
Sustainability and Community Resilience Committee

OPEN MINUTES

Date: Thursday 27 August 2020
Time: 9.32am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sara Templeton
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu (via audio visual link)
	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 Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett

27 August 2020

Principal Advisor

Mary Richardson
General Manager Citizens &
Community
Tel: 941 8999

Aidan Kimberley
Committee and Hearings Advisor
941 6566
aidan.kimberley@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Timatanga: Delivered by Councillor Davidson

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2020/00003

That the apologies received from Councillors Chu, Gough and Keown for lateness and the apology from Councillor Scandrett for early departure be accepted.

Councillor Daniels/Councillor MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Deputy Mayor Turner declared an interest in Item 12 relating to the Okains Bay Maori and Colonial Museum Trust .

Councillors Johanson and Mauger declared an interest in Item 20.

Councillor Cotter declared an interest in Item 9a relating to the former C F Cotter and Company building, 158 High Street, Christchurch.

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

Part C

Committee Resolved SACRC/2020/00004

That the open and public excluded minutes of the Sustainability and Community Resilience Committee meeting held on Thursday, 27 February 2020 be confirmed.

Councillor Scandrett/Councillor Coker

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Phillipstown Community Centre Charitable Trust

Dr Viviana Zanetti (Manager) presented to the Committee regarding item 14. Lancaster Park Redevelopment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

Councillor Scandrett left the meeting at 9.48am and returned at 9.53am during consideration of item 7.

Councillor MacDonald left the meeting at 10.10am and returned at 10.16am during consideration of item 7.

7. Te Tira Kāhikuhiku Minutes - 1 July 2020

Committee Comment

1. Chrissie Williams, Chair of Te Tira Kāhikuhiku, joined the table for this item.

Committee Resolved SACRC/2020/00005

That the Sustainability and Community Resilience Committee receives the Minutes from the Te Tira Kāhikuhiku meeting held 1 July 2020.

Councillor Davidson/Councillor Cotter

Carried

8. Te Tira Kāhikuhiku Minutes - 5 August 2020

Committee Comment

1. Chrissie Williams, Chair of Te Tira Kāhikuhiku, joined the table for this item.

Committee Resolved SACRC/2020/00006

That the Sustainability and Community Resilience Committee receives the Minutes from the Te Tira Kāhikuhiku meeting held 5 August 2020.

Councillor Davidson/Councillor Cotter

Carried

14. Lancaster Park Redevelopment

Committee Comment

1. The Committee heard a deputation from Dr Viviana Zanetti, manager of the Phillipstown Community Centre Charitable Trust. Dr Zanetti asked the Committee to consider co-designing the community engagement process and the Spatial Plan with the local communities. The Committee requested the local Community Board to do this.
2. The Committee also added a request for staff to seek financial support for the project from the Government.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Receive the information in the report.
2. Approves the commencement of market engagement for the delivery of land remediation works.
3. Notes that further work will commence on community engagement to progress design of the approved spatial plan elements in collaboration with the Waikura/Linwood-Central-Heathcote Community Board.

Committee Resolved SACRC/2020/00007

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the report.
2. Approves the commencement of market engagement for the delivery of land remediation works.
3. Notes that further work will commence on community engagement to progress design of the approved spatial plan elements in collaboration with the Waikura/Linwood-Central-Heathcote Community Board.
4. Requests staff to approach the Crown to seek support from Government funding sources for the Lancaster Park redevelopment.
5. Requests that the community board works with representatives of the local communities to co-design the community engagement process and the plan.

Councillor Johanson/Councillor Galloway

Carried

Councillor Keown joined the meeting at 10.51am during consideration of item 9.

Councillor Gough joined the meeting at 10.52am during consideration of item 9.

