

Christchurch City Council AGENDA

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 11 February 2021
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

5 February 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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<http://councillive.ccc.govt.nz/live-stream>

Developing Resilience in the 21st Century

Strategic Framework



Whiria ngā whenu o ngā papa,
honoa ki te maurua tāuiki

Bind together the strands of each mat and join
together with the seams of respect and reciprocity

Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

Being open,
transparent and
democratically
accountable

Promoting
equity, valuing
diversity and
fostering inclusion

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

Building on the
relationship with
Te Rūnanga o Ngāi Tahu
and the Te Hononga-Council
Papatipu Rūnanga partnership,
reflecting mutual understanding
and respect

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

Community Outcomes

Resilient communities

Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity
through arts, culture, heritage,
sport and recreation
Valuing the voices of all cultures
and ages (including children)

Liveable city

Vibrant and thriving city centre
Sustainable suburban and
rural centres
A well connected and accessible
city promoting active and
public transport
Sufficient supply of, and
access to, a range of housing
21st century garden city
we are proud to live in

Healthy environment

Healthy water bodies
High quality drinking water
Unique landscapes and
indigenous biodiversity are
valued and stewardship
exercised
Sustainable use of resources
and minimising waste

Prosperous economy

Great place for people, business
and investment
An inclusive, equitable economy
with broad-based prosperity
for all
A productive, adaptive and
resilient economic base
Modern and robust city
infrastructure and community
facilities

Strategic Priorities

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

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with
the community and
partners

Strategies, Plans and
Partnerships

Long Term Plan
and Annual Plan

Our service delivery
approach

Monitoring and
reporting on our
progress

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Karakia Whakamutunga

Karakia Timatanga

1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

4. Presentation of Petitions / Ngā Pākikitanga

There were no Presentation of Petitions at the time the agenda was prepared.

5. Council Minutes - 28 January 2021

Reference / Te Tohutoro: 21/118278

Report of / Te Pou

Jo Daly, Council Secretary, jo.daly@ccc.govt.nz

Matua:

General Manager /

Dawn Baxendale, Chief Executive, dawn.baxendale@ccc.govt.nz

Pouwhakarae:

1. Purpose of Report / Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council meeting held 28 January 2021.

2. Recommendation to Council

That the Council confirm the Minutes from the Council meeting held 28 January 2021.

Attachments / Ngā Tāpirihanga

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Signatories / Ngā Kaiwaitohu

Author	Jo Daly - Council Secretary
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Christchurch City Council MINUTES

Date: Thursday 28 January 2021
Time: 9.37am
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
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett - by audio-visual link
	Councillor Sara Templeton

28 January 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

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www.ccc.govt.nz

Karakia Timatanga: Given by Councillor Daniels.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2021/00001

That the apology from Councillor MacDonald for absence and apology for Councillor Gough for lateness be accepted.

Councillor Keown/Councillor Coker

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

- Councillors Johanson and Mauger declared an interest in item 8. Hearings Panel Report to the Council on the Draft Community Housing Strategy 2020 to 2030.
- The Mayor, Deputy Mayor Turner, Councillor Gough and Councillor Templeton declared an interest in public excluded item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

3.1.1 Extinction Rebellion Ōtautahi

Sara Campbell from Extinction Rebellion Ōtautahi made a public forum presentation on inclusive democracy and transparency with the Council.

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 - 10 December 2020

Council Resolved CNCL/2021/00002

That the Council confirm the Minutes from the Council meeting held 10 December 2020.

Councillor Davidson/Deputy Mayor

Carried

7. Regulatory Performance Committee Minutes - 2 December 2020

Council Resolved CNCL/2021/00003

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 2 December 2020.

Councillor Scandrett/Councillor Keown

Carried

Report from Banks Peninsula Community Board - 30 November 2020

6. Naval Point-Te Nukutai o Tapoa Development Plan

Community Board recommendation adopted without change.

Council Resolved CNCL/2021/00004

That the Council:

1. Approves the closure of the Magazine Bay Marina once the existing licences expire, or are terminated, in accordance with their licence terms and conditions.

Deputy Mayor/Councillor Cotter

Carried

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

8. Hearings Panel Report to the Council on the Draft Community Housing Strategy 2020-2030

The Council decision amended the title of the strategy to reflect it is from 2021 to 2031.

Council Resolved CNCL/2021/00005

That the Council:

1. Adopts the Community Housing Strategy 2021-2031 containing revisions agreed to by the Hearings Panel at its hearing on 11 December 2020.
2. Delegates authority to staff to make any grammatical and spelling amendments to the draft Strategy;
3. Revokes the Council's Social Housing Strategy (2007) which will be superseded by the Community Housing Strategy 2021-2031.

Councillor Galloway/Councillor Templeton

Carried

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

Councillor Gough joined the meeting at 10.17am during consideration of item 9.

9. Innovating Streets Cycle Connection Project - Ferry Road, St Asaph Street to Fitzgerald Avenue

Following staff advice, the Council decision amended resolution 6. to approve that a stop control, not a give way, be installed on Williams Street.

The Council received a memo with feedback on the project from the Waikura/Linwood-Central-Heathcote Community Board.

Council Resolved CNCL/2021/00006

That the Council:

Current Ferry Road, St Asaph Street to Barbadoes Street

1. Approves that any previously approved resolutions on Ferry Road from its intersection with St Asaph Street to its intersection with Barbadoes Street, pertaining to traffic controls (including the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 2-4 below, are revoked.

Ferry Road, St Asaph Street to Barbadoes Street

2. Approves all kerb alignments, road surface treatments, bi-directional cycle path, one way northwest bound and road markings on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south- easterly direction to its intersection with Barbadoes Street, as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
3. Approves that the speed limit on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south- easterly direction to its intersection with Barbadoes Street, be set at 30 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
4. Approves all stopping and parking restrictions on Ferry Road, commencing at its intersection with St Asaph Street, and extending in a south easterly direction to its intersection with Barbadoes Street, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Williams Street

5. Approves that any previously approved resolutions on Williams Street from its intersection with Ferry Road for a distance of 20 metres in a southerly direction, pertaining to traffic controls (excluding the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 6 – 9 below, are revoked.

Williams Street

6. Approves all kerb alignments, road surface treatments, shared paths, one way north bound, stop control and road markings on Williams Street, commencing at its intersection with Ferry Road, and extending in a southerly direction for a distance of 20 metres, as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
7. Approves all stopping and parking restrictions on Williams Street, commencing at its intersection with Ferry Road, and extending in a southerly direction for a distance of 20 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw

2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

8. Approves that the right turn movement from Williams Street into Ferry Road be restricted for all vehicles, except for cycles right turning into the bi-directional cycle path, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.
9. Approve that the Left turn movement from Ferry Road into Williams Street be restricted for motor vehicles only, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Ferry Road, Barbadoes Street to Fitzgerald Avenue

10. Approves that any previously approved resolutions on Ferry Road from its intersection with Barbadoes Street to its intersection with Fitzgerald Avenue, pertaining to traffic controls (including the speed limit), parking restrictions, and stopping restrictions made pursuant to any bylaw, to the extent that they are in conflict with the traffic controls, parking and stopping resolutions described in recommendations 11-13 below, are revoked.

Ferry Road, Barbadoes Street to Fitzgerald Avenue

11. Approves all kerb alignments, road surface treatments, Special Vehicle Lanes (Cycle Lanes), bi-directional cycle paths, uni-directional cycle paths and road markings on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south- easterly direction to its intersection with Fitzgerald Avenue, as detailed on plan TP 357802 , issue 1, dated 11 January 2021 and attached to this report as Attachment A.
12. Approves that the speed limit on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south- easterly direction to its intersection with Fitzgerald Avenue, be set at 30 km/h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017.
13. Approves all stopping and parking restrictions on Ferry Road, commencing at its intersection with Barbadoes Street, and extending in a south easterly direction to its intersection with Fitzgerald Avenue, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Current Fitzgerald Avenue, Ferry Road to Moorhouse Avenue

14. Approves that any previously approved parking and stopping resolutions on the west side of Fitzgerald Avenue, from its intersection with Ferry Road to its intersection with Moorhouse Avenue, made pursuant to any bylaw, to the extent that they are in conflict with the parking and stopping resolutions described in recommendation 15 below, are revoked.

Fitzgerald Avenue, Ferry Road to Moorhouse Avenue

15. Approves all stopping and parking restrictions on the west side of Fitzgerald Avenue, from its intersection with Ferry Road to its intersection with Moorhouse Avenue, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

Current Barbadoes Street, South of Ferry Road

16. Approves that any previously approved parking and stopping resolutions on the eastern side of Barbadoes Street, from its intersection with Ferry Road and extending in a southerly direction for a distance of 65 metres, made pursuant to any bylaw, to the extent that they are

in conflict with the parking and stopping resolutions described in recommendation 17 below, are revoked.

Barbadoes Street, South of Ferry Road

17. Approves all stopping and parking restrictions on the eastern side of Barbadoes Street, from its intersection with Ferry Road and extending in a southerly direction for a distance of 65 metres, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

Current Barbadoes Street, North of Ferry Road

18. Approves that any previously approved parking and stopping resolutions on the western side of Barbadoes Street, from its intersection with Ferry Road to its intersection with St Asaph Street, made pursuant to any bylaw, to the extent that they are in conflict with the parking and stopping resolutions described in recommendation 19 below, are revoked.

Barbadoes Street, North of Ferry Road

19. Approves all stopping and parking restrictions on the western side of Barbadoes Street, from its intersection with Ferry Road to its intersection with St Asaph Street, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017 and as detailed on plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment B.

St Asaph Street, West of Barbadoes Street

20. Approve that the left turn movement from St Asaph Street into Ferry Road be restricted for all vehicles, except for cycles left turning into the bi-directional cycle path on Ferry Road, as detailed on the plan TP 357802, issue 1, dated 11 January 2021 and attached to this report as Attachment A.

Councillor McLellan/Councillor Templeton

Carried

Attachments

- A Council 28 January 2021 - Item 9 - Innovating Streets Cycle Connection Project - Ferry Road - Community Board Feedback - Internal or External Memos

10. Resolution to Exclude the Public

The Council commenced consideration of this item. It was requested that the resolution to exclude the public for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22 be considered and put separately.

Council Decision

That the public be excluded for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22, for the reasons outlined on pages 168 and 169 of the agenda, noting the amendment to the release of the report as below:

Agrees to release this report and the final Letter of Expectations to the public when Christchurch City Holdings Ltd has received the final Letter of Expectations and with the approval of the Chief Executive of the Council in consultation with the Chief Executive of Christchurch City Holdings Ltd.

*The motion was moved by The Mayor and seconded by Councillor Daniels. A division was called, and declared **lost** by 6 votes to 8 votes, with two abstentions, the voting being as follows:*

- For:** Mayor Dalziel, Deputy Mayor Turner, Councillor Cotter, Councillor Daniels, Councillor Galloway and Councillor Mauger
- Against:** Councillor Chen, Councillor Chu, Councillor Coker, Councillor Davidson, Councillor Johanson, Councillor Keown, Councillor McLellan and Councillor Scandrett
- Abstained:** Councillor Gough and Councillor Templeton.

Mayor/Councillor Daniels

Lost

The meeting adjourned at 10.54am and reconvened at 11.10am.

Election of Chairperson

The Mayor called for nominations to Chair the meeting for consideration of Item 12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22.

The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest item 12.

