

Christchurch City Council MINUTES

Date: Thursday 27 June 2019
Time: 9.37am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

27 June 2019

Principal Advisor
Mary Richardson
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2019/00113

That the apology from Councillor East for early departure be accepted.

Councillor Scandrett/Councillor Davidson

Carried

2. Declarations of Interest

Deputy Mayor Turner and Councillor Buck declared an interest in Item 9 relating to the Ōtautahi Community Housing Trust.

3. Public Participation

3.1 Public Forum

There were no public forum presentations.

3.2 Deputations by Appointment

There were no deputations by appointment.

4. Presentation of Petitions

There was no presentation of petitions.

33. Resolution to Include Supplementary Reports

Council Resolved CNCL/2019/00114

That the reports be received and considered at the Council meeting on Thursday, 27 June 2019.

Open Items

34. Recipients of Councillor-Director fees for 2018/19

Public Excluded Items

35. Changes to constitutions
36. 2019/20 Insurance Renewal
37. Facilities Maintenance Contract
38. Chairperson's Report Central City Development Forum
39. Regenerate Christchurch Board - Appointment of Chair
40. Regenerate Christchurch Board Appointments

Mayor/Deputy Mayor

Carried

5. Council Minutes - 23 May 2019

Council Resolved CNCL/2019/00115

That the Council confirm the Minutes from the Council meeting held 23 May 2019.

AND

That the Council confirm the Minutes from the Council meeting held 13 June 2019.

AND

That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 12 June 2019.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 30 May 2019.

AND

That the Council receives the Minutes from the Health, Safety and Wellbeing Committee meeting held 7 June 2019.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 12 June 2019.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 20 May 2019.

AND

That the Council receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 21 May 2019.

AND

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 23 May 2019.

AND

That the Council receives the Minutes from the Selwyn Waihora Water Management Zone Committee meetings held on 29 January and 5 March 2019.

Councillor Templeton/Councillor Gough

Carried

6. Council Minutes - 13 June 2019

Council Decision

Refer to item 5.

**8. Social, Community Development and Housing Committee Minutes –
12 June 2019**

Council Decision

Refer to item 5.

11. Audit and Risk Management Committee Minutes - 30 May 2019

Council Decision

Refer to item 5.

12. Health, Safety and Wellbeing Committee Minutes - 7 June 2019

Council Decision

Refer to item 5.

**13. Infrastructure, Transport and Environment Committee Minutes –
12 June 2019**

Council Decision

Refer to item 5.

**14. Innovation and Sustainable Development Committee Minutes –
20 May 2019**

Council Decision

Refer to item 5.

**15. Banks Peninsula Water Management Zone Committee Minutes –
21 May 2019**

Council Decision

Refer to item 5.

**16. Christchurch West Melton Water Management Zone Committee Minutes -
23 May 2019**

Council Decision

Refer to item 5.

17. Selwyn Waihora Zone Committee Minutes - 29 January and 5 March 2019

Council Decision

Refer to item 5.

**Report from Social, Community Development and Housing Committee - 12 June
2019**

**7. Long-term Loan and Installation of Public Artwork - "Lift" on Barkers
Plantation**

Council Resolved CNCL/2019/00116

That the Council:

1. Agree to the relocation and long term installation of the sculpture "Lift" on Barkers Plantation on the corner of Kilmore and Madras Street subject to the following:
 - a. All necessary consents and approvals are obtained and provided.
 - b. Future maintenance costs are included within existing budgets.
 - c. A condition report and long term maintenance and engineering plans are provided.
 - d. The first 12 months maintenance is paid for by Ōtākaro.
 - e. An Artwork Lease Agreement is to be prepared between the Artist and Council consistent with the Artworks in Public Places Policy.
 - f. Note that staff will work with Ōtākaro and the artist regarding the base of the platform.

Councillor Clearwater/Councillor Livingstone

Carried

Report from Audit and Risk Management Committee - 30 May 2019

9. Critical Judgements, Estimates and Assumptions in the 2019 Annual Report

Council Resolved CNCL/2019/00117

That the Council:

1. Receives this report on the critical judgements, estimates and assumptions made to date for the Council's 2019 Annual Report.

