

Sustainability and Community Resilience Committee OPEN MINUTES

Date: Thursday 27 February 2020
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sara Templeton
Deputy Chairperson	Councillor Melanie Coker
Members	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Tim Scandrett

27 February 2020

Principal Advisor

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Timatanga: Delivered by: Councillor Galloway

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2020/00001

That the apologies received from the Mayor, Councillor Chu and Councillor Mauger for absence, the apology from Councillor Davidson for lateness and the apology from Councillor Gough for early departure be accepted.

Councillor Scandrett/Councillor Galloway

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Councillor Gough declared an interest in Item 14.

4. Public Forum / Te Huinga Whānui

Part B

4.1 Stephen McPaike

Stephen McPaike presented regarding alcohol related harm in the community.

4.2 New Zealand Opera

Anna Hoetjes presented on behalf of New Zealand Opera.

4.3 Gap Filler

Ryan Reynolds presented on behalf of Gap Filler.

Councillor Gough left the meeting at 09.47 a.m. and returned at 09.53 a.m.

4.4 The Green Lab

Khye Hitchcock presented on behalf of The Green Lab.

4.5 Life in Vacant Spaces

Hugh Nicholson and Rachel Welfare presented on behalf of Life in Vacant Spaces.

Councillor Davidson joined the meeting at 09.59 a.m.

4.6 Kelpn Limited

Abel Goremusandu and Jaclyn Phillott presented on behalf of Kelpn Limited regarding sustainable packaging.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Community and Public Health

Bek Parry presented on behalf of Community and Public Health regarding the Update on the Implementation of the Council's Healthy Food Action Plan 2017.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Committee Resolved SACRC/2020/00002

That the minutes of the Sustainability and Community Resilience Committee meeting held on Thursday, 28 November 2019 be confirmed.

Councillor Chen/Councillor McLellan

Carried

7. Update on the implementation of the Council's Healthy Food Action Plan 2017

Committee Comment

The Committee discussed the possibility of updating the Action Plan and the need to understand and associated budget implications. The Committee requested that staff organise a workshop on current and future actions to support the Action Plan.

Staff Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Note the update on the Healthy Food Action Plan and that further actions will be considered in the context of the climate action planning work later in 2020.

Committee Resolved SACRC/2020/00003

Part C

That the Sustainability and Community Resilience Committee:

1. Note the update on the Healthy Food Action Plan.
2. Request that staff organise a workshop about current and future actions to support the Healthy Food Action Plan.

Councillor Johanson/Councillor McLellan

Carried

8. Safer Christchurch Strategy 2016-21 Annual Report

Committee Comment

The Committee added an additional resolution to request a briefing on the Strategy, with other relevant agencies to be invited.

Staff Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Note the information provided in response to requests by the Social, Community Development and Housing Committee.

Committee Resolved SACRC/2020/00004

Part C

That the Sustainability and Community Resilience Committee:

1. Note the information provided in response to requests by the Social, Community Development and Housing Committee.
2. Requests that staff organise a briefing for Councillors regarding the Safer Christchurch Strategy and invite agencies including the Canterbury District Health Board, Canterbury Police, ACC, NZTA and FENZ.

Councillor Galloway/Councillor Chen

Carried

The meeting adjourned at 10.54am and reconvened at 11.08am. Deputy Mayor Turner was not present when the meeting reconvened.

9. Draft Submission on the Inquiry into the 2019 Local Elections and Liquor Licensing Trust Elections, and Recent Energy Trust Elections

Committee Resolved SACRC/2020/00005

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the draft Council submission on the Inquiry into the 2019 Local Elections and Liquor Licensing Trust Elections, and Recent Energy Trust Elections.
2. Agree that the Council would like to be represented at any hearing of submissions by the Committee.

Councillor Davidson/Councillor MacDonald

Carried

Deputy Mayor Turner returned to the meeting at 11.13 a.m.

10. Citizens & Community Internship Programme Update

Committee Resolved SACRC/2020/00006

Part B

That the Sustainability and Community Resilience Committee:

1. Receive this report for their information.

Councillor Scandrett/Councillor McLellan

Carried

11. The Spire Sculpture - Request to Extend Installation Occupation at Latimer Square

Committee Comment

Council Officers advised the Committee of a correction to the report. Paragraph 9.2 of the report should read that an application may be prepared for the Long Term Plan, not the Annual Plan.

Committee Resolved SACRC/2020/00007

Part C

That the Sustainability and Community Resilience Committee resolves to:

1. Grant a new temporary Licence to Occupy part of Latimer Square for the continued occupation of the sculpture the "Spire" currently owned and created by artist Neil Dawson. The Licence will have an expiry date of 31 December 2021 plus a right of renewal up to a further 12 months if the permanent siting of the sculpture has not been resolved by 31 December 2021.

