barbadoes Street and Fitzgerald Avenue,
 - b. Tuam Street between Barbadoes Street and Fitzgerald Avenue,
 - c. Madras Street between Moorhouse Avenue and Tuam Street; and
 - d. Remaining works on Lichfield Street between Manchester Street and Madras Street.
4. Notes that completing the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3) will be an additional 0.06% impact on rates.
5. Notes that the Public Excluded Attachment A can be reviewed for potential public release after 22 October 2025.

Amended Officer Recommendations Moved and Seconded

That the Council:

1. Receives the information in the Te Kaha Surrounding Streets - Construction Options Report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Instructs staff to proceed with the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3 (SP3)). This is specified as:
 - a. Lichfield Street between Barbadoes Street and Fitzgerald Avenue,
 - b. Tuam Street between Barbadoes Street and Fitzgerald Avenue,
 - c. Madras Street between Moorhouse Avenue and Tuam Street; and
 - d. Remaining works on Lichfield Street between Manchester Street and Madras Street.
4. Agrees that the revenue for completing the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3) will come from a transport project or projects that has been deferred beyond the first 3 years of the Long Term Plan 2024 – 34, and staff will advise Council of the nominated specific project or projects through the Annual Plan process, noting that this will have no impact on rates.
5. Notes that the Public Excluded Attachment A can be reviewed for potential public release after 22 October 2025.

Mayor/Councillor McLellan

Moved/Seconded

Resolution to Exclude the Public

Council Resolved CNCL/2024/00178

That at 12.18 pm the resolution to exclude the public set out on pages 27 to 28 of the Supplementary Agenda be adopted.

Mayor/Councillor Scandrett

Carried

Councillors Coker and Johanson requested their votes against the resolution be recorded.

The public were re-admitted to the meeting at 12.31 pm.

12. Te Kaha Surrounding Streets - Construction Options - *Continued*

Council Comment

1. As a result of discussions with Council Officers during the Public Excluded session of the meeting, the wording of Recommendation 4 as Moved by the Mayor and Seconded by Councillor McLellan (refer to Item 12 above) was changed for clarity (refer Resolution 4 below).
2. The Motion, including the updated Recommendation 4, was then put, voted on by division, and declared carried.

Council Resolved CNCL/2024/00179

That the Council:

1. Receives the information in the Te Kaha Surrounding Streets - Construction Options Report.
2. Notes that the decision in this report is assessed as high significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Instructs staff to proceed with the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3 (SP3)). This is specified as:
 - a. Lichfield Street between Barbadoes Street and Fitzgerald Avenue,
 - b. Tuam Street between Barbadoes Street and Fitzgerald Avenue,
 - c. Madras Street between Moorhouse Avenue and Tuam Street; and
 - d. Remaining works on Lichfield Street between Manchester Street and Madras Street.
4. Agrees that the revenue for completing the remaining scope of the transport works associated with the Te Kaha Surrounding Streets Project (Separable Portion 3) will come from within the Transport three-year programme, noting that this will have no impact on rates.
5. Notes that the Public Excluded Attachment A can be reviewed for potential public release after 22 October 2025.

The division was declared **carried** by 11 votes to 5 votes the voting being as follows:

For: Mayor Mauger, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown and Councillor MacDonald

Mayor/Councillor McLellan

Carried

Councillor MacDonald left the meeting at 12.36 pm during consideration of Item 13.

Councillor Harrison-Hunt left the meeting at 12.40 pm and returned at 12.47 pm during consideration of Item 13.

13. Draft Ōtautahi Christchurch Future Transport Strategy

Council Comment

1. Council Officers Jane Cameron, Mark Stevenson, and Hannah Ballantyne joined the table to present Item 13 and answer questions from Elected Members.
2. The Officer Recommendations were Moved by Councillor Coker and Seconded by Councillor Templeton. The meeting asked Council Officers for clarification regarding the hearings process and options available to consider written and oral submissions.
3. With the agreement of the Mover and Seconder, Recommendation 3 was then amended to reflect the advice provided and the Elected Members' preference to receive written and oral submissions through the public engagement process (refer Resolution 3).
4. The Motion as amended was then voted on and declared carried.