Councillor Manji/Deputy Mayor

Carried

Report from Audit and Risk Management Committee - 30 May 2019

10. Audit Management Letter - Interim 2018/19

Council Resolved CNCL/2019/00118

That the Council:

1. Receives the Audit New Zealand Interim Management Report on the audit of the Council for the year ended 30 June 2019.

Councillor Manji/Deputy Mayor

Carried

18. Chairperson's Report: Central City Development Forum

Council Resolved CNCL/2019/00119

That the Council:

1. Receives this report for information.

Councillor Gough/Councillor Templeton

Carried

19. Hearings Panel Report to the Council on the Summit Road Speed Limit Review

Council Resolved CNCL/2019/00120

That the Council:

1. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and the Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the relevant sections of Summit Road and the adjoining side roads of Evans Pass Road, Sumner Road, Mount Pleasant Road, Broadleaf Lane, and Worsleys Road be revoked and set as listed below in clauses 1a- 1m, and resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps:
 - a. Revoke the existing permanent speed limit of 70 kilometres per hour on Summit Road commencing at a point 150m south west of its intersection with Worsleys Road, and extending in an easterly direction, generally, to its end at Godley Head.
 - b. Revoke the existing permanent speed limit of 100 kilometres per hour on Summit Road (Christchurch City Council controlled sections) commencing at a point 150m south west of its intersection with Worsleys Road, and extending in a southerly direction, generally, to its intersection with Gebbies Pass Road.
 - c. Approve that the permanent speed limit on Summit Road (Christchurch City Council controlled sections) commencing at its intersection with Gebbies Pass Road and extending in an easterly direction generally, to its end at Godley Head be set at 60 kilometres per hour.
 - d. Revoke the existing permanent speed limit of 70 kilometres per hour on Worsleys Road commencing at its intersection with Summit Road and extending in a north westerly direction for a distance of 390 metres.
 - e. Approve that the permanent speed limit on Worsleys Road commencing at its intersection with Summit Road and extending in a north westerly direction for a distance of 390 metres be 60 kilometres per hour.
 - f. Revoke the existing permanent speed limit of 70 kilometres per hour on Broadleaf Lane commencing at its intersection with Summit Road and extending in a southerly direction to its end.
 - g. Approve that the permanent speed limit on Broadleaf Lane commencing at its intersection with Summit Road and extending in a southerly direction to its end be 60 kilometres per hour.
 - h. Revoke the existing permanent speed limit of 70 kilometres per hour on Mount Pleasant Road commencing at its intersection with Summit Road and extending in a northerly direction to a point 50 metres south of its intersection with Upper Major Hornbrook Road.
 - i. Approve that the permanent speed limit on Mount Pleasant Road commencing at its intersection with Summit Road and extending in a northerly direction to a point 50 metres south of its intersection with Upper Major Hornbrook Road be 60 kilometres per hour.
 - j. Revoke the existing permanent speed limit of 70 kilometres per hour on Sumner Road commencing at its intersection with Summit Road and extending in a south westerly direction to a point 65 metres north east of its intersection with Reserve Terrace.

- k. Approve that the permanent speed limit on Sumner Road commencing at its intersection with Summit Road and extending in a south westerly direction to a point 65 metres north east of its intersection with Reserve Terrace be 60 kilometres per hour.
 - l. Revoke the existing permanent speed limit of 70 kilometres per hour on Evans Pass Road commencing at its intersection with Summit Road and extending in a north easterly direction to a point 130 metres south west of its intersection with Ocean View Terrace.
 - m. Approve that the permanent speed limit on Evans Pass Road commencing at its intersection with Summit Road and extending in a north easterly direction to a point 130 metres south west of its intersection be 60 kilometres per hour.
2. Approve that the speed limit changes listed above in clauses 1a- 1m come into force following the date of Council approval and the installation of all the required infrastructure (signage and/or markings) and the removal of redundant infrastructure as indicated on **Attachment A**.
 3. Request staff investigate safety improvements for intersections identified, Summit and Dyers Pass Roads, and Heberden and Evans Pass Roads, and report options to relevant Community Boards.
 4. Request the provision of additional signage and upgrading signage in high risk areas, e.g. reflective chevron boards and share-the-road signage, and update progress to the Infrastructure, Transport and Environment Committee.
 5. Request staff provide information relating to the users of Summit and Sumner Roads from video analyses or other data, to the Infrastructure, Transport and Environment Committee.

