

## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 29 July 2020**  
**Time:** **2.02pm**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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**Present**

Chairperson  
Members

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

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**29 July 2020**

**Principal Advisor**

Dawn Baxendale  
Chief Executive  
Tel: 941 6996

Samantha Kelly  
Team Leader Hearings and Committee Support  
941 6227

Samantha.kelly@ccc.govt.nz  
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**Karakia Timatanga:** Delivered by Councillor Davidson

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Council Resolved CNCL/2020/00088**

That the apology received from Councillor MacDonald for lateness be accepted.

The Mayor has a leave of absence.

Acting Mayor Turner/Councillor Chen

**Carried**

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

Councillor Mauger declared an interest in Item 10.

Councillors Gough and Templeton declared an interest in Item Public Excluded Item 13.

Councillor Scandrett declared an interest in the section of Item Public Excluded Item 13 relating to Vbase Ltd.

**3. Public Participation / Te Huinga Tūmatanui**

**3.1 Deputations by Appointment / Ngā Huinga Whakaritenga**

There were no deputations by appointment.

**4. Presentation of Petitions / Ngā Pākikitanga**

There was no presentation of petitions.

Councillor MacDonald joined the meeting at 2.42pm during consideration of Item 5.

## **5. Waste Management and Minimisation Plan**

Council Officers provided a PowerPoint presentation at the meeting.

The Council considered and an updated Attachment B - Draft Waste Management and Minimisation Plan 2020.

### **Council Resolved CNCL/2020/00089**

That the Council:

1. Agree to commence a special consultative procedure to consult on the draft Waste Management and Minimisation Plan 2020.
2. Adopt the Waste Assessment 2019 (Attachment A) and the draft Waste Management and Minimisation Plan 2020 (as attached to the Minutes) for consultation.
3. Agree it is necessary for better public understanding of the consultation to provide a summary of the information contained in the Assessment and Draft plan and delegate to the General Manager City Services authority to approve a Summary of Information for that purpose.
4. Approve the establishment of a Waste Management and Minimisation Plan hearings panel to hear submissions and make a recommendation on the final Plan.
5. Delegate to the Three Waters Infrastructure and Environment Committee authority to approve the final Waste Management and Minimisation Plan 2020.

Councillor Cotter/Councillor Daniels

**Carried**

### **Attachments**

- A Item 5. Waste minimisation plan - Staff Presentation [⇒](#)
- B Item 5. Updated Attachment B - Draft Waste Minimisation Plan [⇒](#)

## 6. District Licensing Committee Member Recruitment Process

### Council Resolved CNCL/2020/00090

That the Council:

1. Approves that Council Officers commence a recruitment process to appoint Chair and List Members to the District Licensing Committee, with a view to:
  - a. continue the appointment of four District Licensing Committees under section 186 of the Sale and Supply of Alcohol Act 2012;
  - b. continue the appointment of Commissioners to Chair the District Licensing Committees and in doing so reconfirm that Elected Members will not sit on the District Licensing Committee; and
  - c. make appointments to continue maintaining a list of seven persons approved to be members of the Council's District Licensing Committees by proceeding to recruit at this time for the memberships expiring at the end of November 2020 and on 18 December 2020.
2. Delegates to the Hearings and Council Support Manager the responsibility to undertake the recruitment process acknowledging that there will be a report to the Council for the appointment of the successful candidates.

Councillor Scandrett/Councillor Galloway

**Carried**

Councillor Cotter left the meeting at 3.15pm and returned at 3.19pm during consideration of Item 7.

## 7. Submission on amendments to National Environmental Standards for Air Quality

### Council Resolved CNCL/2020/00091

That the Council:

1. Approve the submission to the Ministry for the Environment on the proposed amendments to the National Environmental Standards for Air Quality.

Councillor Templeton/Councillor Davidson

**Carried**

## 8. Covenant Consent approval for 19 Gleneagles Terrace, Hatherley

### Council Resolved CNCL/2020/00092

That the Council:

1. Approve a covenant consent to undertake the alteration works to the dwelling and setting known as Hatherley at 19 Gleneagles Terrace.

Acting Mayor Turner/Councillor Keown

**Carried**

## 9. Greater Christchurch Partnership: Focus for the next twelve months

**Council Resolved CNCL/2020/00093**

That the Council:

1. Receive the recommendations from the Greater Christchurch Partnership Committee to:
  - a. Recommend to the governance of Christchurch City Council, Waimakariri District Council, Selwyn District Council, Canterbury Regional Council, the Canterbury District Health Board and Te Rūnanga o Ngāi Tahu that they agree the focus of the Partnership for the next twelve months, specifically to:
    - i. Develop Greater Christchurch 2050 – setting a vision and plan for Greater Christchurch to achieve intergenerational wellbeing that also responds to climate change, and moving towards a zero carbon economy, noting the opportunity to reset that responding to COVID-19 provides.
    - ii. Focus on our partnership with Central Government, alignment with Central Government's Urban Growth Agenda, key policies driving investment, and advocacy on behalf of Greater Christchurch.
    - iii. Strengthen the partnership with Mana Whenua and Iwi to ensure aspirations and outcomes for Māori are tangibly integrated into strategy and delivery.
    - iv. Progress existing Greater Christchurch Partnership commitments, including Our Space actions, maintaining our focus towards a sustainable urban form which aligns land-use and transport, and enables an integrated and efficient public transport system, including mass rapid transit.
    - v. Co-ordinate Greater Christchurch recovery actions, through forums, where needed.
  - b. Recommend to the Canterbury Regional Council, Christchurch City Council, Selwyn District Council, and the Waimakariri District Council to fund the required additional investment to deliver on the Greater Christchurch Partnership's focus for the year ahead according to the current cost share arrangement and accounting for the \$150,000 investment from the Christchurch City Council has made in phase 1 (Christchurch City Council \$348,750, Environment Canterbury \$498,750, Selwyn District Council \$166,250 and Waimakariri District Council \$166,250).
  - c. Agree to request that the additional investment for FY2020/21 of up to \$1,180,000 will be funded through the Canterbury Regional Council acting as 'banker' and that the Christchurch City Council, Waimakariri District Council and Selwyn District Council agree to repay their share (as set out in recommendation 1(b)) over a term of no more than 5 years, with repayments to commence from FY2021/22, with the details to be finalised and agreed by their respective Chief Executives.
2. Agree the focus of the Greater Christchurch Partnership for the next twelve months, specifically to:
  - a. Develop Greater Christchurch 2050 – setting a vision and plan for Greater Christchurch to achieve intergenerational wellbeing that also responds to climate change, and moving towards a zero carbon economy, noting the opportunity to reset that responding to COVID-19 provides.

- b. Focus on our partnership with Central Government, alignment with Central Government's Urban Growth Agenda, key policies driving investment, and advocacy on behalf of Greater Christchurch.
  - c. Strengthen the partnership with Mana Whenua and Iwi to ensure aspirations and outcomes for Māori are tangibly integrated into strategy and delivery.
  - d. Progress existing Greater Christchurch Partnership commitments, including Our Space actions, maintaining our focus towards a sustainable urban form which aligns land-use and transport, and enables an integrated and efficient public transport system, including mass rapid transit.
  - e. Co-ordinate Greater Christchurch recovery actions, through forums, where needed.
3. Note the approach to delivering on the current Greater Christchurch Partnership commitments, including Our Space actions, and that other matters arising throughout the year will be considered and prioritised by the Greater Christchurch Partnership Committee and the Chief Executives Advisory Group, with implementation plans and progress updates reported regularly to the Greater Christchurch Committee.
4. Note to deliver on the recommended approach, the total funding required for the Greater Christchurch Partnership from Partner Councils for the FY2020/2021 is \$1,780,000.
5. Note this is an additional amount of \$1,180,000 over the \$600,000 for the Greater Christchurch Partnership Budget signalled in the Partner Council's 2018-28 Long Term Plans for the FY2020/21.
6. Note that the cost share arrangement for funding the Greater Christchurch Partnership is as follows; Christchurch City Council (37.5%), Environment Canterbury (37.5%), Waimakariri District Council (12.5%), and Selwyn District Council (12.5%).
7. Note that Environment Canterbury have:
  - a. Agreed that the additional investment for FY2020/21 of up to \$681,300 (being the Christchurch City Council, Selwyn District Council and Waimakariri District Council's share) will be funded through the Canterbury Regional Council acting as 'banker'; and
  - b. Agreed that the Christchurch City Council, Waimakariri District Council and Selwyn District Council repay their respective share over a term of no more than 5 years, with repayments to commence from FY2021/22, and delegated authority to the Chief Executive to finalise and agree the terms of lending.
8. Agree to fund the Christchurch City Council's required additional investment of \$348,750 by way of the proposed funding arrangement of the Canterbury Regional Council acting as 'banker'.
9. Agree to repay the Christchurch City Council's share of the additional investment (\$348,750) to the Canterbury Regional Council over a term of no more than 5 years, with repayments to commence from FY2021/22, and delegates authority to the Christchurch City Council Chief Executive to finalise and agree the terms of lending.
10. Note that Greater Christchurch Partnership Committee have requested that the Chief Executives Advisory Group provide advice to the Greater Christchurch Partnership Committee by the end of 2020 on the anticipated costs for Greater Christchurch 2050 implementation and other Partnership work programmes, for consideration as part of

