
Christchurch City Council

MINUTES

Date: **Wednesday 4 October 2023**
Time: **9.30 am**
Venue: **Council Chambers, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Mayor Phil Mauer
Deputy Chairperson	Deputy Mayor Pauline Cotter
Members	Councillor Kelly Barber
	Councillor Melanie Coker
	Councillor 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
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

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Karakia Tīmatanga: Given by all Councillors

Councillor Fields spoke a few words in recognition of the recent passing of Flora (Flo) McGregor and her contributions to the Lyttelton community. The meeting then observed a minute's silence.

External Recognition for Council Services

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

- At Recreation Aotearoa's 2023 National Aquatics Awards, the Council and following staff were awarded:
 - The Aquatic Innovation Award – Fresh Pool Parties Youth & Cultural Development
 - Lifeguard of the Year to **Jen Baen-Price**, Team Leader Aquatics Jellie Park
 - Lifeguard of the Year Merit Award to **Martin Martinez D'Orso**, Aquatic Supervisor, Aquatics Graham Condon
- At the CRM/CCNNZ Contact Centre Awards, the Council's Customer Services team was awarded the 2023 Gold Award in the Supreme Awards Category. It was also awarded the 2023 Industry Sector Award for Public Services for the fourth year in a row.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Council Resolved CNCL/2023/00109

That the apology for absence received from Councillor Donovan be accepted.

Councillor Peters/Councillor MacDonald

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Fields, Gough, Johanson, and MacDonald declared an interest in certain nominees as part of Public Excluded Item 21 – Christchurch Civic Awards 2023.

3. Public Participation Te Huinga Tūmatanui

Councillor McLellan left the meeting at 9.45am and returned at 9.47am during consideration of Item 3.1.1.

3.1 Public Forum Te Huinga Whānui

3.1.1 Brett Marshall - Air Force Museum of New Zealand

Brett Marshall spoke on behalf of the Air Force Museum of New Zealand and provided an update on the museum and its contributions to the Community.

Attachments

- A Air Force Museum of New Zealand - Presentation to Council

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Dave Kelly - Beckenham Neighbourhood Association

Dave Kelly spoke on behalf of the Beckenham Neighbourhood Association regarding Item 12 – South Library & Service Centre.

Attachments

- A Beckenham Neighbourhood Association - Presentation to Council

Councillor McLellan left the meeting at 9.51am and returned at 9.52am during consideration of Item 3.2.2.

Deputy Mayor Cotter left the meeting at 9.52am and returned at 9.53 during consideration of Item 3.2.2.

3.2.2 Don Gould

Don Gould spoke regarding Item 12 – South Library & Service Centre.

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

5. Council Minutes - 6 September 2023

The meeting block resolved Items 5 through 9.

Council Resolved CNCL/2023/00110

That the Council confirm the Minutes from the Council meeting held 6 September 2023.

Councillor McLellan/Councillor Harrison-Hunt

Carried

6. Council Minutes - 21 September 2023

Council Resolved CNCL/2023/00111

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

Councillor McLellan/Councillor Harrison-Hunt

Carried

7. Ōtākaro Avon River Corridor Co-governance Establishment Committee Minutes - 10 May 2023

Council Resolved CNCL/2023/00112

That the Council receives the Minutes from the Ōtākaro Avon River Corridor Co-governance Establishment Committee meeting held 10 May 2023.

Councillor McLellan/Councillor Harrison-Hunt

Carried

8. Banks Peninsula Water Management Zone Committee Minutes - 20 June 2023

Council Resolved CNCL/2023/00113

That the Council receives the Minutes from the Banks Peninsula Water Management Zone Committee meeting held on 20 June 2023.

Councillor McLellan/Councillor Harrison-Hunt

Carried

9. Civic Awards Committee Minutes - 24 August 2023

Council Resolved CNCL/2023/00114

That the Council confirm the Minutes from the Civic Awards Committee meeting held 24 August 2023.

Councillor McLellan/Councillor Harrison-Hunt

Carried

Deputy Mayor Cotter left the meeting at 10.00am and returned at 10.03am during consideration of Item 10.

Councillor Henstock left the meeting at 10.00am and returned at 10.07am during consideration of Item 10.

Councillor Henstock left the meeting at 10.15am and returned at 10.16am during consideration of Item 10.

