
Christchurch City Council

MINUTES

Date: **Wednesday 5 April 2023**
Time: **9.31 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

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

Principal Advisor

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Karakia Tīmatanga: Given by all Councillors.

The agenda was dealt with in the following order.

Citizens' War Memorial Letter of Thanks

The Principal Advisor read a letter of thanks from Bishop Peter Carrel and the Church Property Trustees regarding the restoration of the Citizens' War Memorial.

External Recognition Award

The Mayor, on behalf of the Council, acknowledged Brenden Winder, Manager Civil Defence & Emergency Management, who received an Outstanding Contribution Award from Nelson Tasman Emergency Management, for his contributions to the region's community in response to the August 2022 Severe Weather Event.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2023/00032

That the apologies received from Councillor Johanson for lateness be accepted.

Councillor MacDonald/Deputy Mayor

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Gough declared an interest in Item 18 – Central City managing noise in mixed use environments.

Councillor Fields declared an interest in Item 19 – Okains Bay New Water Supply Scheme.

Councillor Coker declared an interest in Item 21 – 2022/23 Sustainability Fund Allocations regarding the Summit Road Society funding application (no. 27).

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 350 Ōtautahi Christchurch

Graham Townsend spoke on behalf of 350 Ōtautahi Christchurch regarding the Tarras Airport proposal and greenhouse gas emissions.

Attachments

A 350 Otautahi Christchurch Presentation - 5 April 2023

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.2 New Tenby Action Group

Heidi Oudemans, coordinator of the New Tenby Action Group (NAG), Elizabeth Forbes, and other NAG members spoke regarding Item 17 and the worsening flooding the community has been experiencing on Tenby Place and Newport Street.

Attachments

- A New Tenby Action Group Presentation - 5 April 2023

3.2.4 Annebel de Kort

Annebel de Kort spoke regarding Item 17 and flooding on Cambridge Tce.

Attachments

- A Annebel de Kort Presentation - 5 April 2023

3.2.5 Te Rūnanga o Koukourārata

Mananui Ramsden, Chair of Te Rūnanga o Koukourārata, spoke regarding Item 19 and the significance of providing water to Okains Bay residents.

Councillor Johanson joined the meeting at 10.09am during item 3.2.5

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Fields left the meeting at 10.18am and returned to the meeting at 10.22am during consideration of items 5, 6, and 7.

5. Council - Annual Plan Minutes - 28 February 2023

Council Resolved CNCL/2023/00033

That the Council confirm the Minutes from the Council - Annual Plan meeting held 28 February 2023.

AND

That the Council confirm the Open and Public Excluded Minutes from the Council meeting held 1 March 2023.

AND

That the Council confirm the Open and Public Excluded Minutes from the Council meeting held 14 March 2023.

Mayor/Councillor Keown

Carried

6. Council Minutes - 1 March 2023

Council Decision

Refer item 5.

7. Council Minutes - 14 March 2023

Council Decision

Refer item 5.

Deputy Mayor Cotter left the meeting at 10.20am and returned at 10.23am during consideration of Item 8.
Councillor Gough left the meeting at 10.28am and returned at 10.52am during consideration of Item 8.
Councillor MacDonald left the meeting at 10.58am and returned at 11.00am during consideration of Item 8.

8. Monthly Report from the Community Boards - March 2023

Bridget Williams, Chairperson and Jason Middlemiss, Deputy Chair joined the meeting for presentation of the **Waimāero Fendalton-Waimairi-Harewood Community Board area report**.

Emma Norrish, Chairperson and Simon Britten, Deputy Chair, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board area report**.

Marie Pollisco, Deputy Chair and Matt McLintock, Manager Community Governance Team joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board area report**.

Paul McMahon, Chairperson, and Jackie Simons, Deputy Chair joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board area report**.

Reuben Davidson, Chairperson and Matt McLintock, Manager Community Governance Team joined the meeting for presentation of the **Te Pātaka o Rākaihautū Banks Peninsula Community Board area report**.

Callum Ward, Chairperson and Keir Leslie, Deputy Chair joined the meeting for presentation of the **Waihoru Spreydon-Cashmere-Heathcote Community Board area report**.

