



Christchurch City Council

MINUTES

Date: Wednesday 10 April 2024
Time: 9.34 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor James Gough
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore – via audio / visual link
	Councillor Mark Peters
	Councillor Tim Scandrett

Principal Advisor

Mary Richardson
Interim Chief Executive
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Karakia Tīmatanga: All Councillors

The agenda was dealt with in the following order.

Deputy Mayor Cotter assumed the Chair at the commencement of the meeting.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2024/00031

That the apologies received from the Mayor and Councillor McLellan for lateness and the apology from Councillor Templeton for absence be accepted.

That an apology be recorded for Councillor Harrison-Hunt due to a leave of absence.

Councillor Coker/Councillor Peters

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Ōtautahi Creative Spaces

Kim Morton and Henni Read spoke on behalf of Ōtautahi Creative Spaces regarding arts and mental health work and the impact on communities.

Attachments

A Ōtautahi Creative Spaces - Presentation to Council

3.1.2 Jake Mekomoko

Jake Mekomoko spoke regarding an initiative for a community safety model to help reduce response times in emergency events.

Attachments

A Jake Mekomoko - Presentation to Council

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Christchurch Civic Trust

Anne Dingwall spoke on behalf of the Christchurch Civic Trust regarding Item 6.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Fields left the meeting at 9.54am and returned at 9.56am during consideration of Item 5. Councillor McLellan joined the meeting via audio/ visual link at 10.10am during the vote by division on Item 5 and left the meeting via audio / visual link at the conclusion of Item 5.

Report from Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards - 13 February 2024

5. Shirley/Marshland/New Brighton/North Parade Intersection Safety Improvement

Council Officers Stephen Wright, Gemma Dioni, and Lachlan Beban joined the table to present Item 5 and answer questions from elected members. In consideration of the update provided by Council Officers, the meeting requested that an additional Recommendation be added noting that there would be ongoing monitoring of traffic changes by Council and Environment Canterbury staff (refer Recommendation 8).

At the conclusion of questions, the Officer Recommendations as amended by the meeting were Moved by Councillor Donovan and Seconded by Councillor Coker.

At the conclusion of debate, the meeting voted by division on the Motion which was declared lost.

Joint Meeting - Waipapa Papanui-Innes-Central and Waitai Coastal-Burwood-Linwood Community Boards Recommendation to Council

That the Waipapa Papanui-Innes-Central Community Board and Waitai Coastal-Burwood-Linwood Community Board recommend that the Council:

1. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the north side of Shirley Road, commencing at its intersection with Marshland Road, and extending in a westerly direction for a distance of 71 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
2. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the west side of Marshland Road, commencing at its intersection with Shirley Road, and extending in a northerly direction for a distance of 14 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.

That the Council:

7. Approves that the bus lane on the north side of Shirley Road operating at any time to the right of the left turn lane commencing at a point 10.5 metres west of its signalised intersection with Marshland Road/New Brighton Road/North Parade and extending in an easterly direction for a distance of 9.5 metres be revoked.

Council Decision

That the Waipapa Papanui-Innes-Central Community Board and Waitai Coastal-Burwood-Linwood Community Board recommend that the Council:

1. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the north side of Shirley Road, commencing at its intersection with Marshland Road, and extending in a westerly direction for a distance of 71 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.
2. Approves that in accordance with Clause 21 of the Christchurch City Council Traffic & Parking Bylaw 2017, that the path on the west side of Marshland Road, commencing at its intersection with Shirley Road, and extending in a northerly direction for a distance of 14 metres, be resolved as a bi-directional Shared Path and in accordance with section 11.4 of the Land Transport Act - Traffic Control Devices Rules: 2004. This Shared Path is for the use by the classes of road user only as defined in Section 11.1A of the Land Transport (Road User) Rule: 2004.

That the Council:

7. Approves that the bus lane on the north side of Shirley Road operating at any time to the right of the left turn lane commencing at a point 10.5 metres west of its signalised intersection with Marshland Road/New Brighton Road/North Parade and extending in an easterly direction for a distance of 9.5 metres be revoked.
8. Notes that both the Council and Environment Canterbury will be monitoring the changes and work to mitigate any issues that arise.