Council Resolved CNCL/2021/00007

That Councillor Daniels chair the meeting for consideration of item 12. Christchurch City Holdings Ltd – Draft Letter of Expectations 2021/22.

Councillor Cotter/Councillor Davidson

Carried

Councillor Daniels assumed the Chair at 11.15am for consideration of item 12.

The Mayor, Deputy Mayor Turner, Councillors Gough and Templeton left the table for consideration of item 12.

12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22

This item was released from public excluded and considered in the open meeting.

The Council commenced discussion on this item and the tabled version 2. of the draft letter.

Councillor Davidson, seconded by Councillor Cotter, moved that the Council approve version 2, with an addition to paragraph 6 to add ‘environmental and cultural’, of the draft Letter of Expectations, for Christchurch City Holdings Ltd for 2021/22.

The Mayor, Deputy Mayor Turner and Councillors Gough and Templeton declared an interest and took no part in discussion on this item.

Consideration of the item was adjourned until later in the meeting.

The meeting adjourned at 12.02pm and reconvened at 12.09pm.

The meeting adjourned during consideration of item 12.

Mayor Dalziel returned to the Chair at 12.13pm.

10. Resolution to Exclude the Public continued

Council Resolved CNCL/2021/00008

That at 12.13pm the resolution to exclude the public set out on pages 168 to 170 of the agenda, for items 11.,13., 14., 15. and 16 be adopted.

Mayor/Councillor Daniels

Carried

The public were re-admitted to the meeting at 12.34pm.

The Mayor, Deputy Mayor Turner, Councillors Chu, Gough and Templeton left the meeting at 12.34pm.

The meeting adjourned at 12.34pm and reconvened at 1.41pm with Councillor Daniels in the Chair.

12. Christchurch City Holdings Ltd - Draft Letter of Expectations 2021/22 continued

The Council resumed consideration of this item. Members discussed further amendments to version 2 of the draft letter and an additional motion.

The amendments and the additional motion were accepted by Councillor Davidson and Councillor Cotter, as the mover and seconder of the motion to adopt the letter, and resolved by the Council.

Council Resolved CNCL/2021/00009

That the Council:

1. Approves the draft Letter of Expectations, **updated version as discussed**, for Christchurch City Holdings Ltd for 2021/22.
2. Note that the Council will consider advice regarding the use of a Statement of Expectation for Christchurch City Holdings Ltd as part of consideration of a report on the Governance Manual at the Finance and Performance Committee meeting on 25 February 2021.

Councillor Davidson/Councillor Cotter

Carried

Councillor Johanson requested that his vote against resolution 1. be recorded.

Attachments

- A Council 28 January 2021 - Item 12 - Final revised draft Letter of Expectations for CCHL

Karakia Whakamutunga: Given by Councillor Daniels

Meeting concluded at 2.29pm.

CONFIRMED THIS 11th DAY OF FEBRUARY 2021.

MAYOR LIANNE DALZIEL
CHAIRPERSON

6. Council Minutes - 4 February 2021

Reference / Te Tohutoro: 21/137447

Report of / Te Pou
Matua:

Jo Daly, Council Secretary, jo.daly@ccc.govt.nz

General Manager /
Pouwhakarae:

Dawn Baxendale, Chief Executive, dawn.baxendale@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

For the Council to confirm the minutes from the Council meeting held 4 February 2021.

2. Recommendation to Council

That the Council confirm the Minutes from the Council meeting held 4 February 2021.

Attachments / Ngā Tāpirihanga

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Signatories / Ngā Kaiwaitohu

Author	Jo Daly - Council Secretary
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Christchurch City Council EXTRAORDINARY MINUTES

Date: Thursday 4 February 2021
Time: 1pm
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 – 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

4 February 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

Karakia Timatanga: Given by Councillor Templeton.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2021/00010

That the apology received from Councillor Daniels for absence be accepted.

Councillor Cotter/Councillor Templeton

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Resolution to Exclude the Public

Council Resolved CNCL/2021/00011

That at 1.01pm the resolution to exclude the public set out on pages 5 and 6 of the agenda be adopted.

Mayor/Councillor MacDonald

Carried

The public were re-admitted to the meeting at 1.32pm.

Karakia Whakamutunga: Given by Councillor Templeton.

Meeting concluded at 1.32pm.

CONFIRMED THIS 11TH DAY OF FEBRUARY 2021.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**

7. Waitai/Coastal-Burwood Community Board Report to Council

Reference / Te Tohutoro: 21/34778

Report of / Te Pou
Matua: Kelly Barber, Chairperson,
kelly.barber@ccc.govt.nz

General Manager /
Pouwhakarae: Mary Richardson, General Manager Citizens and Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for December 2020 and January 2021.

3. Community Board Decisions Under Delegation

The Waitai/Coastal-Burwood Community Board held a meeting on 7 December 2020. Decisions made under delegation were:

- Approval of Bus Stop Relocation and Upgrade on New Brighton Road.
- Approval of no stopping restrictions at Whitau Place.
- Approval of a lease to Ascot Community Centre – Eastern Community Sports & Recreation Incorporated.
- Allocation of funding from the Waitai/Coastal-Burwood Community Board's 2020-21 Youth Development Fund to Bronson Reuben.
- Allocations of funding from the Waitai/Coastal-Burwood Community Board's 2020-21 Discretionary Response Fund to:
 - St Kentigners Burwood United Presbyterian Church
 - Grace Vineyard Christian Fellowship.

4. Part A Recommendations to Council

There are no reports presenting Part A recommendations from the Board included in this agenda for the Council's consideration.

5. Significant Community Issues, Events and Projects in the Board Area

5.1 The Bridge South Brighton Trust

The Bridge South Brighton Trust held their annual general meeting on Tuesday, 24 November 2020 at the South Brighton Community Centre, 7pm to 8.30pm. For more information about the group go to <https://thebridgehub.org.nz>



5.2 New Brighton Community Gardens

The 2020 New Brighton Community Gardens Open day was held on Saturday, 31 October. Over a 1000 people enjoyed the gardens on a beautiful warm and sunny day, with live music providing a great atmosphere. Food choices included fresh pizza cooked on the rocket stove, lentil salad and patty wraps with homemade humus and salsa, sausages and Devonshire Teas. Rock carving, shell painting, face painting and the newly filled “sand” pirate ship kept the kids entertained. The open day is a great opportunity to raise funds from the sale of jams, pickles, seedlings and calendula products. Over 850 plants were sold within three hours. Their annual general meeting was on Monday, 16 November 2020. For further information about the garden visit their website at <http://www.nbgardens.org.nz/>



5.3 **I ♥ Brighton 2021**

This event was scheduled to take place at Thomson Park Marine Parade on the Mondayised Waitangi Day public holiday, Monday 8 February 2021. The event is enjoyed by the wider Brighton community with sports, games, activities, performances, markets and information stalls from local groups. Staff and the Board will report back on this event at the next meeting.

5.4 **Parklands @ Play 2021**

This event will be held on Sunday 14 February 2021 at Parklands Reserve from 1pm to 4pm. The event is co-ordinated by the Pukeko Centre in partnership with local groups and clubs to promote all the great play options for all ages in the Parklands/Queenspark community. As the event falls on Valentine's Day this year there will be some special activities to celebrate and share the aroha. Staff and the Board will report back on this event at the next meeting.



5.5 **New Brighton Seaside Christmas Parade**

The New Brighton Christmas Parade took place on Saturday, 12 December 2020. Santa arrived by boat on New Brighton Beach at 10.15am. The parade began at 10.30am on the corner Marine Parade and Hawke Street. The market ran from 10am to 2pm, with market entertainment commencing after the parade. Santa's grotto opened at 11.30am to 1.30pm.



5.6 **Wainoni/Aranui Community Services Trust**

The Wainoni/Aranui Community Services Trust held a Garage Sale on Saturday, 21 November 2020 from 10am to 1pm. As we know, this has been a challenging year, particularly for older adults. The Garage Sale was an opportunity to get outside and to meet friends and to support this local group to assist them in doing the great work that they do.

6. Progress Report Against the Community Board Plan

- 6.1 Updates against outcomes of the Waitai/Coastal-Burwood Community Board Plan will be presented to the Board every six months with the first update being presented to the Board at its March 2021 meeting.

7. Community Board Matters of Interest

7.1 Anzac Fronds

The Board provided feedback on high level concept design options to progress to next stage of the reuse of the Anzac Fronds. The selected option will be detailed for installation following investigation of environmental planning and geotechnical parameters.

7.2 Winter Events Programme

The Board was provided with an update and provided feedback on the development of the Matariki based winter events programme for 2021 onwards.

7.3 Freedom Camping – North Beach

The Board was provided with an update from staff in relation to Freedom Camping at North Beach Car Park area. An extension of the temporary Freedom camping ban at weekends has been sought and approved.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Authors	Sarah Harrison - Support Officer Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood Cindy Sheppard - Community Board Advisor Katie MacDonald - Community Support Officer Jacqui Miller - Community Recreation Advisor Anna Langley - Community Development Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

8. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council

Reference / Te Tohutoro: 20/1606870

Report of / Te Pou
Matua: David Cartwright, Community Board Chairperson,
david.cartwright@ccc.govt.nz

General Manager /
Pouwhakarae: Mary Richardson, General Manager Citizens & Community,
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1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waimāero /Fendalton-Waimairi-Harewood Community Board report for December 2020.

3. Community Board Decisions Under Delegation

The Waimāero /Fendalton-Waimairi-Harewood Community Board held meetings on 20 November and 14 December 2020. Decisions made under delegation were:

- Mona Vale Gatehouse – Artist in Residence Future Opportunities: The Board approved a Creative Arts Residencies programme hosted at the Mona Vale Gatehouse, with a Request for Proposal process to commence in February 2021 and the preferred applicant for a lease agreement being approved by the Community Board.
- Roydvale Avenue (Roydvale School) P3 Parking Restriction and Teesdale Street/Deepdale Street No Stopping: The Board approved that the parking of vehicles be restricted to a maximum duration of three minutes between the periods 8:15am to 9:15am and 2:30pm to 3:30pm on normal school days on sections of Roydvale Avenue, and that no stopping restrictions be in place on sections of Teesdale and Deepdale Streets.
- Waimāero/Fendalton-Waimairi-Harewood Community Board 2020-21 Discretionary Response Fund: The Board approved a grant of \$10,000 from its 2020-21 Discretionary Response Fund to the Coptic Orthodox Church towards their Youth Programme (excluding refreshments), their Older Adults Programme (excluding refreshments) and towards their All Ages Playground Development.
- Waimāero /Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund: The Board approved grants totalling \$100 from its 2020-21 Fendalton-Waimairi-Harewood Youth Development Fund towards recipients participating in the Christchurch Netball Centre Summer Camp.
- Waimāero/Fendalton-Waimairi-Harewood Community Board – Meeting Schedule 2021: The Board adopted its schedule of Ordinary Meetings for 2021. Meetings will continue to be held on Monday at 4.30pm in the first and third weeks of the month.

- Waimāero /Fendalton-Waimairi-Harewood Community Board Recess Committee 2020-21: The Board resolved to appoint a Recess Committee comprising the Board Chairperson or Deputy Chairperson and any two other members available, to be authorised to exercise the delegated powers of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the period following its ordinary meeting on 14 December 2020 up until the Board resumes its normal business from 1 February 2021.