9. Approval of Extension of Time for Heritage Incentive Grants for 158 High Street and 26 Canterbury Street, Lyttelton

Committee Resolved SACRC/2020/00008

Original Officer Recommendation accepted without change

Part C

That the Sustainability and Community Resilience Committee:

1. Approve an extension of time of eighteen months for the uptake of the Heritage Incentive Grants previously approved for:
 - a. The former C F Cotter and Company building, 158 High Street, Christchurch; and
 - b. The former Kilwinning Lodge, 26 Canterbury Street, Lyttelton.
2. The new completion date for both projects will be 6 March 2022.

Councillor Coker/Councillor Chen

Carried

Councillors Daniels, MacDonald and Scandrett requested their votes against resolution 1b be recorded.

Councillor Cotter declared an interest and abstained from voting on resolution 1a.

Councillor Gough abstained from voting on this item.

10. Innovation and Sustainability Fund - update and amendments

Committee Comment

The Committee added a resolution changing the Fund's name to the Sustainability Fund. Otherwise the staff recommendations were accepted without change.

Committee Resolved SACRC/2020/00009

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the revised Terms of Reference for the Innovation and Sustainability Fund (Attachment 1) to:
 - a) Focus the Fund toward supporting projects that reduce greenhouse gas emissions within Christchurch or that support resilience to the impacts of climate change;
 - b) Update the evaluation criteria;
 - c) Receive applications only from legal entities.
2. Approve an additional \$6,000 of funding for the Organic Composter Project by Living Springs (bringing the total to \$20,000).

3. Withdraw grant approval for the Power Pavilion project.
4. Note that due to Default, the following Grant Funding Agreements have been terminated and funding will be returned for reallocation:
 - a) Natures Rainbow (\$20,000)
 - b) Project Sea Change (\$12,000)
5. Agree that the fund be renamed the Sustainability Fund.

Councillor Templeton/Councillor Davidson

Carried

Councillors Daniels, Galloway, Mauger, McLellan and Scandrett requested their votes against resolution 5.

The meeting adjourned at 11.08am and reconvened at 11.21am. Councillor Chu joined the meeting via audio visual link at this time.

11. Events and Festivals Fund

Committee Resolved SACRC/2020/00010

Original Officer Recommendation accepted without change

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Events & Festival Fund Assessment Matrix 2020/21 attached to this report as Attachment A
2. Approve the allocation of the Events and Festivals Fund as detailed in the Events & Festival Fund Recommendations 2020/21 attached to this report as Attachment B
3. Approve the establishment of an Events and Festivals Discretionary Response Fund as per the eligibility criteria attached to this report as Attachment C
4. Delegate to the Head Recreation Sport and Events authority to approve grants from the Events and Festivals Discretionary Response Fund of up to \$15,000 in accordance with the eligibility criteria of the fund.

Councillor Scandrett/Councillor Coker

Carried

Councillor Scandrett declared an interest in this item relating to Showbiz Christchurch and took no part in the debate or decision on the respective application.

Councillor Davidson declared an interest in this item relating to Le Race and took no part in the debate or decision on the respective application.

12. 2020/21 - Metropolitan Strengthening Communities Fund

Committee Comment

The Committee accepted the recommended allocation of the Metropolitan Strengthening Communities Fund as set out in officer recommendations 1-3.

The Committee discussed the apportionment of the additional \$500,000 in recommendation 4. and approved an amended apportionment of \$50,000 to each metropolitan Community Board, \$20,000 to the Banks Peninsula Community Board and the remainder to the Metropolitan Discretionary Response Fund.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Consider all applications and recommendations for the 2020/21 Metropolitan Strengthening Communities Fund.
2. Approve allocations from the 2020/21 Metropolitan Strengthening Communities Fund detailed under the “Workshop Recommendation” column in Attachment A of this report subject to any changes at the decision making meeting.
3. Approve the transfer of any remaining unallocated monies from the 2020/21 Metropolitan Strengthening Communities Fund to the 2020/21 Metropolitan Discretionary Response Fund.
4. Approve the apportionment of an additional \$500,000 in the Metropolitan Strengthening Communities Fund, added through the 2020/21 Annual Plan, as follows. 55% to the Metropolitan Discretionary Response Fund, 45% to Community Board Discretionary Response Funds in the following ratio; \$15,000 to the Banks Peninsula Community Board and the balance to the other six Community Boards apportioned on a population basis; namely:
 - a. \$275,000 to the Metropolitan Discretionary Response Fund
 - b. \$15,000 to the Banks Peninsula Discretionary Response Fund
 - c. \$42,823 to the Linwood-Central-Heathcote Discretionary Response Fund
 - d. \$39,003 to the Fendalton-Waimairi-Harwood Discretionary Response Fund
 - e. \$45,223 to the Halswell-Hornby-Riccarton Discretionary Response Fund
 - f. \$28,904 to the Coastal-Burwood Discretionary Response Fund
 - g. \$27,290 to the Papanui-Innes Discretionary Response Fund
 - h. \$26,758 to the Spreydon-Cashmere Discretionary Response Fund

