

## **Christchurch City Council MINUTES**

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**Date:** Thursday 13 August 2020  
**Time:** 9.31am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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  
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

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**13 August 2020**

**Principal Advisor**

Dawn Baxendale  
Chief Executive  
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**Karakia Timatanga:** Delivered by Councillor Coker.

The agenda was dealt with in the following order.

## 1. Apologies / Ngā Whakapāha

### Council Resolved CNCL/2020/00097

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

Mayor Dalziel has a leave of absence.

Acting Mayor Turner/Councillor Scandrett

**Carried**

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

Acting Mayor Turner declared an interest in Item 17.

## 3. Public Participation / Te Huinga Tūmatanui

### 3.1 Public Forum / Te Huinga Whānui

**3.1.1** The following school students spoke regarding their input into Eco Action Nursery Trust relating to growing and planting native trees in the Christchurch Red Zone.

- Teacher – David Newton
- John Wong - Christ's College
- Kezia Fowler Blyth - Christchurch Girls High School
- Herrick Zhang - Shirley Boys High School
- Rosa Davies - Rangi Ruru
- William Law - Christ's College
- Youyu Zhang - St Margaret's College
- Emma Fowcs-Williams - Rangi Ruru
- Raha Walker - St Margaret's College

### Attachments

- A Eco Action Trust School Students Presentation [⇒](#)
- B Eco Action Trust School Students Document [⇒](#)

**3.1.2** Tanya Didham and Christine Hickey spoke on behalf of Greening the Red Zone and the Avon Otakaro Forest Park regarding the Avon Otakaro River Corridor and greening the Red Zone.

It was noted that the issues raised in relation to the development and programme of the stop banks will be referred to the Chair of the Three Waters Infrastructure and Environment Committee.

It was noted that the issues raised in relation to ecological restoration and the Otakaro-Avon Regeneration Plan will be referred to the Chair of the Sustainability and Community Resilience Committee.

### Attachments

- A Greening the Red Zone Document [⇒](#)

**3.1.3** Paula Snowden spoke on behalf of Problem Gambling Foundation (PGF Group) regarding community funding and pokie machines.

**Attachments**

- A PGF Group Presentation ➡
- B PGF Group White Paper ➡
- C PGF Group Fact Sheet ➡
- D PGF Group NZIER Report ➡

**3.1.4** Keith Ballantyne spoke on behalf of Clubs New Zealand regarding community funding and pokie machines.

**Attachments**

- A Clubs NZ Presentation ➡
- B Clubs NZ Letter ➡

**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.

**5. Council Minutes - 9 July 2020**

**Council Resolved CNCL/2020/00098**

That the Council confirm the Minutes from the Council meeting held 9 July 2020.

Acting Mayor Turner/Councillor Cotter

**Carried**

**6. Council - Annual Plan Minutes - 23 July 2020**

**Council Resolved CNCL/2020/00099**

That the Council confirm the Minutes from the Annual Plan Council meeting held 23 July 2020.

Acting Mayor Turner/Councillor Cotter

**Carried**

**7. Council Minutes - 29 July 2020**

**Council Resolved CNCL/2020/00100**

That the Council confirm the Minutes from the Council meeting held 29 July 2020.

Acting Mayor Turner/Councillor Cotter

**Carried**

## **26 Public Excluded Council Minutes - 9 July 2020**

### **Council Resolved CNCL/2020/00101**

Acting Mayor Turner/Councillor Cotter

**Carried**

## **27 Public Excluded Council Minutes - 29 July 2020**

### **Council Resolved CNCL/2020/00102**

Acting Mayor Turner/Councillor Cotter

**Carried**

## **18. Audit and Risk Management Committee Minutes - 21 July 2020**

### **Council Resolved CNCL/2020/00103**

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 21 July 2020.

Acting Mayor Turner/Councillor Cotter

**Carried**

## **28 Public Excluded Audit and Risk Management Committee Minutes - 21 July 2020**

### **Council Resolved CNCL/2020/00104**

That the Council receives the Public Excluded Minutes from the Audit and Risk Management Committee meeting held 21 July 2020.

Acting Mayor Turner/Councillor Cotter

**Carried**

Karolin Potter, Chairperson, and Lee Sampson, Deputy Chairperson of the Waihoru/Spreydon-Cashmere Community Board joined the table for item 11.

## **11. Waihoru/Spreydon-Cashmere Community Board Report to Council**

### **Council Resolved CNCL/2020/00105**

That the Council:

1. Receive the Community Board report for February, March, June and July 2020.

Councillor Scandrett/Councillor Daniels

**Carried**

Mike Mora, Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the table for item 8.

**8. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council**  
**Council Resolved CNCL/2020/00106**

That the Council:

1. Receive the Community Board report for March to July 2020.

Councillor Chen/Councillor Galloway

**Carried**

Alexandra Davids, Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the table for item 9.

