

Christchurch City Council

MINUTES

Date: Thursday 11 February 2021
Time: 9.35am
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 - by audio visual link
	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

11 February 2021

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
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Karakia Timatanga: Given by Councillor Daniels.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Council Resolved CNCL/2021/00012

That the apologies received from Councillors Chu and Galloway for lateness be accepted.

Councillor Cotter/Councillor Scandrett

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

3.1.1 David Lynch

David Lynch from Momentus Public Relations Ltd made a public forum presentation and provided supporting documents to the Council on statutory processes of consultation.

Attachments

- A Council 11 February 2021 - Public Forum David Lynch Momentus Public Relations - Supporting documents [⇒](#)

Councillor Galloway joined the meeting at 9.44am prior to item 3.1.2.

3.1.2 Scott Franicevic

Scott Franicevic made a public forum presentation to the Council on engagement, transparency and how process creates frustration.

3.1.3 School Strike 4 Climate Christchurch

Ciara Foley and Alfie Smeele, on behalf of School Strike 4 Climate Christchurch made a public forum presentation to the Council on consultation processes.

3.1.4 Geoffrey King

Geoffrey King made a public forum presentation to the Council on the Organics Processing Plant.

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 - 28 January 2021

Council Resolved CNCL/2021/00013

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

AND

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

Councillor Templeton/Councillor Chen

Carried

6. Council Minutes - 4 February 2021

Council Decision

Refer to Item 5.

Councillor Chu joined the meeting at 10am during consideration of item 7.

Kelly Barber, Chairperson of the Waitai/Coastal-Burwood Community Board joined the meeting for item 7.

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

Council Resolved CNCL/2021/00014

That the Council:

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

Councillor Daniels/Councillor Mauger

Carried

Councillor Daniels left the meeting at 10.07am and returned at 10.11am during consideration of item 8.

David Cartwright, Chairperson and Bridget Williams, Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the meeting for item 8.

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

Council Resolved CNCL/2021/00015

That the Council:

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

Councillor MacDonald/Councillor Keown

Carried

Councillor Cotter left the meeting at 10.26am during consideration of item 9.

Mike Mora, Chairperson and Helen Broughton, Deputy Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the meeting for item 9.

9. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council
Council Resolved CNCL/2021/00016

That the Council:

1. Receive the Community Board report for December 2020.

Councillor Chen/Councillor Chu

Carried

Councillor Cotter returned to the meeting at 10.35am during consideration of item 10.

Alexandra Davids, Chairperson and Michelle Lomax, Deputy Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the meeting for item 10.

10. Waikura/Linwood-Central-Heathcote Community Board Report to Council
Council Resolved CNCL/2021/00017

That the Council:

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

Councillor McLellan/Councillor Templeton

Carried

Councillor MacDonald left the meeting at 10.30am and returned at 10.35am during consideration of item 11.

Emma Norrish, Chairperson and Simon Britten, Deputy Chairperson of the Waipapa/Papanui-Innes Community Board joined the meeting for item 11.

11. Waipapa/Papanui-Innes Community Board Report to Council
Council Resolved CNCL/2021/00018

That the Council:

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

Councillor Davidson/Councillor Cotter

Carried

Lee Sampson, Deputy Chairperson of the Waihoru/Spreydon-Cashmere Community Board joined the meeting for item 12.

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

Council Resolved CNCL/2021/00019

That the Council:

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

Councillor Scandrett/Councillor Coker

Carried

Tyrone Fields, Deputy Chairperson of the Te Pātaka o Rākaihautu/Banks Peninsula Community Board joined the meeting for item 13.

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

Council Consideration:

In response to matters raised by the Community Board, the Council requested that a Combined Community Board Briefing be held on fire risk management, with Fire and Emergency New Zealand (FENZ) and Council staff.

Council Resolved CNCL/2021/00020

That the Council:

1. Receive the Community Board report for November and December 2020.

Deputy Mayor/Councillor Templeton

Carried

Report from Banks Peninsula Community Board - 7 December 2020

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

The Council decided to leave the report to lie on the table to enable staff to provide information in response to questions raised on this matter.

Council Resolved CNCL/2021/00021

1. That the Council leave the report to lie on the table until the meeting of 11 March 2021 to enable staff to provide additional information.

Mayor/Deputy Mayor

Carried

Secretarial note: Since the Council meeting it has been established this matter will require further consideration by the Te Pātaka o Rākaihautū/Banks Peninsula Community Board. The Board's consideration and recommendation will be reported to a future Council meeting.

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

Council Resolved CNCL/2021/00022

Chairperson's Recommendation accepted without change.

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.

Councillor Davidson/Councillor Templeton

Carried

17. Resolution to Exclude the Public

Council Resolved CNCL/2021/00023

That at 11.10am the resolution to exclude the public set out on pages 82 and 83 of the agenda be adopted.

Mayor/Councillor MacDonald

Carried

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

The public were re-admitted to the meeting at 11.23am.

The meeting adjourned at 11.24am and reconvened at 1.01pm.

Deputy Mayor Turner and Councillor Gough joined the meeting at 1.02pm.

16. Notice of Motion - Wheels to Wings Cycleway

The Council commenced discussion and questions on the notice of motion.

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.

The meeting adjourned at 1.59pm and reconvened at 2.35pm.

Procedural Motion

The meeting was advised by the mover of the notice of motion, Councillor Keown and the seconder, Councillor MacDonald of an alteration to the notice of motion.

Under Standing Order 22.4, only the mover, with the agreement of a majority of those present at the meeting, may alter a proposed notice of motion.

The agreement of a majority of those present at the meeting was sought.

Council Resolved CNCL/2021/00024

That the Council, under Standing Order 22.4 agree that the Notice of Motion be altered by the mover of the motion.

The voting on this matter was undertaken by division.

*The division was declared **carried** by 13 votes to 4 votes the voting being as follows:*

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Chu, Councillor Coker, Councillor Galloway, Councillor Gough, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Mauger, Councillor McLellan and Councillor Scandrett.

Against: Councillor Cotter, Councillor Daniels, Councillor Davidson and Councillor Templeton.

Councillor Keown/Councillor MacDonald

Carried

16. Notice of Motion - Wheels to Wings Cycleway - continued

The Council debated the amended Notice of Motion.

Council Resolved CNCL/2021/00025

That the Council:

1. Direct staff to conclude consultation on the project as per the 8 March date with an additional information session to be held in Bishopdale.
2. Direct staff to meet with key stakeholders along Harewood Road to mitigate any potential design issues based off the initial feedback.
3. Direct staff to produce a range of design options for the Community Boards to consider in public workshops prior to the commencement of the hearings process.

Councillor Keown/Councillor MacDonald

Carried

Karakia Whakamutunga: Given by Councillor Daniels.

Meeting concluded at 3.23pm.

CONFIRMED THIS 11th DAY OF MARCH 2021

**MAYOR LIANNE DALZIEL
CHAIRPERSON**