

Christchurch City Council MINUTES

Date: Thursday 11 March 2021

Time: 9.33am

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

11 March 2021

Principal Advisor

Dawn Baxendale Chief Executive Tel: 941 6996

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The meeting held a minute's silence to acknowledge the 2011 Japanese earthquake. The Mayor's words are below:

On March 11 2011 Japan experienced a magnitude 9 earthquake, the strongest earthquake in its recorded history. Today is the 10th anniversary of this devastating event, 18 days after our own commenced. The Tōhuku earthquake caused a tsunami which produced waves up to 40 metres high.

More than 15,500 people died. More than 450,000 people became homeless.

The tsunami also severely crippled infrastructure, including the disaster of the Fukushima Daiichi Nuclear Power Plant.

We join with the people of Japan on this day – with a minute's silence.

Karakia Timatanga:

Karakia given by the Mayor.

The agenda was dealt with in the following order.

Apologies / Ngā Whakapāha Council Decision

There were no apologies.

Secretarial note: Apologies for temporary absence for Councillor Daniels and Councillor Mauger were advised.

2. Declarations of Interest / Ngā Whakapuaki Aronga

3. Public Participation / Te Huinga Tūmatanui

3.1 Public Forum / Te Huinga Whānui

There were no public forum presentations.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations were heard later in the meeting.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.



28. Resolution to Include Supplementary Reports

Council Resolved CNCL/2021/00026

That the reports be received and considered at the Council meeting on Thursday, 11 March 2021.

Open Item

29. Mayor's Monthly Report January and February 2021

Public Excluded Item

28. Lease Renegotiation

Mayor/Councillor Davidson

Carried

5. Council Minutes - 11 February 2021

Council Resolved CNCL/2021/00027

That the Council receives the Minutes from the Council meeting held 11 February 2021.

AND

That the Council confirm the Minutes from the Council meeting held 25 February 2021.

Councillor MacDonald/Councillor Chen

Carried

6. Council Minutes - 25 February 2021

Council Decision

Refer to Item 5.

David Cartwright, Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board joined the meeting and gave a presentation for item 7.

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

Council Resolved CNCL/2021/00028

That the Council:

 Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for March 2021.

Councillor MacDonald/Councillor Gough

Carried

Attachments

A 11 March 2021 - Item 7 - Waimāero/Fendalton-Waimairi-Harewood Presentation to Council ⇒



Helen Broughton, Deputy Chairperson of the Waipuna/Halswell-Hornby-Riccarton Community Board joined the meeting and gave a presentation for item 8.

8. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council Council Resolved CNCL/2021/00029

That the Council:

Receive the Community Board report for March 2021.

Councillor Chen/Councillor Galloway

Carried

Attachments

A 11 March 2021 - Item 8 - Waipuna/Halswell Hornby Riccarton Presentation to Council ⇒

Alexandra Davids, Chairperson of the Waikura/Linwood-Central-Heathcote Community Board joined the meeting and gave a presentation for item 9.

9. Waikura/Linwood-Central-Heathcote Community Board Report to Council Council Resolved CNCL/2021/00030

That the Council:

 Receives the Waikura/Linwood-Central-Heathcote Community Board report for February 2021.

Councillor Templeton/Councillor Johanson

Carried

Attachments

A 11 March 2021 - Item 9 - Waikura/Linwood-Central-Heathcote Community Board Presentation to Council ⇒

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

10. Waipapa/Papanui-Innes Community Board Report to Council Council Resolved CNCL/2021/00031

That the Council:

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

Councillor Cotter/Councillor Davidson

Carried

Attachments

A 11 March 2021 - Item 10 - Waipapa/Papanui-Innes Community Board Presentation to Council 😅

Councillor Daniels left the meeting at 10.14am during consideration of item 11.

Karolin Potter, Chairperson of the Waihoro/Spreydon-Cashmere Community Board joined the meeting and gave a presentation for item 11.



11. Waihoro/Spreydon-Cashmere Community Board Report to Council Council Resolved CNCL/2021/00032

That the Council:

1. Receive the Waihoro/Spreydon-Cashmere Community Board report for February 2021.

Councillor Coker/Councillor Scandrett

Carried

Attachments

A 11 March 2021 - Item 11 - Waihoro/Spreydon-Cashmere Community Board Presentation to Council ⇒

Councillor Daniels returned to the meeting at 10.17am during consideration of item 12.

Tori Peden, Chairperson of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board joined the meeting and gave a presentation for item 12.

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

Council Resolved CNCL/2021/00033

That the Council:

1. Receive the Community Board report for February 2021.

Deputy Mayor/Councillor Davidson

Carried

Attachments

A 11 March 2021 - Item 12 - Te Pātaka o Rākaihautū/Banks Peninsula Community Board Presentation to Council ⇒

Councillor Scandrett left the meeting at 10.23am during consideration of item 12.

Councillor MacDonald left the meeting at 10.24am and returned at 10.29am during consideration of item 13.

Councillor Gough left the meeting at 10.25am and returned at 10.29am during consideration of item 13.

Councillors MacDonald and Keown left the meeting at 10.33am during consideration of item 13.

Kelly Barber, Chairperson of the Waitai/Coastal-Burwood Community Board joined the meeting and gave a presentation for item 13.

13. Waitai/Coastal-Burwood Community Board Report to Council Council Resolved CNCL/2021/00034

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for February 2021.

Councillor Daniels/Councillor Mauger

Carried

Attachments



A 11 March 2021 - Item 13 - Waitai/Coastal-Burwood Community Board Presentation to Council

29. Mayor's Monthly Report January and February 2021

Council Resolved CNCL/2021/00035

Mayor's recommendation adopted without change.

That the Council:

1. Receive the Mayor's Monthly Report for January and February 2021.

Councillor McLellan/Councillor Cotter

Carried

22. Amendments to Delegations

Council Resolved CNCL/2021/00036

Officer recommendations adopted without change.

