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## **Christchurch City Council**

### **MINUTES**

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**Date:** Wednesday 5 July 2023  
**Time:** 9.32 am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson

Deputy Mayor Pauline Cotter

Members

Councillor Kelly Barber

Councillor Melanie Coker

Councillor Celeste Donovan

Councillor Tyrone Fields

Councillor Tyla Harrison-Hunt – via audio/visual link

Councillor Victoria Henstock

Councillor Aaron Keown

Councillor Jake McLellan – via audio/visual link

Councillor Andrei Moore

Councillor Mark Peters

Councillor Tim Scandrett

Councillor Sara Templeton

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**Principal Advisor**

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**Karakia Tīmatanga:** Given by all Councillors

## External Recognition for Council Services

The Deputy Mayor, on behalf of the Council, acknowledged the following external award for Council services:

- At the 2023 LGFA Taituarā Local Government Excellence Awards, the Council was named winner of the Datacom Award for Digital Local Government for its 'Christchurch City Information Network (CCIN) – Early Fire Detection Sensor Network' project.

The agenda was dealt with in the following order.

### 1. Apologies Ngā Whakapāha

#### Council Resolved CNCL/2023/00068

That the apologies received from The Mayor, Councillors Gough, Johanson and MacDonald for absence be accepted.

Councillor Peters/Councillor Fields

**Carried**

### 2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Keown declared an interest in Item 22, the 2022-23 Metropolitan Discretionary Response Fund Application - The Arts Centre of Christchurch Trust Board.

Councillors Henstock and McLellan declared an interest in Public Excluded Item 28, Asia Pacific Cities Conference 2025 Bid.

### 3. Public Participation Te Huinga Tūmatanui

#### 3.1 Public Forum Te Huinga Whānui

##### 3.1.1 Ōrua Paeroa Inc Soc

Nikora Nitro spoke on behalf of Ōrua Paeroa Inc Soc to introduce their community group to the Deputy Mayor and Councillors and share some of the group's plans for Christchurch.

##### 3.1.2 Court Theatre

Steve Wakefield spoke on behalf of the Court Theatre regarding a mixed use/car parking facility in the Performing Arts Precinct.

#### Attachments

- A Court Theatre - Steve Wakefield presentation to Council script

### 3.1.3 New Zealand Olympic Committee

Glen Livingstone and Vaughan Utteridge spoke regarding plans for celebrating the 50<sup>th</sup> anniversary of the Commonwealth Games.

#### Attachments

- A New Zealand Olympic Committee presentation to Council

### 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

There were no deputations by appointment.

## 15. University of Canterbury - Community Impact Report

### Council Resolved CNCL/2023/00069

#### Officer Recommendations accepted without change

That the Council:

1. Receive the information in the University of Canterbury's independently commissioned Community Impact Report.
2. Thank the University of Canterbury for its many contributions and its commitment to the community over the 150 years since its founding.

Councillor Templeton/Councillor Fields

**Carried**

#### Attachments

- A University of Canterbury - Community Impact Report presentation

## 20. Local Government New Zealand Annual General Meeting

### Council Resolved CNCL/2023/00070

#### Officer Recommendations accepted without change

That the Council:

1. Appoint the Mayor as the presiding voting delegate and the Deputy Mayor as the alternate voting delegate for the Christchurch City Council at the Local Government New Zealand Annual General Meeting on 26 July 2023.
2. Note the Mayor, Deputy Mayor, and Councillors Donovan, Harrison-Hunt, Henstock, Moore, Peters and Templeton will attend the Local Government New Zealand 2023 Conference and Awards on 27-28 July 2023 as representatives of the Christchurch City Council.
3. Agree that Simon Britten, Zone 5 representative on the Community Board Executive Committee, will attend the Local Government New Zealand Annual General Meeting on 26 July 2023 as an observer for the Christchurch City Council.