The division was declared **a tie** the voting being as follows:

For: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor McLellan, Councillor Moore and Councillor Scandrett

Against: Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald and Councillor Peters

Councillor Donovan/Councillor Coker

Lost

11. Resolution to Include Supplementary Report

Council Resolved CNCL/2024/00032

That the reports be received and considered at the Council meeting on Wednesday, 10 April 2024.

Open Items

12. Council submission on Fast-Track Approvals Bill

Public Excluded Items

14. Appointments to the New Zealand Agricultural Show Investment Trust

Councillor Scandrett/Councillor MacDonald

Carried

6. Grant an Easement for Utilities Over a Council Reserve

Council Resolved CNCL/2024/00033

Officer recommendations accepted without change

That the Council:

1. Approve pursuant to Section 48(1) of the Reserves Act 1977 the granting of an easement for utilities to service the Multicultural Recreation and Community Centre over Rural Section 41181 (formerly part Reserve 24) (South Hagley Park) SO Plan 15236 contained in Record of Title CB30A/95 and shown on Attachment C to this report (the plans showing the cable route and easement), noting that:
 - a. Public Notification of the Council's intention to grant an easement in this case is not required as the land will not be materially altered or permanently damaged, and the rights of the public in respect of the land will not be permanently affected; and
 - b. The utility operator will liaise with the Council's Parks Unit regarding access, protection of trees, health and safety, pre-work site assessment, and remediation activities associated with the installation of the utility in the park along with any change in route of fibre if necessary.
2. Approve the Chief Executive, on behalf of the Council, to exercise the powers of the Minister of Conservation referred to in the Reserves Act 1977 and further referenced in the Schedule attached to the Instrument of Delegation for Territorial Authorities dated 12 June 2013 pursuant to Section 48(1) of the Reserves Act 1977, and in exercising those powers consent to the granting of the easement as shown in Attachment D to this report.

Councillor MacDonald/Councillor Peters

Carried

7. Social Housing and Sydenham Yard Development: Proposed Change in Parameters

Council Officer Bruce Rendall joined the table to present Item 7 and answer questions from elected members. An additional Officer Recommendation (refer Resolution 3) was also tabled at this time.

Councillor Scandrett Moved and Councillor Gough Seconded the updated Officers Recommendations. At the conclusion of debate the substantive Motion was voted on and declared carried.

Officer Recommendations

That the Council:

1. Agree to alter the existing resolution as resolved at the Council meeting on 7 July 2022 [CNCL/2022/00051], to as follows:
 - a. *Approve the use of the Barnett Avenue Housing Complex land to facilitate the development of a mixed tenure housing development ~~that includes at least ten Council owned social houses;~~*
2. Agree to alter the existing delegation to the Head of City Growth and Property as resolved at the Council meeting on 7 July 2022 [CNCL/2022/00051], as follows:

- a. *Delegate authority to the Head of City Growth and Property to enter into such agreements as required to facilitate the development of a mixed tenure housing development ~~that includes at least ten Council owned social houses on the combined Barnett Avenue and Milton Street site.~~*

Council Resolved CNCL/2024/00034

That the Council:

1. Agree to alter the existing resolution as resolved at the Council meeting on 7 July 2022 [CNCL/2022/00051], to as follows:
 - a. *Approve the use of the Barnett Avenue Housing Complex land to facilitate the development of a mixed tenure housing development ~~that includes at least ten Council owned social houses;~~*
2. Agree to alter the existing delegation to the Head of City Growth and Property as resolved at the Council meeting on 7 July 2022 [CNCL/2022/00051], as follows:
 - a. *Delegate authority to the Head of City Growth and Property to enter into such agreements as required to facilitate the development of a mixed tenure housing development ~~that includes at least ten Council owned social houses on the combined Barnett Avenue and Milton Street site.~~*
3. Note that alteration of the existing resolution does not change the Council's objective, which is to facilitate the replacement of the previous social housing units with at least 10 community homes (minimum 22 bedrooms comprising of a mix of two- and three-bedrooms).