Long Term Plans 2021-2031 processes, with that advice to include consideration of the equity of the current funding cost-share arrangements.

11. Note that Greater Christchurch Partnership Committee have requested that the Chief Executives Advisory Group provide advice to the Greater Christchurch Partnership Committee on streamlining collaborative governance structures at an upcoming meeting.

Councillor Davidson/Councillor Templeton

**Carried**

Councillors Daniels and Mauger left the meeting during consideration of Item 10.

## 10. Commercial film and video production - s71 proposal

### Council Resolved CNCL/2020/00094

That the Council:

1. Approves providing the feedback (**Attachment A**) in support of the Commercial film and video production - s71 proposal, which incorporates the following amendment:
  - a. Amend the last sentence in paragraph 3 to read *"In particular, the Proposal would provide opportunities to capitalise on the growing reputation of the South Island as a filming location through putting in place production facilities including pre and post production."*

Acting Mayor Turner/Councillor Keown

**Carried**

Councillors Davidson, McLellan and Templeton abstained from voting on this item.

## 11. Civic Financial Services - Special General Meeting Proxy

### Council Resolved CNCL/2020/00095

That the Council:

1. Appoints Carol Bellette, General Manager Finance and Commercial Group as its proxy and the Chair of the Civic Financial Services Board as alternate to vote at the Special General Meeting on 12 August 2020; and
2. Agrees that the proxy votes in favour of the resolutions as follows:
  - a. It is noted that the Board, effective from 1 April 2020, has made the decision to reduce the management fee charged to the members of the SuperEasy and SuperEasy KiwiSaver Superannuation Schemes from 0.50% to 0.44% per annum. This has the effect of reducing the extent of funds that might otherwise be available for distribution to shareholders in favour of benefitting the superannuation scheme members.
  - b. That effective from 1 April 2021 the Board returns the management fee charged to the members of the SuperEasy and SuperEasy KiwiSaver Superannuation Schemes back to 0.50%.
  - c. That the Board tables options on changing superannuation fee structures to shareholders detailing the effect, if any, on the payment of future dividends.

3. Directs staff to engage with the appropriate Government department to seek the removal of the historical exemption granted to Civic Financial Services from being a Council-controlled organisation since its business is no longer governed by any other industry-specific legislation.

Acting Mayor Turner/Councillor Cotter

**Carried**

## **12. Resolution to Exclude the Public**

### **Council Resolved CNCL/2020/00096**

That Paul Munro, Chief Executive of Christchurch City Holdings Ltd remain after the public have been excluded for Item 13 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

#### **AND**

That at 3.46pm the resolution to exclude the public set out on pages 117 to 118 of the agenda be adopted.

Acting Mayor Turner/Councillor MacDonald

**Carried**

Councillor Johanson requested his vote against Item 12 be recorded.

**The public were re-admitted to the meeting at 4.07pm.**

**Karakia Whakamutunga:** Delivered by Councillor Davidson

**Meeting concluded at 4.08pm.**

**CONFIRMED THIS 13<sup>TH</sup> DAY OF August 2020**

**ACTING MAYOR ANDREW TURNER**  
**CHAIRPERSON**