**9. Waikura/Linwood-Central-Heathcote Community Board Report to Council**  
**Council Resolved CNCL/2020/00107**

That the Council:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board report for March to June 2020.

Councillor Templeton/Councillor McLellan

**Carried**

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson of the Waipapa/Papanui-Innes Community Board joined the table for item 10.

**10. Waipapa/Papanui-Innes Community Board report to Council**  
**Council Resolved CNCL/2020/00108**

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for March to July 2020.

Councillor Cotter/Councillor Daniels

**Carried**

Tyrone Fields, Acting Chairperson of the Te Pataka o Rakaihautu/Banks Peninsula Community Board joined the table for item 12.

**12. Te Pataka o Rakaihautu/Banks Peninsula Community Board Report to Council**  
**Council Resolved CNCL/2020/00109**

That the Council:

1. Receive the Community Board report for February, March, April, May, June and July 2020.

Acting Mayor Turner/Councillor Templeton

**Carried**

Kelly Barber, Chairperson of the Waitai/Coastal-Burwood Community Board joined the table for item 13.

Councillor MacDonald left the meeting at 10.55am and returned at 11am during consideration of item 13.

Councillor Cotter left the meeting at 10.57am during consideration of item 13.

Councillor Chu left the meeting at 10.58am during consideration of item 13.

Councillor Templeton left the meeting at 11.03am during consideration of item 13.

### **13. Waitai/Coastal-Burwood Community Board Report to Council**

#### **Council Resolved CNCL/2020/00110**

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for August 2020.

Councillor Mauger/Councillor Daniels

**Carried**

David Cartwright, Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the table for item 14.

### **14. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council - August 2020**

#### **Council Resolved CNCL/2020/00111**

That the Council:

1. Receive the Community Board report for August 2020.

Councillor Gough/Councillor MacDonald

**Carried**

The meeting adjourned at 11.05am and reconvened at 11.24am. Councillors Coker, Daniels, Gough, Mauger and Templeton were not present at this time.

Councillor Davidson joined the meeting at 11.26am during consideration of item 15.

Councillors Coker, Daniels, Gough and Mauger returned to the meeting at 11.26am during consideration of item 15.

Councillor Templeton returned to the meeting at 11.27am during consideration of item 15.

## Report from Halswell-Hornby-Riccarton Community Board - 16 June 2020

### 15. Riccarton Road and Rata Street areas - proposed speed limit changes

#### Council Resolved CNCL/2020/00112

That the Council:

1. Approves, pursuant to Part 4 Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the following roads be revoked and set as identified in Attachments A and B to the staff report attached to the agenda for this meeting, and detailed in 2-21 below (including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps).

#### Speed limits to be revoked

2. Revokes the existing permanent speed limit of 50 kilometres per hour on Riccarton Road commencing at a point 23 metres east of its intersection with Matipo Street and extending in an easterly direction to a point 69 metres west of its intersection with Clarence Street.
3. Revokes the existing permanent speed limit of 50 kilometres per hour on Division Street commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 90 metres.
4. Revokes the existing permanent speed limit of 50 kilometres per hour on Rotherham Street commencing at its intersection with Riccarton Road and extending in a southerly direction to its intersection with Dilworth Street.
5. Revokes the existing permanent speed limit of 50 kilometres per hour on Kauri Street (entire length).
6. Revokes the existing permanent speed limit of 50 kilometres per hour on Rata Street (entire length).
7. Revokes the existing permanent speed limit of 50 kilometres per hour on Rimu Street (entire length).
8. Revokes the existing permanent speed limit of 50 kilometres per hour on Titoki Street (entire length).
9. Revokes the existing permanent speed limit of 50 kilometres per hour on the Service Lane located on the eastern side of Kauri Street (entire length).
10. Revokes the existing permanent speed limit of 50 kilometres per hour on the Service Lane located on the western side of Rimu Street (entire length).
11. Revokes the existing permanent speed limit of 50 kilometres per hour on the Service Lane located on the western side of Straven Road (entire length).

#### 30 kilometre per hour speed limits

12. Approves that the permanent speed limit on Riccarton Road commencing at a point 23 metres east of its intersection with Matipo Street and extending in an easterly direction to a point 69 metres west of its intersection with Clarence Street be set at 30 kilometres per hour.