Councillor Coker/Councillor MacDonald

Carried

Councillor Scandrett requested his vote against the resolution be recorded.

12. Central City Landmark Heritage Grant Approval for the former Wellington Woollen Mills Building, 96 Lichfield Street

Committee Comment

The Committee adopted option 2 as set out in the report, to approve a grant of \$600,000.

Staff Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$900,000 for the former Wellington Woollen Mills Building, 96 Lichfield Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Committee Recommendation

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$900,000 for the former Wellington Woollen Mills Building, 96 Lichfield Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

The division was declared **lost** by 5 votes to 9 votes the voting being as follows:

For: Councillor Coker, Councillor Cotter, Councillor Gough, Councillor Keown and Councillor McLellan

Against: Councillor Templeton, Deputy Mayor Turner, Councillor Chen, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor MacDonald and Councillor Scandrett

Councillor McLellan/Councillor Cotter

Lost

Committee Resolved SACRC/2020/00008

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$600,000 for the former Wellington Woollen Mills Building, 96 Lichfield Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Davidson/Councillor Scandrett

Carried

Councillors Coker, Daniels and MacDonald requested that their vote against the resolution be recorded.

13. Central City Landmark Heritage Grant Approval for the former State Insurance Building, 116 Worcester Street

Committee Comment

The Committee adopted option 2 as set out in the report, to approve a grant of \$600,000.

Staff Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$900,000 for the former State Insurance Building, 116 Worcester Street, Christchurch.

2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Committee Recommendation

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$900,000 for the former State Insurance Building, 116 Worcester Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor McLellan/Councillor Cotter

Lost

Committee Resolved SACRC/2020/00009

That the Sustainability and Community Resilience Committee:

1. Approve a Central City Landmark Heritage Grant of \$600,000 for the former State Insurance Building, 116 Worcester Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Davidson/Councillor Scandrett

Carried

Councillors Coker, Daniels and MacDonald requested that their vote against the resolution be recorded.

14. Approval of an Extension of Time for a Central City Landmark Heritage Grant for McLean's Mansion, 387 Manchester Street.

Committee Resolved SACRC/2020/00010

Part C

That the Sustainability and Community Resilience Committee:

1. Approve an extension of time of eighteen months for the uptake of the Central City Landmark Heritage grant previously approved for McLean's Mansion, 387 Manchester Street, Christchurch. The new completion date for the project would be 8 June 2021.

Councillor Keown/Councillor MacDonald

Carried

Councillor Gough declared an interest in this item and took no part in the discussion or voting on the matter.

15. 2019/20 Metropolitan Discretionary Response Fund

Staff Recommendations

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$30,000 from its 2019/20 Metropolitan Discretionary Response Fund to WORD Christchurch towards the WORD Festival.

Committee Motion

Part C

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$30,000 from its 2019/20 Metropolitan Discretionary Response Fund to WORD Christchurch towards the WORD Festival.

Councillor Keown/Councillor Cotter

Amendment

Deputy Mayor Turner moved that the motion be amended to include the following clauses:

1. Approves a grant of \$13,036 from the 2019/2020 Metropolitan Discretionary Response Fund to Living Springs towards phase 1 of the Wifi Upgrade project.
2. Requests that staff work with Living Springs on potential further applications for further phases of the project.

*On being put to the meeting by way of division the amendment was declared **lost** by 4 votes to 10 votes the voting being as follows:*

For: Deputy Mayor Turner, Councillor Davidson, Councillor Galloway and Councillor McLellan

Against: Councillor Templeton, Councillor Coker, Councillor Chen, Councillor Cotter, Councillor Daniels, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald and Councillor Scandrett

Deputy Mayor/Councillor Davidson

Lost

Committee Resolved SACRC/2020/00011

Part C

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$30,000 from its 2019/20 Metropolitan Discretionary Response Fund to WORD Christchurch towards the WORD Festival.

Councillor Keown/Councillor Cotter

Carried

The meeting adjourned at 12.51pm and reconvened at 1.31pm

16. Capital Endowment Fund Applications: 2019/20 Round 2

Committee Resolved SACRC/2020/00012

Part C

That the Sustainability and Community Resilience Committee:

1. Makes a grant of \$52,000 from the 2019/20 Capital Endowment Fund Round 2 to Burnside Bowling Club Inc for the Accessible Men's Bathroom Upgrade.
 - a. Payment will be released in one instalment to Burnside Bowling Club Inc subject to:
 - i. Evidence of the approved building consents to be provided to the Community Funding Team Leader. If funding requirements are not met by 30 June 2020, the grant will be withdrawn and returned to the Capital Endowment Fund.
 - b. Final reporting is to be submitted 12 months following payment or completion of the Accessible Men's Bathroom Upgrade project, whichever comes first.