4. Part A Recommendations to Council

There are no Part A recommendations being presented to the Council at this meeting.

5. Significant Community Issues, Events and Projects in the Board Area

5.1 Bishopdale Mall – Village Green Opening

The Bishopdale Village Beautification Project Group, made up of the Bishopdale Centre Association, Enliven Bishopdale Group, Bishopdale Community Trust and local Council Community Development Advisor, hosted the official opening of the Bishopdale Village Green on Tuesday, 2 December 2020.

In addition to the ribbon cutting, The Hits FM broadcast live at the mall and manned the free sausage sizzle.

5.2 Community Service Awards 2020

The Fendalton-Waimairi-Harewood Community Service Awards 2020 function, previously scheduled for Monday 24 August 2020 but postponed as a precautionary approach to Covid-19 (the Corona Virus), was held on Wednesday, 25 November 2020.

The function was held at Mona Vale Homestead, where six recipients were awarded Community Service Awards for the voluntary work they have undertaken over many years, in the community.

The six Community Service Award recipients were:

- Murray Barlett for 10 years voluntary work with the Graffiti Programme.
- Angela Brown for over 15 years voluntary work at St Barnabas Fendalton working with families from the community.
- Andrea Fisk for six years voluntary work with Citizen's Advice Bureau providing information and support to the public.
- Neil Lancaster for eight years voluntary work with Citizen's Advice Bureau.
- Vijayakumar Nainamalai for his voluntary work in promoting the Tamil language and his work with the Canterbury Indian Tamil Association.
- Binod Parajuli for his voluntary work for the Nepal New Zealand Friendship Society of Canterbury Inc, in particular the Namaste Nepal radio programme.



5.3 Jellie Park Pool Party

After a cold and windy start to the day, sun came out for the Jellie Park Pool Party that was held on 11 December 2020, at the Jellie Park Recreation Centre.

Two local bands provided entertainment throughout the event. Those attending had fun on the hydro slides and in the outdoor pool. The event was organised by the Fendalton-Waimairi-Harewood and Papanui-Innes Community Recreation Advisers in partnership with local youth workers.





6.4 Summer with your Neighbours

Great feedback is being received from local residents who have received funding from the Board for Summer with your Neighbours events. The photos below are from a group of neighbours who got together for a BBQ in Hanover Place in Ilam.



5.4 Culture Galore

Planning is underway for this year's Culture Galore event, scheduled for Saturday 20 February 2021 at Ray Blank Park.



5.5 Removal of Ageing Willow – Otukaikino Creek

Environment Canterbury will be trimming and/or removing a number of willows from an 800 metre section of the Ōtukaikino Creek between Groynes Park and Dickeys Road.

The trees border the pedestrian walkway along the Ōtukaikino Creek by the popular dog park at the Groynes. Pedestrians will be temporarily diverted into the dog park area alongside the closed section, then back onto the walkway.

The works are scheduled to begin on Monday 18 January 2021 and take approximately four weeks.

5.6 Harewood School Building Project

In December 2020, Councillor Keown attended the sod turning and site blessing ceremony at Harewood School for the development of new learning spaces and multi-purpose hall.



5.7 Burnside Bowls Tournament

From 15 to 17 January 2021, the Burnside Bowling Club hosted some of New Zealand's finest bowling talent in this year's Harcourts Grenadier Stewart Buttar Burnside Pairs event. The prestigious tournament is without question one of New Zealand's premier club events.

The Burnside Bowling Club recently received a grant from the Council's Capital Endowment Fund to upgrade their toilets to include accessibility toilets.

Councillor MacDonald attended the opening event to welcome both local players and visiting players from all over the country.



6. Progress Report Against the Community Board Plan

- 6.1 The next progress report against the Fendalton-Waimairi-Harewood Community Board Plan will be presented to the Community Board at its 15 February 2021.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Authors	Bronwyn Frost - Support Officer Lisa Gregory - Community Recreation Advisor Natalie Dally - Community Development Advisor Margaret Henderson - Community Board Advisor Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Item 8

9. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council

Reference / Te Tohutoro: 20/1576351

Report of / Te Pou
Matua: Mike Mora, Community Board Chairperson, mike.mora@ccc.govt.nz

General Manager /
Pouwhakarae: Mary Richardson. General manager Citizens & Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

[Receive the Community Board report for December 2020.](#)

3. Community Board Decisions Under Delegation

The Waipuna/Halswell-Hornby-Riccarton Community Board held meetings on 1 and 15 December 2020. Decisions made under delegation were:

1 December 2020

- Approving a grant of \$5,000 from its 2020-21 Discretionary Response Fund to Seed the Change / He Kākano Hāpai towards the Drinkable Rivers programme around the Ōtākaro/Avon River within the Community Board area.
- Approving a grant of \$5,000 from its 2020-21 Discretionary Response Fund to Christchurch South Community Gardens Trust towards the Riccarton West Community Gardens Development Group operation.
- Approving the allocation of \$3,500 from its 2020-21 Discretionary Response Fund towards Engaging with the Community.
- Approving the following new road names for 300 Halswell Junction Road (RMA/2019/1680):
 - Road 1 - Harry Manship Crescent
 - Road 2 - Percy Fever Street
- Subject to the consent of the Minister of Conservation, approving the grant of the following easements within Paeroa Reserve pursuant to Section 48 of the Reserves Act 1977:
 - a. Orion New Zealand Limited the right to convey electricity
 - b. Christchurch City Council the rights to convey electricity, and water; and to drain sewage, and stormwater.
- Adopting the Board's 2021 schedule of Ordinary Meetings, with the Board meeting at 5pm on Tuesdays.

15 December 2020

- Subject to the consent of the Minister of Conservation, approving the granting of the following easements over part of Ngā Puna Wai pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Orion New Zealand Limited the right to convey electricity
 - b. Christchurch City Council the rights to convey electricity, drain sewage, and drain water
 - c. Enable Networks Limited the right to convey telecommunications
 - d. Section 1 the rights to convey electricity, and water, and the right to drain sewage over the burdened land identified in survey plan SO 538085.
- Subject to the consent of the Minister of Conservation, approving pursuant to Section 48 of the Reserves Act 1977, the grant of an easement in gross over part of Ngā Puna Wai to Christchurch City Council.
- Subject to the consent of the Minister of Conservation, approving pursuant to Section 48 of the Reserves Act 1977, the grant of easement to Orion over part of Middleton Park to allow Orion to access the cabling installed to power the new streetlights alongside the cycleway.
- Approving that the stopping of vehicles be prohibited at all times on the north side of Wycla Avenue commencing at its intersection with Manurere Street (west side) and extending to a north westerly direction for a distance of 13 metres.
- Approving that a bus stop be installed on the west side of Manurere Street commencing at a point 19 metres of its intersection with Wycla Avenue (north side) and extending in a north easterly direction for 15 metres.
- Approving that the stopping of vehicles be prohibited at all times on the west side of Manurere Street commencing at a point 34 metres of its intersection with Wycla Avenue (north side) and extending in a north easterly direction for 5 metres.
- Approving that the stopping of vehicles be prohibited at all times on the east side of Manurere Street commencing at a point 16 metres of its intersection with Wycla Avenue (north side) and extending north easterly for 5 metres.
- Approving that a bus stop be installed on the east side of Manurere Street commencing at a point 21 metres of its intersection with Wycla Avenue (north side) and extending north easterly for 15 metres.
- Approving that the stopping of vehicles be prohibited at all times on the east side of Manurere Street commencing at a point 36 metres of its intersection with Wycla Avenue (north side) and extending north easterly for 12 metres.
- Approving the removal of all trees on the proposed Hornby Centre site on Kyle Park.
- Approving a car park 138-148 Main South Road being restricted to vehicles with an approved mobility person's parking permit, prominently displayed in the vehicle.
- Approving that parking in six car park spaces at 138-148 Main South Road be restricted to a maximum period of 120 minutes between the hours of 8:00am and 6:00pm.
- Approving that the parking of vehicles be restricted to a maximum period of 60 minutes between the hours of 8:00am and 6:00pm in thirteen car park spaces at 138-148 Main South Road.

- Approving that the stopping of vehicles be prohibited at all times within an area within 138-148 Main South Road
- Approving that the stopping of vehicles be prohibited at any time on the north east side of Corsair Drive commencing at a point 28 metres north west of its intersection with Valiant Street and extending to the south east for 62 metres.
- Approving that the stopping of vehicles be prohibited at any time on the south west side of Corsair Drive commencing at its intersection with Valiant Street and extending to the north west for 60 metres.
- Approving that the stopping of vehicles be prohibited at any time on the south west side of Corsair Drive commencing at its intersection with Valiant Street and extending to the south east for 24 metres.
- Approving that the stopping of vehicles be prohibited at any time on the west side of Valiant Street commencing at its intersection with Corsair Avenue and extending to the south west for 15 metres.
- Approving that the stopping of vehicles be prohibited at any time on the east side of Valiant Street commencing at its intersection with Corsair Avenue and extending to the south west for 15 metres.
- Approving that the stopping of vehicles be prohibited at any time on the east side of Skyhawk Road commencing at a point 23 metres north of its intersection with Mackay Street and extending to the south for 92 metres.
- Approving that the stopping of vehicles be prohibited at any time on the east side of Skyhawk Road commencing at its intersection with The Runway and extending to the north for 23 metres.
- Approving that the stopping of vehicles be prohibited at any time on the west side of Skyhawk Road commencing at its intersection with Mackay Street and extending to the north for 17 metres.
- Approving that the stopping of vehicles be prohibited at any time on the west side of Skyhawk Road commencing at its intersection with Mackay Street and extending to its intersection with The Runway for 109 metres.
- Approving that the stopping of vehicles be prohibited at any time on the north side of Mackay Street commencing at its intersection with Skyhawk Road and extending to the west for 10 metres.
- Approving that the stopping of vehicles be prohibited at any time on the south side of Mackay Street commencing at its intersection with Skyhawk Road and extending to the west for 10 metres.
- Approving that the stopping of vehicles be prohibited at any time on the north east side of Jarrow Place commencing at its intersection with Hindess Street and extending to the south east for 11 metres.
- Approving that the stopping of vehicles be prohibited at any time on the south west side of Jarrow Place commencing at its intersection with Hindess Street and extending to the south east for 11 metres.
- Approving that the stopping of vehicles be prohibited at any time on the north east side of Hindess Street commencing at its intersection with Jarrow Place and extending to the north east for 13 metres.

- Approving that the stopping of vehicles be prohibited at any time on the north west side of Hindess Street commencing at its intersection with Jarrow Place and extending to the south west for 11 metres.
- Appointing a Recess Committee comprising the Board Chairperson and Deputy Chairperson and any two other members available, to be authorised to exercise the delegated powers of the Waipuna/Halswell-Hornby-Riccarton Community Board for the period following its ordinary meeting on 15 December 2020 up until the Board resumes its normal business from 2 February 2021.
- Receiving the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for December 2020.

4. Part A Recommendations to Council

There are no reports presenting Part A recommendations from the Board included in this agenda for Council consideration.

5. Significant Council Projects in the Board Area

5.1 South Express Major Cycle Route Update (“MCR”)

MCR South Express Section 3 (Deans Avenue to Craven Street) construction is underway. Suva Street and Ballantynes Avenue sections are currently in construction and due to be completed in March 2021.

The contract for construction of the Deans Avenue to Centennial Avenue section has been awarded. Construction will start before Christmas and is due to be completed mid-2021.

