

# **Christchurch City Council SUPPLEMENTARY AGENDA**

## **Notice of Meeting:**

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

Date: Thursday 5 May 2022

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 Mike Davidson
Councillor Celeste Donovan
Councillor Anne Galloway
Councillor James Gough
Councillor Yani Johanson
Councillor Sam MacDonald
Councillor Phil Mauger
Councillor Jake McLellan
Councillor Tim Scandrett
Councillor Sara Templeton

#### 2 May 2022

#### **Principal Advisor**

Dawn Baxendale Chief Executive Tel: 941 6996

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

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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# 8. Resolution to Include Supplementary Reports

## 1. Background

- 1.1 Approval is sought to submit the following report to the Council meeting on 05 May 2022:
  - 9. Mayor's Monthly Report April 2022
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Council receive the report at the current meeting.

#### 2. Recommendation

- 2.1 That the report be received and considered at the Council meeting on 05 May 2022.
  - 9. Mayor's Monthly Report April 2022



## 9. Mayor's Monthly Report - April 2022

Reference / Te Tohutoro: 22/481879

Report of / Te Pou

Matua: Lianne Dalziel, Mayor, mayor@ccc.govt.nz

General Manager /

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

## 1. Purpose of Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Mayor to report on external activities she undertakes in her city and community leadership role; and to report on outcomes and key decisions of the external bodies she attends on behalf of the Council.
- 1.2 The report includes detail and recommendations on the establishment of the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch).
- 1.3 This report is compiled by the Mayor's office.

## 2. Mayor's Recommendations Ngā Tūtohu o Te Koromatua

That the Council:

- 1. Receive the information in this Report.
- 2. Note that in September 2021, the Finance and Performance Committee resolved (under delegation) to approve the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch) Memorandum of Agreement (MoA).
  - a. Note that Cabinet has now agreed to enter into the MoA.
- 3. Agree to implement the decision as follows:
  - Appoint the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch), in accordance with Clause 30 and Clause 30A of Schedule 7 of the Local Government Act 2002;
  - b. Delegate to the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch), under clause 32 of Schedule 7 of the Local Government Act 2002 and any other applicable statutory authority, the matters in clauses 10 (delegations) and 11 (financial delegations) of the MoA.
  - c. Agree to vary clause 4 (ii) of the MoA to include Kāinga Ora as a member of the Chief Executive Advisory Group.
  - d. Appoint the Christchurch City Council's Greater Christchurch Partnership Committee members, being the Mayor and Councillors Davidson and Templeton, as the appointed members of the Whakawhanake Kāinga Committee (Greater Christchurch Urban Growth Partnership) until the conclusion of the 2022 triennial general election under Clause 31 of Schedule 7 of the Local Government Act 2002.
  - e. Resolve under Clause 30(7) of Schedule 7 of the Local Government Act 2002 that the Greater Christchurch Partnership Committee and the Whakawhanake Kāinga Committee (Greater Christchurch Urban Growth Partnership) are not discharged following triennial general elections, in accordance with clause 5.6 of the MoA.



f. Delegate to the Greater Christchurch Urban Growth Partnership Committee the authority to adopt a new name.

## Attachments Ngā Tāpirihanga

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#### Introduction



The change of the Covid settings to Orange meant businesses were able to operate without some of the mandatory protections that had enabled us to manage the spread of Omicron while boosting our vaccination rates. Businesses have welcomed the changes and more people are venturing back into hospitality and other venues. And with the border gradually re-opening we will see more tourists and hopefully students returning. I don't think anyone should under-estimate the value that attaches to our response on a global basis, and there will be people considering establishing some of their businesses here in order to increase their resilience.

Cabinet has agreed to the establishment of an Urban Growth Partnership with Greater Christchurch – which includes the Canterbury Regional Council, the Selwyn and Waimakariri District Councils, Te Runanga o Ngai Tahu, the CDHB and Waka Kotahi – and will now include Ministers Hon Megan Woods and Hon Nanaia Mahuta, Kāinga Ora and the Ministry of Housing & Development (MHUD). We have been seeking such a partnership for many years. It creates the opportunity to address housing and transport needs for what is the fastest growing sub-region outside Auckland. (Further details p4)



The ICC Women's World Cup was an outstanding opportunity to showcase our city. It was an amazing final and I watched it with the representatives of the two finalists from the UK and Australian Embassies. It was a glorious night and although our team did not make the final, the turnout was spectacular. I was so proud of our city, Hagley Oval and of course a glorious autumn day.

I spoke to the Māori Women's Welfare League's Annual Conference, which was held here in Ōtautahi Christchurch for the first time in many years. I attended a special screening of *Whina* the night before. This is due to be released in June and it is a film about the life of Whina Cooper. I believe it is a story that is needed right now as we re-examine our shared history and what that means for our future.





The Government has announced its response to the Three Waters Reforms Working Group on Representation, Governance and Accountability. They have accepted most of the recommendations, however there is considerable additional work that still needs to be done. I will present a full report to the Council next week. At the same time, we have received details of the application process for the so-called 'Better off' funds, half of which

will be placed as debt on the Water Services Entities balance sheets. I believe this is wrong, and that the Government must face up to its obligation to shoulder the cost of addressing historic decisions. Again, I will provide a preliminary report on this next week. Applications close in September so there is no rush to make any decisions now.