That the Council:

- Relying on clause 32 of Schedule 7 of the Local Government Act 2002 and for the
 purposes of efficiency and effectiveness in the conduct of the Council's business, and
 relying on sections 34 and 34A of the Resource Management Act 1991, and any other
 applicable statutory authority
 - Revoke the delegation to the Chief Executive in respect of Land Acquisition –
 Cranford Basin Part A- Sub-part 4- Other Matters (page 27 of the Delegations Register); and
 - b. Revoke the delegations set out in Part B of the Delegations Register being the version of the Register dated 22 December 2020 (pages 37 to 80); and
 - c. Delegate the responsibilities, duties, and powers to the persons set out in Attachment A being Part B of the Delegations Register; and
 - d. Amends the delegation to the Urban Development and Transport Committee of the Whole where it refers to "authorised positions" by deleting the reference to Head of Legal, Associate General Counsel, Corporate Counsel" and inserting the words "Head of Legal Services, Manager Legal Service Delivery – Public, Regulatory & Litigation, and Senior Legal Counsel – Public, Regulatory & Litigation" in both places where these words occur (as recorded in Part D, Sub-Part 2 of the Delegations Register); and
 - e. Appoint the General Manager Infrastructure, Planning & Regulatory Services to the Road Construction Zone Officer Subcommittee and discharge the General Manager City Services from this Subcommittee (as recorded in Part D, Sub-Part 5 of the Delegations Register); and
- 2. Notes that these delegation changes take effect on the date of this resolution, and that the Legal Services Unit will update the Delegations Register accordingly.

Deputy Mayor/Councillor McLellan

Carried





Councillors MacDonald and Scandrett returned to the meeting at 10.38am during consideration of item 14.

Report from Spreydon-Cashmere Community Board - 2 February 2021

14. Cashmere / Worsley / Hoon Hay Road - Intersection Upgrade Council Resolved CNCL/2021/00037

Community Board recommendations accepted without change.

That the Council:

- 1. Approves the change in respect of the tree planting species and removal of marked pedestrian zebra crossings for the Cashmere / Worsley / Hoon Hay Road Intersection Upgrade project, in accordance with the final planting plan (**Attachment A** of the report in the agenda of this meeting) and final road marking plan (**Attachment B** of the report in the agenda of this meeting).
- 2. Pursuant to Clause 19.6 of the Christchurch City Council Standing Order, revokes paragraphs 15 and 16 of Resolution **CNCL/2017/00340** as below;
 - 15. Approves that a pedestrian crossing be duly established and marked in accordance with section 8.2 of the Land Transport Rule: Traffic Control Devices 2004, on the Cashmere Road west approach left turn slip lane at its intersection with Hoon Hay Road, as detailed on Attachment A. (Note 2 Applies)
 - 16. Approves that a pedestrian crossing be duly established and marked in accordance with section 8.2 of the Land Transport Rule: Traffic Control Devices 2004, on the Cashmere Road west approach left turn slip lane at its intersection with Hoon Hay Road, as detailed on Attachment A. (Note 2 Applies).
- 3. Requests that ducted road crossings be installed at the Cashmere / Hoon Hay / Worsleys Roads intersection in order to future proof the intersection to allow the potential introduction of signalling the left turn slip lanes.

Councillor Scandrett/Councillor Coker

Carried

Councillor Keown returned to the meeting at 10.42am during consideration of item 15.



Report from Linwood-Central-Heathcote Community Board - 1 February 2021

15. Te Ara Ihutai Christchurch Coastal Pathway - Moncks Bay section

The Officer and Community Board recommendations to the Council were updated to reflect that the detailed traffic resolutions will be referred to the Urban Development and Transport Committee for approval, not to the Committee Chair and Deputy Chair.

Council Resolved CNCL/2021/00038

That the Council approve:

- 1. The adoption of the speed limit changes as shown in Attachments A & B to the report; and
- 2. That the detailed traffic resolutions required for implementation of the project are referred to the Urban Development and Transport Committee for approval at the end of the detailed design phase, prior to the beginning of construction.

Councillor Templeton/Councillor McLellan

Carried

16. Multicultural Committee Minutes - 3 February 2021 Council Resolved CNCL/2021/00039

That the Council receives the Minutes from the Multicultural Committee meeting held 3 February 2021.

Councillor Chen/Councillor Johanson

Carried

17. Regulatory Performance Committee Minutes - 5 February 2021 Council Resolved CNCL/2021/00040

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 5 February 2021.

Councillor Scandrett/Councillor Keown

Carried

19. Hearings Panel Report to the Council on the Request to Build Changing Rooms in North Hagley Park

Council Resolved CNCL/2021/00041

Hearings Panel recommendation adopted without change.

That the Council:

Consents to a variation to the existing deed of lease held by the North Hagley
 Community, Sports & Recreation Trust Board to, in accordance with clause 6.1 of the
 lease, accommodate the proposed changing rooms building located in North Hagley
 Park, as indicated in the Hearings Panel report in which this consent was recommended.

Councillor MacDonald/Councillor Mauger

Carried



18. Hearings Panel Report to the Council on the Draft Tree Policy 2020

Councillor Johanson, Chair of the Hearings Panel gave an introduction on this item. Further consideration of this item was adjourned until later in the meeting.

The meeting adjourned at 10.57am and reconvened at 11.18am.

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

3.2.1 Canterbury Cricket Trust

Lee Robinson, Chair of Canterbury Cricket Trust, with Trevor Watt and Jeremy Phillips, presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

A 11 March 2021 - Deputation - Canterbury Cricket Trust - Supporting Document - item 20 🔿

3.2.2 Hands off Hagley

Martin Meehan, Hands off Hagley presented a deputation on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Councillor Gough left the meeting at 11.40am during item 3.2.3.

3.2.3 The Christchurch Civic Trust

Prof Chris Kissling, Chair and Anne Dingwall, Board Member of Christchurch Civic Trust presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

Councillor Gough returned to the meeting at 11.44am during item 3.2.4.

3.2.4 Lindsay Carswell

Lindsay Carswell presented a deputation and supporting document on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

A 11 March 2021 - Deputation - Lindsay Carswell - Supporting Document item 20 🔿

3.2.5 Susan Williams

On behalf of Susan Wilson, Prof Chris Kissling read a written deputation on item 20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre.