Officer Recommendations

That the Council:

1. Receives the information in the Draft Ōtautahi Christchurch Future Transport Strategy Report.
2. Approves that the Draft Ōtautahi Christchurch Future Transport Strategy (Attachment A to this report) proceed to public consultation.
3. Agrees to either:
 - a. Include hearings in the public engagement process for this draft strategy; or
 - b. Not include hearings in the public engagement process for this draft strategy
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Council Resolved CNCL/2024/00180

That the Council:



1. Receives the information in the Draft Ōtautahi Christchurch Future Transport Strategy Report.
2. Approves that the Draft Ōtautahi Christchurch Future Transport Strategy (Attachment A to this report) proceed to public consultation.
3. Agrees to receive written and/or oral submissions as part of the public engagement and Council decision-making process.
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Councillor Coker/Councillor Templeton

Carried

Councillor Keown requested his vote against the resolutions be recorded.

Attachments

- A Draft Ōtautahi-Christchurch Future Transport Strategy - Presentation to Council  

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

Council Resolved CNCL/2024/00181

That at 12.51 pm the resolution to exclude the public set out on pages 382 to 383 of the agenda be adopted.

Councillor Scandrett/Mayor

Carried

The public were re-admitted to the meeting at 2.41 pm.

Councillor Gough left the meeting at 2.43 pm during consideration of Item 15.

15. Review of the Trade Waste Bylaw 2015

Council Resolved CNCL/2024/00182

Officer Recommendations accepted without change

That the Council:

1. Receives the information in the Review of the Trade Waste Bylaw 2015 Report and its attachments.
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. Determines, in accordance with the requirements of section 155 of the Local Government Act 2002, that the proposed amended bylaw – the draft Trade Waste Bylaw 2025 (Attachment A to this report), based on the assessment in the Bylaw Review Report (Attachment B to this report) and the clause-by-clause analysis (Attachment C to this report):
 - a. is the most appropriate way of addressing the identified problems;
 - b. is the most appropriate form of bylaw; and
 - c. does not give rise to implications under the New Zealand Bill of Rights Act 1990, and is not inconsistent with that Act, as is the required test.
4. Adopts the draft Trade Waste Bylaw 2025 (Attachment A to this report) and agrees to undertake public consultation on the proposed amendments to the bylaw in accordance with sections 148 and 156(1)(b) of the Local Government Act 2002.
5. Convenes a hearings panel to hear submissions on the draft bylaw, deliberate on these submissions, and report the recommendation to the Council on the final form of bylaw.

Mayor/Councillor Scandrett

Carried

Adjournment of Meeting

Council Resolved CNCL/2024/00183

That the Council:

1. Adjourn the meeting until 10.00 am Tuesday, 12 November in the Council Chambers.

Mayor/Councillor MacDonald

Carried

Secretarial Note: The meeting adjourned at 2.48 pm on 6 November and reconvened at 10.03 am on 12 November. Deputy Mayor Cotter assumed the Chair at this time.

Apologies – Reconvened Council Meeting 12 November 2024

Council Resolved CNCL/2024/00184

That the apologies from the Mayor and Councillors MacDonald and Moore for absence, Councillor Donovan for partial absence and Councillor Harrison-Hunt for lateness be accepted.

Councillor Peters/Councillor Henstock

Carried

28. Resolution to Include Supplementary Reports

Council Resolved CNCL/2024/00185

That the report be received and considered at the Council meeting on Tuesday, 12 November 2024.

Open Item

29. Access along the Heathcote Expressway MCR (past Scruttons Road level crossing).

Councillor Barber/Councillor Scandrett

Carried

Councillor McLellan left the meeting at 10.08 am and returned at 10.09 am during consideration of Item 29.

29 Access along the Heathcote Expressway MCR (past Scruttons Road level crossing)

Council Comment

1. Council Officers Lynette Ellis, Jacob Bradbury, and Elizabeth Neazor joined the table to answer questions from Elected Members. At this time, Officers informed the meeting that they had received further correspondence from KiwiRail that morning (refer Attachment A to this Item), specifying that the date of closure for the Heathcote Expressway MCR would be deferred to a later date to allow for continued discussions with the Council.
2. In response to the new information and questions about the legal advice outlined in Public Excluded Attachment A to the Officer report, including whether the Officer Recommendations required updating, the meeting resolved to move into a Public Excluded session.


Officer Recommendations

That the Council:

1. Receives the information in the Access along the Heathcote Expressway MCR (past Scruttons Road level crossing) 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 the temporary closure of part of the Heathcote Expressway:
 - a. between Vaila Place and Scruttons Road, and
 - b. between Scruttons Road and Truscotts Road.
4. Notes that staff will re-open the cycleway should KiwiRail rescind its request for immediate closure until permanent works are completed.
5. Requests further information before the end of April 2025 to allow the closure to be reviewed.
6. Notes that \$2.5M is available in the current Annual Plan to commence design and pre construction work.
7. Requests that staff instruct KiwiRail to continue design and pre-construction works to enable confirmation of construction costs.
8. Agrees that the construction works will be funded from within the approved Long Term Plan Transport Capital Programme budget.