Councillor MacDonald/Councillor Scandrett

Carried

Committee Resolved SACRC/2020/00013

That the Sustainability and Community Resilience Committee:

2. Makes a grant of \$100,000 from the 2019/20 Capital Endowment Fund Round 2 to the Canterbury Brain Collective for the BrainTree Wellness Centre.
 - a. Payment will be released in one instalment to the Canterbury Brain Collective subject to:
 - i. Evidence that four million dollars fundraising has been confirmed, approved by the Community Funding Team Leader. If funding requirements are not met by 30 June 2021, the grant will be withdrawn and returned to the Capital Endowment Fund.
 - b. Reporting is to be submitted 12 monthly and upon completion of the BrainTree Wellness Centre.

Councillor MacDonald/Councillor Scandrett

Carried

Committee Resolved SACRC/2020/00014

That the Sustainability and Community Resilience Committee:

3. Makes a total grant of \$172,000 from the Capital Endowment Fund to The Christchurch City Council Recreation Sports and Events Unit for the Recreation, Sports and Events Sustainability Advisor.
 - a. Payment will be released in two instalments of \$86,000 from the 2019/20 and 2020/21 Capital Endowment Fund respectively.
 - i. The Sustainability and Community Resilience Committee note that the funding granted in this application represents Council's total contribution to this project over its lifetime and there can be no expectation of further funding in the future.

- b. Reporting is to be submitted 12 monthly and upon completion of the Recreation, Sports and Events Sustainability Advisor project.

Councillor MacDonald/Councillor Scandrett

Carried

Councillor Johanson requested that his vote against resolution 3. be recorded.

Committee Resolved SACRC/2020/00015

That the Sustainability and Community Resilience Committee:

- 4. Makes a grant of \$150,000 from the 2019/20 Capital Endowment Fund Round 2 to the Summit Road Society for the John Jameson Lookout.
 - a. Payment will be released in one instalment to the Summit Road Society subject to:
 - i. Evidence that fundraising has been confirmed to make a total of \$300,000 available to the project; approved by the Community Funding Team Leader. If funding requirements are not met by 30 June 2021, the grant will be withdrawn and returned to the Capital Endowment Fund.
 - b. Reporting is to be submitted 12 monthly and upon completion of the John Jameson Lookout project.

Councillor MacDonald/Councillor Scandrett

Carried

Councillor Coker declared an interest in resolution 4. of this item and took no part in the discussion or voting on the matter.

Committee Resolved SACRC/2020/00016

That the Sustainability and Community Resilience Committee:

- 5. Makes a grant of \$200,000 from the 2019/20 Capital Endowment Fund Round 2 to The Pukeko Centre for The Pukeko Centre – Multi Purpose Sports Hall.
 - a. Payment will be released in one instalment to The Pukeko Centre Inc Society subject to:
 - i. Evidence that fundraising has been confirmed to make the project viable, approved by the Community Funding Team Leader. If funding requirements are not met by 30 June 2022, the grant will be withdrawn and returned to the Capital Endowment Fund.
 - b. Reporting is to be submitted 12 monthly and upon completion of the The Pukeko Centre – Multi Purpose Sports Hall.

Councillor MacDonald/Councillor Scandrett

Carried

17. Community Resilience Partnership Fund

Committee Resolved SACRC/2020/00017

Part C

That the Sustainability and Community Resilience Committee:

1. Makes a grant of \$7,000 to Brackenridge Services Ltd from the Community Resilience Partnership Fund towards the Brackenridge Activity Programme.
2. Makes a grant of \$40,000 to Bros for Change Charitable Trust from the Community Resilience Partnership Fund for Year One of the Te Pānga Pōkare initiative.

Subject to the return of a satisfactory monitoring report, the Sustainability and Community Resilience Committee makes a grant of \$40,000 to Bros for Change Charitable Trust from the Community Resilience Partnership Fund for Year Two of the Te Pānga Pōkare initiative.

Councillor Coker/Councillor McLellan

Carried

18 Resolution to Exclude the Public

Committee Resolved SACRC/2020/00018

Part C

That Joanna Norris, Chief Executive of ChristchurchNZ, Loren Heaphy, General Manager of Destination and Attraction, ChristchurchNZ, Karena Finnie, Head of Major and Business Events, ChristchurchNZ and Chris Mintern, Head of Event Delivery and Operations of Vbase remain after the public have been excluded for Item 19 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Committee.

AND

That at 2.06pm the resolution to exclude the public set out on pages 194 to 195 of the agenda be adopted.

Councillor MacDonald/Councillor Scandrett

Carried

Councillor Johanson requested that his vote against the resolution be recorded.

The public were re-admitted to the meeting at 2.33pm.

Karakia Whakamutunga: Delivered by: Councillor Galloway

Meeting concluded at 2.34pm.

CONFIRMED THIS 27TH DAY OF AUGUST 2020

**COUNCILLOR SARA TEMPLETON
CHAIRPERSON**