Attachments

A 11 March 2021 - Deputation - Susan Williams - Supporting Document - item 20 ⇒



Councillors Daniels and Mauger left the meeting at 12.37pm during debate on item 20.

The meeting adjourned at 12.46pm and reconvened at 12.50pm during debate on item 20.

20. Canterbury Cricket Trust - Request to Demolish and Rebuild the Hagley Sports Centre

Officer recommendation 2. was put separately from officer recommendations 1. 3. 4. and 5. by way of division.

Council Resolved CNCL/2021/00042

That the Council as land administrator and lessor:

- 1. Approve the proposal to demolish the existing building located on the plan shown in attachment A.
- 3. Approve the naming of the new facility as 'Sir Richard Hadlee Sports Centre' in accordance with Council's Naming of Reserves and Facilities Policy.
- 4. Authorise the Property Manager to complete all lease matters in relation to the proposal.
- 5. Note that the above approvals are subject to the lessee complying with all regulatory and statutory requirements including obtaining Building consent and Resource consent.

Councillor MacDonald/Mayor

Carried

Council Resolved CNCL/2021/00043

That the Council as land administrator and lessor:

2. Approve the replacement of the building with one as outlined in the attached plans in attachment B.

Councillor MacDonald/Mayor

Carried

The division was declared **<u>carried</u>** by 10 votes to 4 votes the voting being as follows:

For: Mayor Dalziel, Councillor Chu, Councillor Davidson, Councillor Galloway, Councillor

Gough, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor

Scandrett and Councillor Templeton.

Against: Deputy Mayor Turner, Councillor Chen, Councillor Coker and Councillor Cotter.

Abstained: Councillor Johanson

Council Decision:

Officer recommendations adopted without change.

That the Council as land administrator and lessor:

1. Approve the proposal to demolish the existing building located on the plan shown in attachment A.



- 2. Approve the replacement of the building with one as outlined in the attached plans in attachment B.
- 3. Approve the naming of the new facility as 'Sir Richard Hadlee Sports Centre' in accordance with Council's Naming of Reserves and Facilities Policy.
- 4. Authorise the Property Manager to complete all lease matters in relation to the proposal.
- 5. Note that the above approvals are subject to the lessee complying with all regulatory and statutory requirements including obtaining Building consent and Resource consent.

The meeting adjourned at 12.54pm and reconvened at 2.06pm.

18. Hearings Panel Report to the Council on the Draft Tree Policy 2020 (Continued)

The Council noted that Hearing Panel recommendations 1. 2. 9. 10. and 11. related to the adoption of the Tree Policy.

Amendments to Hearing Panel recommendations 4. 5. 7. and 8. and removal of recommendation 6. were tabled and subsequently moved.

Hearings Panel Recommendations

That the Council:

- 1. Adopts the Tree Policy with the amendments outlined in Attachment A.
- 2. Request staff to update the Council public facing website with the Tree Policy and include links to Construction Standard Specifications, Infrastructure Design Standards and the District Plan.
- 3. Request staff to report back annually on current tree asset status, including removal and replanting.
- 4. Request city arborists to investigate opportunities to work with the Smart Cities team to enhance tree asset systems and reporting.
- 5. Request staff to provide a memorandum on the decision to allow shallow trenching for fibre services and what assessment, if any, was undertaken in regards to the impact on the city's current and future tree assets.
- 6. Request staff to investigate and present valuation methods for consideration that better reflect the environmental benefits provided by trees.
- 7. Request staff to provide a memorandum on any existing guidelines or protocols for commemorative trees and community planting projects with advice on any suggested improvements if required.
- 8. Request staff investigate prioritising changes to the District Plan to provide greater protection of existing trees as part of the implementation of the National Policy Statement on Urban Development and brief Councillors before July 2021.
- 9. Apply to the Tree Cities of the World programme in conjunction with the adoption of the Tree Policy.



- 10. Delegates authority to staff to make any grammatical and spelling amendments to the draft Tree Policy;
- 11. Revokes the following policies which have been superseded by the consolidated Tree Policy:
 - a. Christchurch City Council Tree Planting in Streets Policy;
 - b. Christchurch City Council Trees and Health Policy;
 - c. Christchurch City Council Sponsorship of Trees and Other Plantings on Reserves Policy;
 - d. Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404;
 - e. Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636;
 - f. Banks Peninsula District Council Tree Planting on Reserves Indigenous Trees and Shrubs Policy Resolution 99/236;
 - g. Banks Peninsula District Council Wildling Trees Removal from Road Reserve Resolution 98/178.

Council Resolved CNCL/2021/00044

That the Council:

- 1. Adopts the Tree Policy with the amendments outlined in Attachment A.
- 2. Request staff to update the Council public facing website with the Tree Policy and include links to Construction Standard Specifications, Infrastructure Design Standards and the District Plan.
- 3. Request staff to report back annually on current tree asset status, including removal and replanting to Community Boards.
- 4. Note staff will investigate further opportunities to improve valuation methodology and tree asset management systems to enable the most accurate understanding of Christchurch's canopy cover status to inform the Urban Forest Plan.
- 5. Note staff will collaborate with external service providers to ensure that appropriate methodologies for trenched services to minimise the impact on trees are documented and included into Council's Infrastructure Design Standard reviews.
- 6. Note that the existing guidelines for commemorative tree and community planting projects will be reviewed as part of the Tree Policy implementation and development of the urban forest plan.
- 7. Note that many submissions raised issues that the Hearings Panel considered could potentially require changes to the District Plan, which is currently being reviewed to meet the requirements of the National Policy Statement on Urban Development, enabling these issues to be considered as part of the Tree Policy implementation and development of the urban forest plan.
- 8. Apply to the Tree Cities of the World programme in conjunction with the adoption of the Tree Policy.
- 9. Delegates authority to staff to make any grammatical and spelling amendments to the draft Tree Policy;



- 10. Revokes the following policies which have been superseded by the consolidated Tree Policy:
 - a. Christchurch City Council Tree Planting in Streets Policy;
 - b. Christchurch City Council Trees and Health Policy;
 - c. Christchurch City Council Sponsorship of Trees and Other Plantings on Reserves Policy;
 - d. Banks Peninsula District Council Tree and Vegetation Policy Resolutions 98/178 and 97/404;
 - e. Banks Peninsula District Council Tree Trimmings (Private Plantings) Policy Resolution 94/636;
 - f. Banks Peninsula District Council Tree Planting on Reserves Indigenous Trees and Shrubs Policy Resolution 99/236;
 - g. Banks Peninsula District Council Wildling Trees Removal from Road Reserve Resolution 98/178.