Committee Recommendation

Part C

Councillor Johanson moved, seconded by Councillor Coker, that the Sustainability and Community Resilience Committee:

1. Consider all applications and recommendations for the 2020/21 Metropolitan Strengthening Communities Fund.

2. Approve allocations from the 2020/21 Metropolitan Strengthening Communities Fund detailed under the “Workshop Recommendation” column in Attachment A of this report subject to any changes at the decision making meeting.
3. Approve the transfer of any remaining unallocated monies from the 2020/21 Metropolitan Strengthening Communities Fund to the 2020/21 Metropolitan Discretionary Response Fund.
4. Approve the apportionment of an additional \$500,000 in the Metropolitan Strengthening Communities Fund, added through the 2020/21 Annual Plan, as follows. 55% to the Metropolitan Discretionary Response Fund, 45% to Community Board Discretionary Response Funds in the following ratio; \$15,000 to the Banks Peninsula Community Board and the balance to the other six Community Boards apportioned on a population basis; namely:
 - a. \$275,000 to the Metropolitan Discretionary Response Fund
 - b. \$15,000 to the Banks Peninsula Discretionary Response Fund
 - c. \$42,823 to the Linwood-Central-Heathcote Discretionary Response Fund
 - d. \$39,003 to the Fendalton-Waimairi-Harewood Discretionary Response Fund
 - e. \$45,223 to the Halswell-Hornby-Riccarton Discretionary Response Fund
 - f. \$28,904 to the Coastal-Burwood Discretionary Response Fund
 - g. \$27,290 to the Papanui-Innes Discretionary Response Fund
 - h. \$26,758 to the Spreydon-Cashmere Discretionary Response Fund

Councillor Johanson/Councillor Coker

Carried/Lost

The following declarations of interests were recorded. Members took no part in the debate or decision on the respective applications:

- Deputy Mayor Turner in relation to the Okains Bay Maori and Colonial Museum Trust
- Councillor Galloway in relation to the Mayor’s Welfare Charitable Trust
- Councillor Johanson in relation to the Mayor’s Welfare Charitable Trust
- Councillor Mauger in relation to Nga Hau e Wha National Marae Charitable Trust
- Councillor Templeton in relation to Woolston Brass Inc.
- Councillor Cotter in relation to Keep Christchurch Beautiful Inc.
- Councillor Scandrett in relation to Showbiz Christchurch and the Christchurch Symphony Trust.

Committee Resolved SACRC/2020/00011

Clauses 1-3 of the motion were put to the meeting separately and declared carried:

That the Sustainability and Community Resilience Committee:

1. Consider all applications and recommendations for the 2020/21 Metropolitan Strengthening Communities Fund.
2. Approve allocations from the 2020/21 Metropolitan Strengthening Communities Fund detailed under the “Workshop Recommendation” column in Attachment A of this report subject to any changes at the decision making meeting.
3. Approve the transfer of any remaining unallocated monies from the 2020/21 Metropolitan Strengthening Communities Fund to the 2020/21 Metropolitan Discretionary Response Fund.