Council Resolved CNCL/2023/00034

Officer Recommendations Accepted Without Change

That the Council:

1. Receive the Monthly Report from the Community Boards March 2023.

Mayor/Deputy Mayor

Carried

Attachments

- A Fendalton-Waimairi-Harewood Community Board Presentation - 5 April 2023
- B Papanui-Innes-Central Community Board Presentation - 5 April 2023
- C Halswell-Hornby-Riccarton Community Board Presentation - 5 April 2023
- D Coastal-Burwood-Linwood Community Board Presentation - 5 April 2023
- E Banks Peninsula Community Board Presentation - 5 April 2023
- F Spreydon-Cashmere-Heathcote Community Board Presentation - 5 April 2023

Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 9 February 2023

9. Road Stopping at 11 Humboldt Street, Sydenham

Council Resolved CNCL/2023/00035

Community Board Recommendation Accepted Without Change

Part A

That the Council:

1. Review the Council's Road Stopping Policy 2020 in light of the proposed Urban Forest Plan, the impact of increasing intensification on public and private greenspace and the potential impact of changes to public greenspace on the wider area.

Councillor Coker/Councillor Scandrett

Carried

Secretarial Note: The meeting noted section 3.5 of the original staff report to the Waihoru Spreydon-Cashmere-Heathcote Community Board (refer p. 90 of the Agenda) and questioned whether any action was being taken to address those instances where properties have incorporated a portion of the legal road land (berm area) adjoining their front boundary, and which have been fenced off.

The meeting requested that staff consider ways in which such encroachment on public spaces might be mitigated alongside its review of the Council's Road Stopping Policy.

Report from Waipuna Halswell-Hornby-Riccarton Community Board - 9 March 2023

10. Waterloo Road Improvements - Pavement markings

Council Resolved CNCL/2023/00036

Community Board Recommendation Accepted Without Change

Part A

That the Council approve:

1. That the pathway on the north side of Waterloo Road, commencing at its intersection with Hei Hei Road and extending in an easterly direction for a distance of 394 metres be resolved as a bi-directional shared pedestrian/cycle pathway in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004, as detailed on Attachment A to the report on the meeting agenda.
2. That the pathway on the south side of Waterloo Road, commencing at its intersection with Smarts Road and extending in a westerly direction for a distance of 295 metres be resolved as a bi-directional shared pedestrian/cycle pathway in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004, as detailed on Attachment A to the report on the meeting agenda.
3. That a special vehicle (cycle) lane be installed on the north side of Waterloo Road for eastbound cyclists only, from the intersection of Carmen Road and extending in a westerly

direction for a distance of 105 metres, as detailed on Attachment A to the report on the meeting agenda.

4. That a special vehicle (cycle) lane be installed on the south side of Waterloo Road for westbound cyclists only, from the intersection of Carmen Road and extending in a westerly direction for a distance of 177 metres, as detailed on Attachment A to the report on the meeting agenda.

Mayor/Councillor Peters

Carried

Report from Waipapa Papanui-Innes-Central Community Board - 9 March 2023

11. New Traffic Lights - 171 Main North Road - Pak'n Save access

Council Resolved CNCL/2023/00037

Community Board Recommendation Accepted Without Change

Part A

That the Council:

1. Approves the installation of new traffic signals outside 171 Main North Road in accordance with Attachment A to the report.

Deputy Mayor/Mayor

Carried

Councillor Johanson requested his vote against the resolution be recorded.

The meeting adjourned at 11.20pm and reconvened at 11.43pm. Councillors McLellan, MacDonald and Gough were not present at this time and returned to the meeting at 11.45pm.

12. Christchurch City Council draft Strategic Framework

Council Resolved CNCL/2023/00038

Officer Recommendations Accepted Without Change

That the Council:

1. Adopt the draft Strategic Framework for the purpose of informing development of the 2024-2034 Long Term Plan.

Mayor/Councillor Barber

Carried

Attachments

- A Draft Strategic Framework - 5 April 2023

13. Letter of Expectation for Long-Term Plan 2024-34

Council Resolved CNCL/2023/00039

Officer Recommendations Accepted Without Change

That the Council:

1. Adopt the Letter of Expectation that informs the development of the Long-Term Plan 2024-34.

Mayor/Councillor MacDonald

Carried

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

Secretarial Note: The meeting requested that the word “indigenous” be added to the fourth Strategic Priority under ‘Part A – Key Themes of the LTP 2024’ (refer to p. 3 of the Letter of Expectation for LTP, bullet point four). Accordingly, this priority was adopted as follows:

Reduce emissions as a Council and as a city, and invest in adaptation and resilience, leading a city-wide response to climate while protecting our indigenous biodiversity, water bodies and tree canopy.