Councillor Coker/Councillor Templeton

Carried

Councillor Johanson requested his support in principle of resolution 7. be recorded, noting a preference that a date for consideration should be included.

Councillor MacDonald left the meeting at 2.51pm and returned at 2.53pm during consideration of item 21.

Councillor Gough left the meeting at 2.52pm and returned at 2.54pm during consideration of item 21.

Councillors Daniels and Mauger returned to the meeting at 3.07pm during consideration of item 21.



21. Representation Review - Initial Proposal

The officer recommendations were moved by the Mayor and seconded by the Deputy Mayor.

An amendment was moved by Councillor Davidson, seconded by Councillor Templeton, that the Council does not approval the recommended initial proposal and request staff develop a new proposal, for six wards each electing three members, apart from Banks Peninsula to elect one member.

Councillor Gough foreshadowed a motion, to be seconded by Councillor MacDonald seeking that the Council reject the initial proposal and agree in principle to a proposal for four wards, a Mayor, eight Councillors and 20 Community Board members. The foreshadowed motion was not put.

The Council debated the amendment, motion and foreshadowed motion together.

Amendment

Council Decision

That the Council:

- 1. Does not approve the recommended initial proposal.
- 2. Request staff develop a new initial proposal that the city is divided into six wards, as per the currently proposed community board areas, with the population of each ward electing three members, apart from Banks Peninsula who will elect one member.

Councillor Davidson/Councillor Templeton

Lost

Council Resolved CNCL/2021/00045

Officer recommendations adopted without change.

That the Council:

- 1. Has reviewed its representation arrangements in accordance with sections 19H and 19J of the Local Electoral Act 2001, and resolves that the following proposal applies for the Council and its community boards for the elections to be held on 8 October 2022:
 - a. the Christchurch City Council shall comprise a Mayor and 16 Councillors.
 - b. the members of the Christchurch City Council, other than the Mayor, continue to be elected by the electors of each ward.
 - c. the City continues to be divided into 16 wards with the population of each ward electing one member.
 - d. that the proposed names of the wards are set out in the table below together with the population each member will represent:

Ward	Members	Pop. Per Member	+/- 10%
Banks Peninsula	1	9,400	-62
Burwood	1	25,380	3



Cashmere	1	26,700	8
Central	1	23,260	-6
Coastal	1	26,490	7
Fendalton	1	26,410	7
Halswell	1	22,970	-7
Harewood	1	26,570	8
Heathcote	1	25,470	3
Hornby	1	25,710	4
Innes	1	25,990	5
Linwood	1	25,170	2
Papanui	1	26,270	7
Riccarton	1	27,030	10
Spreydon	1	25,080	2
Waimairi	1	26,510	8

- e. that the proposed boundaries of each Ward are those set out in the attached maps (see initial proposal document as attached):
- f. that the 16 wards reflect the following identified communities of interest:

Ward	Communities	Statistical Area2 Name	Statistical Area2 ID
Banks Peninsula	Akaroa, Barrys Bay, Birdlings Flat, Diamond Harbour, Duvauchelle, French Farm, Gebbies Valley, Governors Bay, Little River, Lyttelton, Port Levy, Purau, Rapaki, Takamatua, Wainui	Akaroa, Akaroa Harbour, Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inland water Lake Ellesmere/Te Waihora South, Inlet Akaroa Harbour, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Port Hills, Teddington	333500, 333300, 333100, 332900, 333200, 332200, 333000, 333400, 332600, 332300, 332500, 331600, 332800
Burwood	Aranui, Avondale, Avonside, Bexley, Bottle Lake, Burwood, Dallington, Marshland, Parklands, Richmond, Shirley, Wainoni	Aranui, Avondale (Christchurch City), Avonside, Bexley, Burwood, Dallington, Linwood North, Linwood West, Marshland, North Beach, Otakaro-Avon River Corridor, Parklands, Prestons, Queenspark, Richmond North (Christchurch City), Richmond South (Christchurch City), Shirley East, Shirley West, Styx, Travis Wetlands, Wainoni, Waitikiri	328600, 327500, 327800, 329800, 325600, 326500, 328500, 327900, 318400, 327200, 326200, 325100, 321300, 323700, 325900, 326800, 324600, 323400, 317200, 324000, 328400, 321600



