

Christchurch City Council

MINUTES

Date: Thursday 25 June 2020
Time: 9.34am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson – by audio-visual link
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

25 June 2020

Principal Advisor

Dawn Baxendale
Chief Executive
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Karakia Timatanga:

Given by Councillor Galloway.

The Council was advised that item 12. AAC Victoria Street Revitalisation- Detailed traffic resolutions was withdrawn from the agenda.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2020/00071

That the apologies received from The Mayor and Councillor Templeton for temporary absence be accepted.

Councillor Davidson/Deputy Mayor

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Current directors of Christchurch City Holdings Ltd, ChristchurchNZ Holdings Ltd, Ōtautahi Community Housing Trust and Transwaste Canterbury Ltd being the Mayor, Deputy Mayor, Councillors Davidson, Gough, Johanson, Mauger and Templeton were noted for item 7.

Councillors Galloway and Scandrett declared an interest in item 13.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

There were no public forum presentations.

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.

19. Resolution to Include Supplementary Reports

Council Resolved CNCL/2020/00072

That the reports be received and considered at the Council meeting on Thursday, 25 June 2020.

Open Items

20. Mayor's Report - Leading Christchurch's COVID-19 recovery

Mayor/Councillor Cotter

Carried

Councillor Gough left the meeting at 9.48am and returned at 9.51am during consideration of item 20.

20. Mayor's Report - Leading Christchurch's COVID-19 recovery

Council Resolved CNCL/2020/00073

That the Council:

1. Note that, in the same way that it was recognised that the health response to COVID-19 would have to involve the team of 5 million, we as a city and region need to continue to work together as a team to both recover and reposition ourselves and our region for the future, and that this will require councils, government agencies, iwi, mana whenua, communities, NGOs, businesses and neighbourhoods to continue to work together collaboratively; we need to break down the silos within our organisations and between them.
2. Agree that, in this context, Council will continue to work with our strategic partners and communities to develop an integrated action plan for recovery from the impacts of the COVID-19 crisis to build a bridge between the initial response to the crisis and the repositioning of our city and Greater Christchurch to support the long-term social, economic, environmental and cultural wellbeing of our residents and businesses.
3. Agree that the action plan will be underpinned by the principles that we as a Council have adopted to guide the development of the Long Term Plan 2021-31 in order to ensure that we have a just and enabling environment for sustainable, adaptive, resilient communities and enterprises can prosper and thrive:
 - being open, transparent and democratically accountable
 - promoting equity, valuing diversity and fostering inclusion
 - building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga, reflecting mutual understanding and respect
 - taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future
 - actively collaborating and co-operating with other local, regional and national organisations
 - ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making.
4. Note the United Nations' (UN) global framework, which provides a strategy for the urgent socio-economic response, based on five critical pillars: Protecting health services and systems; social protection and basic services; protecting jobs and small and medium sized enterprises, and the most vulnerable productive actors; macroeconomic response and multilateral collaboration; and social cohesion and community resilience.
5. Note the work undertaken by ChristchurchNZ to partner with other groups in the immediate response to the crisis and to lay the ground work for our economic recovery, including the recently established Christchurch Economic Recovery Forum which provides a mechanism for drawing on the experience and perspectives of local businesses and a broad range of stakeholders, and is the model we will adopt to establish a broader Socio-economic Recovery Forum.

6. Note that in the local context the immediate focus will be on the need to grow jobs across the entire employment continuum, including self-employment and entrepreneurship, and support economic activity, while looking for opportunities to help businesses pivot and to support the development of new sustainable models of business, employment, home ownership and education that enable communities to overcome the challenges that lie ahead whether they be as a result of the pandemic, a natural event such as an earthquake or the impacts of climate change.
7. Agree that the Council has an important direct recovery role in ensuring that the capital programme provides a steady and reliable pipeline of work to ensure that local construction companies and sub-contractors can continue to provide secure work, and to ensure in this context that the value for money procurement framework enables the council to be both agile and responsive.
8. Agree to adopt a Christchurch-wide framework for recovery that also seeks to catalyse renewal and encourages a thriving, resilient, prosperous city & region through:
 - good governance and inclusive leadership
 - enabling communities and enterprises to be self-sufficient and adaptive
 - collaborating with strategic partners and leveraging opportunities
 - promoting health and wellbeing
 - protecting and enhancing livelihoods
 - enhancing the environment
 - promoting and stimulating equitable and sustainable growth.
9. Agree that the recovery action plan will include indicators and performance measures and processes for ongoing monitoring (of both actions and outcomes) against a broader national and global context to enable regular reviews by management and governing bodies, as well as public reporting of results so our communities can see what progress is being made, as well as how they can contribute to success.
10. Agree that the Council will continue to work through the Greater Christchurch Partnership to resource and accelerate work on Greater Christchurch 2050, as the key piece of work for repositioning the city and neighbouring districts for a sustainable and more resilient future, with particular reference to:
 - setting a vision and plan for Greater Christchurch 2050 to achieve intergenerational wellbeing that also provides context for COVID-19 pandemic recovery actions
 - developing a cohesive and integrated approach to urban development and transport across the Greater Christchurch area, including the development of a fully integrated and efficient public transport system that actively promotes sustainable modes of transport over single occupancy vehicle use
 - facilitating the development of an Urban Growth Partnership between the Greater Christchurch Partnership and central government.
11. Note the Canterbury Mayoral Forum's work programme to contribute to economic recovery planning which will inform the Mayoral Forum's Plan for Canterbury 2020-2022:
 - develop and agree a priority list of regional infrastructure projects to improve regional resilience, road safety and mode shift