Secretarial Note: The meeting further requested that staff provide additional information about plans for improving and promoting transparency throughout the Long-Term Plan engagement process for public benefit.

Attachments

- A Letter of Expectation for LTP - 5 April 2023

Councillor Gough left the meeting at 12.15pm during consideration of Item 14.

The meeting adjourned at 12.23pm during consideration of Item 14 to allow for the provision of additional Officer advice and reconvened at 12.33pm.

14. Hearings Panel report to the Council on the High Street Improvements

The original Hearings Panel recommendations were Moved by Councillor Coker and Seconded by Councillor Peters.

During debate, Councillor Moore Moved and Councillor Keown Seconded an amendment to increase the speed limit from 10 km/h as provided for in resolution 2.5 below to 20 km/h. The meeting adjourned to allow for Officers to gather additional advice about the implications of increasing the speed limit.

After the meeting reconvened, Councillors Moore and Keown agreed to withdraw their amendment having received Officer advice, noting that such a change would require the matter to be deferred back to the Hearings Panel for further consideration.

At the conclusion of debate, the original Hearings Panel recommendations, as Moved by Councillor Coker and Seconded by Councillor Peters were then put to the vote and declared carried.

Council Resolved CNCL/2023/00040

Hearings Panel Recommendations Accepted Without Change

That the Council:

1. Approves the High Street improvements as amended at the Hearings Panel meeting on 23 February 2023, including the following:
 - a. The scheme design of improvements to High Street: Tuam to St Asaph, as detailed in amended Attachment A to this report.
 - b. The inclusion of the right turn exiting High Street to the south, onto St Asaph Street, as detailed in Attachment A to this report.
2. Approves the following resolutions required for the implementation of the project, relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2008 and Part 21 of the Local Government Act 1974:

Revocations: Traffic Controls

2. 1 Approves that any previously approved resolutions on High Street from its intersection with Tuam Street, and extending in a south-easterly direction to its intersection with Madras Street and St Asaph Street, pertaining to traffic controls (including speed limits), made pursuant to any Bylaw or any Land Transport Rule, to the extent that they are in conflict with the traffic controls described in recommendation 2.3 through 2.29 below, be revoked.

Revocations: Parking and Stopping Restrictions

2. 2 Approves that any previously approved resolutions on High Street from its intersection with Tuam Street, and extending in a south-easterly direction to its intersection with Madras Street and St Asaph Street, pertaining to parking and/or stopping restrictions, made pursuant to any bylaw or any Land Transport Rule, to the extent that they are in conflict with the traffic controls described in recommendations 2.3 through 2.29 below, be revoked.

General Traffic Controls

2. 3 Approves all kerb alignments, road surface treatments and road markings on High Street, commencing at its intersection with Tuam Street, and extending in a south-easterly direction to its intersection with Madras Street and St Asaph Street, as detailed on plan TG138401, sheet 1 of 1, and attached to this report as amended Attachment A, including the following amendments:

- 2.3.1 Addition of texture and colour change at Point B on amended Attachment A where the cycle path and pedestrian path cross.
- 2.3.2 Addition of tactile pavers adjacent to the cycle path at Points A and B on amended Attachment A.
- 2.3.3 Addition of tactile pavers adjacent to the shared area at Point C on amended Attachment A along St Asaph and High Streets.
- 2.3.4 Addition of advisory signs for cyclists that they entering a shared area.

2.3.5 *Addition of directional cycle arrow at northern entrance at Point A on amended Attachment A directing cyclists into the sharrow.*

2.3.6 *Addition of cycle arrows at the northern exit point of the cycle paths.*

2.3.7 *Install appropriate speed signage to ensure it's completely enforceable for all road users.*

One Way Street (for all classes of vehicles – emergency vehicles exempted)

2.4 Approves, in accordance with Clause 16 (1) of the Christchurch City Council Traffic and Parking Bylaw 2017, that High Street, from its intersection with Tuam Street to its intersection with Madras Street and St Asaph Street, be a one-way street, where vehicles must travel in a south-easterly direction only. This restriction does not apply to cycles and emergency vehicles requiring access in an emergency situation.