The tender for construction of the Centennial Avenue to Craven Street section has closed. The contract is to be awarded before Christmas, with construction starting in the New Year. Construction of this section will take eight months.

MCR South Express Section 2 (Craven Street to Waterloo Road) section construction will get underway in 2021. Hei Hei Road/Waterloo Road traffic signals have been included in the Centennial Avenue to Craven Street tender to allow these to be constructed early. Construction is expected to take place in the first half of 2021.

Craven Street to Pararoa Stream Reserve design is complete and will be tendered prior to Christmas with construction starting in early 2021.

The rest of MCR Section 2 is currently in the final stages of design. It will be tendered in the first half of 2021 and is likely to be broken up into two or three packages for construction.

MCR South Express Section 1 (Waterloo Road to Templeton) overall detailed design is fifty percent complete and will be fully completed early in 2021. Detailed design on Gilberthorpes Waterloo has been progressed further to allow for Kiwirail’s Level Crossing Safety Impact Assessment (LCSIA) to be carried out and reduce any delays to the project.

Gilberthorpes/Waterloo intersection has been through the Kiwirail’s safety audit processes. The biggest impact from these audits is that pedestrian gates are required to be installed at the level crossing. The MCR designers are working on the design of these with Kiwirail. Typically, from design to construction of these gates can take Kiwirail around 18 months, but cost effective interim solutions such as a maze can sometimes be installed.

The Templeton and Waterloo Business Park sections will be ready to be tendered once design is complete. A short section along Waterloo Road around Halswell Junction Road Extension

will be constructed with that project and in conjunction with the road closure, this project is currently in design and construction is expected to start in late 2021.

6. Significant Community Issues, Events and Projects in the Board Area

6.1 Hornby Hoops

Hornby Hoops took place on Friday 11th December at Hornby High School. The annual event brought enthusiastic young people from around Hornby to play a 3v3 basketball competition.

6.2 Celebrate Halswell

Celebrate Halswell community event was held this year for the first time. It took place on Saturday 12th December at Te Hāpua Library. Families from across Halswell came together for a fun day of crafts, games and activities.



6.2 126 on the Corner project

126 on the Corner's annual sunflower growing competition has started. Seeds are supplied from 30 November with judging taking place in February 2021. The event is supported by a strengthening communities grant

6.3 Halswell Community Project

The Christmas Giving Tree project is underway at Halswell Hub. All Donations will go to Odyssey House and Open Home Foundation.

6.4 Riccarton West Community Garden update

The move of the Riccarton West Community garden and pantry onto a smaller site has been completed. The Garden is now supported by the Christchurch South Community Gardens Trust.

6.5 Hei Hei Broomfield Community Development Trust art classes

6.6 In 2019, the Hei Hei Broomfield Community Development Trust received Off the Ground funding from the Board towards art supplies for art classes held at 126 On The Corner. The Trust reports that classes have been a success, with enthusiastic attendees arriving each week to learn a variety of painting techniques. The classes have had a positive impact on attendees, who are able to connect with others and develop their artistic skills.

6.7 Carols in the Park

Wycla Park in Hornby was home to Carols in the Park on Saturday 20th December. A wide variety of local Hornby groups came together to organise a community Christmas Carol event, along with a BBQ, games and activities for the whole family to enjoy.

6.8 Riccarton Sports Hub Holiday Festival

The Riccarton Sports Hub Holiday Festival is a partnership between FC Twenty 11, Riccarton Cricket Club, Riccarton Domain Tennis, and Canterbury Ultimate Frisbee. The four clubs have come together to deliver two days of fun for young people in Riccarton. The event was held from Tuesday 26th to Wednesday 27th January.

7. Progress Report Against the Community Board Plan

7.1 The Chairperson presented the Board Plan to Councillors at Long Term Plan briefings on 15 September and 17 November 2020.

8. Community Board Matters of Interest

8.1 Te Hāpua Halswell Summer Pool Opening Hours

At its meeting on 17 November the Board decided to request that staff increase the Te Hāpua Pool (2021/22 summer season) opening hours by:

- opening the pool at 9.30am weekdays;
- closing at 8.00pm on Friday nights;
- opening for lane swimming two days per week from 6.30am to 9.30am; and
- hosting one targeted family event over the season.

Allocated funding of \$22,090.00 from its 2020-21 Discretionary Response Fund to meet the costs of the increased opening hours.

- 8.2 Staff actioned the request as a matter of urgency and the extended opening hours commenced from Monday, 7 December 2020. Indications are that the extended hours are proving popular and at its meeting on 15 December 2020 the Board acknowledged and expressed its appreciation for the efforts of staff to respond to the Board's request and ongoing support for the new opening hours.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Authors	Samantha Holland - Community Recreation Advisor Faye Collins - Community Board Advisor Bronwyn Frost - Support Officer
Approved By	Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

10. Waikura/Linwood-Central-Heathcote Community Board Report to Council

Reference / Te Tohutoro: 20/1522641

Report of / Te Pou
Matua: Alexandra Davids, Chairperson
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General Manager /
Pouwhakarae: Mary Richardson, Citizen and Community
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1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Community Board report for December 2020 to January 2021.

3. Community Board Decisions Under Delegation

The Waikura/Linwood-Central-Heathcote Community Board held meetings on 18 and 30 November 2021. Decisions made under delegation were:

- Confirmed the Boards representatives on the external organisations and Board's Working Parties to replace Sally Buck.
- Approved Discretionary Response Fund contribution grants to:
 - Youth and Cultural Development Society Incorporated towards FRESH 2020.
- Confirmed Michelle Lomax to be the Board representative on Doris Lusk Play Art – Project Selection Group.

4. Part A Recommendations to Council

The Board's consideration and recommendations of North Hagley Park Proposed Changing Rooms report was considered by the Council at its meeting on 10 December 2020.

5. Significant Council Projects in the Board Area

Te Pou Toetoe: Linwood Pool

- 5.1 The pool construction is moving ahead with the roof and the walls being installed in January 2021.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum

- 6.1 The Board had the following Public Forum presentations at its 18 November 2020 meeting:
 - 6.1.1 Ōpāwaho Heathcote River Network Update.
 - 6.1.2 Youth Development Fund Recipient Report Back.
 - 6.1.3 Board Governance and Maori/Pacific Islands Engagement.

6.2 The Board had the following Public Forum presentations at its 30 November 2020 meeting:

6.2.1 Signage/Traffic Calming in the vicinity of Avonside Drive and Swanns Road.

6.2.2 The Role of the Community Board.

Briefings

6.3 The Board received briefings on 18 November, 2 December and 14 December about the following projects/issues:

- CoastSnap Project – Coastal Hazards Adaptation Planning (CHAP) Programme.
- Community Law Canterbury – Sale of Alcohol Licences Community Assistance Programme.
- Linwood Youth Festival Experience (LYFE) Christchurch Youth Council (CYC) Youth Engagement.
- Winter Events Update.
- Representation Review.
- Edwin Mouldy Track, Sumner – Site Specific Hazard Assessment.

7. Progress Report Against the Community Board Plan

7.1 The Board will be receiving its first bi-annual monitoring report at its 1 February 2020 meeting.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

11. Waipapa/Papanui-Innes Community Board Report to Council

Reference / Te Tohutoro: 20/1627007

Report of / Te Pou	Emma Norrish – Papanui-Innes Community Board Chairperson
Matua:	Emma.Norrish@ccc.govt.nz
General Manager /	Mary Richardson – General Manager Citizens and Community
Pouwhakarae:	Mary.Richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Waipapa/Papanui-Innes Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for December 2020 and January 2021.

3. Community Board Decisions Under Delegation

The Waipapa/Papanui-Innes Community Board held meetings on 4 and 18 December 2020. Decisions made under delegation were:

4 December 2020

- Decided on the dates for the Board's meeting schedule for 2021.
- Set up a Recess Committee for the 2020-21 Christmas and New Year holidays.

18 December 2020

- Approved the location and construction of a temporary wayfinding sign on 10 Shirley Road Community Reserve.
- Approved the relocation of the bus stop at 85 North Avon Road five metres west in response to a vehicle crossing application for a new residential development. This will allow free and safe movement of vehicles into and out of the new residential development.
- Supported the installation of a ground light under the tree outside the supermarket on Edgware Road.
- Discretionary Response Fund Applications granted as follows:
 - \$250 to Leanne Ward towards a "Summer with your Neighbours" event for the Erica Street residents.
 - \$8,000 to Neighbourhood Trust as a contribution towards the Whānau Centre and Golden Connections post-COVID response.
 - \$8,000 to Belfast Community Network towards the Community COVID Response.
 - \$4,000 to the Papanui-Innes Community Board towards Papanui-Innes community liaison and events.

- \$3,000 to the Papanui Youth Development Trust towards training for youth workers in the Papanui-Innes ward area.
- Positive Youth Development Fund Applications granted as follows:
 - \$300 to Jaze Gear-Jones towards attending the National Youth Touch Championship in Papakura as a member of the Canterbury U16 Girls' Touch Team.
 - \$600 (\$50 per student) to Belfast School towards 12 students attending the Papanui Development Trust's Leadership Training Course in 2021.
 - \$150 to Liam Matthew Hill towards attending the National Secondary School Athletics Championships being held in Tauranga 11-13 December 2020.

4. Part A Recommendations to Council

There were no Part A recommendations to the Council.

5. Significant Council Projects in the Board Area

5.1 St Albans Community Centre Rebuild

The rebuild has suffered from the post-COVID back up of supplies which has affected industries across the country as delivery of goods struggles to meet demand. Some final components for the building have been subjected to these delays and the project completion date has been delayed slightly as a result.

The official opening has had to be rescheduled accordingly.

5.2 Christchurch Northern Corridor – Totara Highway

The official opening was held on Saturday 12 December 2020 with the Highway open to cyclists only who enjoyed the view on a leisurely ride down the roadway uninterrupted by vehicles.



There is still work to do before this project is complete. A final low noise asphalt layer will be applied in late 2021 as the chip seal needs to weather for a time for industry best practice.

Minor work is still underway on the northern motorway and work will also continue at the Grimseys and Hills Road subways, on Winters Road and in the QE11 Drive and Cranford Street areas.

Landscaping work along the shared path and motorway alignment is ongoing including weed control and planting more trees and plants in the upcoming autumn season, April to September 2021.

More is to come in January 2021 with the T2 (travel2gether) lanes which will connect with Park & Ride facilities in both Kaiapoi and Rangiora. These will have direct bus services to and from the Christchurch CBD, so it will be easier for commuters to carpool or take the bus.



From Monday 11 January 2021, Metro's new, fast and direct bus services to central Christchurch will include four morning trips from both Rangiora and Kaiapoi, and five afternoon trips back to each township. The new 91 Rangiora – City and 92 Kaiapoi – City direct bus services are supported by additional Park & Ride facilities provided by the Waimakariri District Council in Kaiapoi and Rangiora to allow local residents to take advantage of the new T2 lanes.

6. Significant Community Issues, Events and Projects in the Board Area

6.1 Joint Papanui and Shirley Inter-Agency Network Meeting

A joint Christmas meeting of the Papanui and Shirley Inter-Agency Liaison Network Groups was hosted by the Papanui-Innes Community Board on 17 November 2020 at the Chapel Street Centre, Harewood.