Cashmere	Beckenham, Cashmere, Cracroft, Hillsborough , Huntsbury, Kennedys Bush , Lansdowne, St Martins, Somerfield, Sydenham , Westmorland	Beckenham, Cashmere East, Cashmere West, Hillsborough (Christchurch City), Hoon Hay East, Hoon Hay South, Huntsbury, Kennedys Bush, Opawa, Port Hills, Somerfield East, Somerfield West, Spreydon North, Spreydon South, St Martins, Sydenham North, Sydenham South, Sydenham West, Teddington, Waltham, Westmorland	330600, 331300, 330300, 331400, 327700, 329500, 331200, 329000, 330900, 331600, 329100, 329200, 327600, 328200, 330800, 329400, 329700, 328700, 332800, 329900, 330000
Central	Christchurch Central, Edgeware, Linwood, Merivale, Phillipstown, Richmond, St Albans	Addington North, Avonside, Charleston (Christchurch City), Christchurch Central, Christchurch Central-East, Christchurch Central-North, Christchurch Central-South, Christchurch Central-West, Edgeware, Ensors, Hagley Park, Holmwood, Lancaster Park, Linwood North, Linwood West, Merivale, Mona Vale, Phillipstown, Riccarton East, Richmond South (Christchurch City), St Albans East, St Albans West, Sydenham Central, Woolston North	326400, 327800, 329600, 326600, 327000, 325800, 327100, 325700, 325300, 330500, 324900, 322600, 328800, 328500, 327900, 323000, 323200, 328900, 325200, 326800, 324800, 323900, 328100, 330100
Coastal	Bexley, Bottle Lake, Bromley, Brooklands, Kaianga, Marshland, New Brighton, North New Brighton, Parklands, Pegasus Bay, South New Brighton, Southshore, Spencerville, Waimairi Beach	Aranui, Avondale (Christchurch City), Bromley North, Brookhaven-Ferrymead, Brooklands-Spencerville, Inlets other Christchurch City, Marshland, New Brighton, North Beach, Otakaro-Avon River Corridor, Parklands, Prestons, Queenspark, Rawhiti, South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Waitikiri	328600, 327500, 330700, 331800, 317100, 332300, 318400, 330200, 327200, 326200, 325100, 321300, 323700, 328300, 331700, 317200, 324000, 326000, 321600
Fendalton	Bryndwr, Burnside, Fendalton, Ilam, Merivale, St Albans, Strowan	Bishopdale South, Bryndwr North, Bryndwr South, Burnside, Christchurch Central-West, Deans Bush, Fendalton, Hagley Park, Holmwood, Ilam North, Ilam South, Ilam University, Jellie Park, Malvern, Merivale, Mona Vale, Northlands (Christchurch City), Papanui East, Papanui West, Rutland, St Albans East, St Albans North, St Albans West, Strowan	319000, 319900, 320800, 319200, 325700, 322400, 321500, 324900, 322600, 320200, 320700, 321200, 320600, 322100, 323000, 323200, 320000, 320900, 320100, 322200, 324800, 323800, 323900, 321400
Halswell	Aidanfield, Halswell, Hillmorton, Hoon Hay, Hornby, Kennedys Bush	Aidanfield, Awatea North, Awatea South, Broken Run, Halswell North, Halswell South, Halswell West, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Islington-Hornby Industrial, Kennedys Bush, Oaklands East,	325400, 321900, 322900, 324700, 327300, 328000, 324500, 325000, 327700, 329500, 326700, 319100, 329000, 326300, 324300, 331600, 322300, 330000



		Ooklands West Doct Lill-	
		Oaklands West, Port Hills, Sockburn South, Westmorland	
Harewood	Avonhead, Belfast, Bishopdale, Broomfield, Bryndwr, Casebrook, Harewood, Kainga, McLeans Island, Northwood, Redwood, Russley, Yaldhurst	Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Broomfield, Bryndwr North, Burnside, Burnside Park, Casebrook, Christchurch Airport, Clearwater, Harewood, Hawthornden, Hei Hei, Marshland, McLeans Island, Northwood, Papanui North, Papanui West, Paparua, Redwood North, Redwood West, Regents Park, Riccarton Racecourse, Russley, Styx, Yaldhurst	317300, 316900, 317800, 319000, 318000, 318700, 319900, 319200, 318300, 317900, 316700, 316800, 317000, 317700, 319300, 318400, 316400, 317400, 319400, 320100, 316500, 318600, 318800, 317600, 319800, 317500, 317200, 316600
Heathcote	Bromley, Clifton, Ferrymead, Heathcote Valley, Hillsborough, McCormacks Bay, Moncks Bay, Mt Pleasant, Opawa, Redcliffs, Richmond Hill, St Martins, Scarborough, Sumner, Sydenham, Taylors Mistake, Waltham, Woolston	Beckenham, Bromley North, Bromley South, Brookhaven- Ferrymead, Christchurch Central- South, Clifton Hill, Ensors, Heathcote Valley, Hillsborough (Christchurch City), Inlet Port Lyttelton, Inlets other Christchurch City, Lancaster Park, Mount Pleasant, Opawa, Port Hills, Redcliffs, Somerfield East, St Martins, Sumner, Sydenham Central, Sydenham North, Sydenham South, Sydenham West, Waltham, Woolston East, Woolston South, Woolston West	330600, 330700, 330400, 331800, 327100, 332400, 330500, 331900, 331400, 332600, 332300, 328800, 332000, 330900, 331600, 332100, 329100, 330800, 332700, 328100, 329400, 329700, 328700, 329900, 331100, 331500, 331000
Hornby	Aidanfield, Hei Hei, Hillmorton, Hornby, Hornby South, Islington, Middleton, Sockburn, Templeton, Wigram, Yaldhurst	Aidanfield, Awatea North, Awatea South, Broken Run, Broomfield, Halswell West, Hei Hei, Hillmorton, Hornby Central, Hornby South, Hornby West, Islington, Islington-Hornby Industrial, Middleton, Oaklands West, Paparua, Riccarton Racecourse, Sockburn South, Templeton, Wigram East, Wigram North, Wigram South, Wigram West, Yaldhurst	325400, 321900, 322900, 324700, 318700, 324500, 319300, 325000, 320400, 321100, 320300, 318200, 319100, 323500, 324300, 316500, 319800, 322300, 318100, 324100, 322500, 323600, 322800, 316600,
Innes	Belfast, Christchurch Central, Edgeware, Kainga, Mairehau, Marshland, Redwood, Richmond, Shirley, St Albans	Avonside, Belfast East, Belfast West, Christchurch Central-East, Christchurch Central-North, Clearwater, Dallington, Edgeware, Linwood West, Mairehau North, Mairehau South, Malvern, Marshland, Northwood, Prestons, Redwood North, Regents Park,	327800, 317300, 316900, 327000, 325800, 316800, 326500, 325300, 327900, 321700, 323100, 322100, 318400, 317400, 321300, 318600, 317600, 325900, 326800, 322200, 324600,