10. Monthly Report from the Community Boards - September 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 Chairperson, joined the meeting for presentation of the **Waipapa Papanui-Innes-Central Community Board** area report.

Helen Broughton, Chairperson, and Jess Garrett, Community Governance Manager, 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 **Te Pātaka o Rākaihautū Banks Peninsula Community Board** area report.

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

Council Resolved CNCL/2023/00115

Officer Recommendations accepted without change

That the Council:

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

Deputy Mayor/Councillor Fields

Carried

Attachments

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

Councillor Henstock left the meeting at 10.58am and returned at 10.59am during consideration of Item 12.

The meeting adjourned at 11.05am and reconvened at 11.21am. Councillors Barber, Coker, Fields, Harrison-Hunt and Keown were not present at this time.

Councillors Barber, Coker, Fields, and Harrison-Hunt returned to the meeting at 11.22am during consideration of Item 12.

Councillor Keown returned to the meeting at 11.24am during consideration of Item 12.

Report from Waihoru Spreydon-Cashmere-Heathcote Community Board - 14 September 2023

12. South Library & Service Centre

Council Officers John Filsell, Darren Moses, and Waihoru Spreydon-Cashmere-Heathcote Community Board Chairperson Callum Ward joined the table to present Item 12 and answer questions from Councillors.

An alternate set of recommendations were Moved by the Mayor and Seconded by Councillor Scandrett. At the conclusion of questions to Council Officers, the meeting briefly adjourned before resuming to commence debate.

During debate, the meeting incorporated additional wording with the agreement of the Mover and Secunder (see italicised text in resolution 1 and resolution 2 below).

At the conclusion of debate the meeting voted on the alternate recommendations (see resolutions 1 – 3 below), which were declared carried.

Waihoru Spreydon-Cashmere-Heathcote Community Board Recommendation to Council

That the Council:

1. Approves the rebuild of the South Library and Service Centre at a cost not exceeding \$32,750,000, on the existing site, with a scope consistent with the Concept Design in Appendix A **attached** to this report. Noting that the anticipated opening date of the facility is in December 2026.
2. Approves the scope and function of the South Library and Service Centre as broadly summarised the Concept Design attached to this report as **Attachment A**.
3. Approves the progression of the rebuild of the South Library and Service Centre to a detailed design based on the scope and function of the facility being consistent with the Concept Design in Appendix A.
4. Approves additional funding of \$10,150,000 for the rebuild of the South Library and Service Centre. Noting that this will need to be confirmed in the 2024/34 Long Term Plan phased over the 2025/26 and 2026/27 financial years.
5. Delegates to the Waihoru Spreydon-Cashmere-Heathcote Community Board the authority to approve:
 - a) a tender to go to market for the construction of the rebuild of the South Library and Service Centre; and
 - b) for the CEO to enter into a construction contract for the rebuild of the South Library and Service Centre with the preferred tenderer following the procurement process, provided that:
 - i. The design of the rebuild of the South Library and Service Centre is consistent with Council-approved scope of the project, and
 - ii. The value of the project, including the Construction Contract does not exceed \$32,750,000, and
 - iii. Any decision outside these parameters must be referred to Council.
6. Requests that the Waihoru Spreydon-Cashmere-Heathcote Community Board updates Council on the progress of the project quarterly in its Community Board Report.

Council Decision

That the Council:

1. Approves the progression of the rebuild of the South Library and Service Centre. Proceed to a detailed design based on the scope and function of the facility being consistent with the Concept Design in Appendix A.
2. Notes that the total project budget, currently projected to be \$32,750,000, will need to be confirmed in the 2024/34 Long Term Plan phased over the 2024/2025, 2025/26 and 2026/27 financial years.
3. Delegates to the Waihoru Spreydon-Cashmere-Heathcote Community Board the authority to approve:
 - a) a tender to go to market for the construction of the rebuild of the South Library and Service Centre; and

- b) for the Chief Executive to enter into a construction contract for the rebuild of the South Library and Service Centre with the preferred tenderer following the procurement process, provided that:
 - i. the design of the rebuild of the South Library and Service Centre is consistent with Council-approved scope of the project, and
 - ii. the value of the project, including the Construction Contract does not exceed the budget approved in the LTP 2024/34, and
 - iii. any decision outside these parameters must be referred to Council.

