

## **Sustainability and Community Resilience Committee OPEN MINUTES**

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

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**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 Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett

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**Principal Advisor**

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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

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**Karakia Timatanga:** Given by Councillor Cotter.

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Part C**

**Committee Resolved SACRC/2021/00029**

That the apologies received from Councillor Gough for absence, Councillor Chen for lateness, and Councillor Davidson for early departure be accepted.

Councillor MacDonald/Councillor Cotter

**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/2021/00030**

That the minutes of the Sustainability and Community Resilience Committee meeting held on Wednesday, 28 April 2021 be confirmed.

Councillor Coker/Councillor Cotter

**Carried**

Councillor Chen arrived at 9:34am during the Public Forum session.

**4. Public Forum Te Huinga Whānui**

**Part B**

**4.1 UpstreamNZ**

Mitch Shaw addressed the Committee on behalf of UpstreamNZ regarding their Sustainability Report.

**4.2 Disc Golf Incorporated.**

Paul Deacon addressed the Committee on behalf of Disc Golf Incorporated regarding their plans for disc golf in Christchurch, and the benefits that it brings.

**Attachments**

A Item 4.2 Disc Golf Incorporated Presentation - Paul Deacon 

#### **4.3 Ōtākaro Living Lab**

This Public Forum did not go ahead.

Councillor McLellan arrived at the meeting at 9:49am during the Deputation by Appointment session.


### **5. Deputations by Appointment Ngā Huinga Whakaritenga**

#### **Part B**

##### **5.1 Deputation – McLean’s Mansion Charitable Trust**

Chris Kissling presented to the Committee on behalf of the McLean’s Mansion Charitable Trust, providing an update on the restoration progress.

#### **Attachments**

A Item 5.1 McLeans Mansion Charitable Trust Presentation 

### **6. Presentation of Petitions Ngā Pākikitanga**

#### **Part B**

There was no presentation of petitions.

### **9. Approval of Extensions of Time for Central City Landmark Heritage Grants for 116 Worcester Street and 387 Manchester Street** **Committee Resolved SACRC/2021/00031**

**Officer recommendation accepted without change.**

#### **Part C**

That the Sustainability and Community Resilience Committee:

1. Approve an extension of time of eighteen months for the uptake of the Central City Landmark Heritage grant previously approved for:
  - a. The former State Insurance Building, 116 Worcester Street, Christchurch; and
  - b. McLean’s Mansion, 387 Manchester Street, Christchurch.
2. The new completion dates for these projects would be 27 February 2023 for 116 Worcester Street and 8 December 2022 for 387 Manchester Street.

Councillor MacDonald/Mayor

**Carried**

### **7. Te Tira Kāhikuhiku - April, June and July Minutes** **Committee Resolved SACRC/2021/00032**

That the Sustainability and Community Resilience Committee receives the Minutes from Te Tira Kāhikuhiku meetings held on the follow dates:

- 7 April 2021.
- 9 June 2021.

- 7 July 2021.

Councillor Davidson/Deputy Mayor

**Carried**

## **Report from Te Tira Kāhikuhiku - 7 July 2021**

### **8. Red Zones Transitional Use Fund Application - Eco-Action Nursery Trust - School and Revegetation Programme**

**Committee Decided SACRC/2021/00033**

**The Te Tira Kāhikuhiku Committee recommendation accepted without change.**

#### **Part C**

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$61,400 from the Red Zones Transitional Use Fund towards Eco-Action Nursery Trust for the School and Revegetation Programme.

Councillor Davidson/Deputy Mayor

**Carried**

Councillor Davidson left the meeting at 10:15am.

### **10. Sustainability Fund: Grant Allocations for 2020/21**

#### **Committee Comment**

1. Officer recommendations accepted with the addition of 1.i. which was to approve funding for Te Pātaka o Rākaihautū / Banks Peninsula Geopark Trust. The project highlights unique natural and cultural heritage, which is positive in terms of environmental awareness. The approval is conditional subject to mana whenua support.

**Committee Resolved SACRC/2021/00034**

#### **Part C**

That the Sustainability and Community Resilience Committee:

1. Approve the allocation of funds from the Sustainability Fund to the following applicants for the amount specified:
  - a. Project Lyttelton Incorporated, \$20,000
  - b. Mutu Limited, \$20,000
  - c. Te Whare Roimata Trust, \$20,000
  - d. Bush Farm Trust, \$10,000
  - e. Superhome Movement NZ Limited, \$6,000
  - f. Project Management Institute New Zealand, \$20,000
  - g. Phillipstown Community Centre Charitable Trust, \$5,689
  - h. Blue Cradle Foundation, \$20,000.
  - i. Te Pātaka o Rākaihautū / Banks Peninsula Geopark Trust, \$10,000, subject to mana whenua support.

2. Decline other Sustainability Fund applications received by the Council by 26 April 2021 (2021 Funding Round Two). Refer to Attachment 1, priority three and four applications.
3. Note that Black Cat Limited have withdrawn their electric ferry proposal to the Sustainability Fund and that \$45,000 previously committed to this project is now available for allocation.
4. 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.

Mayor/Councillor Cotter

**Carried**

Councillor MacDonald left the meeting at 10:32am and returned at 10:37am during consideration of item 11.

## **11. Draft submission on Government Policy Statement on Housing and Urban Development**

**Committee Resolved SACRC/2021/00035**

### **Part C**

That the Sustainability and Community Resilience Committee:

1. Approve the draft submission on Government Policy Statement on Housing and Urban Development (**Attachments A and B**).

Councillor Coker/Councillor Chen

**Carried**

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

## **12. 2021/22 Metropolitan Discretionary Response Fund**

**Officer Recommendations / Ngā Tūtohu**

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$5,000 from its 2021/22 Metropolitan Discretionary Response Fund to Christchurch Children's Christmas Parade Trust towards the Santa's Mega Grotto for event costs.

**Committee Resolved SACRC/2021/00036**

### **Part C**

That the Sustainability and Community Resilience Committee:

1. Approves a grant of \$15,000 from its 2021/22 Metropolitan Discretionary Response Fund to Christchurch Children's Christmas Parade Trust towards the Santa's Mega Grotto for event costs.

Councillor Mauger/Councillor McLellan

**Carried**

### 13. Update on Recreation, Sport and Events

#### Committee Comment

1. Recreation, Sport and Events provided an overview of recreation, sports, arts and events. The Committee were briefed on arts projects underway and Council produced events over the 2020-21 event season. An update was given on the progress of the Parakiore Recreation and Sport Centre, highlighting the wide range of recreation and leisure activities the facility will offer, while being accessible to people of all ages and abilities.

#### Committee Resolved SACRC/2021/00037

#### Part C

That the Sustainability and Community Resilience Committee:

1. Receive the information in the Recreation, Sport and Events report.

Councillor Cotter/Councillor Galloway

**Carried**

#### Attachments

- A Item 13. Rec and Sport Update ➡ 

**Karakia Whakamutunga:** Given by Councillor Cotter.

**Meeting concluded at 11.25am.**

**CONFIRMED THIS 25<sup>TH</sup> DAY OF AUGUST 2021.**

**COUNCILLOR SARA TEMPLETON  
CHAIRPERSON**