

4. Application to Capital Endowment Fund

Reference Te Tohutoro: 25/322041

Presenter(s) Te Kaipāhō: John Filsell, Head of Community Support & Partnerships
Lyn Umbers, Acting GM The Christchurch Foundation

Confidentiality

Section under the Act:	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Sub-clause and Reason:	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.
Public Interest Consideration:	Whilst there will be public interest in this matter it is considered that the impact on the the commercial position of the applicant out weighs this at this time.
Potential Release Review Date and Conditions:	30 June 2025 Following a decision of the Council to approve or decline funding.

Public Excluded Item 4

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	<ul style="list-style-type: none">The purpose of this workshop is to discuss advice and rationale for Council considering a report containing an application to the Capital Endowment Fund (CEF), by the Christchurch Foundation (Applicant), being considered in PX or otherwise.The origin of this workshop is a staff request following a question raised as to whether the Report should be considered in the open agenda.
Timing	This workshop is expected to last for 30 minutes.
Outcome Sought	Discussion on the rationale for the report being considered in PX. The presentation of legal and other advice. Consideration of the Applicants views where relevant. Direction from Councillors.
ELT Consideration	This matter has not been considered by ELT
Next Steps	Consideration of advice received and a discussion with the Applicant leading to the representation of the report.

Key points / Background	<ul style="list-style-type: none">• The Applicant has applied to the CEF for financial support to engage the Council in developing and implementing a new strategic and operational plan.• The application is presented to Council via an options report in PX using a commercial sensitivity rationale.• Prior to Council considering the report a question was raised as to whether the report should be considered in the open agenda.• The purpose of the workshop is to discuss advice and rationale for Council considering this options report in PX or otherwise.
Useful Links	<ul style="list-style-type: none">• The report can be found in the PX Agenda available in the Council PX folder under the 19 February 2025 meeting date..

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	John Filsell - Head of Community Support and Partnerships
Approved By	Andrew Rutledge - Acting General Manager Citizens and Community

5. Surface Flooding Reduction Programme Prioritisation - Workshop 1

Reference Te Tohutoro: 25/215767

Tom Parsons – Surface Water Engineer

Presenter(s) Te Kaipāhō: Kate Dawkins – Senior Surface Water Planning Engineer
Brent Smith – General Manager City Infrastructure

Confidentiality

Section under the Act:	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Sub-clause and Reason:	s7(2)(f)(i) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty.
Public Interest Consideration:	<p>The workshop is required to inform the early stages of the programme definition. As the programme is a Council led initiative Staff require a fulsome discussion with Councillors on expected outcomes and drivers.</p> <p>The workshop does not directly relate to an immediate decision to be made by Council.</p> <p>Staff need to have a free and frank engagement with Council to allow for appropriate and effective programme criteria to be arrived at.</p>
Potential Release Review Date and Conditions:	<p>31 July 2025</p> <p>Subsequent steps in the process will be in the public domain so the results of this workshop will become public in due course. Review of this can be undertaken upon Council resolution to accept the programme project identification.</p>

1. Detail Te Whakamahuki

Purpose and Origin of the Workshop	<ul style="list-style-type: none">During the Long Term Plan meeting convened on 14 February 2024, Council resolved to:<ul style="list-style-type: none">A129a: Establish a new capital programme fund of \$20 million per year, starting in FY 27, for addressing and resolving regular surface flooding at sites identified against a priority matrix established by Council in FY 25 and FY 26; andA129b. Requests staff to report back on resolving surface flooding issues at the following sites, with options considered against the priority matrix developed:<ul style="list-style-type: none">i. Brenchley Aveii. Robinsons Bay stormwater diversioniii. Cygnet Street Catchment review
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	<p>iv. Cambridge Terrace between Madras and Manchester</p> <p>v. Edgeware Village.</p> <ul style="list-style-type: none"> The purpose of the workshop is to discuss the development of the priority matrix and to establish the criteria to be considered within the matrix.
Timing	This workshop is expected to last for 45 minutes.
Outcome Sought	<p>In the workshop, Staff are seeking direction from Council on:</p> <ul style="list-style-type: none"> The process for identifying and prioritising surface flooding issues, and The criteria to be used within the priority matrix. <p>Staff can then apply the prioritised issues and criteria to the priority matrix which will generate a prioritised list of project sites for approval by Council.</p>
ELT Consideration	<p>ELT will consider the prioritised list of projects that will be developed from this process though the Annual Plan and Long Term Plan.</p> <p>ELT will also consider any reports to Council on the matter.</p>
Next Steps	<p>A survey of Councillors may be undertaken after the workshop to help rank individual criteria within the priority matrix.</p> <p>Staff will then be able to apply the prioritised issues and ranked criteria to existing data sets relating to surface flooding across the City to help identify and prioritise areas of surface flooding. This prioritised list will then be presented to Council in a second workshop in 3-4 months in which the follow-on steps to initiate the delivery of the programme will also be confirmed.</p> <p>With the priority areas confirmed, Staff will commence design and develop options to address the highest priority issues and prepare an intervention programme.</p> <p>It is expected that design and options assessment will only occur for the highest priority areas in the near term to focus existing funding on resolving issues of greatest concern.</p>
Key points / Background	<ul style="list-style-type: none"> There are areas of frequent flooding and nuisance flooding across the city and wider district. Staff and Councillors are aware of several areas of concern. In past LTPs projects to address some of these issues have not been prioritised leading to ongoing challenges for residents and businesses. A list of past studies and issues was presented to Council on 5 April 2023 in a report titled "Citywide Surface Water Flooding Update". Council resolved to establish the new capital programme to address these issues. This programme is included in the current LTP under ID 77201 – Programme – Surface Flooding Reduction.

Useful Links	<ul style="list-style-type: none">The 5 April 2023 report “Citywide Surface Water Flooding Update” is available online (item 17): https://christchurch.infocouncil.biz/Open/2023/04/CNCL_20230405_AGN_8402_AT_WEB.htm.
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Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Tom Parsons - Surface Water Engineer Sylvia MacLaren - Programme Manager Kate Dawkins - Surface Water Planning Engineer
Approved By	Kevin McDonnell - Team Leader Asset Planning Gavin Hutchison - Acting Head of Three Waters Brent Smith - Acting General Manager City Infrastructure

Public Excluded Item 5