13. Approves that the permanent speed limit on Division Street commencing at its intersection with Riccarton Road and extending in a southerly direction for a distance of 90 metres be set at 30 kilometres per hour.
14. Approves that the permanent speed limit on Rotherham Street commencing at its intersection with Riccarton Road and extending in a southerly direction to its intersection with Dilworth Street be set at 30 kilometres per hour.
15. Approves that the permanent speed limit on Kauri Street (entire length) be set at 30 kilometres per hour.
16. Approves that the permanent speed limit on Rata Street (entire length) be set at 30 kilometres per hour.
17. Approves that the permanent speed limit on Rimu Street (entire length) be set at 30 kilometres per hour.
18. Approves that the permanent speed limit on Titoki Street (entire length) be set at 30 kilometres per hour.
19. Approves that the permanent speed limit on the Service Lane located on the eastern side of Kauri Street be set at 30 kilometres per hour.
20. Approves that the permanent speed limit on the Service Lane located on the western side of Rimu Street be set at 30 kilometres per hour.
21. Approves that the permanent speed limit on the Service Lane located on the western side of Straven Road be set at 30 kilometres per hour.

Councillor Chen/Councillor Chu

**Carried**

## **Report from Halswell-Hornby-Riccarton Community Board - 30 June 2020**

### **16. Dedication of Road Reserve as Legal Road**

#### **Council Resolved CNCL/2020/00113**

That the Council:

1. Resolves to dedicate the Local Purpose (Road) Reserve more particularly described as Lot 159 DP 532383 as road, pursuant to Section 111 of the Reserves Act 1977

Councillor Chen/Councillor Chu

**Carried**

### **Election of a Chair**

#### **Council Resolved CNCL/2020/00114**

It was resolved on the motion of Councillor MacDonald, seconded by Councillor Coker that Councillor Scandrett be appointed Chairperson for Item 17.

Councillor MacDonald/Councillor Coker

**Carried**



Councillor Scandrett assumed the Chair for item 17.

## **Report from Banks Peninsula Community Board - 6 July 2020**

### **17. Reserve Revocation - 10 Shackleton Terrace, Lyttelton**

#### **Council Resolved CNCL/2020/00115**

That the Council:

1. Approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Street Reserve purpose of the land at 10 Shackleton Terrace described as Lot 3 DP 18984, and having an area of 326m<sup>2</sup>, subject to:
  - a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
  - b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.
2. Approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process.
3. Notes that the delegation to dispose of the land has previously been granted to the Property Consultancy Manager.

Councillor Keown/Councillor Galloway

**Carried**

Acting Mayor Turner sat back from the table and took no part in the discussion or voting on this item.

Acting Mayor Turner resumed the Chair.

### **19. Establishment of a Coastal Hazards Working Group**

#### **Council Resolved CNCL/2020/00116**

That the Council:

1. Agree to establish a Coastal Hazards Working Group which will report to the Urban Development and Transport Committee and appoints the following membership:
  - a. Chair – Councillor Davidson
  - b. Deputy Chair - Councillor Templeton
  - c. Members – Deputy Mayor Turner and Councillors Coker, Cotter, Daniels, Johanson, and Mauger.
2. Note that the Chair of the Coastal Hazards Working Group will invite Te Rūnanga o Ngāi Tahu to appoint two permanent members to the Working Group, one from the city and one from Banks Peninsula.
3. Note that the Working Group will be governed by the Terms of Reference in Attachment A.

Councillor Davidson/Councillor Cotter

**Carried**

## 20. Christchurch Innovation Ecosystem

Anna Elphick of ChristchurchNZ Ltd joined the table for this item.

### Council Resolved CNCL/2020/00117

That the Council:

1. Receives the reports: “Review of Christchurch’s Innovation Ecosystem” and “Evaluation of the Studio D4 Lighthouse Submission”.
2. Agrees that the findings of the “Evaluation of the Studio D4 Lighthouse Submission” are received and that no further work is undertaken on the Lighthouse proposal.
3. Notes that ChristchurchNZ is implementing recommendations from the “Review of Christchurch’s Innovation Ecosystem” report.
4. Requests ChristchurchNZ to consider the recommendations of the “Review of the Christchurch’s Innovation Ecosystem” in its forward planning in the context of the Council’s Long Term Plan 2021-31.

Councillor Coker/Councillor Scandrett

**Carried**

## 21. Christchurch Heritage Festival Community Grants

### Council Resolved CNCL/2020/00118

That the Council:

1. Approve up to \$30,000 of the 2020/21 Annual Plan Intangible Heritage Grants fund being distributed as ‘Christchurch Heritage Festival Community Grants’;
2. Approve delegation for Christchurch Heritage Festival Community Grants up to and including \$5000 for any one grant to the Head of Urban Design, Regeneration and Heritage;
3. Approve delegation to the Sustainability and Community Resilience Committee for Christchurch Heritage Festival Community Grants over \$5,000; and
4. Endorse the Heritage Grants: Christchurch Heritage Festival Community Grants – Guidelines (**Attachment A**) which outlines the processes and procedures for administering the grant funding.