Councillor Coker/Councillor Scandrett

**Carried**

#### 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Henstock left the meeting at 10.14am and returned to the meeting at 10.16am during consideration of item 8.

#### 8. Monthly Report from the Community Boards - June 2023

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

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

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

Bridget Williams, Chairperson, and Maryanne Lomax, Manager Community Governance, 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**.

Helen Broughton, Chairperson, and Marie Pollisco, Deputy Chair, joined the meeting for presentation of the **Waipuna Halswell-Hornby-Riccarton Community Board area report**.

An additional recommendation was put forward by the meeting to acknowledge and apologise for the Council's inadvertent consideration of the Gloucester Street & Hereford Street report (refer to resolution 2 below).

#### Officer Recommendations

That the Council:

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

#### Council Resolved CNCL/2023/00071

That the Council:

1. Receive the Monthly Report from the Community Boards June 2023.
2. Notes that pursuant to the decision-making authority delegated to Community Boards, the Waipapa Papanui-Innes-Central Community Board should have considered the Parking Changes on Gloucester Street & Hereford Street report than was inadvertently heard by Council at its 14 March 2023 meeting, and that Council apologise for the error.

Councillor Coker/Councillor Peters

**Carried**

#### Attachments

- A Waitai Coastal-Burwood-Linwood Community Board presentation to Council
- B Te Pātaka o Rākaihautū Banks Peninsula Community Board presentation to Council

- C Waihoru Spreydon-Cashmere-Heathcote Community Board presentation to Council
- D Waimāero Fendalton-Waimairi-Harewood Community Board presentation to Council
- E Waipapa Papanui-Innes-Central Community Board presentation to Council
- F Waipuna Halswell-Hornby-Riccarton Community Board presentation to Council

## **5. Council Minutes - 25 May 2023**

### **Council Resolved CNCL/2023/00072**

That the Council confirm the Minutes from the Council meeting held 25 May 2023.

AND

That the Council confirm the Minutes from the Council meeting held 7 June 2023.

AND

That the Council confirm the Minutes from the Council meeting held 21 June 2023.

Deputy Mayor/Councillor Barber

**Carried**

## **6. Council Minutes - 7 June 2023**

### **Council Decision**

Refer Item 5.

## **7. Council Minutes - 21 June 2023**

### **Council Decision**

Refer item 5.

## **9. Audit and Risk Management Committee Minutes - 27 February 2023**

### **Council Resolved CNCL/2023/00073**

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 27 February 2023.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 21 April 2023.

Deputy Mayor/Councillor Barber

**Carried**

## 10. Audit and Risk Management Committee Minutes - 21 April 2023

### Council Decision

Refer Item 9.

## 11. Christchurch West Melton Water Management Zone Committee Minutes - 23 February 2023

### Council Resolved CNCL/2023/00074

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held on 23 February 2023.

AND

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held on 23 March 2023.

AND

That the Council receives the Minutes from the Selwyn Waihora Zone Committee meeting held 13 March 2023.

AND

That the Council receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held on 21 March 2023.

Councillor Scandrett/Councillor Moore

Carried

## 12. Christchurch West Melton Water Management Zone Committee Minutes - 23 March 2023

### Council Decision

Refer Item 11.

## 13. Selwyn Waihora Water Management Zone Committee Minutes - 13 March 2023

### Council Decision

Refer Item 11.

## 14. Banks Peninsula Water Management Zone Committee Minutes - 21 March 2023

### Council Decision

Refer Item 11.

The meeting adjourned at 10.52am and reconvened at 11.12am. Councillors Henstock and Keown were not present at this time.

Councillor Henstock returned to the meeting at 11.16am during consideration of item 16.  
Councillor Keown returned to the meeting at 11.17am during consideration of item 16.

## 16. Community Board Better Off Funding Criteria and Process

Council Officers tabled an updated Attachment A at the meeting for adoption, amending a typographical error in the attachment to the report. The tabled attachment detailing the Better Off Funding criteria was then considered by meeting and approved for adoption.

