
Sustainability and Community Resilience Committee OPEN MINUTES

Date: Wednesday 28 April 2021
Time: 9.31am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Sara Templeton
Deputy Chairperson	Councillor Melanie Coker
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett

28 April 2021

Principal Advisor

Mary Richardson
General Manager Citizens &
Community
Tel: 941 8999

Aidan Kimberley
Community Board Advisor
941 6566
aidan.kimberley@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Timatanga: Given by Councillor Galloway.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Committee Resolved SACRC/2021/00019

That the apologies received from the Mayor, Deputy Mayor and Councillor Mauger for early departure be accepted.

Councillor MacDonald/Councillor Scandrett

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Committee Resolved SACRC/2021/00020

That the minutes of the Sustainability and Community Resilience Committee meeting held on Wednesday, 24 March 2021 be confirmed subject to the following amendment:

- Councillors Chu, Davidson, Gough and MacDonald requested their votes against the resolutions in item 13. be recorded.

Councillor Gough/Councillor Cotter

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Big Street Bikers

Andrew Charlesworth and Cleve Cameron addressed the Committee on behalf of Big Street Bikers regarding their 'Locky Dock' project.

Attachments

A PowerPoint Presentation - Locky Dock Project 

4.2 McLean's Mansion Charitable Trust

Professor Chris Kissling, Chairman, and Mr Trevor Lord, Settlor Trustee, addressed the Committee on behalf of the McLean's Mansion Charitable Trust regarding the project to restore the Mansion.

Attachments

A PowerPoint Presentation - McLean's Mansion Charitable Trust 

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Proposed consultation on Freedom Camping Bylaw changes

Committee Comment

The Committee made a minor adjustment to the officer recommendations to combine recommendations 3. and 10. regarding adopting the Statement of Proposal.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Note that this report forms the second stage of the review of the Freedom Camping Bylaw 2015 (the first stage having been completed by the Committee on 22 October 2020).
2. Agree that the proposed replacement bylaw is necessary, appropriate and proportionate, and is not inconsistent with the New Zealand Bill of Rights Act 1990, in accordance with section 11(2) of the Freedom Camping Act 2011.
3. Agree to adopt the attached Statement of Proposal (which includes the proposed replacement Freedom Camping Bylaw 2021) for consultation;
4. Agree to undertake consultation using the Special Consultative Procedure, in accordance with section 11(5) of the Freedom Camping Act 2011 and section 86 of the Local Government Act 2002.
5. Agree to a hearings panel being appointed to consider submissions arising from public consultation.
6. Note that the hearings panel will report back to the Council for adoption of the final form of the bylaw before December 2021, so that the bylaw can come into force before summer.

Additional recommendations from the Memorandum (Attachment C to the report)

7. Note the release of the national discussion document "Supporting sustainable freedom camping in Aotearoa New Zealand", which proposes changes to the way freedom camping is regulated.

8. Note that this may result in changes to the Freedom Camping Act 2011 (under which the bylaw is made), but that changes to the Act would not be made until after the Council's bylaw review needs to be completed.
9. Agree that the Council should proceed with the bylaw consultation to ensure the bylaw does not lapse.
10. Agree to amending the Statement of Proposal so that it acknowledges the national discussion document, and the need for the Council to proceed with the bylaw consultation to avoid the bylaw lapsing, and to delegate the amendment to the Head of Strategic Policy.
11. Agree that the Council will make a submission on the national discussion document.
12. Delegate the final approval of the Council submission to the Chair of the Committee, and *[insert councillor names]*, in order to accommodate the tight timeframes.

