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## **Christchurch City Council**

### **MINUTES**

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**Date:** **Wednesday 3 May 2023**  
**Time:** **9.32 am**  
**Venue:** **Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch**

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#### **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 - via audio/visual link
	Councillor Tyla Harrison-Hunt
	Councillor Victoria Henstock
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan
	Councillor Andrei Moore
	Councillor Mark Peters - via audio/visual link
	Councillor Tim Scandrett
	Councillor Sara Templeton

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#### **Principal Advisor**

Dawn Baxendale  
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**Karakia Tīmatanga:** Given by all Councillors

The agenda was dealt with in the following order.

**1. Apologies Ngā Whakapāha**

**Council Resolved CNCL/2023/00058**

That the apologies received from Councillors Harrison-Hunt and Henstock for lateness be accepted.

Councillor MacDonald/Deputy Mayor

**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 Friendship Force**

Jan Harrison spoke on behalf of Friendship Force to share information about what the club does and to present two letters of greeting from the Mayors of Brisbane and North Moreton, Queensland, Australia, which were brought by the Friendship Force clubs in those areas.

Councillor Harrison-Hunt arrived at the meeting at 9.45am during item 3.1.3.

**3.1.3 Carole Walker and Penny Wright**

Carole Walker spoke regarding the poor maintenance and upkeep of the Bexley Dog Park and the lack of running water. She was joined by Penny Wright, retired veterinarian, who spoke about the health risks to dogs caused by barley grass.

**3.1.4 Rainbow Branch of Young Labour**

Jack Mould spoke on behalf of the Rainbow Branch of young Labour regarding the safety of the City's public transportation network, and suggested several initiatives that the Council could undertake to help improve the safety of riders in the Rainbow Community.

**3.1.5 Estuary Trust**

Tanya Jenkins, Manager for the Estuary Trust, spoke regarding the Trust's annual "mother of All Clean Ups" event.

**Attachments**

A Estuary Trust Powerpoint Presentation to Council - 3 May 2023

**3.2 Deputations by Appointment Ngā Huinga Whakaritenga**

There were no deputations by appointment.

**4. Presentation of Petitions Ngā Pākikitanga**

There was no presentation of petitions.

## 5. Council Minutes - 5 April 2023

### Council Resolved CNCL/2023/00059

That the Council confirm the Minutes from the Council meeting held 5 April 2023.

AND

That the Council confirm the Minutes from the Council meeting held 19 April 2023.

Councillor Keown/Councillor Barber

**Carried**

## 6. Council Minutes - 19 April 2023

### Council Decision

Refer item 5.

Councillor MacDonald left the meeting at 10.04am and returned at 10.13am during consideration of item 7.

Councillor Henstock arrived at the meeting at 10.16am during consideration of item 7.

## 7. Monthly Report from the Community Boards - April 2023

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

Helen Broughton, Chairperson, and Marie Pollisco, Deputy Chair, 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 Penelope Goldstone, Community Governance Manager, 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/2023/00060

That the Council:

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

Councillor Coker/Councillor Templeton

**Carried**

### Attachments

- A Papanui-Innes-Central Community Board Presentation to Council - 3 May 2023

- B Halswell-Hornby-Riccarton Community Board Presentation to Council - 3 May 2023
- C Coastal-Burwood-Linwood Community Board Presentation to Council - 3 May 2023
- D Banks Peninsula Community Board Presentation to Council - 3 May 2023
- E Spreydon-Cashmere-Heathcote Community Board Presentation to Council - 3 May 2023

## Report from Waitai Coastal-Burwood-Linwood Community Board - 13 April 2023

### 8. Proposed Unsolicited Property Acquisition by the Crown - Part 502 Ferry Road

Paul McMahon, Chairperson of the Waitai Coastal-Burwood-Linwood Community Board, joined the table to discuss and support the Board's recommendation. At the conclusion of Paul's comments, Council Officers, Barry Woodland and Angus Smith joined the table to provide additional background on the land proposed for Crown acquisition.