- develop advice on measures that could ensure fair transition in the implementation of freshwater reforms
 - opportunities for structural change in the tourism sector (value, not volume)
 - future scenarios for international education
 - quantifying labour shortages in Canterbury and any opportunities for redeployment.
12. Endorse the Letter of Expectations we have submitted to the Chief Executive for the development of the Long Term Plan 2021-31, which focuses on risk and resilience and references our strategic directions:
- enabling active and connected communities to own their future
 - meeting the challenge of climate change through every means available
 - ensuring a high-quality drinking water supply that is safe and sustainable
 - accelerating the momentum the city needs
 - ensuring rates are affordable and sustainable
- with an addendum that references the impacts of the COVID-19 crisis and the need to build a bridge between the response and repositioning ourselves in the context of the strategic partnerships across Greater Christchurch for a sustainable and more resilient future.
13. Notify the External Advisory Group of the changes to the Letter of Expectations and invite them to factor this into their advice on the Long Term Plan 2021-31.

Mayor/Councillor Templeton

Carried

7. Recipients of donations from Council organisations in lieu of Councillor-directors' fees and review of the policy

The Council began discussion on this item and adjourned consideration until later in the meeting.

The Mayor and Councillor Templeton left the meeting at 10.46am. Deputy Mayor Turner assumed the Chair at this time.

5. Innovating Streets for People - Pilot Fund - Round 2 Applications for Submission to Waka Kotahi

Council Resolved CNCL/2020/00074

That the Council:

1. Support the recommended projects to be submitted to Waka Kotahi (NZTA) for the Innovating Streets for People - Pilot Fund – Round 2 by the closing date of 3 July 2020:
 - City to Surf – Cycleway Connection Improvements
 - Lyttelton Township to Naval Point Shared Path Link
 - Hoon Hay Road – Safer pedestrian crossings
 - Smith Street – Cycleway Connection between Major Cycle Routes
 - Colombo Street / Edgeware Road Intersection Improvement
 - Healthy Families Otautahi Play Streetsas detailed in Attachment A.

Councillor Scandrett/Deputy Mayor

Carried

6. Delegation to exercise function - Collection of Rates

Council Resolved CNCL/2020/00075

That the Council:

1. Relying on section 132 of the Local Government (Rating) Act 2002, delegates to the Chief Financial Officer or Head of Financial Management (acting severally) the power to negotiate and enter into agreements under section 53 of the Local Government (Rating) Act 2002 to collect rates on behalf of other local authorities.
2. Notes that the Legal Services Unit will update the Delegations Register accordingly in Part B, Subpart 1.

Deputy Mayor/Councillor Gough

Carried

The meeting adjourned at 10.48am and reconvened at 11.02am. Councillor Gough was not present at this time.

Councillor Gough returned to the meeting at 11.04am during consideration of item 11.

11. Development Christchurch Ltd - Performance Report for the period 1 January to 31 March 2020

Rob Hall, Chief Executive Officer and Joel Lieschke Director Corporate Services and CFO of Development Christchurch Ltd joined the meeting for consideration of this item.

Council Resolved CNCL/2020/00076

That the Council:

1. Notes the content of Development Christchurch Ltd's performance report for Quarter 3 – the period beginning 1 January and ending 31 March 2020.

Councillor Scandrett/Councillor MacDonald

Carried

8. ChristchurchNZ Holdings Ltd Quarter 3 Performance Report

Joanna Norris, Chief Executive of Christchurch NZ joined the meeting for consideration of this item.

Council Resolved CNCL/2020/00077

That the Council:

1. Notes the attached Quarter 3 2019/20 performance report for ChristchurchNZ Holdings Ltd.

Councillor Scandrett/Councillor Cotter

Carried

Councillor McLellan left the meeting at 11.18am and returned at 11.20am during consideration of item 9.

