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**Christchurch City Council**  
**MINUTES**

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**Date:** **Wednesday 6 September 2023**  
**Time:** **9.31 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  
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

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**Principal Advisor**

Dawn Baxendale  
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Deputy Mayor Cotter opened the meeting and assumed the Chair.

**Karakia Tīmatanga:** Given by all Councillors

Councillor Donovan joined the meeting at 9.32am.

Councillor MacDonald joined the meeting at 9.34am.

## **External Recognition for Council Services**

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

- The Council has been recognised as the first organisation in New Zealand to achieve accreditation as a *Water Skills for Life* provider by Water Safety New Zealand.
- Smart Christchurch received the Sustainability Through Technology prize at the 2023 Chief Information Officer Awards in recognition of its programme of innovative initiatives focusing on improving environmental outcomes for Christchurch communities.

The agenda was dealt with in the following order.

### **1. Apologies Ngā Whakapāha**

#### **Council Resolved CNCL/2023/00087**

That the apology received from the Mayor for lateness be accepted.

Councillor Barber/Councillor Peters

**Carried**

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

#### **Council Resolved CNCL/2023/00088**

That the reports be received and considered at the Council meeting on Wednesday, 6 September 2023.

#### **Open Items**

31. Notice of Motion

32. Notice of Motion

33. Council submission on the Draft Government Policy Statement on land transport 2024

Deputy Mayor/Councillor Scandrett

**Carried**

### **2. Declarations of Interest Ngā Whakapuaki Aronga**

Councillor Johanson declared an interest in Item 32 – Notice of Motion.

### 3. Public Participation Te Huinga Tūmatanui

#### 3.1 Public Forum Te Huinga Whānui

##### 3.1.1 Eco-Action Nursery Trust

Eco-Action trustee, Kate Rivers, Chair David Newton, and the below student leaders spoke on behalf of Eco-Action Nursery Trust regarding the progress they've made planting native forest in the Red Zone:

- Jess Glass and Eliza Caughley from Rangi Ruru
- Ethan Baker and Silas Freeman from Shirley Boys' High
- Rory Gordon from Christchurch Girls' High School
- Ben Donaldson from Christ's College
- Gemma Sitjes and Bella O'Connor from St Margaret's College

##### Attachments

A Eco-Action Nursery Trust - Presentation to Council

##### 3.1.2 Robina Dobbie

Robina Dobbie spoke regarding the climate as a meteorological observer.

##### Attachments

A Robina Dobbie - Presentation to Council

##### 3.1.3 Susan Thorpe

Susan Thorpe spoke regarding climate matters.

##### Attachments

A Susan Thorpe - Presentation to Council speaking notes

##### 3.1.4 Graeme Pollock

Graeme Pollock spoke to Council regarding Item 32 – Notice of Motion on the Nor' West Arc MCR.

The Mayor arrived at 10.04am and assumed the Chair.

Councillor Keown left the meeting at 10.08am during consideration of Item 3.1.5 and returned at 10.18am during consideration of Item 3.2.1.

##### 3.1.5 David Lynch

David Lynch spoke to Council about raising awareness and fundraising opportunities for prostate cancer.

##### Attachments

A David Lynch - Presentation to Council speaking notes

Councillor Gough left the meeting at 10.19am and returned at 10.22am during consideration of Item 3.2.1.

### 3.2 Deputations by Appointment Ngā Huinga Whakaritenga

#### 3.2.1 Simon Kingham

Simon Kingham spoke regarding Item 21 – Streets for People – Gloucester Street.

#### Attachments

A Simon Kingham - Presentation to Council

#### 3.2.2 Florence Sargeant

Florence Sargeant provided a video deputation regarding Item 21 – Streets for People – Gloucester Street.

### 4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

### 5. Council Minutes - 2 August 2023

**Secretarial Note:** the meeting blocked resolved Items 5, 6, 7, 8, 9, and 10.

#### Council Resolved CNCL/2023/00089

That the Council confirm the Minutes from the Council meeting held 2 August 2023.

AND

That the Council minutes of the Public Excluded Council meeting held on 2 August 2023 be confirmed.