Councillor Johanson/Councillor Coker

Carried

Amendment

Councillor Macdonald moved by way of amendment, seconded by Councillor Chu, that clause 4. of the motion be amended as follows:

4. Approve the apportionment of an additional \$500,000 in the Metropolitan Strengthening Communities Fund, added through the 2020/21 Annual Plan, as follows:
 - a. \$31,250 per ward

*When put to the meeting by way of division the amendment was declared **lost** by 5 votes to 12 votes the voting being as follows:*

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

Against: Councillor Templeton, Councillor Coker, Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Gough, Councillor Johanson and Councillor McLellan

Councillor MacDonald/Councillor Chu

Lost

Amendment SACRC/2020/00012

Councillor Davidson moved by way of amendment, seconded by Councillor Scandrett, that clause 4. of the motion be amended as follows:

4. Approve the apportionment of an additional \$500,000 in the Metropolitan Strengthening Communities Fund, added through the 2020/21 Annual Plan, as follows:
 - a. \$50,000 to each Metropolitan Community Board
 - b. \$20,000 to the Banks Peninsula Community Board
 - c. \$180,000 to the Metropolitan Discretionary Response Fund

*When put to the meeting by way of division the amendment was declared **carried** by 9 votes to 7 votes the voting being as follows:*

For: Deputy Mayor Turner, Councillor Chen, Councillor Chu, Councillor Cotter, Councillor Davidson, Councillor Keown, Councillor MacDonald, Councillor Mauger and Councillor Scandrett

Against: Councillor Templeton, Councillor Coker, Councillor Daniels, Councillor Galloway, Councillor Gough, Councillor Johanson and Councillor McLellan

Abstained: Mayor Dalziel

Councillor Davidson/Councillor Scandrett

Carried

Committee Resolved SACRC/2020/00013

It was resolved on the motion of Councillor Davidson, seconded by Councillor Scandrett that the motion as amended be put to the meeting as the substantive motion and declared carried.

That the Sustainability and Community Resilience Committee:

4. Approve the apportionment of an additional \$500,000 in the Metropolitan Strengthening Communities Fund, added through the 2020/21 Annual Plan, as follows:
 - a. \$50,000 to each Metropolitan Community Board
 - b. \$20,000 to the Banks Peninsula Community Board
 - c. \$180,000 to the Metropolitan Discretionary Response Fund

Councillor Davidson/Councillor Scandrett

Carried

Councillors Coker, Daniels, Galloway, Johanson and McLellan requested their votes against the resolution be recorded.

13. Community Resilience Partnership Fund

Committee Comment

1. The Committee increased the recommended grant in clause 1. From \$20,000 to \$23,000.

Committee Resolved SACRC/2020/00014

Part C

That the Sustainability and Community Resilience Committee:

1. Makes a grant of \$23,000 to the Bromley Community Association Incorporated from the Community Resilience Partnership Fund towards a Community Connector initiative.
2. Makes a grant of \$75,000 to the Canterbury Community Gardens Association Incorporated from the Community Resilience Partnership Fund towards a two-year Community Capacity Builder initiative.
3. Makes a grant of \$150,000 to Student Volunteer Army Incorporated from the Community Resilience Partnership Fund towards a two-year Student Volunteer Army, Volunteer Centre initiative.

Councillor Davidson/Councillor Keown

Carried

15. Thomas Edmonds Band Rotunda - Enclosure of Rotunda Sides

Committee Comment

1. The Committee amended the resolution to formally approve the change in scope described in the report.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Thomas Edmonds Band Rotunda - Enclosure of Rotunda Sides report.

Committee Resolved SACRC/2020/00015

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Thomas Edmonds Band Rotunda - Enclosure of Rotunda Sides report and approves the change in scope described in the report.

Councillor Scandrett/Councillor McLellan

Carried

16. Draft Tree Policy

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Authorise staff to consult the public on the draft Tree Policy 2020 which provides guidance for the planting, protection during construction, maintenance and removal of trees on Council owned and administered land;
2. Agree that a Hearings Panel be convened at the completion of the consultation period to receive and hear submissions on the Draft Tree Policy, deliberate on those submissions, and to report back recommendations to the Council.