9. Vbase Ltd - Quarter 3 2019/20 Performance Report

Tim Scandrett, Director Vbase Ltd Board advised the Council of the apology from the Vbase Management Team.

Council Resolved CNCL/2020/00078

That the Council:

1. Receives the information in the Vbase Ltd performance reports for Quarter 3, 2019/20.

Deputy Mayor/Councillor Davidson

Carried

10. Christchurch City Holdings Ltd - Quarter 3 Performance Report

Leah Scales, Chief Financial Officer, Christchurch City Holdings Ltd joined the meeting for consideration of this item.

Council Resolved CNCL/2020/00079

That the Council:

1. Notes Christchurch City Holdings Ltd's Quarter 3 2019/20 performance report; and
2. Notes Christchurch City Holdings Ltd's Quarter 2 2019/20 performance report and Christchurch International Airport Ltd's Interim Report for the half year ending 31 December 2019.

Councillor McLellan/Councillor MacDonald

Carried

12. AAC Victoria Street Revitalisation- Detailed traffic resolutions

This item was withdrawn from the agenda.

Councillors Galloway and Scandrett left the meeting at 11.36am for consideration of item 13.

13. Christchurch Netball Centre Building

Council Resolved CNCL/2020/00080

That the Council:

1. Agree to purchase the Christchurch Netball Centre Building, car park, hard surfaced courts and other improvements, at 455 Hagley Avenue, Christchurch from the Christchurch Netball Centre Incorporated for a price not exceeding an amount detailed in public excluded attachment D, subject to the following conditions:
 - a. That the Christchurch Netball Centre Incorporated apply the proceeds of the sale to part-fund the development of a Netsal Centre on Ngā Puna Wai Sports Hub.
 - b. That the terms and conditions of the sale facilitate the use of the Netball Centre Building by the Christchurch Netball Centre throughout the building and commissioning of the Netsal development at Ngā Puna Wai Sports Hub.
2. Delegate to the Property Consultancy Manager and the Head of Parks, jointly, the authority to undertake this transaction in a manner consistent with this resolution including the surrender of two applicable Deed of Lease agreements covering:
 - a. The building, car parking and two netball courts
 - b. The balance of the netball courts.
3. Note that the Christchurch Netball Centre Building will be administered by the Parks Unit of the Council and any further permanent leasing of the facility for recreational, sporting, community or multicultural activities will be presented to Council for a decision.
4. Agree to publicly release public excluded attachment D along with the terms and conditions of any sale and lease surrender, if any; when the terms and conditions are agreed and communicated to stakeholders. If the sale and lease surrender is not agreed attachment D will remain confidential as its release may impact on the ability of Netball to dispose of the Netball Centre into the future.

Councillor Keown/Councillor Chen

Carried

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

Councillors Galloway and Scandrett declared an interest and left the room for consideration of this item.

Councillors Galloway and Scandrett returned to the meeting at 12.02pm.

16. Resolution to Exclude the Public

Council Resolved CNCL/2020/00081

That Leah Scales, Chief Financial Officer of Christchurch City Holdings Limited remain after the public have been excluded for Item 17. Christchurch City Holdings Ltd – Supplementary Information Report for the Period ending 30 March 2020 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

AND

That Rob Hall, Chief Executive Officer, Joel Lieschke, Director Corporate Services and CFO, of Development Christchurch Ltd and Leah Scales, Chief Financial Officer of Christchurch City Holdings Limited remain after the public have been excluded for Item 18. Development Christchurch Ltd Performance Report, PX for period 1 January to 31 March 2020 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 12.02pm the resolution to exclude the public set out on pages 257 to 259 of the agenda be adopted.

Deputy Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 12.19pm.

The meeting adjourned at 12.19pm and reconvened at 1.33pm.

The Mayor returned to the meeting at 1.33pm and resumed the Chair.

7. Recipients of donations from Council organisations in lieu of Councillor-directors' fees and review of the policy

The Council noted the declaration issued by the Office of the Auditor-General under section 6(4) of the Local Authorities (Members' Interests) Act 1968 authorising all members to participate in decision-making regarding the review of policy for the appointment and remuneration of directors to Council organisations.

Council Resolved CNCL/2020/00082

That the Council:

1. Agrees to allocate funding from donations in lieu of Councillor-directors' fees to the following recipients in 2019/20 only:
 - (i) Imagination Station, \$50,000;

Deputy Mayor/Councillor McLellan

Carried

Councillors Davidson and Scandrett requested that their votes against the resolution be recorded.

Councillors Chu, Galloway, Johanson, Keown and MacDonald abstained from voting on the resolution.