The month ended for me on 30 April with the opening of the Bridge Hub in South New Brighton, an informal gathering of the Polish community the day before they celebrated the 150<sup>th</sup> anniversary of Polish settlement in New Zealand in 1872, and finally the 100<sup>th</sup> anniversary of the Rotary Club of Christchurch established in 1922.



#### Ian Thompson

Our Senior Legal Counsel, Ian Thomson, passed away unexpectedly last week. He was very close to elected members due to his role advising on standing orders and other governance matters. It has hit us very hard.

We will observe a minute's silence at the start of the Council meeting.

I cannot imagine Council without him as he has been with the Council for nearly 20 years.

He was an extraordinary man with a real commitment to public service and the law.He was kind and considerate, and he loved singing, which made him a popular member of both Council and Law Society choirs.

Our thoughts are with his wife Gail and their daughters Rachel and Katherine.

His was a life well-lived, and we will miss him very much. **May he Rest in Peace** 

#### **ANZAC Day commemorations**

This was the second time the Dawn Service did not take place in the centre of the city, due to concerns the RSA had about such a large gathering organised at this time with Omicron still prevalent in the community. On ANZAC Day I was honoured to join a small group representing the RSA and the Defence Forces to lay a wreath to the fallen in Cathedral Square, and to attend the annual Citizens' Service at the Transitional Cathedral.

I also took part in two special events a couple of days before ANZAC Day that were organised by the NZ Remembrance Army. The first was the unveiling of a headstone for two men who served together in the First World War Sgt Thomas Wilson and Pvt Robert Moore. Their final resting place had been left unmarked for 62 years. It was a very moving service. The second was the replacement of the memorial plaque for





Sergeant Edgar 'Sandy' Sanders, to show his extraordinary record of service in WWII. His family was there with his widow coming from Wellington. It was a wonderful opportunity to acknowledge the story of a hero who had served in the pre-cursor to the SAS operating behind enemy lines.

#### **DiversCity 2022**

DiversCity 2022 is a Gap Filler project created together with five ethnic communities from Waitaha Canterbury: The Canterbury Zurkhāneh Club, the Christchurch Iranian Society + University of Canterbury Iranian Society, Embracing Diversity, the Pakistani Association of Canterbury, and the United Afghan Association of Canterbury.

For this project, five curved seats, located near the Archery Lawn in the Christchurch Botanic Gardens, create a stage for diverse ethnic voices from Christchurch.

Each community involved decorated one of the seats with traditional patterns, colours and imagery to help tell their stories and share their cultural heritage with others in Ōtautahi.

The ambition of this project is to create a space and platform for sharing and learning. This helps us form deeper bonds of connection, compassion, and build a better understanding of the many people who call Christchurch home.





#### Te Kaha sod turning

I joined the site blessing and sod turning for Te Kaha/Canterbury Multi-Use Arena with Minister Megan Woods, Te Maire Tau of Ngai Tūāhuriri, Chair Barry Bragg and the Kotui Consortium.

This was an important milestone and the start of an exciting chapter, both for Ōtautahi Christchurch and for the Canterbury region. Te Kaha will be such an enabler for the future of our city and region.



#### Ramadan Iftar Dinner

I was delighted to be invited to attend the Ramadan Iftar meal with the 15<sup>th</sup> March Whanau Trust. It was a great opportunity for Cr Anne Galloway and me to catch up with old friends, including former Cr Raf Manji and Sam Johnson from the SVA, along with representatives of several government agencies.



#### Rotary Club of Christchurch - 100 years of Service

It was a privilege to attend the celebration of 100 years of the establishment of the Rotary Club of Christchurch in 1922. It is hard to quantify the scale of the benefit the accumulated service of members of this Club have given our city.



Photograph of the Paul Harris Award recipients who attended the Rotary Club of Christchurch centennial dinner (Simon Forsyth,

photographer)

#### **Opening of The Bridge Hub South New Brighton**



It was an amazing day on the 30<sup>th</sup> of April, seeing the result of the decision we made to invest in support to enable the community to develop their own hub to replace what was lost in the earthquakes. The decision

to allocate half of the capital endowment fund only two months into the financial year was not straight forward. But it was an investment that paid off in spades — or blood, sweat and tears as was said many a time. As an MP I attended many openings of Council facilities. This was the opening of a community facility, the Bridge Hub.

What a difference it makes to see a community in control of their own destiny.

I could not be happier. It was for me a dream come

I have invited them to present to Council on 25 August exactly six years to the date after their original presentation.

#### **Laura Fergusson Brain Injury Trust**

It was great to view the site where the Laura Fergusson Brain Injury Trust will build its new campus (former home of Marian College). It will be amazing to have all the services on one site. They do such an incredible job, so it was fantastic to see their plans coming to light.





#### Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch)

In September 2021, the Finance and Performance Committee resolved (under delegation) to approve the Whakawhanake Kāinga Committee (Urban Growth Partnership for Greater Christchurch) Memorandum of Agreement (MoA). The Committee also noted that once the MoA had been approved by all parties, it recommended that the Council resolve to appoint the new joint Committee. The recommendations contained in the Mayor's report execute this final step in the process.

With all parties now having approved the MoA, Council is now required to appoint the Committee and the Council's members on the Committee, as well as make a number of ancillary resolutions (as per the Finance and Performance Committee's noting recommendation).

The priorities of the Greater Christchurch Urban Growth Partnership are to:

- Create a well-functioning and sustainable urban environment
- In achieving this, priority will be given to:
  - i. Decarbonising the transport system
  - ii. Increasing resilience to natural hazards and the effects of climate change
  - iii. Accelerating the provision of quality, affordable housing
  - iv. Improving access to employment, education and services

The first joint project of the Urban Growth Partnership will be the Greater Christchurch Spatial Plan. This Spatial Plan will respond to the priorities of the Greater Christchurch Urban Growth Partnership. To ensure the efficient and effective operations of both the Whakawhanake Kāinga and the Greater Christchurch Partnership Committees, common elements between the Committees include the Independent Chair, common membership of the GCP Committee members, and operating principles. The first meeting of the Whakawhanake Kāinga Committee is expected to take place on 13 May 2022. Additional recommendation – to vary the MoA

Central Government has requested that Kāinga Ora becomes a member of the Urban Growth Partnership's Chief Executives Advisory Group, as Kāinga Ora brings valuable knowledge and tools relevant to the Partnership's work, in particular in the context of current work to develop the Greater Christchurch Spatial Plan. This is also consistent with other established Urban Growth Partnerships. The Council is therefore recommended to agree to vary clause 4 (ii) of the Whakawhanake Kāinga Committee MoA to include Kāinga Ora as a member of the Chief Executive Advisory Group (Recommendation f).

#### **Regional Partnerships**

#### **Greater Christchurch Partnership**

The Greater Christchurch Partnership (GCP) Committee met on 8 April 2022. At this meeting, the Committee:

- Noted the scope for the Greater Christchurch Transport Plan and Transport Investment Programme, including the outline of tasks and indicative timetable for this work stream.
- We also received the following briefings:
  - An update on the Greater Christchurch Spatial Plan and Mass Rapid Transit.

#### Link to the agenda:

https://christchurch.infocouncil.biz/Open/2022/04/GCPC 20220408 AGN 7820 AT.PDF

#### Link to the minutes:

https://christchurch.infocouncil.biz/Open/2022/04/GCPC 20220408 MIN 7820 AT.PDF

#### **Canterbury Mayoral Forum**

The Forum last met in February and the latest updates are available here: <a href="https://canterburymayors.org.nz/">https://canterburymayors.org.nz/</a>



### **Events and meetings calendar**

1 April 3 April	<ul> <li>LGNZ Central Government Local Government Forum</li> <li>ICC Women's World Cup Final</li> </ul>
4 April	Meeting with EQC board
6 April	Canterbury Mayoral Forum Regional Leadership Group
	Three Waters Infrastructure and Environment Committee
	Insurance Subcommittee
7 April	Canterbury Regional Leadership Group (RLG)
	Council meeting
8 April	Greater Christchurch Partnership Committee
	Ōtautahi Community Housing Trust opening of Coles Place development
	Te Kaha (Canterbury Multi Use Arena) site blessing and sod turning
	Council – ECan joint forum
9 April	Opening of 2022 DiversCity project
11 April	Tour of site of new site for Laura Fergusson Brain Injury Trust campus
	Virtual meeting with the Ambassador of Chile – Antarctic Gateway
13 April	Canterbury Mayoral Forum Regional Leadership Group
	Hearings Panel - Wheels to Wings Papanui ki Waiwhetū Major Cycle Route
	Christchurch City Holdings Ltd Board meeting
14 April	<ul> <li>Aranui Community Trust Inc. 'Turn the Corner' day</li> </ul>
	<ul> <li>Council – Selwyn District Council joint forum (apologies given)</li> </ul>
15-24 April	Easter & Council Recess Week
22 April	<ul> <li>Unveiling of two previously unmarked war graves, Linwood Cemetery</li> </ul>
	Ramadan Iftar dinner
23 April	<ul> <li>Unveiling of Sergeant Edgar Sanders headstone, Canterbury Memorial Garden</li> </ul>
25 April	<ul> <li>ANZAC Day wreath laying and Citizens' Church Service</li> </ul>
27 April	<ul> <li>Courtesy call with new Chinese Consul General</li> </ul>
	Christchurch Foundation Board meeting
28 April	<ul> <li>National Māori Women's Welfare League Conference</li> </ul>
	Finance & Performance Committee
29 April	<ul> <li>Courtesy call with Chinese Ambassador (Dep Mayor Andrew Turner)</li> </ul>
	NZSO Daily Catch Concert
30 April	Opening ceremony The Bridge Hub, South New Brighton
	Rotary Club of Christchurch Centenary dinner