Councillor Davidson/Deputy Mayor

Carried

21. Update - Response to Review into Management of Bore Water Security

Council Resolved CNCL/2019/00121

That the Council:

1. Receive the report.
2. Note the progress on actions as outlined in the attached table, refer Appendix A.
3. Request staff to report on Central government proposals in relation to any new drinking water safety regime, and to continue monitoring the role of quality assurance and compliance within the three waters unit and the wider organisation, reporting back to the Infrastructure, Transport and Environment Committee through the three waters and waste bi-monthly update report.
4. Request staff to make explicit in all of the arrangements relating to the drinking water safety regime the importance of the security of our drinking water supply.
5. Invite local Members of Parliament to discuss the new drinking water safety regime and other water matters with Elected members, and to brief them on our progress.

Councillor Cotter/Councillor Davidson

Carried

Councillor Gough left the meeting at 10.41am and returned at 10.43am during consideration of item 20.

20. Timing of the Global Settlement decisions for Council

Council Resolved CNCL/2019/00122

That the Council:

1. Note that the global settlement proposal is expected to be made publicly available on the 29th of July, depositions heard on the 6th of August, and Council consideration and decision on the 8th of August 2019.

Mayor/Deputy Mayor

Carried

34. Recipients of Councillor-Director fees for 2018/19

Council Resolved CNCL/2019/00123

That the Council:

1. Notes that donations in lieu of Councillor-director fees from external organisations are likely to be around \$267,000 for 2018/19;
2. Endorses the allocation of donations in lieu of Councillor-director fees of \$100,000 in 2018/19 to the Innovation and Sustainability Fund as provided for in the Long Term Plan 2018-28;
 - a. Approves the Imagination Station (LUG4/2 incorporated) as the recipient of \$40,000 of donations in lieu of Councillor-director fees in 2018/19;
3. Approves the Mayor's Welfare Fund as the recipient of all other donations in lieu of Councillor-director fees in 2018/19;
4. Directs staff to report to the new Council by December 2019 for new decisions on the recipients for the donations in lieu of Councillor-director fees for 2019/20;
5. Requests Christchurch City Holdings Ltd to make donations in lieu of Councillor-director fees of \$100,000 to the Innovation and Sustainability Fund and the remainder to the Mayor's Welfare Fund in 2018/19; and
6. Requests ChristchurchNZ Holdings Ltd and Transwaste Canterbury Ltd to make donations in lieu of Councillor-director fees to the Imagination Station (LUG4/2 incorporated) and the remaining donations to Mayor's Welfare Fund in 2018/19 as referred to in 2a and 3 above.

Councillor Gough/Councillor Templeton

Carried

Councillor East requested his vote against the resolution be recorded.

22. Resolution to Exclude the Public

Council Resolved CNCL/2019/00124

That Karena Finnie of ChristchurchNZ Limited remain after the public have been excluded for Item 25. of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

Brent King and Steve Walsh of Marsh Limited remain after the public have been excluded for Item 36. of the public excluded supplementary agenda No.2 as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 11.04am the resolution to exclude the public set out on pages 196 to 198 of the agenda, pages 9 to 10 of the supplementary agenda, pages 5 to 6 of the supplementary agenda No.2 and pages 5 to 7 of the supplementary agenda No.3 be adopted.

Mayor/Councillor Chen

Carried

Councillor Johanson requested that his vote against item 25. being presented in public excluded be recorded.

The public were re-admitted to the meeting at 3.06pm.

Meeting concluded at 3.06pm.

CONFIRMED THIS 25TH DAY OF JULY 2019.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**