Councillor McLellan/Deputy Mayor

**Carried**

### 6. Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee Minutes - 10 May 2023

#### Council Resolved CNCL/2023/00090

That the Council receives the Minutes from the Ōtākaro Avon River Corridor Governance Oversight for Projects Subcommittee meeting held 10 May 2023.

Councillor McLellan/Deputy Mayor

**Carried**

### 7. Audit and Risk Management Committee Minutes - 20 June 2023

#### Council Resolved CNCL/2023/00091

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 20 June 2023.

AND

That the Council receives the Public Excluded Minutes from the Audit and Risk Management Committee meeting held 20 June 2023.

Councillor McLellan/Deputy Mayor

**Carried**

## **8. Christchurch West Melton Water Management Zone Committee Minutes - 25 May 2023**

### **Council Resolved CNCL/2023/00092**

That the Council receives the Minutes from the Christchurch West Melton Water Management Zone Committee meeting held 25 May 2023.

Councillor McLellan/Deputy Mayor

**Carried**

## **9. Selwyn Waihora Water Management Zone Committee Minutes - 10 July 2023**

### **Council Resolved CNCL/2023/00093**

That the Council receives the Minutes from the Selwyn Waihora Zone Committee meeting held 10 July 2023.

Councillor McLellan/Deputy Mayor

**Carried**

## **10. Central City Parking Restrictions Committee Minutes - 7 August 2023**

### **Council Resolved CNCL/2023/00094**

That the Council receives the Minutes from the Central City Parking Restrictions Committee meeting held 7 August 2023.

Councillor McLellan/Deputy Mayor

**Carried**

Deputy Mayor Cotter left the meeting at 10.49am and returned at 10.52am during consideration of Item 11.

Councillor Barber left the meeting at 10.53am and returned at 10.57am during consideration of Item 11.

Councillor MacDonald left the meeting at 10.55am and returned at 11.02am during consideration of Item 11.

## **11. Monthly Report from the Community Boards - August 2023**

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

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, 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 Chairperson, joined the meeting for presentation of the **Waitai Coastal-Burwood-Linwood Community Board** area report.

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

**Council Resolved CNCL/2023/00095**

**Officer Recommendations accepted without change**

That the Council:

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

Councillor Scandrett/Councillor Coker

**Carried**

**Attachments**

- A Waihoru Spreydon-Cashmere-Heathcote Community Board Monthly Report - Presentation to Council
- B Waimāero Fendalton-Waimairi-Harewood Community Board Monthly Report - Presentation to Council
- C Waipapa Papanui-Innes-Central Community Board Monthly Report - Presentation to Council
- D Waipuna Halswell-Hornby-Riccarton Community Board Monthly Report - Presentation to Council
- E Waitai Coastal-Burwood-Linwood Community Board Monthly Report - Presentation to Council
- F Te Pātaka o Rākaihautū Banks Peninsula Community Board Monthly Report - Presentation to Council

**Report from Waitai Coastal-Burwood-Linwood Community Board - 7 August 2023**

**12. Consider Objections to the Revocation of Local Purpose Reserve (road)  
242R Lake Terrace Road Shirley**

The Community Board put forth an additional recommendation (refer recommendation 4 below) for the Council's consideration. Council Officers, Angus Smith and Colin Windleborn joined the table and advised the meeting that the additional recommendation could not be implemented. The meeting agreed and struck recommendation 4. Recommendations 1 through 3 were resolved without change.

**Waitai Coastal-Burwood-Linwood Community Board Recommendation to Council**

That the Waitai Coastal-Burwood-Linwood Community Board recommends to Council that it pass the following resolutions:

Noting: That pursuant to Section 24(1)(b) of the Reserves Act 1977 the board has considered the matters raised by the objectors to the proposal and considering all matters supports the following resolutions appropriate.