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		Richmond North (Christchurch City), Richmond South (Christchurch City), Rutland, Shirley East, Shirley West, St Albans East, St Albans North, St Albans West, Styx	323400, 324800, 323800, 323900, 317200
Linwood	Aranui, Avonside, Bexley, Bromley, Ferrymead, Linwood, Wainoni, Woolston	Aranui, Avonside, Bexley, Bromley North, Bromley South, Brookhaven-Ferrymead, Charleston (Christchurch City), Ensors, Hillsborough (Christchurch City), Inlets other Christchurch City, Lancaster Park, Linwood East, Linwood North, Linwood West, Opawa, Otakaro-Avon River Corridor, Phillipstown, Wainoni, Woolston East, Woolston North, Woolston South, Woolston West,	328600, 327800, 329800, 330700, 330400, 331800, 329600, 330500, 331400, 332300, 328800, 329300, 328500, 327900, 330900, 326200, 328900, 328400, 331100, 330100, 331500, 331000
Papanui	Bishopdale, Bryndwr, Casebrook, Mairehau, Northcote, Papanui, Redwood, St Albans, Strowan	Bishopdale North, Bishopdale South, Bryndwr North, Bryndwr South, Casebrook, Mairehau North, Mairehau South, Malvern, Marshland, Northcote (Christchurch City), Northlands (Christchurch City), Papanui East, Papanui North, Papanui West, Redwood East, Redwood North, Redwood West, Regents Park, Rutland, Strowan	317800, 319000, 319900, 320800, 317900, 321700, 323100, 322100, 318400, 320500, 320000, 320900, 319400, 320100, 319600, 318600, 318800, 317600, 322200, 321400
Riccarton	Avonhead, Ilam, Middleton, Riccarton, Russley, Sockburn, Upper Riccarton	Addington North, Addington West, Avonhead South, Broomfield, Bush Inn, Deans Bush, Hagley Park, Hawthornden, Hornby Central, Ilam North, Ilam South, Ilam University, Middleton, Mona Vale, Riccarton Central, Riccarton East, Riccarton Racecourse, Riccarton South, Riccarton West, Sockburn North, Sockburn South, Tower Junction, Upper Riccarton, Wharenui	326400, 326100, 319700, 318700, 321800, 322400, 324900, 317700, 320400, 320200, 320700, 321200, 323500, 323200, 324200, 325200, 319800, 324400, 323300, 321000, 322300, 325500, 322000, 322700
Spreydon	Addington, Hillmorton, Hoon Hay, Somerfield, Spreydon, Sydenham, Wigram	Addington East, Addington North, Addington West, Christchurch Central-South, Hagley Park, Halswell North, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Middleton, Sockburn South, Somerfield East, Somerfield West, Spreydon North, Spreydon South, Spreydon West, Sydenham Central, Sydenham	327400, 326400, 326100, 327100, 324900, 327300, 325000, 327700, 329500, 326700, 323500, 322300, 329100, 329200, 327600, 328200, 326900, 328100, 329400, 328700, 325500



		North, Sydenham West, Tower Junction	
Waimairi	Avonhead, Burnside, Ilam, Russley, Upper Riccarton	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Bishopdale South, Bishopdale West, Broomfield, Burnside, Burnside Park, Bush Inn, Christchurch Airport, Harewood, Hawthornden, Ilam North, Ilam South, Ilam University, Riccarton Racecourse, Russley, Sockburn North, Wharenui, Yaldhurst	319500, 318500, 319700, 318900, 319000, 318000, 318700, 319200, 318300, 321800, 316700, 317000, 317700, 320200, 320700, 321200, 319800, 317500, 321000, 322700, 316600

- g. in accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents is within the range of 24,651 +/- 10%; and that only the representation of the Banks Peninsula Ward falls outside the stipulated range for fair representation.
- h. that the Banks Peninsula Ward warrants a single member because Banks Peninsula is an isolated community in terms of section 19V(3) of the Local Electoral Act 2001.
- i. that in light of the principle set out in section 4(1)(a) of the Local Electoral Act 2001, there be six communities represented by six Community Boards in Christchurch.
- j. that the proposed names of the Community Boards are set out in the table below:

Community Board	Communities	Statistical Area2 Name	Statistical Area2 ID
Te Pātaka o Rākaihautū/Banks Peninsula Community Board	Akaroa, Barrys Bay, Birdlings Flat, Diamond Harbour, Duvauchelle, French Farm, Gebbies Valley, Governors Bay, Little River, Lyttelton, Port Levy, Purau, Rapaki, Takamatua, Wainui	Akaroa, Akaroa Harbour, Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inland water Lake Ellesmere/Te Waihora South, Inlet Akaroa Harbour, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Port Hills, Teddington	333500, 333300, 333100, 332900, 333200, 332200, 333000, 333400, 332600, 332300, 332500, 331600, 332800
Waitai/Coastal- Burwood-Linwood Community Board	Aranui, Avondale, Avonside, Bexley, Bottle Lake, Bromley, Burwood, Brooklands, Dallington, Ferrymead, Kaianga, Linwood, Marshland, New Brighton, North New Brighton, Parklands, Pegasus Bay, Richmond, Shirley, South New Brighton, Southshore,	Aranui, Avondale (Christchurch City), Avonside, Bexley, Bromley North, Bromley South, Brookhaven- Ferrymead, Brooklands- Spencerville, Burwood, Charleston (Christchurch City), Dallington, Ensors, Hillsborough (Christchurch City), Inlets other Christchurch City, Lancaster Park, Linwood East, Linwood North, Linwood West,	317100, 317200, 318400, 321300, 321600, 323400, 323700, 324000, 324600, 325100, 325600, 325900, 326800, 327200, 327500, 327800, 327900, 328400, 328500, 328600, 328900, 329300, 329600, 329800, 329300, 32900, 32900, 330100, 330200, 330400, 330700, 330900, 331000,