Attachments

- A Scruttons Road - moving date 

Councillor Donovan left the meeting at 10.13 am during consideration of Item 29.

Resolution to Exclude the Public

Council Resolved CNCL/2024/00186

That at 10.13 am the resolution to exclude the public set out on pages 16 to 17 of the second supplementary agenda be adopted.

Deputy Mayor/Councillor Barber

Carried

Councillor Johanson requested his vote against the resolution be recorded.

The public were re-admitted to the meeting at 11.12 am.

29. Access along the Heathcote Expressway MCR (past Scruttons Road level crossing) - *Continued*

Council Comment

1. As a result of discussions with Council Officers during the Public Excluded session of the meeting, the original Officer Recommendations were updated to reflect the new information received (i.e., the KiwiRail correspondence) and the legal advice provided (refer Resolutions 1 to 8).
2. Upon return to the Public session of the meeting, Council Officers continued to answer questions from Elected Members.
3. Further amendments were raised by Councillor Templeton (refer Resolution 10), Councillor Peters (refer Resolution 9), and Councillor Fields (refer Resolution 11). With the agreement of

the meeting, each of these amendments were incorporated into the revised Officer Recommendations.

4. The Substantive Motion was then Moved by the Deputy Mayor and Seconded by Councillor Barber. At the conclusion of debate, the meeting voted on the Substantive Motion by division, which was declared carried.

Officer Recommendations

That the Council:

1. Receives the information in the Access along the Heathcote Expressway MCR (past Scruttons Road level crossing) 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 the temporary closure of part of the Heathcote Expressway:
 - a. between Vaila Place and Scruttons Road, and
 - b. between Scruttons Road and Truscotts Road.
4. Notes that staff will re-open the cycleway should KiwiRail rescind its request for immediate closure until permanent works are completed.
5. Requests further information before the end of April 2025 to allow the closure to be reviewed.
6. Notes that \$2.5M is available in the current Annual Plan to commence design and pre construction work.
7. Requests that staff instruct KiwiRail to continue design and pre-construction works to enable confirmation of construction costs.
8. Agrees that the construction works will be funded from within the approved Long Term Plan Transport Capital Programme budget.

Council Resolved CNCL/2024/00187

That the Council:

1. Receives the information in the Access along the Heathcote Expressway MCR (past Scruttons Road level crossing) 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. Notes that staff have the delegations to close the Heathcote Expressway under temporary traffic management if directed by KiwiRail and would close the below sections if required:
 - a. between Vaila Place and Scruttons Road, and
 - b. between Scruttons Road and Truscotts Road.
4. Notes that staff would re-open the cycleway should KiwiRail rescind its request for immediate closure until permanent works are completed.
5. Notes the safety concerns raised by residents about cycling on Port Hills Rd and Bridlepath Rd should the closure of the Heathcote Expressway go ahead as requested by KiwiRail, and:

- a. Requests staff advice on the comparative risks of the Scruttons Rd level crossing and Port Hills Rd and Bridlepath Rd as soon as practicable.
6. Notes that \$2.5M is available in the current Annual Plan to commence design and pre construction work.
7. Agrees that the construction works will be funded from within the approved Long Term Plan Transport Capital Programme budget.
8. Notes the public excluded Attachment A to the report will be released upon the review and approval of the Head of Legal and Democratic Services and Chief Executive.
9. Seeks to meet as soon as possible with KiwiRail's Board to discuss this current impasse at Scruttons Road and the wider ongoing relationship and expectations whereas organisations we intersect with each other's assets.
10. Writes to the KiwiRail Board and appropriate ministers requesting a change to policy direction and/or legislation that would enable KiwiRail to take into account broader transport network safety when making decisions on level crossings.
11. Should closure occur, requests that staff ask Environment Canterbury to consider extending its recently implemented service to mitigate the national restriction on use of bike racks on buses, to include Martindales Rd and terminate at The Tannery.

The division was declared **carried** by 10 votes to 3 votes the voting being as follows:

For: Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor McLellan, Councillor Peters, Councillor Scandrett and Councillor Templeton

Against: Councillor Gough, Councillor Henstock and Councillor Keown

Deputy Mayor/Councillor Barber

Carried

Councillors Harrison-Hunt, Johanson, and Templeton requested their votes against Resolution 3 be recorded.