Emma Norrish, the Board Chair, opened the meeting and asked the members to reflect on the achievements of the past year. The main theme was learning to cope with the COVID-19 lockdown restrictions but the agencies were proud of their solutions in keeping communications open with their communities and their amazing achievements with the food programmes, support and responses to the needs of individuals and families during this challenging time.



6.2 The Santa Claus Workshop Charitable Trust

Malcolm Westgarth, Workshop Manager and Trust Committee member, delivered a generous number of wooden toys handmade by the members of the Workshop during 2020 for distribution to organisations within the Board's area.

These toys are sturdy, beautifully made, fun and functional and are given to children who may not otherwise receive a Christmas present.



The Board are long-time supporters of the Santa Clause Workshop Charitable Trust and applaud the work they do for the community. The Workshop volunteers produce over 2,000 toys each year which are distributed via charitable trusts and organisations.

6.3 Polyphony Art Exhibition 2020

The Polyphony Art Exhibition which is held biennially was opened for viewing on Wednesday 25 November 2020 at North City on Sawyers Arms Road.

The exhibition organised and sponsored by Te Ora Hou with support from Te Pūtahitanga o Te Waipounamu consists of individual works by local youth and is a window to their world as they see and experience it.

“One of the many highlights for Polyphony 2020 was having one of our ex Te Kaupapa Whakaora students, Manahi Kororareka-Heta, write a rap that was dedicated to the late Matua H – our kaumatua, our cheese toasties maker, our old school skux looking papa of TOHO – and end the evening full of youth voice via artwork, youth facilitation, short sharp speeches, music and poetry, with his lyrical dedication to a man he says helped saved his life.”



6.4 Summer with your Neighbours Project



A very happy bunch of neighbours in the Redwood area who have utilised the “Summer with your Neighbours” fund grant from the Papanui-Innes Community Board for the past five years sent in this photo from this year’s function. They really enjoy the opportunity to get together and look forward to it every year.

6.5 Opening of the Neighbourhood Trust Whānau Centre

On 2 December 2020 the Neighbourhood Trust celebrated the opening of their Whānau Centre at Nancy Avenue. The facility had previously housed the ‘Pay it Forward’ Craft Shop and since the craft group has now moved to the city, the space is now being used as a street level entry Whānau Centre in the heart of Mairehau. Local community can access food resilience support, CV development and job seeking support, counselling and life skill support modules, ESOL training, Parent and Caregiver support and a fathers’ group, plus a wrap-around of services to support the wider Whānau. Already the space has encouraged the community to come in, access emergency food support and develop trusting relationships with Dawn, the Community Development Worker, and staff and begin to work on and address issues (at the client’s pace) that the Trust can support in a practical way.



At the opening the Mairehau School Principal, John Bangma, spoke of the important and long-standing partnership between Neighbourhood Trust and the school, outlining the commitment the Trust has provided as a partner with the school in servicing and providing support to the community. The Trust continues to provide parent support on Wednesday and Friday to parents and also provides a child counsellor for the school Tamariki.

6.6 Northcote School – Community Breakfast Celebration



Council Staff were among the many volunteers that worked to deliver another great Christmas breakfast for the pupils, staff and whānau of Northcote School on Friday 11 December 2020.

Volunteers from Northgate Trust, Papanui Baptist Freedom Trust, Belfast Salvation Army, Kaianga Ora, Redwood Library, St Silas Church, local community police and the Animators based at the Northcote Links Building, set up before 7am and cooked and served an amazing breakfast of scrambled eggs, sausages, pom-poms, bacon, tomatoes, onions, mushrooms, yoghurt, fruit salad, cereals, toast, juice, garlic and rosemary potatoes, pancakes, jam and whipped cream. A special coffee station was also provided for discerning coffee drinkers.

The breakfast served approximately 140 students plus teachers and an estimated 40 whānau who attended in support.

This annual event, which is additional to the five day a week Breakfast Club, is another example of the local community organisations supporting the school in delivering events, and connection and providing kai via a celebratory environment which is another example of the wider community working together in continuing to improve the outcomes for the tamariki and whānau in the Northcote community.

6.7 Pool Party – Friday 11 December 2020



outdoor pools. The event was a great way to finish off the irregular school year for the local youth.

Papanui Youth Development Trust and the Papanui Youth Advisory group (PAC) took a lead role in organising this partnership event with the Council and other youth agencies.

After a cold and windy start to the day on Friday, the weather calmed down and the sun came out just in time for the Annual Youth Pool Party at Jellie Park! Two local youth bands featured this year and entertained throughout the event while fun was had on the hydro slides and in the



6.8 10 Shirley Road Community Reserve



The Green Lab (previously Greening the Rubble) has now installed the sign in the reserve on behalf of the community. The wayfinding trail is a community driven project, encouraging residents to connect with their neighbourhood and be physically active.

At the Board meeting on 18 December 2020 the Board approved the installation of a temporary wayfinding sign at 10 Shirley Road. The Richmond Community Garden have a temporary lease to install a wayfinding trail in the residential red zone, the idea being to connect people with places and projects that are happening in the Richmond suburb including the Otakaro Avon River trail, the Richmond Community Garden, Avebury House and Adventure Avenue. The wayfinding sign on 10 Shirley Road is the beginning of the trail.



6.9 Papanui Youth Development Trust Christmas Function

It was a great evening on Friday 18 December 2020 as the Papanui Youth Development Trust celebrated a very busy and productive year!



Awesome work Hamish, Jeremy, Tom and the team especially the innovative ways to cope with the COVID-19 lock down.

And thank you for the certificates and homemade pizzas.

6.10 Relocation of Environmental Monitoring Station St Albans (Coles Place)



The current station at Coles Place is monitored by Environment Canterbury and is located on an area of public open space at the end of Coles Place which is surrounded by residential properties on four sides. It is representative of emissions arising from domestic properties in the older suburban area of St Albans which lies to the north of the Christchurch City Centre.

This now needs to be moved and Environment Canterbury are investigating suitable sites for its relocation. There are quite specific requirements for a suitable site to ensure accurate measurements are recorded.

7. Progress Report Against the Community Board Plan

Updates against outcomes of the Waipapa/Papanui-Innes Community Board Plan will be presented to the Council in an upcoming meeting.

8. Community Board Matters of Interest

8.1 Request for extension of Papanui alcohol ban area

At its meeting on 4 December 2020 the Board received a request from a resident of Erica Street asking that the current alcohol ban in part of the Papanui area be extended.

The Board requested that staff provide information on the feasibility of the request and a memorandum that listed the processes and requirements under the Local Government Act 2002 was delivered to Board members on 22 December 2020. A staff briefing on this matter will be arranged for early in 2021.

Note: The Community Board has now received advice from Council staff regarding an extension to the current Papanui ban. Their advice is that Section 147A(1) of the Local Government Act 2002 sets out the criteria for making a permanent alcohol ban and that these criteria do not include provision for 'pre-emptive' bans designed purely to address the possibility of future alcohol related problems. Under the legislation, problems have to have already occurred/be ongoing before it would be appropriate for the Council to proceed with an extension to the alcohol ban area.

When making decisions whether to impose an alcohol ban the Community Board needs to receive evidence of an existing problem before deciding to support the residents' proposal for an extension to the current alcohol ban area.

Governance staff advised the resident who raised this matter accordingly and suggested that any concerns around alcohol issues are reported to both the Council and the Police so they can monitor any trends that occur.

8.2 RMA Processes

The Board has recently had several complaints of "creeping" changes to Resource Management consents from local residents where a series of variations following the initial resource consents have resulted in considerable disadvantage to the residents.

Another source of concern for inner city residents is the high density changes to the District Plan where developers are building without consideration of the surrounding residential properties and the ambience of the suburb.

8.3 Safety Audit Langdons Road and surrounding transport network

The Board is concerned at the rapid build-up of traffic on Langdons Road since the new Northlink retail precinct opened. Local residents have approached the Board requesting that some kind of pedestrian access be considered across what is now a very busy road.

The matter of lights at the Langdons/Greers Road intersection has also been raised by residents and Board members as it appears the line of cars waiting to turn on to Greers Road has multiplied to the point where it can take five or more minutes especially during peak traffic times.

The Board have requested that a safety audit be done of the Northlands transport network to gauge the effects of the recent changes.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Lyssa Aves - Governance Support Officer
Approved By	Elizabeth Hovell - Manager Community Governance, Papanui-Innes Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

12. Waihoru/Spreydon-Cashmere Community Board Report to Council

Reference / Te Tohutoro: 20/1611994

Report of / Te Pou
Matua:

Karolin Potter, Chairperson, karolin.potter@ccc.govt.nz

General Manager /
Pouwhakarae:

Mary Richardson, General Manager Customer and Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. Receive the Waihoru/Spreydon-Cashmere Community Board report for November and December 2020.

3. Community Board Decisions Under Delegation

The Waihoru/Spreydon-Cashmere Community Board held meetings on 17 November, 1 December and 15 December 2020. Decisions made under delegation were:

- **Parklands Drive – No Stopping Restrictions** – Following three deputations from residents, the Board approved extended no stopping restrictions on Parklands Drive. The Board requested that staff monitor the impact of the above safety improvements and report back in 12 months. Item 6.4 of this report refers.
- **Recess Committee** – The Board appointed a Recess Committee to be authorised to exercise the delegated powers of the Board following its ordinary meeting on 15 December 2020 up until its next ordinary meeting in 2021.
- **Meeting Schedule** – The Board adopted its meeting schedule for February 2021. The Board will consider its schedule for the remainder of the year in February 2021.
- **Discretionary Response Fund** – The Board approved \$1,050 from its 2020-21 Discretionary Response Fund to Landsdowne Terrace Playcentre towards the Landsdowne Community Centre Mural.
- **Youth Achievement and Development Fund** – The Board approved the following grants from its 2020-21 Youth Achievement and Development Fund:
 - \$200 each to Maria Laurie, Hamish Sherratt and John Laurie towards participation in the national 2020 Get2Go Final adventure challenge.
 - \$200 to Louis Hamilton towards participation in the trials in Canterbury for the Under 17 2021 Korfball World Cup.

4. Part A Recommendations to Council

There are no reports presenting Part A recommendations from the Board included in this agenda for Council consideration.

5. Significant Council Projects in the Board Area

Dyers Pass Road Safety Improvements

- 5.1 Work started on the Dyers Pass Road Safety Improvements project to widen the road in places and install three kilometres of guardrails.
- 5.2 The safety improvements are budgeted to cost about \$7.2 million. Waka Kotahi NZ Transport Agency is meeting three-quarters of the cost as it has included the project in its Safer Networks Programme.
- 5.3 As part of the project, some healthy trees may need to be removed. The Board sub-delegated these decisions to the Chair and Deputy Chair, who approved the removal of one healthy tree in December 2020 on the condition that it is retained and protected if possible. If removed, two replacement trees will be planted in its place nearby.