Speed Limit

2.5 Approves that the speed limit be set at 10 km /h, in accordance with Clause 27 of the Christchurch City Council Traffic & Parking Bylaw 2017 on High Street, commencing at its intersection with Tuam Street and extending in a south-easterly direction to its intersection with Madras Street and St Asaph Street.

Special Vehicle Lane (Cycle Lane)

2.6 Approves that a Special Vehicle Lane, in accordance with Clause 18 of the Christchurch City Council Traffic & Parking Bylaw 2017, for the use of cycles travelling in a north-westerly direction, be installed on the south-west side of High Street, commencing at a point 15 metres north-west of its intersection with Madras Street and St Asaph Street, and extending in a north-westerly direction to its intersection with Tuam Street as detailed on plan TG138401, sheet 1 of 1, dated 01/02/2023 and attached to this report as Attachment A.

Stop Control

2.7 Approves that the east approach of High Street at its intersection with Madras Street be controlled by a Stop control, in accordance with Section 4 and Section 10.2 of the Land Transport Rule: Traffic Control Devices 2004.

No Right Turn

2.8 Approves that the High Street east approach, right turn into Madras Street be prohibited in accordance with Clause 17(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

No Left Turn

2.9 Approves that the Madras Street south approach, left turn into High Street be prohibited in accordance with Clause 17(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

Stop Control

2.10 Approves that the south approach of High Street at its intersection with St Asaph Street be controlled by a Stop control, in accordance with Section 4 and Section 10.2 of the Land Transport Rule: Traffic Control Devices 2004.

No Left Turn

2.11 Approves that the High Street south approach, left turn into St Asaph Street be prohibited in accordance with Clause 17(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

No Right Turn

2.12 Approves that the St Asaph Street east approach, right turn into High Street be prohibited in accordance with Clause 17(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

Cycle Path

2.13 Approves that a path be installed for the use of cycles on High Street commencing at its intersection with Madras Street and St Asaph Street and extending in a north-westerly direction for both uni-directional and bi-directional cycle movements as detailed on plan TG138401, sheet 1 of 1, dated 01/02/2023 and attached to this report as amended Attachment A.

Paid Parking

2.14 Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and subject to payment using Parking Meters, (including Pay by Plate machines or any approved means of payment), in accordance with Clauses 7 and 8 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north-east side of High Street, commencing at a point 21 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a distance of 37 metres. This restriction is to apply 9:00am to 5:00pm, Monday to Thursday, and 9:00am to 8:30pm Friday to Sunday.

Paid Parking

2.15 Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and subject to payment using Parking Meters, (including Pay by Plate machines or any approved means of payment), in accordance with Clauses 7 and 8 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north-east side of High Street, commencing at a point 80 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a distance of 36.5 metres. This restriction is to apply 9:00am to 5:00pm, Monday to Thursday, and 9:00am to 8:30pm Friday to Sunday.

Paid Parking

2.16 Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and subject to payment using Parking Meters, (including Pay by Plate machines or any approved means of payment), in accordance with Clauses 7 and 8 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 19.5 metres (south-east) of its intersection with Tuam Street and extending in a south-east direction for a distance of 26 metres. This restriction is to apply 9:00am to 5:00pm, Monday to Thursday, and 9:00am to 8:30pm Friday to Sunday.

Mobility Park

2.17 Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, and in accordance with section 12.4 of the

Land Transport Rule: Traffic Control Devices 2004, that the parking of vehicles be restricted to a maximum period of 120 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, on the south-west side of High Street, commencing at a point 44.5 metres south-east of its intersection with Madras Street and extending in a south-east direction for a distance of 6.5 metres, as detailed on amended Attachment A. This restriction is to apply at any time.

Paid Parking

2.18 Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and subject to payment using Parking Meters, (including Pay by Plate machines or any approved means of payment), in accordance with Clauses 7 and 8 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 51 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a distance of 5.5 metres. This restriction is to apply 9:00am to 5:00pm, Monday to Thursday, and 9:00am to 8:30pm Friday to Sunday.

Paid Parking

2.19 Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and subject to payment using Parking Meters, (including Pay by Plate machines or any approved means of payment), in accordance with Clauses 7 and 8 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 85 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a distance of 12 metres. This restriction is to apply 9:00am to 5:00pm, Monday to Thursday, and 9:00am to 8:30pm Friday to Sunday.

Mobility Park

2.20 Approves that in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, and in accordance with section 12.4 of the Land Transport Rule: Traffic Control Devices 2004, that the parking of vehicles be restricted to a maximum period of 120 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, on the south-west side of High Street, commencing at a point 97 metres south-east of its intersection with Madras Street and extending in a south-east direction for a distance of 6.5 metres, as detailed on amended Attachment A. This restriction is to apply at any time.

2.20.1 *The disability car park in this section to be moved to the northern most parking space, swapping with the 60 minutes car park currently directly behind it.*

2.20.2 *Council Officers are given the discretion to amend distances in the resolutions prior to Council adoption to ensure compliance is achievable.*

Loading Zone (all class of vehicles)

2.21 Approves that a Loading Zone be installed, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 103.5 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a

distance of 10.5 metres. This Loading Zone is to be restricted to a maximum loading period of five minutes.

Motorcycle Stand

2.22 Approves that a Motorcycle Stand be installed, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 114 metres south-east of its intersection with Tuam Street and extending in a south-east direction for a distance of 2.5 metres. This restriction is to apply at any time.

No Stopping

2.23 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north east side of High Street, commencing at its intersection with Tuam Street and extending in a southerly and south-easterly direction for a distance of 21 metres.

2.24 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north east side of High Street, commencing at a point 58 metres south-east of its intersection with Tuam Street and extending in a south-easterly direction for a distance of 22 metres.

2.25 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the north east side of High Street, commencing at a point 116.5 metres south-east of its intersection with Tuam Street and extending in a south-easterly and easterly direction to its intersection with Madras Street.

2.26 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at its intersection with Tuam Street and extending in a southerly and south-westerly direction for a distance of 19.5 metres.

2.27 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 56.5 metres south-east of its intersection with Tuam Street and extending in a south-easterly direction for a distance of 28.5 metres.

2.28 Approves that the stopping of vehicles be prohibited at any time, in accordance with Clause 7 of the Christchurch City Council Traffic & Parking Bylaw 2017, on the south-west side of High Street, commencing at a point 116.5 metres south-east of its intersection with Tuam Street and extending in a south-easterly and easterly direction to its intersection with Madras Street.

Streetscape Layout Scheme Design

2.29 Approves all streetscape layout which includes, but not limited to, footpath treatments, landscaping and new street trees, subject to detailed design and

underground services, as shown on plan TG138401, sheet 1 of 1, dated 01/02/2023 and attached to this report as amended Attachment A.

3. Give consideration to the location of trees in relation to the heritage buildings in order to allow for the visual amenity of the building.
4. Consider the addition of cycle parking in the east side of High Street and at Points A, B, and C on amended Attachment A.
5. Request Officers to investigate increasing the length of the cycle phasing across Madras Street.

Councillor Coker/Councillor Peters

Carried

Councillors Keown, Donovan, Templeton and Johanson requested their vote against the resolution be recorded.

Councillor Moore requested his abstention be recorded.

Attachments

- A Hearings Panel Report High Street Improvements Updated Map - 5 April 2023

15. Lichfield Street No Stopping Restriction beside Tram track at Poplar Street

Council Resolved CNCL/2023/00041

Officer Recommendations Accepted Without Change

That the Council:

1. Approves that pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times on the north side of Lichfield Street, commencing at a point 27 metres east of its intersection with Huanui Lane and extending in an easterly direction for a distance of 39 metres.
2. Revokes any previous resolutions pertaining to parking or stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the stopping restriction described in recommendation 1.
3. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in this staff report, are in place (or removed in the case of revocations).

Councillor Templeton/Councillor Peters

Carried

20. 2022 Triennial Elections

Council Resolved CNCL/2023/00042

Officer Recommendations Accepted Without Change

That the Council:

1. Receive the information in the report on the 2022 triennial elections.

The meeting adjourned at 12.52pm and reconvened at 2.04pm.
Councillor Keown joined the meeting via audio/video link at 2.00pm.

3.2 Deputations by Appointment

3.2.1 Christchurch West Melton Water Management Zone Committee

Mike Patchett, Deputy Chairperson of the Christchurch West Melton Water Management Zone Committee, spoke regarding the Committee's recommendations (refer Item 16).

Attachments

A Erosion and Sediment Control Presentation - 5 April 2023

3.2.3 Adrianna Hess

Adrianna Hess, National Ready Mixed Concrete Association (NRMCA) Certified Permeable Concrete Installer, spoke regarding Item 17 and stormwater management and control infrastructure options.

Attachments

A Adrianna Hess Permeable Pavements Presentation - 5 April 2023

3.2.6 Save Our Venues

Feather Shaw and Kendra Walls spoke on behalf of Save Our Venues regarding Item 18.

Councillor Moore left the meeting at 2.46pm and returned via audio/video link at 3.18pm during consideration of Item 16.

Councillor MacDonald left the meeting at 2.52pm and returned at 2.54pm during consideration of Item 16.

The meeting adjourned at 3.21pm during consideration of Item 16 to allow for the provision of additional Officer advice and reconvened at 3.29pm.

The meeting adjourned at 3.35pm during consideration of Item 16 to allow for the provision of additional Officer advice and reconvened at 3.42pm.

Councillor Henstock was not present when the meeting reconvened at 3.42pm.

Councillor Johanson was not present when the meeting reconvened at 3.42pm.

Councillors Keown and Moore left the meeting via audio/video link at 3.39pm and were not present when the meeting reconvened at 3.42pm.

16. Erosion and Sediment Control

Dr Clive Appleton, Council's Healthy Waterways Programme Lead, and Nathan Dougherty, Senior Incident Response Officer at Environment Canterbury, joined the table to present the attached Erosion and Sediment Control presentation and discuss the Officer recommendations outlined below. The Officer recommendations were made in response to the additional Part A recommendations made by the Christchurch West Melton Water Management Zone Committee at its meeting on 25 August 2022 (refer to the Zone Committee Recommendations below).

Following the Officer presentation, elected members asked questions of staff and Buster Wright, Council's Head of Building Consenting, joined the table to provide additional guidance. After

hearing from staff, additional resolutions were put forth by the meeting to address changes to strengthen the erosion and sediment control programme and develop a Port Hills management plan.

The meeting then adjourned to allow for Council Officers to provide guidance around the proposed wording of the additional resolutions and availability of resourcing.

Upon resumption of the meeting, Councillor Coker Moved and Deputy Mayor Cotter Seconded the Officer Recommendations with the addition of resolution 4 (refer below) as agreed to by the meeting at large and in accordance with advice from Council Officers.

The meeting then moved to debate and two amendments were proposed by Councillor Johanson. Brent Pizzey, Senior Legal Counsel, Public, Regulatory & Litigation, joined the table to provide guidance regarding these proposed amendments. The meeting then adjourned to enable Council Officers to provide further procedural advice.

Upon resumption of the meeting, the amendments proposed by Councillor Johanson were not progressed for lack of agreement by the Mover and Seconder to include them in the substantive motion, and for lack of a Seconder.

The meeting then resumed debate and the substantive motion, with the addition of resolution 4, was put by the Chair and declared carried.

Christchurch West Melton Water Management Zone Committee Recommendations to Council

The Christchurch West Melton Water Management Zone Committee recommends to Christchurch City Council and Environment Canterbury:

1. That an independent audit of the environmental effectiveness of the regulatory instruments, arrangements and capacity building applying to erosion and sediment control and contaminated stormwater management, be conducted.
2. That this audit is used to improve the regulatory frameworks, instruments and environmental outcomes for waterways within our Zone.
3. Advocate to central government, the environmental problems associated with erosion and sediment control from developments on highly erodible hillsides and requests that these be subject to tighter requirements or restrictions.

Officer Recommendations

That the Council:

1. Recommend that Council and Environment Canterbury staff continue to work together to improve construction industry compliance with erosion and sediment control matters.
2. Continue exploring other best practicable approaches and business practices to gain better environmental outcomes.
3. Note that if erosion and sediment control issues continue to be a problem, a variation may be sought to the Council's Comprehensive Stormwater Network Discharge Consent in order to allow Environment Canterbury to exercise its powers under the Resource Management Act to enforce industry compliance.

Council Resolved CNCL/2023/00043

That the Council:

1. Recommend that Council and Environment Canterbury staff continue to work together to improve construction industry compliance with erosion and sediment control matters.
2. Continue exploring other best practicable approaches and business practices to gain better environmental outcomes.
3. Note that if erosion and sediment control issues continue to be a problem, a variation may be sought to the Council's Comprehensive Stormwater Network Discharge Consent in order to allow Environment Canterbury to exercise its powers under the Resource Management Act to enforce industry compliance.
4. *Request staff to advise after the conclusion of the Annual Plan consultation whether there are grounds to consider:*
 - a) a change to the programme to including additional resourcing (such as proactive building site inspections) to improve sediment and erosion control; and*
 - b) developing a holistic Port Hills management plan with partners to reduce erosion and sediment loss.*

Councillor Coker/Deputy Mayor

Carried

Councillor Scandrett requested his vote against the resolution be recorded.

Attachments

- A Erosion & Sediment Control Presentation- 5th April 2023

Deputy Mayor Cotter left the meeting at 4.14pm and returned at 4.17pm during consideration of Item 17.
Councillor Moore returned to the meeting via audio/video link at 4.16pm during consideration of Item 17.

17. Citywide Surface Water Flooding Update

Council Resolved CNCL/2023/00044

Officer Recommendations Accepted Without Change

That the Council:

1. Consider stormwater management infrastructure through the standard Annual Plan and Long Term Plan processes.
2. Continue to investigate stormwater network and river flooding across the city to increase certainty in floodplain management options and develop a prioritised list of works, with these works to initially be drawn from existing projects and programmes within the current LTP.

Mayor/Councillor McLellan

Carried

18. Central City - managing noise in mixed use environments

Council Resolved CNCL/2023/00045

Officer Recommendations Accepted Without Change

That the Council:

1. Endorse commencement of a plan change process to the District Plan, including evaluation of options for managing effects of noise in the Central City.
2. Endorse commencement of a programme of non-regulatory initiatives focused towards lower cost actions that educate and advise operators and potential buyers on the noise environment.
3. Note that additional non-regulatory mechanisms may be identified in due course, including through engagement processes, and may be subject to further approval processes.

Councillor Scandrett/Councillor Templeton

Carried

Councillor Gough returned to the meeting at 4.22pm during consideration of Item 19.

19. Okains Bay New Water Supply Scheme

Council Resolved CNCL/2023/00046

Officer Recommendations Accepted Without Change

That the Council:

1. Approve the Capital Change Request for CPMS 52902 WS Okains Bay New Water Supply which provides for:
 - a. an increase of \$5,872,979 to the existing budget of \$2,627,021 to provide a budget of \$8,500,000;
 - b. the additional budget to be sourced from the remaining budget against the WS New Small Supplies programme and the Lyttelton Harbour Water Supply Security project (CPMS 60007);
 - c. an extension of time to complete the project by changing the project delivery completion milestone from 30 June 2023 to 20 December 2024 (18 month extension).

Councillor MacDonald/Deputy Mayor

Carried

Having declared an interest in Item 19, Councillor Fields sat back from the table and did not take part in the discussion or voting.

21. 2022/23 Sustainability Fund Allocations

Council Resolved CNCL/2023/00047

Officer Recommendations Accepted Without Change

That the Council:

1. Approve allocations from the 2022/23 Sustainability Fund as follows, subject to any changes made at the Council decision-making meeting:

Page No.	Lead Organisation	Project	Panel Recommendation
1	Ecobulb Limited	Christchurch Home Energy Saver Extension	\$ 40,000
2	Roimata Commons Trust	Pedal Power	\$ 31,190
3	Christchurch Transitional Architecture Trust	Christchurch Conversations 2023: the Regenerative City	\$ 30,000
4	Project Lyttelton	Community Action on Climate change - Carbon Reduction	\$ 26,500
5	Recycle a Device	Recycle a Device	\$ 25,000
6	Conservation Volunteers New Zealand	Donna Lusby	\$ 20,000
7	Te Puna Auaha Lyttelton Trust	ResourceFull	\$ 20,000
8	New Brighton Community Gardens Trust	Propagating Young Gardeners Sustainability Hub	\$ 20,000
9	Ao Tawhiti Unlimited Discovery. And Te Aratai College Technology Centre	Solar power installation for Climate Action Campus , Otautahi and Te Aratai College Technology Centre	\$ 20,000
10	Phillipstown Community Centre Charitable Trust	Phillipstown Community Gardens	\$ 20,000
11	Shirley Community Trust	MacFarlane Park Community Garden	\$ 12,000
12	Bush Farm Trust	Bush Farm Education	\$ 8,000
13	Friends of Morgan's and Sam's Gullies	Purau Bay Reserve	\$ 2,000
14	A Rocha Aotearoa New Zealand	Carbon footprint calculation and emission reduction initiatives with church communities	\$ 15,000
15	Canterbury Community Gardens Association	Community Networker	\$ 10,000