### Council Resolved CNCL/2023/00075

#### Officer Recommendations accepted without change

That the Council:

1. Adopts the criteria as detailed in **Attachment A** as tabled at today's meeting.
2. Notes the process for Community Boards to take the lead in identifying potential projects and community partners to be recipients of Community Board allocated Better-Off funding.

Councillor Scandrett/Councillor Peters

**Carried**

#### Attachments

A Community Board Better Off Funding Criteria and Process

Item - 17. Safe Speed Neighbourhoods (Interim Speed Management Plan) - has been moved to another part of the document.

## 18. Review of Council's naming policies and draft replacement naming policy

Council Officers Elizabeth Wilson and Ruth Littlewood tabled an updated draft Naming Policy 2023 for approval. The updated Policy amends sections 12 and 14 to reflect additional information received by Officers subsequent to the publication of the agenda and related to those sections.

Council Officers responded to questions on the draft Policy, including its scope and intent. The meeting agreed to add a recommendation noting that Council would receive advice regarding facilities with permanent names which could be subject to a commercial sponsorship deal before a final decision on the policy was made (refer resolution 5 below).

### Officer Recommendations

That the Council:

1. Receive the information on the review of the Naming of reserves and facilities policy and the Roads and rights-of-way naming policy, and
2. Approve the draft Naming Policy 2023 (**Attachment A**) for consultation.
3. Note that staff will prepare a consultation document for the proposal and that the consultation process will include:
  - a. advertising the proposal on the Council's website, social media and on Newsline,
  - b. direct notification of parties identified as being affected and/or having an interest,
  - c. making available the consultation document and draft Policy online and upon request through libraries and service desks,
  - d. allowing submitters to provide their views via 'HaveYourSay', by email or in writing, and
  - e. provision for submitters to be heard on their views.
4. Convene a hearings panel to receive and hear submissions on the proposed replacement policy, deliberate on these submissions, and make recommendations to the Council on the final form of the policy.

**Council Resolved CNCL/2023/00076**

That the Council:

1. Receive the information on the review of the Naming of reserves and facilities policy and the Roads and rights-of-way naming policy, and
2. Approve the draft Naming Policy 2023 (as tabled at today's meeting) for consultation.
3. Note that staff will prepare a consultation document for the proposal and that the consultation process will include:
  - a. advertising the proposal on the Council's website, social media and on Newsline,
  - b. direct notification of parties identified as being affected and/or having an interest,
  - c. making available the consultation document and draft Policy online and upon request through libraries and service desks,
  - d. allowing submitters to provide their views via 'HaveYourSay', by email or in writing, and
  - e. provision for submitters to be heard on their views.
4. Convene a hearings panel to receive and hear submissions on the proposed replacement policy, deliberate on these submissions, and make recommendations to the Council on the final form of the policy.
5. *Note that the Council will be provided advice before a final decision on the policy is made regarding a facility that has an existing permanent name and is potentially subject to a commercial sponsorship deal.*

Councillor Harrison-Hunt/Councillor Peters

**Carried**

**Attachments**

- A Draft Naming Policy 2023

## 19. Amendments to Delegations

### Council Resolved CNCL/2023/00077

#### Officer Recommendations accepted without change

That the Council:

1. 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 to the Community Boards the authority to name parks as set out in **Attachment A** to this report.
2. Notes that these delegation changes take effect on the date of this resolution, and that Legal and Democratic Services will update the Delegations Register accordingly.

Councillor Coker/Councillor Keown

**Carried**

## 21. Biodiversity Fund applications to protect and enhance indigenous biodiversity on private land

### Council Resolved CNCL/2023/00078

#### Officer Recommendations accepted without change

That the Council:

1. Receive the information in the report on applications that meet the criteria to qualify for biodiversity funding.
2. Approve a total of \$54,450 from the Christchurch Biodiversity Fund 2022/23 across the following three projects and as allocated below:
  - a. \$16,000 for Okains Bay catchment weed control;
  - b. \$26,970 for protection and enhancement of threatened native climbing broom; and
  - c. \$11,480 for Cloud Farm & French Farm covenant weed control.