**Council Resolved CNCL/2023/00061**

#### Community Board Recommendations Accepted Without Change

##### Part A

That the Council:

1. Approves the acquisition by the Crown of approximately 950m<sup>2</sup> of land at 502 Ferry Road (described as Pt RS 32 and held in Record of Title CB204/99 and shown as Section 1 on the plan at paragraph 5.3) for educational purposes, subject to;
  - a. Public consultation in accordance with Section 138 Local Government Act 2002,
  - b. The sale to be at market value as determined by an independent registered valuer,
  - c. The Crown being responsible for securing any and all required resource, building or other statutory consents required to operate from the Land.
2. Resolves to depart from policy and deal unilaterally with the Crown.
3. Authorises the Manager Property Consultancy to negotiate, conclude and administer all the agreements necessary to facilitate the recommendations above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.

Mayor/Councillor McLellan

**Carried**

**Secretarial Note:** The meeting asked for further information about a previously proposed Memorandum of Understanding between the Council and the Ministry of Education in which strategic developments for the future provision of school redevelopment, including closures, mergers, and use of Council and/or Ministry land was outlined.

## Report from Waitai Coastal-Burwood-Linwood Community Board - 13 April 2023

### 9. Legal stopping of Avonside Drive between Kerrs Road and Wainoni Road, as well as Kerrs Road north of #144

Council Resolved CNCL/2023/00062

#### Community Board Recommendations Accepted Without Change

##### Part A

That the Council:

1. Commence the road stopping process under the Local Government Act 1974 procedure for:
  - a. Avonside Drive between Kerrs Road and Wainoni Road, and
  - b. Kerrs Road north of #144
2. In the event that there are no objections received through the road stopping procedure authorise staff to complete the road stopping.
3. In the event there are objections, authorise staff to manage those in accordance with the Local Government Act procedures.
4. Delegate authority to the Property Consultancy Manager to do all things necessary at his sole discretion to manage and conclude any of the actions required from resolutions 1 to 3 above.
5. Reduce the speed limit to 30km/h along Torlesse Street, Braemar Place and Kerrs Road north of Wainoni Road at the same time (or before) the closure.
6. Install traffic counters on Torlesse Street following the closure.
7. Request that officers re-engage with residents around suitable mitigation measures if traffic counts on Torlesse Street are found to be higher than reasonable for a local road, and report back to the Waitai Coastal-Burwood-Linwood Community Board.

Councillor MacDonald/Councillor Scandrett

**Carried**

## Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 13 April 2023

### 10. Waltham Road Marking of Cycle Lanes Between Moorhouse Avenue and Brougham Street

**Council Resolved CNCL/2023/00063**

**Community Board Recommendations Accepted Without Change**

#### Part A

That the Council approve, pursuant to Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017:

1. That Special Vehicle Lanes (Cycle Lane) be installed on the west side of Waltham Road from the intersection of Brougham Street and extending in a northerly direction for a distance of 261 metres to the intersection of Wordsworth Street.
2. That Special Vehicle Lanes (Cycle Lane) be installed on the west side of Waltham Road from the intersection of Wordsworth Street and extending in a northerly direction for a distance of 542 metres to the intersection at Moorhouse Avenue.
3. That Special Vehicle Lanes (Cycle Lane) be installed on the east side of Waltham Road from the intersection of Moorhouse Avenue and extending in a southerly direction for a distance of 30 metres.
4. That Special Vehicle Lanes (Cycle Lane) be installed on the east side of Waltham Road from the intersection of Shakespeare Road and extending in a northerly direction for a distance of 275 metres.
5. That Special Vehicle Lanes (Cycle Lane) be installed on the east side of Waltham Road from the intersection of Shakespeare Road and extending in a southerly direction for a distance of 235 metres to the intersection of Brougham Street.

Councillor Templeton/Councillor McLellan

**Carried**

The meeting adjourned at 10.50am and reconvened at 11.08am. Councillor Henstock was not present at this time and returned to the meeting at 11.14am during Public Excluded Item 15.

Councillor Gough left the meeting (via audio / visual link) at 11.07am.

### 13. Resolution to Exclude the Public

**Council Resolved CNCL/2023/00064**

That at 11.09am the resolution to exclude the public set out on pages 252 to 254 of the agenda be adopted.

Councillor MacDonald/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 1.04pm.**

The meeting adjourned at 1.04pm and reconvened at 2.02pm. Councillor Keown was not present at this time and returned to the meeting at 2.05pm during consideration of Item 11.