Pioneer Recreation and Sports Centre Repairs

- 5.4 Following a successful expression of interest process, the repair and earthquake strengthening work for Pioneer Recreation and Sports Centre started in November 2020. The main pool, wave pool, spa and sauna will be closed for six months so the pool plant, roof and air conditioning system can undergo repairs and earthquake strengthening work can be carried out to the pool hall. This follows work already undertaken earlier in 2020 to repair the centre's roof and air conditioning system above the gym, group fitness area and spin studio.
- 5.5 The majority of Swimsmart classes will not be affected, as the Teach Pool remains open. The fitness centre and group fitness classes also remain open as usual.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum Presentations and Deputations – The Board received public forum presentations and deputations on the following topics:

- 6.1 **Update on Summit Road Society** – The Board heard an update on the organisation's activities.
- 6.2 **Update on Pioneer Basketball Club** – The Board heard an update on the Pioneer Basketball Club's activities. The Club is limited by the indoor court space at Pioneer Recreation and Sport Centre. If there were an outdoor half basketball court nearby, the Club could coach more children and facilitate three-on-three basketball competitions, which are increasingly popular.
 - 6.2.1 The Board asked for staff advice on options for an outdoor half basketball court near Pioneer Recreation and Sport Centre.
- 6.3 **Canopy Coverage in the Rowley Area** – Kainga Ora spoke about its goal to increase the canopy cover in the Rowley area by planting more trees on its properties. Kainga Ora also requested that the Council plant more trees in berms in the area.
 - 6.3.1 The Board asked for staff advice on increasing canopy cover in berms in the Rowley area, including but not limited to Redgrave, Herdman and O'Leary Streets.
- 6.4 **Parklands Drive – Proposed No Stopping Restrictions** – The Board heard three deputations from residents asking for the no stopping restrictions recommended by staff to be extended to further improve safety around a sharp bend. Residents also suggested additional signage. Item 3 of this report refers.
- 6.5 **Youth Achievement and Development Grant Recipient** – Lewis Chihiro Stewart, who recently received a grant from the Board towards competing at the Rembuden Kendo Taikai, provided an update on the competition.
- 6.6 **Kereru Sport and Cultural Club** – The Board heard an update on the organisation's activities.

- 6.7 **Innovating Streets for People Project – Better Beckenham and Selwyn Street** – The Board heard an update on the Innovating Streets projects.
- 6.7.1 Staff will bring a report to the Board on the projects in early-2021.
- 6.8 **Update on Canterbury Kids Coach** – The Board heard an update the organisation's activities.
- 6.9 **Huntsbury Preschool** – Huntsbury Preschool raised concern with an increasing number of preschools in the area.
- 6.9.1 The Board asked for staff advice on existing resource consent requirements for new preschools and if consent requirements could include a limit on trade competition.
- 6.10 **Project Esther** – Project Esther Charitable Trust has been working with women and their families for almost two decades. The Board heard an update on the organisation's activities.
- 6.11 **Begging at Barrington Mall** – Barrington Mall spoke about ongoing concerns with begging on Council property near the Mall.
- 6.11.1 The Board asked for staff advice on whether there are any traffic safety or footpath obstruction issues resulting from the proximity of any individuals begging close to the entry/exit to Barrington Mall on Barrington Street.
- 6.12 **Odour Assessment Pilot** – Environment Canterbury (ECan) presented findings from a pilot that assessed odours near Bupa Care Services Limited in Cashmere. ECan confirmed that Bupa is not meeting its permitted activity status. Next, it will look at a collaborative approach with Bupa to gain compliance and to balance needs of the community. The Board expressed its appreciation for ECan working innovatively to resolve this longstanding issue.
- 6.13 **Update on Public Transport Project** – Dr Angela Curl, Senior Lecturer, Otago University, spoke regarding the Spreydon-Cashmere Age-Friendly Public Transport Project, highlighting the proportion of the population in the area with accessibility to bus stops within 400 metres or 250 metres of their home.
- 6.13.1 Dr Curl will present additional findings to the Board in early-2021.
- 6.14 **Parking on Rose Street** – The Board heard from a resident regarding parking issues on Rose Street. Item 6.18 of this report refers.

Correspondence – The Board received the following correspondence:

- 6.15 **Parking on Rose Street** – The Board received correspondence from a resident highlighting the limited parking on Rose Street as protected grass verges block cars from parking on the side of the road. The resident also noted that steel waratahs and large rocks that have been placed on the roadside to protect the verges could pose a health and safety risk to passers-by.
- 6.15.1 The Board asked staff to consider addressing these issues as part of the Capital Regeneration Acceleration Fund (CRAF) programme or other budgets.
- 6.15.2 The Board also asked staff to investigate whether steels waratahs and large rocks on the roadside pose a health and safety risk to passers-by such as cyclists.
- 6.16 **Request for Tree Removal** – The Board received correspondence from a resident requesting the removal of a tree on Rossmore Terrace.
- 6.16.1 The Board asked staff to investigate whether pruning the tree will resolve the issues. If not, the Board asked staff to provide further information at a future meeting.

Briefings – The Board received briefings on the following topics:

- 6.17 Community Parks
- 6.18 Opawaho Major Cycleway Route
- 6.19 Representation Review
- 6.20 Local Government Official Information and Meetings Act
- 6.21 Long Term Plan Engagement
- 6.22 Update from Community Governance Team

Additional Community Issues

- 6.23 **Sydenham Cemetery** – A Board member noted that some members of the community have ongoing concerns with Sydenham Cemetery, including poor drainage and rubbish.
 - 6.23.1 The Board asked staff to provide an update on work to improve the amenity and safety of Sydenham Cemetery.
- 6.24 **Safety at the Wilsons / Centaurus Roads Roundabout** - It was noted that St Martins School raised safety concerns with the Wilsons / Centaurus Roads roundabout and nearby pedestrian crossings.
 - 6.24.1 The Board asked staff to investigate options for improving the safety of the area for pedestrians, cyclists and motorists, including students of St Martins School and a preschool at 3 Wilsons Road.
- 6.25 **Curletts Flood Storage and Stormwater Basin** – A Board member noted that vegetation in the Curletts Flood Storage and Stormwater Basin has died.
 - 6.25.1 The Board asked for staff advice on the reason that vegetation has died and what steps will be taken to re-plant the area and ensure that vegetation will survive.
- 6.26 **Cycle Safety** – A Board member noted that a resident proposed running a competition for schools to design bumper stickers to improve cycle safety.
 - 6.26.1 The Board asked staff to support the resident to develop a proposal to improve cycle safety in the Spreydon-Cashmere area in more detail.
- 6.27 **Community and Youth Service Awards and End of Year Function** – The Board's Community Service and Youth Service Awards for 2020 were successfully hosted on Thursday 3 December. Board members presented fifteen awards, including two youth and one group awards, as a way of recognising the valued service occurring in the community. The awards presentation was immediately followed by the Board's annual End of Year Function.



- 6.28 **Addington Heritage App** – Prototype pamphlet versions of two historic features walks was presented at the annual Addington Heritage Evening to an audience of some 40 people. The Addington Neighbourhood Association plans to provide the electronic copy to local accommodation businesses to complement the online app.
- 6.29 **Hunter Terrace Pump Track** – A meeting was held with local residents, Better Beckenham, Gravity Canterbury, 44 Design and Council staff to discuss the new design and upgrade of the pump track on Hunter Terrace. This project is being community-led with support from the Council as required.
- 6.30 **Hoon Hay Community Centre Feasibility Report and Business Case** – Following a request by the Hoon Hay Community Association Trust, the Council commissioned a feasibility study for the Hoon Hay Community Centre. The feasibility study recommends that the Trust prepare a Strategic Plan to develop a shared vision, goals, objectives and a work programme towards these, including a marketing plan and facility activation plan. Staff will support the Trust with preparing this.
- 6.31 **Champ Nations Youth Academy** – A new youth programme has been initiated in partnership with Spreydon Youth Community Trust, Hillmorton High School, Champ Nations and the Council to help address some ongoing concerns with young people initiating fight clubs. This programme will teach young people values, discipline, fitness and whānau and how to support each other post COVID where anxiety, frustration and stress has been exacerbated in young people. The target age group is Years 8 to 10.



7. Progress Report Against the Community Board Plan

- 7.1 At its 18 August meeting, the Board adopted its Community Board Plan 2020-22. A six-monthly report will be provided in early-2021.
- 7.2 The Chairperson and Deputy Chairperson presented the Board Plan to Councillors at Long Term Plan briefings on 15 September and 17 November 2020.
- 7.3 The presentations included an overview of why the outcomes sought in the Board Plan are important to the community and identification of where significant outcomes are not reflected in proposed levels of service.

8. Community Board Matters of Interest

- 8.1 **Board Meeting at Huntsbury Community Centre** – The Board held its 1 December 2020 meeting at Huntsbury Community Centre to get out into the community and be more accessible to people. Before the meeting, the Board had a tour around the Centre to see what has been done to make it earthquake proof.



- 8.2 **Predator Free Port Hills** – The Summit Road Society thanked the Board for granting it \$45,000 in 2018, which helped to catalyse Predator Free Port Hills, a backyard trapping initiative in the urban fringe surrounding the Port Hills and Lyttelton Harbour. The vision is: “To protect native species and to see their populations flourish in our lifetime. Ultimately, we want the Port Hills to become predator free with thriving native wildlife in our neighbourhoods, local parks and reserves, farmland and bush areas.”

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Amy Hart - Community Board Advisor
Approved By	Jo Wells - Manager Community Governance, Spreydon-Cashmere Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

13. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Report to Council

Reference / Te Tohutoro: 21/31570

Report of / Te Pou Tori Peden - Chairperson

Matua: tori.peden@ccc.govt.nz

General Manager / Mary Richardson, General Manager Citizens & Community,

Pouwhakarae: mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The purpose of this report is to provide the Council with an overview of Part A matters requiring a Council decision and of initiatives and issues considered by the Community Board.

2. Community Board Recommendations

That the Council:

1. [Receive the Community Board report for November and December 2020.](#)

3. Community Board Decisions Under Delegation

The Te Pātaka o Rākaihautū / Banks Peninsula Community Board held meetings on 16 November, 30 November and 7 December. Decisions made under delegation were:

- **Selwyn Road** – the Board approved No Stopping restrictions on Selwyn Road, Lyttelton.
- **Ross Terrace and Selwyn Lane** – the Board approved No Stopping restrictions on Ross Terrace and Selwyn Lane, Lyttelton.
- **Seafield Road** – the Board approved the installation of a P5 Loading Zone restriction on Seafield Road, adjacent to the Duvauchelle Slipway.
- **Banks Peninsula Libraries** – the Board received an update on the activities of libraries on Banks Peninsula.
- **Akaroa Health Centre** – the Board received an update on the targeted rate for the Akaroa Health Centre.
- **Naval Point-Te Nukutai o Tapoa Development Plan** – the Board approved the Naval Point-Te Nukutai o Tapoa Development Plan 2020, including authorising the Manager Property Consultancy to enter into leases with the Canterbury Coastguard and Scouts New Zealand (Lyttelton Scout Group).

The Board also requested that staff initiate and progress a leasing plan for all other users of Naval Point, prioritising users that need certainty of tenure for fundraising or to be able to progress their plans. It was also noted that staff will be producing an operational plan for the Naval Point Development.

- **Rue Balguerrie – Proposed Parking Restrictions** – the Board approved P120 and No Stopping Parking Restrictions for Rue Balguerrie, Akaroa.
- **Stoddart Cottage Lease** – the Board approved a lease for Stoddart Cottage, Diamond Harbour, to the Stoddart Cottage Trust, for a maximum term of 33 years.

- **Kukupa Reserve Retaining Wall** – the Board approved the location and construction of a retaining wall at Kukupa Reserve, Pigeon Bay.
- **2021 Meeting Schedule** – the Board adopted its Meeting Schedule for 2021 setting 20 meetings for the year, each to be followed by a Briefing.
- **Recess Committee** – the Board appointed a Recess Committee to meet if necessary over the Christmas / New Year break.
- **Community Funding** – the Board approved a grant of \$4,000 from its 20-21 Discretionary Response Fund to Te Puna Auaha Lyttelton Trust Board towards a mural project.