Councillor Scandrett/Councillor Fields

**Carried**

## **22. 2022-23 Metropolitan Discretionary Response Fund Application - The Arts Centre of Christchurch Trust Board**

**Council Resolved CNCL/2023/00079**

### **Officer Recommendations accepted without change**

That the Council:

1. Make a grant of \$30,000 from the 2022-23 Metropolitan Discretionary Response Fund to the Arts Centre of Christchurch Trust Board towards wages for a Kaiwhakaere ngā toi Māori.

Councillor Harrison-Hunt/Councillor Templeton

**Carried**

Councillor Keown declared an interest in Item 22 and took no part in the discussion or voting on the resolution.

## **23. Resolution to Exclude the Public**

**Council Resolved CNCL/2023/00080**

That Megan Crum, Head of Business Events, Christchurch NZ, remain after the public have been excluded for Item 28 of the public excluded agenda as she has knowledge that is relevant to that item and will assist the Council.

**AND**

That at 11.40am the resolution to exclude the public set out on pages 214 to 216 of the agenda be adopted.

Deputy Mayor/Councillor Barber

**Carried**

### **The public were re-admitted to the meeting at 12.03pm.**

The meeting adjourned at 12.04pm and reconvened at 1.05pm.

Councillor Barber left the meeting at 1.57pm and returned at 1.59pm during consideration of Item 17.

## **17. Safe Speed Neighbourhoods (Interim Speed Management Plan)**

Council Officers Stephen Wright, Gemma Dioni, and Hannah Ballantyne joined the table to present Item 17 (see attached presentation) and answer questions from elected members.

Councillor Templeton Moved and Councillor Donovan Seconded the Officer Recommendations. Council Officers answered additional questions regarding potential amendments from elected members. With the agreement of Councillors Templeton and Donovan, an additional recommendation (see resolution 4) was included in the motion.

Councillor Henstock Moved an amendment (see 5 a-n below), which was Seconded by Councillor Keown. An additional amendment (see 6 below) was Moved by Councillor Moore and Seconded by Councillor Peters.

The meeting first voted on amendment 5 a-n, which was declared lost. The meeting then voted on amendment 6, which was declared carried and became part of the substantive motion and renumbered as resolution 5.

The meeting then voted by division on the substantive motion (see resolutions 1-5 below), which were declared carried.

### **Officer Recommendations**

That the Council:

1. Adopt the Interim Speed Management Plan (Attachment A to this report), which includes the speed limits as recommended on the maps provided in Attachment B. Note that staff will enter the agreed speed limits into the National Speed Limit Register to create land transport records to formally set each speed limit.
2. Agree to set speed limits for new subdivisions through the planning process to align with the One Network Framework, which would be assessed on a case-by-case basis.
3. Install signs to display the new speed limits at, or near, the point where the speed limit changes to give effect to the new limits.

### **Council Decision**

That the Council:

1. Adopt the Interim Speed Management Plan (Attachment A to this report), which includes the speed limits as recommended on the maps provided in Attachment B. Note that staff will enter the agreed speed limits into the National Speed Limit Register to create land transport records to formally set each speed limit.
2. Agree to set speed limits for new subdivisions through the planning process to align with the One Network Framework, which would be assessed on a case-by-case basis.
3. Install signs to display the new speed limits at, or near, the point where the speed limit changes to give effect to the new limits.
4. Note that a 30km/h speed limit on Waterloo Road (Gilberthorpes Road to Hei Hei Road) will be included in the Speed Management Plan for engagement.

Councillor Templeton/Councillor Donovan

**Carried/Lost**

### **Council Decision**

That the Council:

5. Agree to the following changes, noting that there will be minor amendments to the budget, and that the excluded neighbourhoods and streets will be re-considered as part of the Speed Management Plan:

#### Neighbourhoods

- a) Agree to exclude the Avonhead neighbourhood area from the Interim Speed Management Plan.