16	Richmond Residents and Business Association	Petrie Park Bowling club remediation	\$ 5,000
17	Styx Living Laboratory Trust	Bethany Baker	\$ 10,000
18	Christchurch Vegan Society	Christchurch Vegan Night Makete	\$ 2,955
19	Superhome Movement Charitable Trust	Superhome Movement Healthy Home Guide and Super Renovations Guide	\$ 10,000
20	Foodbank Aotearoa New Zealand	Innovate to Alleviate : A Climate Change Initiative	\$ 2,000
21	Linwood Resource Centre and Community Gardens	Waste and Consumption Reduction Project including Water Tanks	\$ 1,530
22	Molten Media Trust	James McKellow	\$ 10,000
23	Richmond Community Garden Trust	Richmond Compost Collective & Urban trapping	\$ 15,000
24	Mount Pleasant Community Centre and Residents Association	Mount Pleasant Community Resilience	\$ 5,000
25	St Teresa's School (Riccarton)	Responsible neighbours of PÅ«taringamotu - School organic waste, onsite composting and product development project.	\$ 4,960
26	Sustained Fun Limited	World Sustainable Toy Day campaign	\$ 4,200
27	Summit Road Society	Avoca Valley - landslips and climate change	\$ 10,000
28	Avon Otakaro Network INC	Avon Ōtākaro In River Clean up project	\$ 10,000
29	Christchurch Envirohub Trust	Te Tuna Tāone	\$ 15,000
30	Bishop Julius Hall T/A Arcady Hall	Arcady Hall Food Waste to Soil Food Programme	\$ -
31	Food Resilience Network	Ōtākaro Orchard Sustainable Building Project	\$ -
32	Food Resilience Network	Ōtākaro Orchard 333 Urban Farm	\$ -
33	The Mount Pleasant Community Centre Squash Rackets Club (Incorporated)	Insulation Improvement	\$ -
34	Bee Awesome He Pī Mīharo	Bee Awesome He Pī Mīharo	\$ -

35	Biological Husbandry Unit	Regenerate Urban Organics Training	\$ -
36	ElecSys Lab (formerly Electronics Limited)	Sustainable Smart Greenhouses for Food Security	\$ -
37	Blue Cradle Foundation	Ocean Literacy Education for Ōtautahi/Christchurch	\$ -
38	Redcliffs Residents' Association	Te Awa Kura - Regreening Barnett Park	
39	Flourish Kia Puawai	No More Waste Network	\$ -
40	Flourish Kia Puawai	Otautahi Patchwork Forest	\$ -
41	Ōtākaro Living Laboratory	Ōtākaro Living Laboratory - Body of Knowledge	\$ -
42	Korimako	Supporting Mission-led Climate Action in Ōtautahi	\$ -
43	The Green Machine NZ Limited	The Green machine	\$ -
44	Design Encounter	Along Bicycle Co	\$ -
45	Water Cremation Aotearoa New Zealand	Deborah Richards	\$ -
46	Waitikiri Golf Club	Solar Power System Installation	\$ -
47	FoodFuse	FoodFuse Home Biodigester Development	\$ -
48	Woolston Development Project	hua rākau rawa	\$ -
49	Upstream Sustainability Ltd	Scope 3 Data-Collection Module	\$ -

2. Approve the transfer of any remaining unallocated budget from the 2022/23 Sustainability Fund to the 2023/24 Sustainability Fund.

Councillor McLellan/Deputy Mayor

Carried

Karakia Whakamutunga: Given by all Councillors.

Meeting concluded at 4.26pm.

CONFIRMED THIS 3rd DAY OF MAY 2023.

**MAYOR PHIL MAUGER
CHAIRPERSON**