1. Recommend that the Council proceed with the application for revocation on the basis that:
  - a. submitters do not raise any compelling arguments against the revocation;
  - b. there is no immediate or foreseeable use of the reserve for its designated purpose as “road”;
  - c. there are no other immediate or foreseeable uses for this land;
  - d. the revocation is unlikely to result in any appreciable loss of reserve amenity or level of service for the public.
  - e. the revocation and disposal of the land will provide wider benefit to the community through making it available for housing and releasing capital to re-invest in achieving community outcomes.
2. Staff are authorised to proceed with the reserve revocation and subject to the Department of Conservation ratifying the revocation, Section 1 Survey Office Plan 552966 (the land) be declared surplus and made available for sale.
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.
4. That the immediate neighbours be given first right of refusal on the purchase of the land.

**Council Resolved CNCL/2023/00096**

**Part A**

That the Waitai Coastal-Burwood-Linwood Community Board recommends to Council that it pass the following resolutions:

Noting: That pursuant to Section 24(1)(b) of the Reserves Act 1977 the board has considered the matters raised by the objectors to the proposal and considering all matters supports the following resolutions appropriate.

1. Recommend that the Council proceed with the application for revocation on the basis that:
  - a. submitters do not raise any compelling arguments against the revocation;
  - b. there is no immediate or foreseeable use of the reserve for its designated purpose as “road”;
  - c. there are no other immediate or foreseeable uses for this land;
  - d. the revocation is unlikely to result in any appreciable loss of reserve amenity or level of service for the public.
  - e. the revocation and disposal of the land will provide wider benefit to the community through making it available for housing and releasing capital to re-invest in achieving community outcomes.
2. Staff are authorised to proceed with the reserve revocation and subject to the Department of Conservation ratifying the revocation, Section 1 Survey Office Plan 552966 (the land) be declared surplus and made available for sale.

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 Scandrett

**Carried**

## Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 10 August 2023

### 13. Dedication of Local Purpose (Road) Reserve as road - 189R Worselys Road Council Resolved CNCL/2023/00097

**Original Officer Recommendations accepted without change**

#### Part A

That the Council:

1. Resolves pursuant to Section 111 of the Reserves Act 1977 to dedicate the Local Purpose (Road) Reserve containing 69m<sup>2</sup> described as Lot 603 Deposited Plan 550047 as road and
2. Authorises the Manager Property Consultancy to take all steps necessary to complete all necessary documentation to conclude the dedication of Lot 603 Deposited Plan 550047 as road.

Mayor/Councillor Gough

**Carried**

## Report from Waipuna Halswell-Hornby-Riccarton Community Board - 10 August 2023

### 14. Athol/Waimairi Safety Improvements

Council Resolved CNCL/2023/00098

**Original Officer Recommendations accepted without change**

#### Part A

That the Council:

7. Resolves that the pathway on the west side of Waimairi Road, commencing at its intersection with Athol Terrace and extending in a southerly direction for a distance of 16 metres be 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.
8. Resolves that the pathway on the south side of Athol Terrace, commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 17 metres be 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.



9. Resolves that the pathway on the east side of Waimairi Road, commencing at its intersection with Homestead Lane and extending in a southerly direction for a distance of 27 metres be 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.
10. Resolves that the pathway on the south side of Homestead Lane, commencing at its intersection with Waimairi Road and extending in an easterly direction for a distance of 5 metres be 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.
11. Resolves that a special vehicle (cycle) lane be installed on the west side of Waimairi Road for northbound cyclists only, starting from a point 67 metres south of the intersection of Athol Terrace and extending in a northerly direction for a distance of 96 metres, as detailed on Attachment A to the report on the meeting agenda.
12. Resolves that a special vehicle (cycle) lane be installed on the east side of Waimairi Road for southbound cyclists only, starting from a point 17 metres north of the intersection with Homestead Lane and extending in a southerly direction for a distance of 77 metres, as detailed on Attachment A to the report on the meeting agenda.

Councillor MacDonald/Councillor Peters

**Carried**

## Report from Central City Parking Restrictions Committee - 7 August 2023

### 15. Central City Parking Restrictions Committee Terms of Reference and Delegations

**Council Resolved CNCL/2023/00099**

**Original Officer Recommendations accepted without change**

#### Part A

That the Council makes the following amendments to the Central City Parking Restrictions Terms of Reference:

- a. Delete the delegations under clause 8 “on street” and “off street” parking charges.
- b. Delete the delegation under clause 10 relating to specifying parking place or places as residents only parking area for the exclusive use of persons who resident in the vicinity.