Council Resolved CNCL/2020/00083

That the Council:

1. Agrees to allocate funding from donations in lieu of Councillor-directors' fees to the following recipients in 2019/20 only:
 - (ii) Tahua Taupua Mayor's Welfare Fund Charitable Trust, \$195,672, plus any residual donations in lieu of Councillor-director fees in 2019/20;

Deputy Mayor/Councillor McLellan

Carried

Councillors Chu, Galloway, Johanson, Keown and MacDonald abstained from voting on the resolution.

Council Resolved CNCL/2020/00084

3. Agrees to one of the following policy options for the treatment of Councillor-director fees paid by external organisations, from 2020/21:
 - (i) Retention of the current policy, that external organisations provide donations in lieu of Councillor-director fees to recipients specified by the Council from time to time;

The division was declared **carried** by 8 votes to 2 votes the voting being as follows:

For: Deputy Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Davidson, Councillor McLellan, Councillor Scandrett and Councillor Templeton

Against: Councillor Daniels and Councillor Mauger

Abstained: Mayor Dalziel, Councillor Chu, Councillor Galloway, Councillor Gough, Councillor Johanson, Councillor Keown and Councillor MacDonald

Deputy Mayor/Councillor McLellan

Carried

Council Resolved CNCL/2020/00085

That the Council:

2. Agrees that from 2020/21, donations made by external organisations in lieu of fees that would otherwise be paid to Councillor-directors and from Councillor-directors who receive fees directly are made to the Tahua Taupua Mayor's Welfare Fund Charitable Trust unless otherwise advised by the Council before 30 June each year;
4. Notes that the recommendations in this report will have a minor impact on rates of 0.03%.

Deputy Mayor/Councillor McLellan

Carried

Councillors Daniels, Mauger and Scandrett requested that their votes against the resolution be recorded.

Councillors Chu, Galloway, Johanson, Keown and MacDonald abstained from voting on the resolution.

Council Decision

That the Council:

1. Agrees to allocate funding from donations in lieu of Councillor-directors' fees to the following recipients in 2019/20 only:
 - (i) Imagination Station, \$50,000;
 - (ii) Tahua Taupua Mayor's Welfare Fund Charitable Trust, \$195,672, plus any residual donations in lieu of Councillor-director fees in 2019/20;
2. Agrees that from 2020/21, donations made by external organisations in lieu of fees that would otherwise be paid to Councillor-directors and from Councillor-directors who receive fees directly are made to the Tahua Taupua Mayor's Welfare Fund Charitable Trust unless otherwise advised by the Council before 30 June each year;
3. Agrees to one of the following policy options for the treatment of Councillor-director fees paid by external organisations, from 2020/21:
 - (i) Retention of the current policy, that external organisations provide donations in lieu of Councillor-director fees to recipients specified by the Council from time to time;
4. Notes that the recommendations in this report will have a minor impact on rates of 0.03%.

Deputy Mayor/Councillor McLellan

Carried

Councillor Chu left the meeting at 2.15pm and returned at 2.17pm during consideration of item 14.

14. Disestablishment of Regenerate Christchurch - Transfer Agreement

The meeting acknowledged the attendance of the Regenerate Christchurch Chair Dr Thérèse Arseneau, Board members Jen Crawford, Hilary Walton, Brill Dwyer and staff Ivan Iafeta and Julia Hardcore.

Council Resolved CNCL/2020/00086

That the Council:

1. Approves the agreement for transfer of assets and liabilities from Regenerate Christchurch to Christchurch City Council and the Crown in the attached transfer agreement.
2. Notes the agreement is subject to the approval of the Minister for Greater Christchurch Regeneration.
3. Delegates to the CEO the authority to sign the agreement once the Minister's approval is obtained, and to agree to any non-material changes that may be required.
4. Directs officials to report back to Council by end of August 2020 on a proposal on what regeneration activities may be undertaken with the residual funds received by Council.

Mayor/Councillor Davidson

Carried

15. Regenerate Christchurch - Quarter 3 Performance Report for the period 1 January to 31 March 2020

Ivan Iafeta, Chief Executive and Dr Thérèse Arseneau of Regenerate Christchurch joined the meeting for consideration of this item.

The Mayor recognised and thanked the Regenerate Christchurch Chair, current and past Board members, and staff for their work.

Council Resolved CNCL/2020/00087

That the Council:

1. Notes Regenerate Christchurch's two performance reports and cover memos, for Quarter 3, 1 January to 31 March 2020 and Quarter 2, 1 September to 31 December 2019 and;
2. Notes the two joint reports from Council and Department of the Prime Minister and Cabinet staff for Quarters 2 and 3, 2019/20.

Mayor/Councillor Keown

Carried

Meeting concluded at 2.30pm.

Karakia Whakamutunga:

Given by Councillor Galloway.

CONFIRMED THIS 9th DAY OF JULY 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON