

Christchurch City Council MINUTES

Date: Thursday 25 July 2019
Time: 9.35am
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

25 July 2019

Principal Advisor

Brendan Anstiss
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2019/00152

That the apology from Councillor Manji for lateness and the apology from Councillor Gough for early departure be accepted.

Councillor Gough/Councillor Galloway

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

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.

28. Resolution to Include Supplementary Reports

Council Resolved CNCL/2019/00153

That the reports be received and considered at the Council meeting on Thursday, 25 July 2019.

Open Items

29. Lease Assignment - Christchurch School of Gymnastics

Mayor/Councillor Livingstone

Carried

5. Council Minutes - 27 June 2019

Council Resolved CNCL/2019/00154

That the Council confirm the Minutes from the Council meeting held 27 June 2019.

AND

That the Council confirm the Minutes from the Council meeting held 11 July 2019.

AND

That the Council confirm the Minutes from the Council - Annual Plan meeting held 25 June 2019.

AND

That the Council receives the Minutes from the Social, Community Development and Housing Committee meeting held 3 July 2019.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 10 July 2019.

AND

That the Council receives the Minutes from the Innovation and Sustainable Development Committee meeting held 10 July 2019.

AND

That the Council receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held 18 June 2019.

AND

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 20 June 2019.

Mayor/Deputy Mayor

Carried

6. Council Minutes - 11 July 2019

Council Decision

Refer to item 5.

7. Council - Annual Plan Minutes - 25 June 2019

Council Decision

Refer to item 5.

**9. Social, Community Development and Housing Committee Minutes –
3 July 2019**

Council Decision

Refer to item 5.

**11. Infrastructure, Transport and Environment Committee Minutes –
10 July 2019**

Council Decision

Refer to item 5.

**12. Innovation and Sustainable Development Committee Minutes –
10 July 2019**

Council Decision

Refer to item 5.

**13. Banks Peninsula Water Management Zone Committee Minutes –
18 June 2019**

Council Decision

Refer to item 5.

**14. Christchurch West Melton Water Management Zone Committee Minutes -
20 June 2019**

Council Decision

Refer to item 5.

Report from Social, Community Development and Housing Committee – 3 July 2019

8. Installation of Public Artwork - "The Godwits"

Council Resolved CNCL/2019/00155

That the Council:

1. Agree to the permanent installation of "The Godwits" public artwork on Council road reserve adjacent to the South Brighton Bridge subject to the following:
 - a. All necessary consents and approvals are obtained and provided.
 - b. Long term maintenance and engineering plans are provided.
 - c. As there is no formal commissioning agreement, Council's requirements are to be addressed in an agreement between all parties.

Councillor East/Councillor Livingstone

Carried Unanimously

Councillor Manji joined the meeting at 9.55am during consideration of item 10.

Report from Infrastructure, Transport and Environment Committee – 10 July 2019

10. Cycle facilities and connection improvements project scope approval

Council Resolved CNCL/2019/00156

That the Council:

1. Approve the scope of the project as detailed in Attachment A.
2. Delegate authority for the General Manager City Services to make minor alterations from the list of projects for investigation and delivery within the overall allocated budget.
3. Request staff to prioritise projects 13, 15 and 20 as described in Attachment A.

Councillor Cotter/Councillor Davidson

Carried

Report from Coastal-Burwood Community Board - 22 July 2019

29. Lease Assignment - Christchurch School of Gymnastics

Council Resolved CNCL/2019/00157

That the Council:

1. Note that Attachment G to this report, which includes the business case and additional financial information was provided from the Christchurch Children's Christmas Parade Trust and provides sufficient assurance that they will be able to meet the terms and conditions under the lease.
2. Approve the assignment of "Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)" dated 26 April 2006 from the current lessee the Christchurch School of Gymnastics Incorporated to the Christchurch Children's Christmas Parade Trust.
3. Subject to the approval of the assignment, approve a variation to the Permitted Use as stated in the "Deed of Lease Vacant Land (Ground Lease Queen Elizabeth II Park)" replacing "indoor gymnastics sports facility" with "workshop and storage facilities for activities associated with the activities of the Christchurch Children's Christmas Parade Trust and Christmas Parade and also any uses provided for in a sublease."
4. Delegate to staff the authority to make decisions regarding any subleases of this facility in consultation with the Coastal-Burwood Community Board.
5. Authorise the Manager Property Consultancy to manage and conclude all issues and processes associated with the above resolution.

Councillor East/Councillor Livingstone

Carried

Councillor Templeton requested her vote against resolution 4. be recorded.

Councillor Gough left the meeting during the consideration of item 15 and returned to the meeting during the debate for item 15.

15. Community Resilience Partnership Fund

The motion was moved and seconded.

That the Council:

1. Makes a grant of \$100,000 to Christchurch City Mission from the Community Resilience Partnership Fund for a multi-agency approach to begging and rough sleeping.
2. Makes a grant of \$55,000 to St Albans Residents Association (SARA) from the Community Resilience Partnership Fund for year one of the community organiser initiative.
3. Subject to the return of a satisfactory monitoring report, the Council makes a grant of \$55,000 to St Albans Residents Association from the Community Resilience Partnership Fund for year two of the community organiser initiative.
4. Request staff develop a draft terms of reference for a review of the Community Resilience Partnership Fund with the Psychosocial Governance Group, in order to support a report to the Minister of Health and to the Council about the outcomes that have been achieved and recommend a future course of action in terms of co-funding solutions beyond 2020.

Councillor Galloway/Councillor Clearwater

Councillor Swiggs moved by way of amendment that the Council:

1. Makes a grant of \$70,000 to Christchurch City Mission from the Community Resilience Partnership Fund for a multi-agency approach to begging and rough sleeping.

Councillor Swiggs/Councillor Davidson

Lost

Councillor Gough abstained from voting on this item.

The amendment was declared lost.

Council Resolved CNCL/2019/00158

That the Council:

1. Makes a grant of \$100,000 to Christchurch City Mission from the Community Resilience Partnership Fund for a multi-agency approach to begging and rough sleeping.
2. Makes a grant of \$55,000 to St Albans Residents Association (SARA) from the Community Resilience Partnership Fund for year one of the community organiser initiative.
3. Subject to the return of a satisfactory monitoring report, the Council makes a grant of \$55,000 to St Albans Residents Association from the Community Resilience Partnership Fund for year two of the community organiser initiative.
4. Request staff develop a draft terms of reference for a review of the Community Resilience Partnership Fund with the Psychosocial Governance Group, in order to support a report to the Minister of Health and to the Council about the outcomes that have been achieved and recommend a future course of action in terms of co-funding solutions beyond 2020.

Councillor Galloway/Councillor Clearwater

Carried

Councillor Gough abstained from voting on this item.

16. Central City Residential Development: Mechanisms and incentives

Council Resolved CNCL/2019/00159

That the Council:

1. Receives this update on the process for identifying effective mechanisms and incentives for Central City housing development.

Councillor Gough/Councillor Swiggs

Carried

17. Resolution to Exclude the Public

Council Resolved CNCL/2019/00160

That Anna Elphick of ChristchurchNZ Limited, remain after the public have been excluded for Item 23. of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Karena Finnie of ChristchurchNZ Limited, remain after the public have been excluded for Item 24. of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That at 11am the resolution to exclude the public set out on pages 157 to 159 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

Councillor Johanson requested his vote against the resolutions be recorded.

The public were re-admitted to the meeting at 12.18pm.

Meeting concluded at 12.18pm.

CONFIRMED THIS 22ND DAY OF AUGUST 2019

**MAYOR LIANNE DALZIEL
CHAIRPERSON**