## **11. Plan Change 5E Noise sensitive activities near roads and rail corridors - Decision**

**Council Resolved CNCL/2023/00065**

### **Officer Recommendations Accepted Without Change**

That the Council:

1. Receive the report and recommendations of the Hearings Panel on Plan Change 5E attached as Attachment A.
2. Accept, accept in part or reject the submissions on Plan Change 5E as recommended by the Hearings Panel for the reasons set out in Attachment A.
3. Adopt, as the decision of the Council, the recommendations of the Hearings Panel that Plan Change 5E be approved as per the Hearing Panel's report as Attachment A, under clause 10 of Schedule 1 of the Resource Management Act 1991.

Councillor Harrison-Hunt/Councillor Scandrett

**Carried**

## **12. Plan Change 6 Homebase Extension - Final approval**

**Council Resolved CNCL/2023/00066**

### **Officer Recommendations Accepted Without Change**

That the Council:

1. Approve the changes to the District Plan as set out in the attached Consent Order of the Environment Court dated 21st February 2023 on Private Plan Change 6 (Homebase Extension), pursuant to Clause 17(2) of Schedule 1 to the Resource Management Act, to become operative on 13th May 2023.

Councillor MacDonald/Deputy Mayor

**Carried**

## **16. Resolution to Include Supplementary Reports**

**Council Resolved CNCL/2023/00067**

That the reports be received and considered at the Council meeting on Wednesday, 3 May 2023.

Open Items

17. Notice of Motion

Deputy Mayor/Councillor Scandrett

**Carried**

Councillor Keown left the meeting at 2.38pm and did not return for the duration of the meeting.  
Councillor Henstock left the meeting at 2.43pm and returned at 2.45pm during discussion on item 17.

## 17. Notice of Motion

Council Officers Mary Richardson and Darren Moses joined the table to discuss the South Library rebuild project and answered questions from members about the available budget, project scope, general timeline for decision-making, and concerns regarding contradictory communications raised by Community Board members and elected members.

As the Mover of the Notice of Motion, Councillor Scandrett put forth an alternative recommendation (refer to resolution 2 below), after receiving clarification from Officers regarding the quoted budget estimates and confirmation that the project scope was unchanged. The alternative recommendation was then agreed to by the majority of members consistent with Standing Orders. The Notice of Motion as amended was Seconded by Councillor Coker and, following debate, declared carried.

### Councillor Recommendations

#### 1. Notice of Motion to the Council

That the Council:

1. Note:
  - a. The importance of a fit for purpose Te Kete Wānanga o Wai Mōkihi South Library rebuild to the community.
  - b. That on 1 June 2022 Council received advice that the amount currently budgeted for this project in the Long-Term Plan (LTP) is insufficient and that additional budget would need to be allocated in the Annual Plan or Long-Term Plan.
  - c. That design work is currently underway and it is therefore necessary to provide clarity as to the scope and budget of the project ahead of the Long-Term Plan.
2. Seek confirmation:
  - a. That the intention is at least a like for like, fit for purpose scope for this project.
  - b. That the project team has confirmation that the project budget is the original estimate of \$24.9m given when Council approved the rebuild, rather than the current LTP budget which was acknowledged as insufficient at the time.

### Council Resolved CNCL/2023/00068

That the Council:

1. Note:
  - a. The importance of a fit for purpose Te Kete Wānanga o Wai Mōkihi South Library rebuild to the community.
  - b. That on 1 June 2022 Council received advice that the amount currently budgeted for this project in the Long-Term Plan (LTP) is insufficient and that additional budget would need to be allocated in the Annual Plan or Long-Term Plan.
  - c. That design work is currently underway and it is therefore necessary to provide clarity as to the scope and budget of the project ahead of the Long-Term Plan.
2. Note that the Project Team has confirmed that the project scope is at least a like for like, fit for purpose rebuild.

Councillor Scandrett/Councillor Coker

**Carried**



**Karakia Whakamutunga:** Given by all Councillors

Meeting concluded at 3.12pm.

**CONFIRMED THIS 7th DAY OF JUNE 2023.**

**MAYOR PHIL MAUGER  
CHAIRPERSON**

UNCONFIRMED