	Spencerville, Waimairi Beach, Wainoni, Woolston	Marshland, New Brighton, North Beach, Opawa, Ōtakaro-Avon River Corridor, Parklands, Phillipstown, Prestons, Queenspark, Rawhiti, Richmond North (Christchurch City), Richmond South (Christchurch City), Shirley East, Shirley West, South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Wainoni, Waitikiri, Woolston East, Woolston North, Woolston South, Woolston West	331100, 331400, 331500, 331700, 331800, 332300
Waimāero/Fendalton- Waimairi-Harewood Community Board	Avonhead, Belfast, Bishopdale, Broomfield, Bryndwr, Burnside, Casebrook, Fendalton, Harewood, Ilam, Kainga, McLeans Island, Merivale, Northwood, Redwood, Russley, St Albans, Strowan, Upper Riccarton, Yaldhurst	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Broomfield, Bryndwr North, Bryndwr South, Burnside Park, Burnside, Bush Inn, Casebrook, Christchurch Airport, Christchurch Central-West, Clearwater, Deans Bush, Fendalton, Hagley Park, Harewood, Hawthornden, Hei Hei, Holmwood, Ilam North, Ilam South, Ilam University, Jellie Park, Malvern, Marshland, McLeans Island, Merivale, Mona Vale, Northlands (Christchurch City), Northwood, Papanui East, Papanui North, Papanui West, Paparua, Redwood North, Redwood West, Regents Park, Riccarton Racecourse, Russley, Rutland, Sockburn North, St Albans East, St Albans North, St Albans West, Strowan, Styx, Wharenui, Yaldhurst	316400, 316500, 316600, 316700, 316800, 316900, 317000, 317200, 317300, 317400, 317700, 317800, 317700, 318000, 318300, 318400, 318500, 318600, 318700, 319200, 319300, 319400, 319500, 319700, 319800, 320200, 320300, 320100, 320200, 320300, 321000, 321200, 321400, 321500, 321400, 321500, 321400, 322400, 322400, 322400, 322400, 323000, 323200, 323800, 323900, 324800, 324900, 325700
Waipuna/Hornby- Halswell-Riccarton Community Board	Aidanfield, Avonhead, Halswell, Hei Hei, Hillmorton, Hoon Hay, Hornby, Hornby South, Ilam, Islington, Kennedys Bush, Middleton, Riccarton, Russley, Sockburn, Templeton, Upper Riccarton, Wigram, Yaldhurst	Addington North, Addington West, Aidanfield, Avonhead South, Awatea North, Awatea South, Broken Run, Broomfield, Bush Inn, Deans Bush, Hagley Park, Halswell North, Halswell South, Halswell West, Hawthornden, Hei Hei, Hillmorton, Hoon Hay East, Hoon Hay South, Hornby South, Hornby West, Ilam North, Ilam South, Ilam University, Islington, Islington-Hornby Industrial, Kennedys Bush, Middleton, Mona Vale,	316500, 316600, 317700, 318100, 318200, 318700, 319100, 319300, 319700, 319800, 320200, 320300, 320400, 321200, 321800, 321900, 322500, 322500, 322500, 322500, 325400, 32400, 324200, 324200, 324200, 32400, 324500, 324500, 324500, 325500, 32



		Oaklands East, Oaklands West, Paparua, Port Hills, Riccarton Central, Riccarton East, Riccarton Racecourse, Riccarton South, Riccarton West, Sockburn North, Sockburn South, Templeton, Tower Junction, Upper Riccarton, Westmorland, Wharenui, Wigram East, Wigram North, Wigram South, Wigram West, Yaldhurst	329000, 329500, 330000, 331600
Waipapa/Papanui- Innes-Central Community Board	Belfast, Bishopdale, Bryndwr, Casebrook, Christchurch Central, Edgeware, Kainga, Linwood, Mairehau, Marshland, Merivale, Northcote, Papanui, Phillipstown, Redwood, Richmond, Shirley, St Albans, Strowan	Addington North, Avonside, Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bryndwr North, Bryndwr South, Casebrook, Charleston (Christchurch City), Christchurch Central, Christchurch Central-Bast, Christchurch Central-North, Christchurch Central-South, Christchurch Central-West, Clearwater, Dallington, Edgeware, Ensors, Hagley Park, Holmwood, Lancaster Park, Linwood North, Linwood West, Mairehau North, Mairehau South, Malvern, Marshland, Merivale, Mona Vale, Northcote (Christchurch City), Northlands (Christchurch City), Northwood, Papanui East, Papanui North, Papanui West, Phillipstown, Prestons, Redwood East, Redwood North, Redwood West, Regents Park, Riccarton East, Richmond North (Christchurch City), Rutland, Shirley East, Shirley West, St Albans East, St Albans North, St Albans West, Strowan, Styx, Sydenham Central, Woolston North	316800, 316900, 317200, 317300, 317400, 317600, 317800, 317900, 318400, 318600, 319900, 319400, 319400, 320500, 320800, 320100, 322100, 322200, 322600, 323000, 323100, 323400, 323800, 324600, 324800, 324900, 325200, 325300, 326500, 326600, 326800, 327900, 327100, 327800, 327900, 328100, 328500
Waihoro/Spreydon- Cashmere-Heathcote Community Board	Addington, Beckenham, Bromley, Cashmere, Clifton, Cracroft, Ferrymead, Heathcote Valley, Hillmorton, Hillsborough, Hoon Hay, Huntsbury, Kennedys Bush, Lansdowne, McCormacks Bay, Moncks Bay, Mt Pleasant, Opawa, Redcliff, Richmond Hill, St Martins, Scarborough, Somerfield, Spreydon, Sydenham, Sumner, Taylors Mistake,	Addington East, Addington North, Addington West, Beckenham, Bromley North, Bromley South, Brookhaven- Ferrymead, Cashmere East, Cashmere West, Christchurch Central-South, Clifton Hill, Ensors, Hagley Park, Halswell North, Heathcote Valley, Hillmorton, Hillsborough (Christchurch City), Hoon Hay East, Hoon Hay South, Hoon Hay West, Huntsbury, Inlet Port Lyttelton, Inlets other	322300, 323500, 324900, 325000, 325500, 326100, 326400, 326700, 326900, 327100, 327300, 327400, 327600, 327700, 328100, 328200, 329700, 329400, 329500, 329500, 329500, 329500, 330500, 330500, 330700, 330500, 331500, 331500, 331500, 331600, 331800, 331900,