Councillor Scandrett/Councillor Gough

Carried

Councillor Johanson requested his vote against the resolution be recorded.

Councillor McLellan joined the meeting in Chambers at 10.23am during consideration of Item 8.

Councillor Scandrett left the meeting at 10.23am and returned at 10.24am during consideration of Item 8.

8. Draft submission Environment Canterbury's draft Long Term Plan 2024-34

Council Officers David Griffiths and Ellen Cavanagh joined the table to present Item 8 and answer questions from elected members. The Officer Recommendations were Moved by Councillor Fields and Seconded by Councillor Coker. With the agreement of the Mover and Seconder, the meeting included an additional Recommendation (refer Resolution 2) delegating authority to the Mayor and Deputy Mayor to approve the Council's final draft submission.

During debate, Councillor Gough Moved an amendment (refer Recommendation 3), which was Seconded by Councillor Keown. The amendment was voted on by division and declared lost.

The meeting then voted on the substantive Motion, which was declared carried.

Officer Recommendations

That the Council:

1. Approve the draft submission to Environment Canterbury on their draft Long Term Plan 2024-2034 (*Attachment A to this report*).

Amended Officer Recommendations Moved and Seconded

That the Council:

1. Approve the draft submission to Environment Canterbury on their draft Long Term Plan 2024-2034 (*Attachment A to this report*).
2. Delegate to the Mayor and Deputy Mayor to finalise and approve the Council submission on Environment Canterbury's draft Long Term Plan 2024-34, to be submitted by Friday 12 April 2024.

Councillor Fields/Councillor Coker

Moved/Seconded

Council Decision

3. Express its concern at the level of proposed rates rises and urge Environment Canterbury to find ways to reduce it.

The division was declared **a tie** the voting being as follows:

For: Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore and Councillor Peters

Against: Deputy Mayor Cotter, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Johanson, Councillor McLellan and Councillor Scandrett

Councillor Gough/Councillor Keown

Lost

Council Resolved CNCL/2024/00035

That the Council:

1. Approve the draft submission to Environment Canterbury on their draft Long Term Plan 2024-2034 (*Attachment A to this report*).
2. Delegate to the Mayor and Deputy Mayor to finalise and approve the Council submission on Environment Canterbury's draft Long Term Plan 2024-34, to be submitted by Friday 12 April 2024.

Councillor Fields/Councillor Coker

Carried

Councillors Gough and Keown requested their vote against the resolution be recorded.

9. Amendments to Delegations

Council Resolved CNCL/2024/00036

Officer recommendations accepted without change

That the Council:

1. Receive the information in the Amendments to Delegations Report.

2. Note that the decision in this report is of low significance concerning the Christchurch City Council's Significance and Engagement Policy.
3. 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 any other applicable statutory authority:
 - a. Delegate the responsibilities, duties and powers to the persons as set out in **Attachment A** to this report, and revoke or amend any other delegations as shown in **Attachment A**.
4. Note that the changes to the delegations as shown in **Attachment A** will come into force on 14 April 2024.

Councillor MacDonald/Councillor Keown

Carried

Councillor MacDonald left the meeting at 10.50am and returned at 10.52am during consideration of Item 10.

Councillor Gough left the meeting at 10.50am and returned at 10.53am during consideration of Item 10.

Councillor Barber left the meeting at 10.53am and returned at 10.55am during consideration of Item 10.

10. Mayor's Monthly Report

Council Officer Boyd Becker joined the table to present Item 10 and answer questions from elected members. An additional Mayor's Recommendation regarding the possible installation of a rainbow crossing (refer Resolution 5) was also tabled at this time.

During discussion of Recommendation 2, additional elected members requested their names be put forward as attendees for the 2024 Local Government New Zealand Annual General Meeting (see italicised text in Resolution 2).

The meeting further agreed to the addition of a Recommendation (refer Resolution 6) regarding the Water Management Strategy targets being met by Environment Canterbury.

The Mayor's Recommendations as amended were then Moved by Deputy Mayor Cotter and Seconded by Councillor Scandrett. The meeting then voted on the Motion as amended which was declared carried.

Mayor's Recommendations

That the Council:

1. Receive the information in the Mayor's Monthly report.
2. Note that the Mayor, Deputy Mayor, and Councillors Gough, MacDonald and Moore have indicated that they will be attending as delegates representing the Christchurch City Council for the 2024 Local Government New Zealand Annual General Meeting to be held between 21-23 August.
3. Appoint the following for the 2024 Local Government New Zealand Annual General Meeting:
 - a. The Mayor as voting delegate; and
 - b. The Deputy Mayor as the alternate delegate.

4. Note that Council staff will provide further information on the remit process for the 2024 Local Government New Zealand Annual General Meeting.

Council Resolved CNCL/2024/00037

That the Council:

1. Receive the information in the Mayor's Monthly report.
2. Note that the Mayor, Deputy Mayor, and Councillors *Donovan*, *Gough*, *Harrison-Hunt*, *MacDonald*, *Moore*, *Peters* and *Templeton* have indicated that they will be attending as delegates representing the Christchurch City Council for the 2024 Local Government New Zealand Annual General Meeting to be held between 21-23 August.
3. Appoint the following for the 2024 Local Government New Zealand Annual General Meeting:
 - a. The Mayor as voting delegate; and
 - b. The Deputy Mayor as the alternate delegate.
4. Note that Council staff will provide further information on the remit process for the 2024 Local Government New Zealand Annual General Meeting.
5. Request staff advice on the cost, potential sites and the process for installation of a rainbow crossing or similar in the city and report back in time for consideration in the Long Term Plan 2024-34.
6. Request that the Mayor raise the issue of Environment Canterbury meeting the targets of the Water Management Strategy through the Zone Committee review process.

Deputy Mayor/Councillor Scandrett

Carried

The Mayor joined the meeting at 11.11am during consideration of Item 12.

12. Council submission on Fast-Track Approvals Bill

Council Officers Mark Stevenson, Helaina Gregg, and Brent Pizzey joined the table to present Item 12 and answer questions from elected members. An additional Officer Recommendation (refer Resolution 2) was also tabled at this time.

Deputy Mayor Cotter Moved and Councillor Barber Seconded the Officers Recommendations as amended. The substantive Motion was then voted on and declared carried.

Officer Recommendations

That the Council:

1. Delegate authority to [insert named Councillors] to approve any further changes to the draft Council submission on the Fast-track Approvals Bill (Attachment A and Attachment B to this report).
2. Note that the decision in this report is of low significance concerning the Christchurch City Council's Significance and Engagement Policy.

Council Resolved CNCL/2024/00038

That the Council:

1. Delegate authority to the Mayor, Deputy Mayor Cotter, and Councillor Henstock to approve any further changes to the draft Council submission on the Fast-track Approvals Bill (Attachment A and Attachment B to this report).
2. Approve lodging an application to the Minister for Environment for the Council's development of network infrastructure and green spaces within the Ōtākaro Avon River Corridor to be included in Schedule 2A (Projects listed for direct referral to expert panel) of the Fast Track Approvals Bill.
3. Note that the decision in this report is of low significance concerning the Christchurch City Council's Significance and Engagement Policy.

Deputy Mayor/Councillor Barber

Carried

11. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Council Resolved CNCL/2024/00039

That at 11.12am the resolution to exclude the public set out on pages 19 to 20 of the supplementary agenda be adopted.

Councillor MacDonald/Mayor

Carried

The Mayor resumed the Chair in the Public Excluded segment of the meeting.

The public were re-admitted to the meeting at 11.14am.

Karakia Whakamutunga: All Councillors

Meeting concluded at 11.14am.

CONFIRMED THIS 1st DAY OF MAY 2024

MAYOR PHIL MAUGER
CHAIRPERSON