Amendment

Councillor Gough moved by way of amendment, seconded by Councillor Macdonald, that paragraph 4.16 of the Draft Policy be amended by replacing the words 'sole option available' with 'most practical option available'.

*The division was declared **lost** by 5 votes to 11 votes the voting being as follows:*

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

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

Councillor Gough/Councillor MacDonald

Lost

Committee Resolved SACRC/2020/00016

Part C

That the Sustainability and Community Resilience Committee:

1. Authorise staff to consult the public on the draft Tree Policy 2020 which provides guidance for the planting, protection during construction, maintenance and removal of trees on Council owned and administered land;
2. Agree that a Hearings Panel be convened at the completion of the consultation period to receive and hear submissions on the Draft Tree Policy, deliberate on those submissions, and to report back recommendations to the Council.

*The division was declared **carried** by 11 votes to 5 votes the voting being as follows:*

For: *Councillor Templeton, Councillor Coker, Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Cotter, Councillor Daniels, Councillor Davidson, Councillor Galloway, Councillor Johanson and Councillor McLellan*

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

Councillor Cotter/Councillor Coker

Carried

The meeting adjourned at 12.54pm and reconvened at 1.47pm. The Mayor and Councillor Mauger were not present at this time. Councillor Scandrett left the meeting during the adjournment.

The Mayor returned to the meeting at 1.49pm during consideration of item 17.

Councillor Mauger returned to the meeting at 1.50pm during consideration of item 17.

17. Social Housing Annual Report 1 July 2019- 30 June 2020

Committee Resolved SACRC/2020/00017

Original Officer Recommendation accepted without change

Part C

That the Sustainability and Community Resilience Committee:

1. Note the information supplied in the Social Housing report.

Councillor Davidson/Councillor Coker

Carried

20 Social Housing Lease: Maintenance Changes

Committee Resolved SACRC/2020/00018

Original Officer Recommendation accepted without change

Part C

That the Sustainability and Community Resilience Committee:

1. Notes that Council's Head of Facilities, Planning and Property and the Otautahi Community Housing Trust have investigated ways to improve the delivery of maintenance to Council Social Housing portfolio.
2. Notes that Council's Head of Facilities, Planning and Property has identified "transfer major maintenance to Otautahi Community Housing Trust" as a proposed option for further exploration.
3. Notes that implementing the proposed option would require a change to the lease between Christchurch City Council and Otautahi Community Housing Trust, and that the financial value of the change is such that authority to agree to the change sits with the Sustainability and Community Resilience Committee;
4. Notes that any change to current arrangements may require formal consultation with Christchurch City Council employees, which is a matter for the Chief Executive.
5. Acknowledges that there is a need to explore the Otautahi Community Housing Trust's views on a without prejudice basis about the changing the lease before commencing formal consultation processes with effected staff and that this can only be done with the Committee's authority;
6. Authorises the Head of Facilities, Property and Planning to undertake negotiations with Otautahi Community Housing Trust that could allow for changes to maintenance responsibilities in the lease between Christchurch City Council and the Otautahi Community Housing Trust should they be required after formal employee consultation.
7. Authorises the Head of Facilities, Property and Planning, subject to the condition that any changes are subject to a formal employee consultation process, to agree and approve changes to the lease between Christchurch City Council and the Otautahi Community Housing Trust relating to maintenance responsibilities.
8. Note that despite resolutions 1 to 7, no decision can be made on this matter until formal employee consultation has been undertaken, and recommendations may change based on employee feedback.

Councillor MacDonald/Councillor Davidson

Carried

Councillors Johanson and Mauger declared an interest in this item and took no part in the discussion or voting on the matter.

Karakia Whakamutunga: Delivered by: Councillor Daniels

Meeting concluded at 1.58pm.

CONFIRMED THIS 24TH DAY OF SEPTEMBER 2020

**COUNCILLOR SARA TEMPLETON
CHAIRPERSON**