Waltham, Westmorland,	Christchurch City, Kennedys	332000, 332100, 332300,
Wigram, Woolston	Bush, Lancaster Park,	332400, 332600, 332700,
	Middleton, Mount Pleasant,	332800
	Opawa, Port Hills, Redcliffs,	
	Sockburn South, Somerfield	
	East, Somerfield West,	
	Spreydon North, Spreydon	
	South, Spreydon West, St	
	Martins, Sumner, Sydenham	
	Central, Sydenham North,	
	Sydenham South, Sydenham	
	West, Teddington, Tower	
	Junction, Waltham,	
	Westmorland, Woolston East,	
	Woolston South, Woolston	
	West	

- k. notes that the current Linwood Central Heathcote community is abolished, and the Linwood, Central, and Heathcote wards are united with other communities.
- I. that the boundaries of each community and of it subdivisions are altered and are those set out in the attached maps (see initial proposal document as attached).
- m. that the communities continue to be subdivided for electoral purposes as follows:

Community Board	Ward/Subdivision
	Akaroa subdivision
Te Pātaka o Rākaihautū/Banks	Lyttelton subdivision
Peninsula Community Board	Mt Herbert subdivision
	Wairewa subdivision
Waitai/Coastal-Burwood-	Burwood ward
Linwood Community Board	Coastal ward
	Linwood ward
Waimāero/Fendalton-Waimairi-	Fendalton ward
Harewood Community Board	Harewood ward
,	Waimairi ward
Waipuna/Hornby-Halswell-	Halswell ward
Riccarton Community Board	Hornby ward
,	Riccarton ward
Waipapa/Papanui-Innes-Central	Central ward
Community Board	Innes ward
	Papanui ward
Waihoro/Spreydon-Cashmere- Heathcote Community Board	Cashmere ward
	Heathcote ward
	Spreydon ward



- n. that with respect to the five Community Boards being Waitai/Coastal-Burwood-Linwood Community Board, Waimāero/Fendalton-Waimairi-Harewood Community Board, Waipuna/Hornby-Halswell-Riccarton Community Board, Waipapa/Papanui-Innes-Central Community Board and Waihoro/Spreydon-Cashmere-Heathcote –
 - (i) comprise nine members each, being both elected and appointed members as set out in the table below:
 - (ii) that the population each elected member will represent is as set out in the table below:

Community Board	Ward/ Subdivision	Ward/ Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed members (Councillors)
Waitai/Coastal-Burwood- Linwood Community Board	Burwood	25,380	2			1
	Coastal	26,490	2	77,040	12,840	1
	Linwood	25,170	2			1
Waimāero/Fendalton- Waimairi-Harewood Community Board	Fendalton	26,410	2			1
	Harewood	26,570	2	79,490	13,248	1
	Waimairi	26,510	2			1
Waipuna/Hornby- Halswell-Riccarton Community Board	Halswell	22,970	2			1
	Hornby	25,710	2	75,710	12,618	1
	Riccarton	27,030	2			1
Waipapa/Papanui-Innes- Central Community Board	Central	23,260	2			1
	Innes	25,990	2	75,520	12,587	1
	Papanui	26,270	2			1
Waihoro/Spreydon- Cashmere-Heathcote Community Board	Cashmere	26,700	2			1
	Heathcote	25,470	2	77,250	12,875	1
	Spreydon	25,080	2			1

- o. that the Te Pātaka o Rākaihautū/Banks Peninsula Community Board
 - i. comprises eight members being both elected and appointed members as set out in the table below; and
 - ii. that the population each elected member will represent is as set out in the table below:

Community Board	Subdivision	Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed members (Councillors)
Te Pātaka o Rākaihautū/Banks Peninsula Community Board	Akaroa	1950	2	9400	1,343	1
	Lyttelton	3080	2			
	Mt Herbert	3130	2			
	Wairewa	1240	1			



- 2. That in accordance with section 19K of the Local Electoral Act 2001, the reasons for the proposed changes are:
 - a. Retention of the single ward representation for councillors allows for connection between councillors and the communities they represent.
 - b. Adjustments to ward boundaries provide population equality per member, complying with the +/- 10% rule, with the exception of the Banks Peninsula Ward.
 - c. Retention of the Banks Peninsula ward and the Te Pātaka o Rākaihautū/Banks Peninsula Community Board reflects the isolated nature of the ward, the distinct communities of interest and groups together communities with common interest and issues.
 - d. Reduction in the number of community boards to six best provides for fair and equitable representation city-wide based on geographical and community perspectives.
 - e. Use of gifted te reo Māori names for community boards recognises the gifts, the relationship and formalises the use of the names.

3. Notes that:

- a. the Council must give public notice of these proposals within 14 days of making this resolution, and that there is an opportunity for interested persons to make submissions on this proposal; and
- b. the whole Council will hear any submissions on this proposal.

Mayor/Deputy Mayor <u>Carried</u>

Councillors Chu, Gough, Keown, MacDonald and Mauger requested that their votes against the above resolution be recorded.

Councillor Davidson requested that his vote against resolution 1(c) be recorded.

Councillor Johanson requested that his vote against the community board resolutions 1(i) to 1(n) be recorded.

23. Draft Development Contributions Policy 2021

Council Resolved CNCL/2021/00046

Officer recommendations adopted without change.

That the Council:

- 1. Approves the draft Development Contributions Policy 2021, Attachment A of this report, and consultation document, Attachment B, for consultation in accordance with section 82 of the Local Government Act 2002.
- 2. Agrees that prior to consultation commencing staff may make changes to the draft Development Contributions Policy 2021 and consultation documents related to formatting and the correction of minor errors.

Councillor Gough/Councillor Davidson

Carried



Councillor Chu and Councillor Daniels left the meeting at 3.53pm after item 23.

24. Resolution to Exclude the Public

Council Resolved CNCL/2021/00047

That at 3.54pm the resolution to exclude the public set out on pages 448 to 449 of the agenda and pages 17 to 18 of the supplementary agenda be adopted.

Mayor/Councillor Chen <u>Carried</u>

Councillor Daniels returned to the meeting at 3.57pm during public excluded session.

The public were re-admitted to the meeting at 4.32pm.

Karakia Whakamutunga: Given by Councillor Sara Templeton.

Meeting concluded at 4.33pm.

CONFIRMED THIS 8TH DAY OF APRIL 2021

MAYOR LIANNE DALZIEL CHAIRPERSON