Councillor McLellan/Councillor Barber

**Carried**

## Report from Banks Peninsula Water Management Zone Committee - 20 June 2023

### 16. Monitoring of Water Quality for Contact Recreation around Whakaraupō and Banks Peninsula

**Council Resolved CNCL/2023/00100**

**Committee Recommendation to Council/Committee accepted without change**

**Part A**

That the Council:

1. Work with Environment Canterbury to identify the sources of the faecal contamination, and work with others to find solutions.
2. In collaboration with Environment Canterbury and Te Whatu Ora, audit existing signage and create new signage that effectively communicates the risk after rain to end-users.
3. In collaboration with Environment Canterbury and Te Whatu Ora, request changes to the LAWA (Land, Air Water Aotearoa) website.
4. Investigate and quantify the sources of pollution to stormwater in Corsair Bay.

Councillor Fields/Councillor MacDonald

**Carried**

The meeting adjourned at 11.10am and reconvened at 11.31am. Councillor McLellan was not present at this time and rejoined the meeting at 11.33am.

Councillor MacDonald left the meeting at 11.32am and returned at 11.34am during consideration of Item 17.

Councillors Barber, Gough and MacDonald left the meeting at 12.06pm and Councillor Barber returned at 12.10pm during consideration of Item 17.

Councillors Gough and MacDonald returned at 12.12pm during consideration of Item 17.

## **17. Triannual Water Management Zone Committee Update**

Councillor Templeton Moved the motion with an additional recommendation (refer resolution 2 below), which was supported by the meeting at large. The motion was Seconded by Deputy Mayor Cotter and declared carried.

### **Officer Recommendations**

That the Council:

1. Receive the information in the Triannual Report and note the work of each Water Management Zone Committee.

### **Council Resolved CNCL/2023/00101**

That the Council:

1. Receive the information in the Triannual Report and note the work of each Water Management Zone Committee.
2. Request that Council staff work closely with stakeholders, the community, the relevant Community Boards, local rūnanga, and the Zone Committees in the development of the Port Hills Management Plan.

Councillor Templeton/Deputy Mayor

**Carried**

### **Attachments**

- A Christchurch West Melton Water Management Zone Committee - Presentation to Council

Councillor Gough left the meeting at 12.23pm and returned at 12.35pm during consideration of Item 18.  
Councillor Moore left the meeting at 12.37pm and returned at 12.39pm during consideration of Item 18.  
Councillor Barber left the meeting at 12.43pm and returned at 12.45pm during consideration of Item 18.

## **18. Central Plains Water Trust - Presentation of the Annual Sustainability Report 2021/22**

### **Council Resolved CNCL/2023/00102**

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

That the Council:

1. Receives the Annual Sustainability Report 2022 presentation from the Chair of the Central Plains Water Trust and Chief Executive of Central Plains Water Ltd.

Mayor/Councillor Peters

**Carried**

#### **Attachments**

- A Central Plains Water Trust - Presentation to Council

Councillor Henstock left the meeting at 12.49pm and returned at 12.50pm during consideration of Item 24.

## **24. Christchurch Heritage Trust Loan Application**

### **Council Resolved CNCL/2023/00103**

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

That the Council:

1. Approve a special loan to Christchurch Heritage Ltd of up to \$500,000 for ten years at an interest rate of 5.4% per annum or 20 basis points above Council's cost of borrowing, whichever is higher, and conditional upon:
  - a. The loan funds being used to complete the restoration of the Trinity Congregational Church buildings to a level where they can be tenanted and open for their intended use.
  - b. The interest being capitalised until the building is tenanted at full rental, then quarterly repayments of interest and principal being made over the remainder of the loan period.
  - c. The Shands Building and Trinity Congregational Church being fully insured with a building replacement value exceeding \$6,000,000.
  - d. Written confirmation from Christchurch Heritage Ltd that there is no expectation that any Council loan in respect of the Shands and Trinity Congregational Church Buildings will be forgiven; and that all loans will be repaid at the end of the loan term or on the sale of the property, for which the Christchurch Heritage Ltd will be a full-willing seller.
2. Delegate authority to the Head of Community Support & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be prepared and reviewed by Council's Legal and Democratic Services Unit.