4. Part A Recommendations to Council

The following reports presenting Part A recommendations from the Board have been, or will be, considered by the Council:

- 4.1 Naval Point-Te Nukutai o Tapoa Development Plan (Closure of Magazine Bay Marina).
- 4.2 62 Archdalls Road, Duvauchelle - Structures on Roads Proposal.

The Board's consideration and recommendation of the above reports will be considered by the Council at its meetings on 28 January 2021 (4.1) and 11 February 2021 (4.2).

5. Significant Council Projects in the Board Area

5.1 Head to Head Walkway

This project is to provide/construct a walkway around Lyttelton Harbour from Godley Head to Adderley Head.

Consultation on the route between Orton Bradley Park and Charteris Bay was undertaken during February/March 2019, the Community Board have approved one section of the route between the Charteris Bay Yacht Club and Paradise Beach. Staff are working closely with the local residents to determine the best route option between Orton Bradley Park and Paradise Beach. Staff are also working on sections of track upgrades, signage and route options for the rest of the Head to Head route.

5.2 Akaroa Wharf Renewal

The renewal of the Akaroa Wharf considers the replacement of the existing wharf and requires careful consideration of functional requirements, heritage and community inputs. Engineering reports have confirmed the need for a full wharf replacement in the near future.

A Multi Criteria Analysis (MCA) and Engineering Options and Needs Assessment report has been prepared to support decision making and consultation. The MCA includes a thorough review of issues and opportunities associated with the location and materials for the new wharf and is supported by high-level budget estimates for each option.

A needs assessment and user requirements report has also been prepared to support budget and planning and recognises the need for the retention of the existing length of the structure due to its tidal nature and the commercial use of the wharf by a number of commercial fishing and tourism operations.

Staff are currently working through the planning and future for the existing and privately-owned buildings on the wharf and once this has been developed staff will take a report to the Executive Leadership Team, the Council and the Community Board and then out for community consultation in early 2021.

6. Significant Community Issues, Events and Projects in the Board Area

Public Forum and Deputations

6.1 The Board received Public Forum presentations and Deputations on the following issues:

- Memorial Orchard Project, Lyttelton
- Missing Monument, Evans Pass Road
- Lyttelton Harbour Information Centre update and report on expenditure of funding
- Lyttelton Mountain Bike Club
- Godley House site
- Naval Point Development Plan x 11
- Rue Balguerie No Stopping Restrictions x 2
- Proposed Community Flagpole – French Farm
- Pigeon Bay Reserve Management Committee
- 62 Archdalls Road – Proposed Structures on Road

Reserve Management Committees

6.2 The Board received minutes from the following Reserve Management Committee meetings:

- Pigeon Bay Reserve Management Committee – 9 October 2020
- Lyttelton Reserve Management Committee - 12 October 2020
- Diamond Harbour Reserve Management Committee – 19 October 2020

Correspondence

6.3 The Board received the following correspondence:

- **Akaroa Beach Shower** - correspondence offering to pay for a shower at the Akaroa Beach was referred to the Parks Team to commence planning and consultation for the project, including consultation with the Ōnuku Rūnanga.
- **Community Flagpole French Farm** – the Board agreed to support the proposal to install a flagpole on road reserve at French Farm for commemorative events, as presented, and requested that staff work with the applicants on any necessary procedures, including consultation with mana whenua.

7. Progress Report Against the Community Board Plan

7.1 The Board adopted its Community Board Plan at the 20 July 2020 meeting. Regular reporting will be provided to the Board and a review will be undertaken and reported to the Board in March 2021.

8. Community Board Matters of Interest

8.1 **Pedestrian Access to Te Ana Marina** – the Board requested staff advice on options to improve pedestrian access from Lyttelton to Te Ana Marina after the Board heard that there are safety concerns with access from Lyttelton to the marina as the existing route requires pedestrians to cross Sutton Quay multiple times.

- 8.2 **Public Recycling Bins** – the Board requested staff advice on options for providing public recycling bins in Lyttelton, particularly along London Street, where there were currently no recycling bins installed.
- 8.3 **Accessible Car Park in Lyttelton** – the Board requested that staff provide advice on options to improve the accessible car park in front of the Lyttelton Library on London Street, including moving the car park to a new location, after it was reported that the current park was on an angle which could make it difficult for wheelchair users to exit vehicles.
- 8.4 **Red House – Takapuneke Reserve** – the Board agreed to make a deputation to the Council supporting endeavours to acquire the Red House at Takapuneke as per the Objective and Policy 1 in the Takapuneke Reserve Management Plan.
- 8.5 **Akaroa Museum - Gardening Maintenance Contract** - the Board noted that the gardening maintenance contract for the Akaroa Museum being carried out by a Christchurch based firm did not seem efficient or environmentally sustainable and requested information from staff on whether there are alternative ways that the gardening maintenance could be carried out, including whether it could be done by the local Parks Team.
- 8.6 **Akaroa Wi-Fi Bins** – the Board requested an update from staff on the Akaroa Wi-Fi Bins, including:
- The amount of Wi-Fi usage for each bin
 - If there are ways to increase the usage of Wi-Fi for the bins
 - Whether staff believe they are located in the best sites for optimum usage of the Wi-Fi
 - Whether the name of the Wi-Fi can be changed to include Akaroa in the title

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

Author	Liz Carter - Community Board Advisor
Approved By	Penelope Goldstone - Manager Community Governance, Banks Peninsula Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Report from Banks Peninsula Community Board – 7 December 2020

14. 62 Archdalls Road, Duvauchelle - Structures on Roads Proposal

Reference / Te Tohutoro: 21/6402

Report of / Te Pou Matua: Philip Basher, Transport Policy Engineer,
philip.basher@ccc.govt.nz

General Manager /
Pouwhakarae: David Adamson, General Manager City Services
david.adamson@ccc.govt.nz

1. Banks Peninsula Community Board Recommendation to Council

(Original officer recommendation accepted without change)

Part A

That the Council:

1. Notes this structure is inconsistent with the Structures on Roads Policy 2020
 - a. The inconsistency is as follows:
 - i. Section 1.2 Policy Scope second paragraph states that habitable structures are excluded from this policy.
 - ii. The current encroachment of the unformed legal road is part of the habitable structure on 62 Archdalls Road and this section consists of a bedroom.
 - b. The reason for the inconsistency is the encroachment on the unformed legal road of a bedroom extension as part of the adjacent house (a habitable structure) identified as 62 Archdalls Road (see Attachment A).
 - c. There is no intention to amend the Policy to allow habitable structures to encroach on the legal road reserve.
2. Approve the application to encroach on the legal road at 62 Archdalls Road, Duvauchelle authorised as shown in Attachment A, which consists of an extension of this premises.
3. Approve the granting of a Deed of Licence to allow the encroachment on the unformed legal road at 62 Archdalls Road for the term of 35 years or if the property is sold. A Deed of Licence (time limited) could be issued to future owners of 62 Archdalls Road, subject to an application once the property has been sold.
4. The Deed of Licence will also be subject to:
 - a. Reassessment if the structure is reconstructed (including due to seismic activity and/or coastal erosion) which will trigger a requirement to remove the part of the building encroaching onto the legal road.
 - b. Public access must be available passing the building for a future walkway scenario on the legal road; that may include use of the dwelling's driveway.
 - c. The public's right of access and lawful use of the legal road must not be obstructed by the structure's owners.

- d. If the site is affected by coastal cliff erosion and/or future seismic activity the Council will not be responsible for further erosion of the cliff within the legal road or to retain or repair the structure.
5. The annual fee will be set at the charge for a single garage on the legal road; currently \$207 which is reviewed annually.

Attachments / Ngā Tāpirihanga

No.	Report Title	Page
1	62 Archdalls Road, Duvauchelle - Structures on Roads Proposal	65

No.	Title	Page
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62 Archdalls Road, Duvauchelle - Structures on Roads Proposal

Reference / Te Tohutoro: 20/1261448

Report of / Te Pou
Matua:

Philip Basher, Transport Policy Engineer, philip.basher@ccc.govt.nz

General Manager /
Pouwhakarae:

David Adamson, General Manager City Services
david.adamson@ccc.govt.nz

1. Purpose of the Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to recommend to the Council the issuing of a deed of licence to confirm the occupation of part of an unformed road at Robinsons Bay. This report has been written following an application for a deed of licence in respect of the encroachment of the unformed road at 62 Archdalls Road; see Attachment A for the survey plan.
- 1.2 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by the low level of impact for the wider district and the negligible number of people affected by the recommended decision. There has been no wider community engagement and consultation reflected by the assessment.

2. Officer Recommendations / Ngā Tūtohu

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board recommends that the Council:

1. Notes this structure is inconsistent with the Structures on Roads Policy 2020
 - a. The inconsistency is as follows:
 - i. Section 1.2 Policy Scope second paragraph states that habitable structures are excluded from this policy.
 - ii. The current encroachment of the unformed legal road is part of the habitable structure on 62 Archdalls Road and this section consists of a bedroom.
 - b. The reason for the inconsistency is the encroachment on the unformed legal road of a bedroom extension as part of the adjacent house (a habitable structure) identified as 62 Archdalls Road (see Attachment A).
 - c. There is no intention to amend the Policy to allow habitable structures to encroach on the legal road reserve.
2. Approve the application to encroach on the legal road at 62 Archdalls Road, Duvauchelle authorised as shown in Attachment A, which consists of an extension of this premises.
3. Approve the granting of a Deed of Licence to allow the encroachment on the unformed legal road at 62 Archdalls Road for the term of 35 years or if the property is sold. A Deed of Licence (time limited) could be issued to future owners of 62 Archdalls Road, subject to an application once the property has been sold.
4. The Deed of Licence will also be subject to:
 - a. Reassessment if the structure is reconstructed (including due to seismic activity and/or coastal erosion) which will trigger a requirement to remove the part of the building encroaching onto the legal road.

- b. Public access must be available passing the building for a future walkway scenario on the legal road; that may include use of the dwelling's driveway.
 - c. The public's right of access and lawful use of the legal road must not be obstructed by the structure's owners.
 - d. If the site is affected by coastal cliff erosion and/or future seismic activity the Council will not be responsible for further erosion of the cliff within the legal road or to retain or repair the structure.
5. The annual fee will be set at the charge for a single garage on the legal road; currently \$207 which is reviewed annually.

3. Reason for Report Recommendations / Ngā Take mō te Whakataurua

- 3.1 Although this encroachment has been in place since the consenting approval by the former Akaroa County Council the Council was approached by the owners' lawyers in August 2020 to resolve this anomaly. The recommendations will regulate this issue and provide the owners with certainty particularly if they sell the property. A deed of licence will also help if an insurance claim is made for damage or destruction.
- 3.2 The proposed deed of licence will also ensure that the public's right of access to the legal road is upheld.
- 3.3 The options in this report have been considered within the Council's legal powers and the legislative framework.
- 3.4 The report's recommendations do not provide any certainty that other habitable structures on the legal road will be licenced.