The meeting adjourned at 11.55 am and reconvened at 1.03 pm. Councillors Keown and Gough were not present at this time.

Councillor Field left the meeting at 1.06 pm during consideration of Item 16 and did not return.

16. Discretionary Response Fund and Place Partnership Fund

Council Comment

1. Council Officer Josh Wharton joined the table to answer questions from Elected Members regarding the Place and Partnership Fund and Officer Recommendation 5.
2. Councillor Donovan then raised an amendment to provide a grant of \$12,000 to Greening the Rubble Trust (refer Resolution 5). The Motion, including the amendment was then Moved by Councillor Donovan and Seconded by Councillor Barber.
3. At the conclusion of debate, the meeting voted on the Motion as amended, which was declared carried.

Officer Recommendations

That the Council:

1. Receives the information in the Discretionary Response Fund and Place Partnership Fund 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 a grant of \$15,000 from its 2024/25 Discretionary Response Fund to Objectspace towards staffing costs.
4. Approves a grant of \$20,000 from its 2024/25 Discretionary Response Fund to Christchurch Resettlement Support Services Inc. towards the Bilingual Community Work Support programme.
5. Declines the application to the 2024/2025 Place Partnership Fund from Greening the Rubble Trust toward Community co design landscaping and workshops.

Council Resolved CNCL/2024/00188

That the Council:

1. Receives the information in the Discretionary Response Fund and Place Partnership Fund 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 a grant of \$15,000 from its 2024/25 Discretionary Response Fund to Objectspace towards staffing costs.
4. Approves a grant of \$20,000 from its 2024/25 Discretionary Response Fund to Christchurch Resettlement Support Services Inc. towards the Bilingual Community Work Support programme.
5. Approves a grant of \$12,000 to the 2024/2025 Place Partnership Fund from Greening the Rubble Trust toward Community co design landscaping and workshops.

Councillor Donovan/Councillor Barber

Carried

Secretarial Note: The meeting further requested a Memo from Council Officers outlining the points of difference and points of alignment between Greening the Rubble, Gap Filler and Life in Vacant Spaces , noting there may be opportunities for administrative alignment between the groups.

17. Miscellaneous amendments to delegations

Council Resolved CNCL/2024/00189

Officer recommendations accepted without change

That the Council:

1. Receives the information in the Miscellaneous amendments to 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 the efficiency and effectiveness in the conduct of the Council's business, and any other applicable statutory authority:
 - a. Revokes and amends the delegations set out in Parts B of the Delegations Register (as shown and highlighted in **Attachment A**); and
 - b. Revokes and amends the delegations set out in Parts D of the Delegations Register (as shown and highlighted in **Attachment A**).
4. Notes that these delegation changes take effect on the date of this resolution, and that Legal Services will update the Delegations Register accordingly.

Councillor Scandrett/Councillor Coker

Carried

Secretarial Note: The meeting further requested that Attachment A to the report (the Delegations Register), particularly *Part B – Sub Part 3 – Other Matters*, reflecting that the Chairperson of the Mayor's Welfare Fund Charitable Trust Committee is the Deputy Mayor be amended to reflect the correct Chairperson (currently Councillor Johanson).

14. Ōtautahi Christchurch Planning Programme Endorsement

Council Resolved CNCL/2024/00190

Officer recommendations accepted without change

That the Council:

1. Receives the information in the Ōtautahi Christchurch Planning Programme Endorsement Report.
2. Notes that the decision in this report is assessed as medium level significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Endorses the Ōtautahi Christchurch Planning Programme set out as Attachment A to this report, as a foundation for network and local area planning.
4. Notes that the programme is not being consulted on as it is essentially an implementation of existing strategic direction and the resulting local area plans will involve consultation.
5. Notes that the document will form a public and stakeholder information and planning resource.
6. Notes that the programme will remain responsive to an evolving city and changing government direction, continuing to be developed and updated over time.

Councillor Templeton/Councillor Scandrett

Carried

18. Three Waters Activities Report - July, August and September 2024

This Item was withdrawn from the agenda consistent with Standing Order 6.8.

19. Planning and Consents Unit Update

This Item was withdrawn from the agenda consistent with Standing Order 6.8.

20. Building Consenting Unit Update: July to September 2024

This Item was withdrawn from the agenda consistent with Standing Order 6.8.

Karakia Whakamutunga

Meeting concluded at 1.18pm.

CONFIRMED THIS 4TH DAY OF DECEMBER 2024

MAYOR PHIL MAUGER
CHAIRPERSON