3. Note that Council already holds:
  - a. A first registered mortgage over the land and buildings as security for the borrowing.
  - b. A general security agreement with The Christchurch Heritage Trust over its personal property, which includes the shares currently held in Christchurch Heritage Ltd and any further acquired personal property.

Councillor MacDonald/Mayor

**Carried**

## **19. Three Waters Activities - March, April, May, and June 2023**

Councillor MacDonald put forth an additional recommendation requesting a report on options for reinstating water drinking facilities at Burnside Park and Keyes. Councillor Templeton requested that the recommendation also include the exploration of other options to provide equitable access (refer resolution 2 below).

The recommendations were Moved by Councillor Scandrett and Seconded by the Mayor and declared carried.

### **Officer Recommendations**

That the Council:

1. Receive the information in the Three Waters Activities – March, April, May, and June 2023 Report.

### **Council Resolved CNCL/2023/00104**

That the Council:

1. Receive the information in the Three Waters Activities – March, April, May, and June 2023 Report.
2. Request a report back on options for reinstating the two water drinking facilities that were removed from Burnside Park and Keyes (New Brighton) and explore options for other sites across the city to provide equitable access.

Councillor Scandrett/Mayor

**Carried**

The meeting adjourned at 1.00pm and reconvened at 2.05pm. Councillors Donovan and Templeton were not present.

## **20. Amendment to the Alcohol Restrictions in Public Places Bylaw 2018 - Permanent Alcohol Ban in Woolston Village**

### **Council Resolved CNCL/2023/00105**

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

That the Council:

1. Receive the analysis of submissions received (see **Attachment A Summary analysis of submissions received**).

2. Agree to amend Schedule 1 (Permanent Alcohol Ban Areas) of the Alcohol Restrictions in Public Places Bylaw 2018, as set out in **Attachment B**, to make a permanent alcohol ban in Woolston Village in the area bounded by Hargood Street, Glenroy Street, Glenroy Reserve, St. Johns Street, Ferry Road, Rutherford Street, Heathcote River (running along Radley Park), Cumnor Terrace, Riley Crescent, Laura Kent Park walkway, Radley Street, and back to Hargood Street, 24 hours a day, seven days a week; and applying to both sides of the streets named.
3. Note the change to the boundary of the alcohol ban to include Glenroy Reserve in the light of submissions received.
4. Approve the amendment to Schedule 1 as set out in **Attachment B** coming into force immediately, on adoption of the amendment.
5. Give public notice as soon as practicable that Schedule 1 to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 has been amended, effective immediately.
6. Authorise staff to make any typographical changes or correct minor errors or omissions before the amended Bylaw is published.

Councillor Barber/Councillor Templeton

**Carried**

Councillor Moore left the meeting at 2.14pm and returned at 2.18pm during consideration of Item 21. Deputy Mayor Cotter left the meeting at 2.15pm and returned at 2.21pm during consideration of item 21. Councillor Fields left the meeting at 2.20pm and returned at 2.21pm during consideration of Item 21. Councillors Donovan and Templeton joined the meeting at 2.25pm via audio/visual link during presentation of Item 21.

## **21. Streets for People - Gloucester Street**

Council Officers Lynette Ellis, Torin Smith, and Hannah Ballantyne joined the table to present Item 21 and answer questions from elected members.

Councillor McLellan put forth a foreshadowed motion requesting that the Streets for People – Gloucester Street trial proceed through June 2024 with an amended design incorporating two-way traffic flows (refer resolutions 1 – 3 below).

The Officer recommendations were Moved by Councillor MacDonald and Seconded by Councillor Peters. The meeting voted on the Officer recommendations (refer recommendations 1 – 4 below) by division and these were declared lost.

The foreshadowed motion was Moved by Councillor McLellan and Seconded by Councillor Scandrett. The meeting voted on resolutions 1 - 2 of the foreshadowed motion by division and these were declared carried.