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 Four options have been reviewed including the scenario outlined in the recommendations. Those rejected are:
 - 4.1.1 **Do Nothing** – which would leave the situation unchanged, but would likely impede a future sale of the property and negatively impact on any future insurance claims.
 - 4.1.2 **Road Stopping** – this would legally convert the road land to freehold fee simple which could then be sold to the property owners. This is an expensive and time consuming process and the Council cannot guarantee a favourable outcome. Furthermore S345(3) Local Government Act 1974 means a successful road stopping adjacent to a large body of water (e.g. Robinsons Bay) keeps the land vested to the Council as Esplanade (Local Purpose) Reserve. The land in question could only be sold if were to be declassified as a reserve which is also another lengthy and expensive process.
 - 4.1.3 **Remove the encroaching structure** – as past cases (i.e. Angels Rest and the Taylors Mistake Baches) have been controversial this is not a desirable outcome. This option is expensive and time consuming, and could negatively impact on the Council's reputation.

5. Detail / Te Whakamahuki

- 5.1 There has been no community consultation on this matter as the encroachment has been in place since 1980. Although the site is legal road available for public passage it is understood that due to the cliff it is difficult to access and is rarely if ever used as a walking track; see the photos provided by the applicant's lawyers in Attachment B.

- 5.2 Staff are not aware of any complaints from the public about this building encroaching onto the legal road. Nevertheless, members of the public could exercise their right to speak about this report at the Community Board's meeting.
- 5.3 The decision affects the following wards/Community Board areas:
 - 5.3.1 Banks Peninsula Ward
 - 5.3.2 Te Pātaka o Rākaihautū/Banks Peninsula Community Board

6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 This report does not support the Council's strategic priorities as it is a minor issue.
- 6.2 This report does not support the [Council's Long Term Plan \(2018 - 2028\)](#).

Policy Consistency / Te Whai Kaupapa here

- 6.3 The decision is inconsistent with Council's Plans and Policies namely the Structures on Roads Policy 2020 which does not permit habitable structures on the legal road.
- 6.4 Section 80 Local Government Act 2002 allows the Council to make decisions that are significantly inconsistent with any policy such as with this matter.
- 6.5 The rationale behind this proposed inconsistency is to manage the currently unauthorised encroachment on the legal road reserve and preserve the public's right of access.
- 6.6 In making an inconsistent decision the following must be identified:
 - 6.6.1 The inconsistency – which is identified above.
 - 6.6.2 The reasons for the inconsistency – the Structures on Roads policy does not permit habitable structures to encroach onto the legal road reserve under any circumstances.
- 6.7 There is no intention to amend the Policy to accommodate the decision. Any future applications will be considered on a case by case basis only.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.8 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.
- 6.9 Although the site is adjacent to Robinsons Bay which forms part of Akaroa Harbour the building's extension on the legal road was approved in 1980 and is therefore of minor significance. There has been no engagement with Ngai Tahu on this matter.
- 6.10 Staff have reviewed the Mahaanui Kurataiao Iwi Management Plan in respect of Akaroa Harbour, and we have found there are no defined aspects or objectives within the Plan's framework in relation to this site.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.11 There are no climate change impacts arising from this decision.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.12 The decision does not restrict the public's access to the legal road as the encroachment extends two metres from the property boundary and allows the remainder of the road reserve between three and five metres unobstructed along the cliff top (Attachment A). However, as mentioned above in the recommendations the key accessibility issue is the steep cliff face which acts as the main barrier (see Attachment B).

7. Resource Implications / Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to implement – Zero the costs for the application process and the deed of licence are paid by the applicant.
- 7.2 Maintenance/Ongoing costs – Zero as the applicant is responsible for maintenance and the other ongoing costs of the structure.
- 7.3 Funding Source – the applicant pays the Council's costs.

Other / He mea anō

- 7.4 There are none.

8. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 Section 80 Local Government Act 2002 allows the Council to make decisions that are significantly inconsistent with any policy such as in this matter, see section 6 for further details.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.2 There is no other legal context, issue or implication relevant to this decision.
- 8.3 This report has not been reviewed and approved by the Legal Services Unit.

9. Risk Management Implications / Ngā Hīraunga Tūraru

- 9.1 There is unlikely to be any significant risks resulting from this decision, largely because the encroachment has been in place for many years and has not led to any complaints. Additionally the building's extension does not fully obstruct the legal road and this area is already difficult to access safely (Attachments A & B).
- 9.2 The staff recommendations include a time limit for the licence (within the limits outlined in the Resource Management Act 1991 S218(1)(a)(iii) to avoid sub-dividing the site) to ensure that future action can be taken if the house is to be reconstructed. At that time the Licence to occupy the legal road would be revoked.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A	62 Archdalls Road Legal Road encroachment plan survey	
B	62 Archdalls Road Structures on Roads application supporting Photos	

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Structures on Roads Policy 2020	https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/policies/roads-and-footpaths-policies/structures-on-roads-policy

Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Philip Basher - Transport Policy Engineer
Approved By	Richard Holland - Team Leader Asset Planning Lynette Ellis - Manager Planning and Delivery Transport Richard Osborne - Head of Transport David Adamson - General Manager City Services



To get a better idea of the property from ground level
Below is a view looking across Robinson Bay (the south looking north).



Now looking from the west, this side of the house is the area in question.
(Sorry about the tree in middle of picture, as was too steep get another view)



An angle from Archdalls Beach



Closer view from the beach, note the house in top left



Close up of the cliff at the beach below the house, it is around 5m of rock before the bush line (other than hanging vines)



15. Chairperson's Report: Representation on Coastal Hazards Working Group

Reference / Te Tohutoro: 20/1156246

Report of / Te Pou Councillor Mike Davidson, Chair of Coastal Hazards Working Group
Matua: mike.davidson@ccc.govt.nz

General Manager /
Pouwhakarae:

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to present to Council the recommendations of the Coastal Hazards Working Group (CHWG) on whether membership of the CHWG should increase.
- 1.2 The CHWG has no decision-making powers but, in accordance with its delegation, has considered the issue of increasing its membership, including representation from Community Boards, and is now making recommendations to the Council.

2. Chairperson's Recommendations

That the Council:

1. Endorse the approach for membership and representation on the Coastal Hazards Working Group, as set out in this report, specifically, that membership of the Working Group is not increased at this time.

Note: the Working Group intends to invite the chair or delegate of a Community Board to participate in the Coastal Hazards Working Group for the duration of consultation in their community.

3. Detail / Te Whakamahuki

- 3.1 The Coastal Hazards Working Group was formed by Council resolution on 13 August 2020.
- 3.2 On 10 September 2020 Christchurch City Council resolved (CNCL/2020/00106):
"That the matter of increased membership, including representation from Community Boards, of the Coastal Hazards Working Group be referred back to the Working Group to report back to the Council."
- 3.3 The Coastal Hazards Working Group Terms of Reference authorise the Working Group to invite additional members from parties comprising the Greater Christchurch Partnership¹ partners, including individuals from Community Boards.
- 3.4 Members from Ngai Tahu, Environment Canterbury, Waimakariri District Council, and Selwyn District Council have accepted invitations to join the Working Group.
- 3.5 There are currently fourteen (14) representatives in the Working Group comprised of:
 - 3.5.1 Eight (8) elected members from Christchurch City Council;
 - 3.5.2 Two (2) elected members from Environment Canterbury;

¹ The Greater Christchurch Partnership comprises of: Christchurch City Council, Environment Canterbury, Selwyn District Council, Waimakariri District Council, Te Rūnunga o Ngāi Tahu, New Zealand Transport Agency, Canterbury District Health Board, Greater Christchurch Group – the Department of Prime Minister and Cabinet and Regenerate Christchurch.

- 3.5.3 One (1) representative for Ngai Tahu
- 3.5.4 One (1) staff member of Christchurch City Council as proxy until a second Ngai Tahu representative is selected by Rūnunga.
- 3.5.5 One (1) elected member from Selwyn District Council (as observer)
- 3.5.6 One (1) elected member from Waimakariri District Council (as observer)
- 3.6 The elected members of Christchurch City Council are also members of five (5) Community Boards (Banks Peninsula, Coastal-Burwood, Linwood-Central-Heathcote, Papanui-Innes, and Spreydon-Cashmere).
- 3.7 On 16 September 2020 the Christchurch City Council elected members met to discuss increasing the membership of the Working Group.
- 3.8 The Working Group does not recommend increasing the membership of the Working Group at this time. Rather, the Working Group proposes to invite the chair or delegate of a Community Board to participate as a member of CHWG for the duration of consultation in their community.
- 3.9 Some of the matters discussed by the Working Group are as follows:
 - 3.9.1 It is important to obtain and listen to feedback from each community during the Coastal Hazards Adaptation Planning (CHAP) programme.
 - 3.9.2 The CHAP programme of work is complex and will be addressed over an extended period of time. The Working Group expects to meet monthly throughout 2021.
 - 3.9.3 The CHWG engagement strategy is being informed by Royal Haskoning DHV who encourage engagement with affected communities in stages, rather than a city-wide conversation.
 - 3.9.4 Increasing the membership of the Working Group will detrimentally impact on its functional and operational effectiveness. Inviting an individual from each Community Board would increase membership of the CHWG to twenty one (21) members.
 - 3.9.5 Working Group meetings are currently two hours, increasing the membership will limit the ability for each member to participate meaningfully.
 - 3.9.6 A large working group supplemented by staff will reduce the number of suitable venues to hold a meeting and diminish the effective provision of guidance by the Working Group to Council staff.
 - 3.9.7 It was widely anticipated there would be an expectation for information to be relayed by a person attending a Coastal Hazards Working Group back to the Community Board. The Working Group supports the Combined Community Board Briefings as a more direct and suitable channel to inform Community Boards about progress of the CHAP programme.
 - 3.9.8 During the CHAP programme a Coastal Panel will be formed for each adaptation area. A Coastal Panel will be comprised of community representatives, which community board members will have an opportunity to be involved in.
- 3.10 Following discussions the Working Group agreed to not increase the membership of the Working Group.
- 3.11 The Working Group noted that it intends to invite a chair (or delegate) to participate in the Working Group while their community was being consulted.

Signatories / Ngā Kaiwaitohu

Author Councillor Mike Davidson

Approved By Councillor Mike Davidson

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

16. Wheels to Wings Cycleway

Reference / Te Tohutoro: 21/137440

Report of / Te Pou

Matua:

Councillor Aaron Keown, aaron.keown@ccc.govt.nz

General Manager /

Pouwhakarae:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, the following Notice of Motion was submitted by Councillor Aaron Keown and seconded by Councillor Sam MacDonald.

1. Notice of Motion to the Council

That the Council:

1. Request that the portion of the consultation on the Wheels to Wings cycleway from Greers Road west be immediately suspended and that the Fendalton-Waimairi-Harewood Community Board along with the CCC staff begin a fresh process with the Harewood community to get a design that the community participate in and take ownership of.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

17. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
18.	PUBLIC EXCLUDED COUNCIL MINUTES - 28 JANUARY 2021			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
19.	PUBLIC EXCLUDED COUNCIL MINUTES - 4 FEBRUARY 2021			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
20.	AUDIT AND RISK MANAGEMENT COMMITTEE - REMUNERATION	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	TO PROTECT THE REPUTATIONS OF THE INDEPENDENT MEMBERS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE WITH RESPECT TO THEIR FEES.	AS SOON AS THE AUDIT AND RISK MANAGEMENT COMMITTEE INDEPENDENT MEMBERS AND CHAIR HAVE BEEN ADVISED OF COUNCIL DECISIONS.