Committee Resolved SACRC/2021/00021

Part C

That the Sustainability and Community Resilience Committee:

1. Note that this report forms the second stage of the review of the Freedom Camping Bylaw 2015 (the first stage having been completed by the Committee on 22 October 2020).
2. Agree that the proposed replacement bylaw is necessary, appropriate and proportionate, and is not inconsistent with the New Zealand Bill of Rights Act 1990, in accordance with section 11(2) of the Freedom Camping Act 2011.
3. Agree to adopt the attached Statement of Proposal set out in Attachment B to the report in the agenda (which includes the proposed replacement Freedom Camping Bylaw 2021) subject to the following:
 - a. The Committee authorises the Head of Strategic Policy to amend the Statement of Proposal so that it acknowledges the national discussion document (refer to clauses 7-11 of this resolution), and the need for the Council to proceed with the bylaw consultation to avoid the bylaw lapsing.
4. Agree to undertake consultation using the Special Consultative Procedure, in accordance with section 11(5) of the Freedom Camping Act 2011 and section 86 of the Local Government Act 2002.
5. Agree to a hearings panel being appointed to consider submissions arising from public consultation.
6. Note that the hearings panel will report back to the Council for adoption of the final form of the bylaw before December 2021, so that the bylaw can come into force before summer.
7. Note the release of the national discussion document "Supporting sustainable freedom camping in Aotearoa New Zealand", which proposes changes to the way freedom camping is regulated.
8. Note that this may result in changes to the Freedom Camping Act 2011 (under which the bylaw is made), but that changes to the Act would not be made until after the Council's bylaw review needs to be completed.

9. Agree that the Council should proceed with the bylaw consultation to ensure the bylaw does not lapse.
10. Agree that the Council will make a submission on the national discussion document.
11. Delegate the final approval of the Council submission to the Chair of the Sustainability and Community Resilience Committee, Deputy Mayor Turner and Councillor Daniels in order to accommodate the tight timeframes.

Councillor Scandrett/Councillor Mauger

Carried

8. Mayor's Welfare Charitable Trust - Bequest

Committee Comment

The Committee supported the concept of investigating options for investing the Philpott Bequest to increase the revenue available to the Mayor's Welfare Charitable Trust, but did not support limiting the investigation to investments in social housing. The Committee endorsed a broader investigation and requested that this be reported to the July Committee meeting.

Mayor's Welfare Fund Committee Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Request staff, on behalf of the Mayor's Welfare Fund Committee, to investigate options for investing the Philpott Bequest balance in community housing in Christchurch.
2. Note that the purpose of the investment would be to:
 - a. Generate revenue to the Mayor's Welfare Charitable Trust, increasing the fund for grants to relieve hardship.
 - b. Increase the community housing stock in Christchurch.

Committee Resolved SACRC/2021/00022

Part C

That the Sustainability and Community Resilience Committee:

1. Request staff, on behalf of the Mayor's Welfare Fund Committee, to investigate options for investing the Philpott Bequest balance to increase the revenue available for the Mayor's Welfare Charitable Trust to distribute grants.
2. Request staff to report the outcome of their investigation to the July committee meeting.
3. Note that the alternative option recommended by Council staff in the report (using the Philpott bequest as grants over the next five years) will remain a possible option to be considered when staff report back the outcome of their investigation.

Councillor Gough/Councillor McLellan

Carried

Mayor Dalziel, Deputy Mayor Turner and Councillor Mauger left the meeting at 10.16am during the consideration of item 10.

10. Heritage Incentive Grant Approval for the Dorset Street Flats, 2-16 Dorset Street, Christchurch Central

Committee Comment

The Committee did not accept the officer recommendation to approve a Heritage Incentive Grant of up to \$366,580. The Committee decided to approve a smaller grant of up to \$240,000.

Officer Recommendations / Ngā Tūtohu

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$366,580 for strengthening and repair of the protected heritage building located at 2-16 Dorset Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

Committee Motion Lost

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$366,580 for strengthening and repair of the protected heritage building located at 2-16 Dorset Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

Councillor McLellan/Councillor Coker

Lost

Committee Resolved SACRC/2021/00023

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$240,000 for strengthening and repair of the protected heritage building located at 2-16 Dorset Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a full conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property titles.