The meeting then voted on resolution 3 of the foreshadowed motion by division and this was declared carried.

### **Council Decision**

#### **Officer Recommendations**

That the Council:

1. Instruct staff not to proceed to delivery of the *Streets for People - Gloucester Street Shared Space* project (#71599).
2. Instruct staff to formally notify Waka Kotahi of this decision, seek redistribution of the funding, and report back to the Finance & Performance Committee on the Council liability for costs incurred and committed to date.
3. Request staff to investigate the re-use of purchased assets on other projects.
4. Approve staff to use \$100,000 from the *Gloucester Street (Manchester to Colombo)* project (#18371) in FY24 to carry out minor improvements to the kerbs and footpaths to improve access to the Court Theatre prior to opening.

The division was declared **lost** by 8 votes to 9 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald and Councillor Peters

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

Councillor MacDonald/Councillor Peters  
**Council Resolved CNCL/2023/00106**

**Lost**

That the Council:

1. Instruct staff to proceed to delivery of the *Streets for People-Gloucester Street Shared Space* project (#71599).
2. Authorise the trial up until June 2024.

The division was declared **carried** by 10 votes to 6 votes the voting being as follows:

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

**Against:** Mayor Mauger, Councillor Gough, Councillor Henstock, Councillor Johanson, Councillor Keown and Councillor MacDonald

**Abstained:** Councillor Peters

Councillor McLellan/Councillor Scandrett  
**Council Resolved CNCL/2023/00107**

**Carried**

3. Amend the design to incorporate two-way traffic flows along the corridor.

The division was declared **carried** by 14 votes to 3 votes the voting being as follows:

**For:** Mayor Mauger, Deputy Mayor Cotter, Councillor Barber, Councillor Fields, Councillor Gough, Councillor Harrison-Hunt, Councillor Henstock, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters and Councillor Scandrett

**Against:** Councillor Coker, Councillor Donovan and Councillor Templeton

Councillor McLellan/Councillor Scandrett

**Carried**

Councillors Barber, Gough and MacDonald left the meeting at 3.09pm and Councillors Barber and MacDonald returned to the meeting at 3.11pm during consideration of Item 22.  
Councillor Gough returned to the meeting at 3.12pm.

## **22. Draft Equity and Inclusion Policy - for consultation**

**Council Resolved CNCL/2023/00108**

**Officer Recommendations accepted without change**

That the Council:

1. Approve the draft Equity and Inclusion Policy for consultation (**Attachment A**).
2. Note that staff will prepare a consultation document for the proposal and that as part of the consultation process:
  - a. the consultation document and draft Policy will be available online and upon request at libraries and service desks,
  - b. submitters will be able to share their views through the 'Have Your Say' function,
  - c. submitters will have the opportunity to be heard on their views.

Deputy Mayor/Mayor

**Carried**

## **23. Endorsing the Strategic Framework for the Canterbury Climate Partnership Plan**

**Council Resolved CNCL/2023/00109**

**Officer Recommendations accepted without change**

That the Council:

1. Note the information provided on the Canterbury Climate Partnership Plan being developed under the Canterbury Mayoral Forum.
2. Endorse the Strategic Framework for the Canterbury Climate Partnership Plan.

Councillor Templeton/Councillor Coker

**Carried**

Councillor Moore left the meeting at 3.14pm and returned at 3.16pm during consideration of Item 33.

## **33. Council submission on the Draft Government Policy Statement on land transport 2024**

**Secretarial note:** As no changes to the draft submission were requested by the meeting, recommendation 1 (refer below) was not required.

### Officer Recommendations

That the Council:

1. Delegates authority to [insert names] to approve any further changes to the draft submission
2. Approves lodging the draft submission (Attachment A) on the Government Policy Statement on land transport 2024 to Te Manatū Waka - Ministry of Transport

### Council Resolved CNCL/2023/00110

That the Council:

2. Approves lodging the draft submission (Attachment A) on the Government Policy Statement on land transport 2024 to Te Manatū Waka - Ministry of Transport

Councillor Scandrett/Councillor Peters

**Carried**

## 25. Central City Biannual Report: January to June 2023

### Council Resolved CNCL/2023/00111

#### Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Central City Biannual Report.