Acting Mayor Turner/Councillor Galloway

**Carried**

Councillor Gough left the meeting at 11.57am during consideration of item 22, and returned at 11.59am during debate of item 22.

## **22. Lincoln Road (Wrights to Curletts) Project - Metropolitan Significance and Property Purchase**

### **Council Resolved CNCL/2020/00119**

That the Council:

1. Classify the Lincoln Road (Wrights Road to Curletts Road) Passenger Transport project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making on all issues relating to this project to the Urban Development and Transport Committee.
3. Appoint a Hearings Panel to receive depositions, consider public submissions and make a recommendation to the Urban Development and Transport Committee.
4. Resolve to approve the immediate commencement of negotiations to purchase the properties from the affected landowners associated with Lincoln Road (Wrights Road to Curletts Road) Project, noting that:
  - a. Time is of the essence to get the property acquisition work underway as soon as practically possible in order to achieve the project delivery timeframes.
  - b. While it would be normal to initiate the property acquisition work after the design consultation, sequencing the project like this would compromise the project delivery timeframe.
  - c. The land to be purchased is designated.
  - d. There are existing staff delegations that will be used to purchase the property.
  - e. In the eventuality that additional property is necessary to be purchased to secure the portion required for the project (e.g. whole properties rather than part of a property), that additional property will be sold at an appropriate time for the project under the staff financial delegations that exists in the Council's Delegations Register which can be specifically applied in this instance by virtue of the fact the project and associated property requirements are in accordance with the long-term plan.

Councillor Scandrett/Councillor Cotter

**Carried**

Councillor Coker requested her vote against resolution 4 be recorded.

Councillors Johanson and Keown requested their votes against the resolutions be recorded.

Councillor MacDonald left the meeting at 12.31pm and returned at 12.33pm during consideration of item 23.

Councillor McLellan left the meeting at 12.48pm and returned at 12.49pm during consideration of item 23.

## **23. Central City Covid 19 Recovery - Council Parking Building Charges Update**

Councillor Davidson moved:

That the Council:

1. In considering the information provided on the early uptake and costs of the current first hour free winter public parking offer in Council's two central city parking buildings (33 Lichfield Street and the Art Gallery), resolves to:
  - a. Confirm the termination of the current first hour free parking offer at Council's 33 Lichfield Street and Art Gallery parking buildings at midnight on 31 August 2020.

The motion was seconded by Councillor Templeton

Councillor Gough moved by way of amendment:

That the Council:

1. In considering the information provided on the early uptake and costs of the current first hour free winter public parking offer in Council's two central city parking buildings (33 Lichfield Street and the Art Gallery), resolves to:
  - a. Confirm the termination of the current first hour free parking offer at Council's Art Gallery parking buildings at midnight on 31 August 2020; and
  - b. Extend the first hour free parking at Council's 33 Lichfield Street to 31 December 2020.

The amendment was seconded by Councillor MacDonald.

When put to the vote, by way of division, the amendment was declared **lost** by 6 votes to 10 votes the voting being as follows:

**For:** *Councillor Chu, Councillor Gough, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett*

**Against:** *Acting Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Johanson, Councillor McLellan and Councillor Templeton*

Councillor Gough/Councillor MacDonald

**Lost**

The Council then considered the original motion was the substantive motion.

**Council Resolved Substantive Motion CNCL/2020/00120**

That the Council:

1. In considering the information provided on the early uptake and costs of the current first hour free winter public parking offer in Council's two central city parking buildings (33 Lichfield Street and the Art Gallery), resolves to:
  - a. Confirm the termination of the current first hour free parking offer at Council's 33 Lichfield Street and Art Gallery parking buildings at midnight on 31 August 2020.

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

**For:** *Acting Mayor Turner, Councillor Chen, Councillor Coker, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Scandrett and Councillor Templeton*

**Against:** *Councillor Chu, Councillor Gough, Councillor Keown, Councillor MacDonald and Councillor Mauger*

**Abstained:** *Councillor Johanson and Councillor McLellan*

Councillor Templeton/Councillor Davidson

**Carried**

**24. Mayor's Report: appointments to external organisations**

**Council Resolved CNCL/2020/00121**

That the Council:

1. Appoint Councillor Coker to serve on the Kate Sheppard Memorial Award Trust for the 2019-2022 term of Council.
2. Appoint Councillor Coker to serve on the Canterbury Neighbourhood Support Incorporated Board for the 2019-2022 term of Council.

Councillor Cotter/Councillor MacDonald

**Carried**

**Karakia Whakamutunga:** Delivered by Councillor Coker.

**Meeting concluded at 1.12pm.**

**CONFIRMED THIS 10<sup>TH</sup> DAY OF SEPTEMBER 2020.**

**ACTING MAYOR ANDREW TURNER  
CHAIRPERSON**