The division was declared **carried** by 8 votes to 6 votes the voting being as follows:

For: Councillor Templeton, Councillor Coker, Councillor Chen, Councillor Cotter, Councillor Galloway, Councillor Johanson, Councillor Keown and Councillor McLellan

Against: Councillor Chu, Councillor Daniels, Councillor Davidson, Councillor Gough, Councillor MacDonald and Councillor Scandrett

Councillor Templeton/Councillor McLellan

Carried

9. Heritage Incentive Grant Approval for 5 Shelley Street, Sydenham

Committee Resolved SACRC/2021/00024

Officer recommendations accepted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$19,358 for maintenance and conservation works to the protected heritage building located at 5 Shelley Street, Sydenham, Christchurch.
2. Note that payment of this grant is subject to the applicant entering a 10 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

Councillor Scandrett/Councillor Coker

Carried

11. Heritage Incentive Grant Approval for Dwelling, 10 Brittan Street, Linwood, Christchurch

Committee Motion Lost

Part C

That the Sustainability and Community Resilience Committee:

1. Approve a Heritage Incentive Grant of up to \$26,132 for relevelling and maintenance of the heritage building located at 10 Brittan Street, Christchurch.
2. Note that payment of this grant is subject to the applicants entering a 10 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

The division was declared **lost** by 6 votes to 8 votes the voting being as follows:

For: Councillor Templeton, Councillor Coker, Councillor Cotter, Councillor Galloway, Councillor Keown and Councillor McLellan

Against: Councillor Chen, Councillor Chu, Councillor Daniels, Councillor Davidson, Councillor Gough, Councillor Johanson, Councillor MacDonald and Councillor Scandrett

Councillor McLellan/Councillor Coker

Lost

12. Intangible Heritage Grant application for Te Pūtahi Architectural Audio Tour

Committee Resolved SACRC/2021/00025

Officer recommendations accepted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Approve an Intangible Heritage Grant of \$30,000 for development of a collection of guided stories and histories related to architecture across the city.
2. Delegate to the Head of Urban Design, Regeneration and Heritage the authority to determine and carry out the administration requirements for this Fund, and to enter into or vary Funding Agreements with Grant recipients.

Councillor Coker/Councillor Davidson

Carried

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

The meeting adjourned at 11.05am and reconvened at 11.20am. Councillor Daniels left the meeting during the adjournment and returned at 11.28am during the consideration of item 13.

13. Suburban Regeneration Biannual Report - October 2020 - March 2021

Committee Comment

The Committee asked for future reports to include more financial information and more detail about what work is planned for the future.

The Committee asked for advice about the relationship between district planning and the suburban masterplan aspirations.

Committee Resolved SACRC/2021/00026

Officer recommendations accepted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Suburban Regeneration Biannual Report update.
2. Note that the next Suburban Regeneration Biannual Report for the six month period (from March 2021 to September 2021) will have a focus on locations and initiatives which are agreed and funded priority areas.

Councillor Chen/Councillor Coker

Carried

14. Physical Recreation and Sport Strategy Update

Committee Resolved SACRC/2021/00027

Officer recommendations accepted without change.

Part C

That the Sustainability and Community Resilience Committee:

1. Endorse the recommendation to retain the Physical Recreation and Sport Strategy, 2002 and for the Recreation, Sport and Events Unit to develop a three year action plan, focusing on delivering against the strategic direction of the Physical Recreation and Sport Strategy, other guiding Council strategies and external frameworks.
2. Support the Recreation, Sport and Events Unit to collaborate with key stakeholders and partner in the development of the action plan.

Councillor Scandrett/Councillor Chen

Carried

15. Art Gallery update

Committee Resolved SACRC/2021/00028

Officer recommendations accepted without change.

Part B

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Christchurch Art Gallery Te Puna o Waiwhetū update report.

Councillor MacDonald/Councillor Chen

Carried

Attachments

- A PowerPoint Presentation - Art Gallery Update 

Councillor Gough left the meeting at 12.10pm during the consideration of item 16.
Councillor MacDonald left the meeting at 12.25pm during the consideration of item 16.
Councillor Keown left the meeting at 12.25pm during the consideration of item 16.

16. Libraries and Information update

Committee Comment

The Committee received an update from Council Officers on the work of the Libraries and Information Unit.

Attachments

A PowerPoint Presentation - Libraries Update 

Karakia Whakamutunga: Given by Councillor Galloway.

Meeting concluded at 12.39pm.

CONFIRMED THIS 28TH DAY OF JULY 2021

COUNCILLOR SARA TEMPLETON
CHAIRPERSON