Councillor Gough/Councillor Moore

**Carried**

#### Attachments

- A Central City Biannual Report - Presentation to Council

## 31. Notice of Motion

### Council Resolved CNCL/2023/00112

#### Councillor Moore's recommendation accepted without change

### 1. Notice of Motion to the Council He Pānui Mōtini

That the Council:

1. Request staff to investigate and report back to Council on options for ensuring all elected members are notified of all road closures in their respective wards and electoral subdivisions.

Councillor Moore/Councillor Keown

**Carried**

Deputy Mayor Cotter abstained from voting.

Councillor Coker requested her vote against the Notice of Motion be recorded.

Councillor McLellan left the meeting at 3.53pm and returned at 3.54pm during consideration of Item 32.

Councillor Johanson declared an interest in Item 32 – Notice of Motion, sat back from the table and did not participate in the discussion or vote.



## 32. Notice of Motion

With the agreement of the meeting, Councillor Gough added recommendation 3 regarding the Council's commitment to completing the Nor' West Arc MCR. The Notice of Motion was then Moved by Councillor Gough and Seconded by Councillor Henstock.

The meeting voted on the Notice of Motion as amended by division, and this was declared carried.

### Councillor Gough's Original Recommendations

#### 1. Notice of Motion to the Council He Pānui Mōtini

That the Council:

1. Request a report from staff by 15 November 2023 on the process for adopting design 'Option B' for the Nor' West Arc MCR section along Aorangi Road between Ilam Road and Brookside Terrace which includes the:
  - a. Process for amending the existing design to adopt design 'Option B' for an on-berm cycleway alongside the footpath;
  - b. Options for removal and replacement of existing silver birch trees; and
  - c. Impacts of any change on the delivery of the Nor' West Arc MCR.
2. Pause any further work on the Nor' West Arc MCR section along Aorangi Road between Ilam Road and Brookside Terrace which may prejudice any future Council decisions until the report commissioned under recommendation 1 is returned on 15 November 2023.

### Council Resolved CNCL/2023/00113

#### 1. Notice of Motion to the Council He Pānui Mōtini

That the Council:

1. Request a report from staff by 15 November 2023 on the process for adopting design 'Option B' for the Nor' West Arc MCR section along Aorangi Road between Ilam Road and Brookside Terrace which includes the:
  - a. Process for amending the existing design to adopt design 'Option B' for an on-berm cycleway alongside the footpath;
  - b. Options for removal and replacement of existing silver birch trees; and
  - c. Impacts of any change on the delivery of the Nor' West Arc MCR.
2. Pause any further work on the Nor' West Arc MCR section along Aorangi Road between Ilam Road and Brookside Terrace which may prejudice any future Council decisions until the report commissioned under recommendation 1 is returned on 15 November 2023.
3. Note its commitment to the completion of the Nor' West Arc Major Cycle Route.

The division was declared **carried** by 9 votes to 7 votes the voting being as follows:

**For:** Mayor Mauger, Councillor Barber, Councillor Gough, Councillor Henstock, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters and Councillor Scandrett

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

Councillor Gough/Councillor Henstock

**Carried**

Deputy Mayor Cotter and Councillors Donovan, Fields, Harrison-Hunt, and Templeton requested that their vote in favour of resolution 3 be recorded.

Councillor Johanson declared an interest in this item, sat back from the table and did not vote.

## **26. Mayor's Monthly Report**

**Council Resolved CNCL/2023/00114**

**Officer Recommendations accepted without change**

That the Council:

1. Receive the information in this report.
2. Note that the review of Councillor Portfolios will be reported back to Council in October 2023.

Councillor MacDonald/Councillor Barber

**Carried**

**Karakia Whakamutunga:** Given by all Councillors

**Meeting concluded at 4.20pm.**

**CONFIRMED THIS 4TH DAY OF OCTOBER 2023**

**MAYOR PHIL MAUGER**  
**CHAIRPERSON**