

Sustainability and Community Resilience Committee

OPEN MINUTES

Date: Thursday 24 September 2020
Time: 9.31am
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
	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

23 September 2020

Principal Advisor

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The meeting adjourned at 9.31am to allow a problem with the sound system to be resolved. The meeting resumed at 9.39am.

Karakia Timatanga: Delivered by Councillor Templeton.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2020/00019

That the apologies received from Councillors Galloway and Keown for lateness and the apologies received from Mayor Dalziel and Councillors Mauger and Daniels for early departure be accepted.

Councillor Scandrett/Deputy Mayor

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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 Think Papanui

Simon Britten spoke on behalf of Think Papanui regarding item 8.

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/2020/00020

That the minutes of the Sustainability and Community Resilience Committee meeting held on Thursday, 27 August 2020 be confirmed.

Councillor Davidson/Councillor Coker

Carried

Councillor Keown joined the meeting at 9.52am during the consideration of item 8.

Mayor Dalziel left the meeting at 10.06am during the consideration of item 8.

Councillor Gough left the meeting at 10.22am and returned at 10.24am during the consideration of item 8.

Councillor Daniels left the meeting at 10.24am and returned at 10.33am during the consideration of item 8.

Councillor Galloway joined the meeting at 10.52am during the consideration of item 8.

Councillor Mauger left the meeting at 10.52am during the consideration of item 8.

8. Chairperson's Report: Residents' Forum

Committee Comment

The Committee requested a workshop to discuss how to implement the Council's resolution from 23 July 2020 to establish the Resident's Forum.

Committee Recommendation

Part C

That the Sustainability and Community Resilience Committee:

1. Endorse the proposed approach for the Residents' Forum, as set out in this report.

*The division was declared **lost** by 5 votes to 10 votes the voting being as follows:*

For: Councillor Templeton, Councillor Coker, Deputy Mayor Turner, Councillor Daniels and Councillor Davidson

Against: Councillor Chen, Councillor Chu, Councillor Cotter, Councillor Galloway, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan and Councillor Scandrett

Councillor Templeton/Councillor Davidson

Lost

The meeting adjourned at 11.29am and resumed at 11.42am.

Mayor Dalziel and Councillors Coker, Johanson and Mauger were not present when the meeting resumed.

11. Resolution to Include Supplementary Reports

Committee Resolved SACRC/2020/00021

That the reports be received and considered at the Sustainability and Community Resilience Committee meeting on Thursday, 24 September 2020.

Public Excluded Items

12. Variation to Loan Agreement

Councillor Davidson/Councillor MacDonald

Carried

Councillor Johanson returned to the meeting at 11.44am during the consideration of item 7.
Councillor Coker returned to the meeting at 11.45am during the consideration of item 7.
Councillor Daniels left the meeting at 11.45am during the consideration of item 7.

7. Vacant Sites Property Owner Rates Incentive for Activations

Committee Resolved SACRC/2020/00022

Original Officer Recommendation accepted without change

Part C

That the Sustainability and Community Resilience Committee:

1. Approve the continuation of the Enliven Places Property Owner Rates Incentive for a further year, until 30 June 2021, with the following minor amendments:
 - a. Limit the Incentive to a maximum of \$15,000 per site (cumulative total) to be applied to all current and new recipients.
2. Note that the value and ongoing focus of this Incentive will be further reviewed as part of the Vacant Sites Strategy, which is a part of the Central City Action Plan, and to align with the Councils Long Term Plan.
3. Re-confirm delegations for operational matters to the Head of Urban Design, Regeneration and Heritage to ensure the Incentive runs effectively and delivers the outcomes sought.

Councillor Davidson/Councillor Chen

Carried

9 Resolution to Exclude the Public

Committee Resolved SACRC/2020/00023

Part C

That at 11.46am the resolution to exclude the public set out on pages 34 to 35 of the agenda and pages 5 to 6 of the supplementary agenda be adopted.

Councillor MacDonald/Councillor Chen

Carried

The public were re-admitted to the meeting at 11.49am.

Karakia Whakamutunga: Delivered by Councillor Cotter

Meeting concluded at 11.49am.

CONFIRMED THIS 22ND DAY OF OCTOBER 2020

COUNCILLOR SARA TEMPLETON
CHAIRPERSON