- b) Agree to exclude the Burnside neighbourhood area from the Interim Speed Management Plan.
- c) Agree to exclude the Ilam neighbourhood area from the Interim Speed Management Plan.
- d) Agree to exclude the Bishopdale/Harewood neighbourhood area from the Interim Speed Management Plan.
- e) Agree to exclude the Prestons neighbourhood area from the Interim Speed Management Plan.
- f) Agree to exclude the Parklands neighbourhood area from the Interim Speed Management Plan.
- g) Agree to exclude the Woolston/Ferrymead neighbourhood area from the Interim Speed Management Plan.
- h) Agree to exclude the Halswell neighbourhood area from the Interim Speed Management Plan.
- i) Agree to exclude the Aidanfield neighbourhood area from the Interim Speed Management Plan but permit the variable school speed zone and permanent speed limit change on Nash Road for the school.

Additional areas added post consultation

- j) Agree to exclude Snowdon Road and Bradnor Road from the Interim Speed Management Plan.
- k) Agree to exclude Brogar Place from the Interim Speed Management Plan.
- l) Agree to exclude additional streets in Redcliffs from the Interim Speed Management Plan.
- m) Agree to exclude additional streets in Heathcote from the Interim Speed Management Plan.
- n) Agree to exclude the remainder of Tower Street from the Interim Speed Management Plan.

Councillor Henstock/Councillor Keown

**Lost**

Councillors Henstock, Keown and Peters requested their votes in favour of the amendment be recorded.

Councillor Moore requested his abstention from voting on the amendment be recorded.

**Council Resolved CNCL/2023/00081**

That the Council:

- 6. Agree to retain the 40km/h speed change originally proposed for Oldham Crescent, Birdling Place, Patterson Terrace and the side roads cul-de-sacs, Alvaston Drive, Rempstone Drive and the side roads cul-de-sacs, Brigham Drive and the side roads cul-de-sacs, and Arkwright Place.

Councillor Moore/Councillor Peters

**Carried**

### Council Resolved CNCL/2023/00082

That the Council:

1. Adopt the Interim Speed Management Plan (Attachment A to this report), which includes the speed limits as recommended on the maps provided in Attachment B, *and consistent with the below amendments*. Note that staff will enter the agreed speed limits into the National Speed Limit Register to create land transport records to formally set each speed limit.
2. Agree to set speed limits for new subdivisions through the planning process to align with the One Network Framework, which would be assessed on a case-by-case basis.
3. Install signs to display the new speed limits at, or near, the point where the speed limit changes to give effect to the new limits.
4. Note that a 30km/h speed limit on Waterloo Road (Gilberthorpes Road to Hei Hei Road) will be included in the Speed Management Plan for engagement.
5. Agree to retain the 40km/h speed change originally proposed for Oldham Crescent, Birdling Place, Patterson Terrace and the side roads cul-de-sacs, Alvaston Drive, Rempstone Drive and the side roads cul-de-sacs, Brigham Drive and the side roads cul-de-sacs, and Arkwright Place.

The division was declared **carried** by 9 votes to 3 votes the voting being as follows:

**For:** Deputy Mayor Cotter, Councillor Barber, Councillor Coker, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor McLellan, Councillor Scandrett and Councillor Templeton

**Against:** Councillor Henstock, Councillor Keown and Councillor Moore

**Abstained:** Councillor Peters

Councillor Templeton/Councillor Donovan

**Carried**

#### Attachments

- A Safe Speed Neighbourhoods Council Presentation

**Karakia Whakamutunga:** Given by all Councillors.

**Meeting concluded at 3.03pm.**

**CONFIRMED THIS 2<sup>ND</sup> DAY OF AUGUST 2023.**

**MAYOR PHIL MAUGER  
CHAIRPERSON**