Mayor/Councillor Scandrett

Moved/Seconded

Council Resolved CNCL/2023/00116

That the Council:

1. Approves the progression of the rebuild of the South Library and Service Centre. Proceed to a detailed design based on the scope and function of the facility being consistent with the Concept Design in Appendix A, *noting that the anticipated opening date of the facility is in December 2026.*
2. *Approves the total project budget of \$32,750,000, noting that it will need to be confirmed in the 2024/25 Long Term Plan phased over the 2024/2025, 2025/26 and 2026/27 financial years.*
3. Delegates to the Waihoru Spreydon-Cashmere-Heathcote Community Board the authority to approve:
 - a) a tender to go to market for the construction of the rebuild of the South Library and Service Centre; and
 - b) for the Chief Executive to enter into a construction contract for the rebuild of the South Library and Service Centre with the preferred tenderer following the procurement process, provided that:
 - i. the design of the rebuild of the South Library and Service Centre is consistent with Council-approved scope of the project, and
 - ii. the value of the project, including the Construction Contract does not exceed the budget approved in the LTP 2024/34, and
 - iii. any decision outside these parameters must be referred to Council.

Mayor/Councillor Scandrett

Carried

Councillor Johanson requested that his abstention from the vote be recorded.

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

Councillor Henstock left the meeting at 11.42am and returned at 11.43am during consideration of Item 11.

Councillor Scandrett left the meeting at 11.42am and returned at 11.47am during consideration of Item 11.

Report from Waitai Coastal-Burwood-Linwood Community Board - 11 September 2023

11. Request for an Alcohol Ban – QEII Park

Council Resolved CNCL/2023/00117

Community Board Recommendation to Council accepted without change

Part A

That the Council:

1. Investigates establishing an alcohol ban at QEII and its surrounding streets on event days under the Alcohol Restrictions in Public Places Bylaw 2018.

Councillor Scandrett/Councillor Peters

Carried

13. 2023-24 Metropolitan Discretionary Response Fund - New Zealand Opera, Objectspace, Scope, Christchurch Children's Christmas Parade and Foodbank Aotearoa

Council Resolved CNCL/2023/00118

Officer Recommendations accepted without change

That the Council:

1. Makes a grant of \$60,000 to New Zealand Opera from its 2023/24 Metropolitan Discretionary Response Fund for delivery of professional opera and outreach projects to the people of Christchurch September 2023 - August 2024 towards operational costs.
2. Makes a grant of \$35,000 to Objectspace from its 2023/24 Metropolitan Discretionary Response Fund for Objectspace in Ōtautahi - 65 Cambridge Terrace towards wages.
3. Makes a grant of \$8,000 from its 2023/24 Metropolitan Discretionary Response Fund to Scope Aotearoa Charitable Trust for Scope reviews in Christchurch towards the delivery of Scope reviews for Christchurch youth-focused organisations.
4. Declines the application from The Christchurch Children's Christmas Parade Trust for the Christchurch Children's Christmas Parade Trust & Christchurch Christmas Show Parade.
5. Declines the application from Foodbank Aotearoa New Zealand Charitable Trust for Hunger Changemakers Together.

Mayor/Councillor MacDonald

Carried

14. Old Municipal Chambers Loan Report

Council Resolved CNCL/2023/00119

Officer Recommendations accepted without change

That the Council:

1. Approve a special, interest free loan to the City of Christchurch Trust (Trust), of up to \$2,000,000, for a term of up to twenty years, to allow the Trust to take the Old Municipal Chambers project through to completion and issue of a Code of Compliance Certificate, conditional upon:
 - a. The Trust granting a General Security Agreement in favour of the Council in respect of all its assets and property.
 - b. Confirmation from the Trust that any further resources needed to complete the project will be the responsibility of the Trust.
 - c. An assurance provided by the Trust that there is no current or future expectation that any portion of the loan will be forgiven or converted into a grant.
 - d. The Trust undertaking to make reasonable endeavours to repay the loan in full at the earliest opportunity once the restoration, commissioning and fit out are complete.
2. Approve \$2,000,000 reduction of the existing budget in the Parks Heritage Management Activity.
3. 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.

Councillor MacDonald/Councillor Scandrett

Carried

Councillor McDonald left the meeting at 12.02pm and returned at 12.03pm during consideration of Item 15.

15. South New Brighton Park Estuary Edge Treatment

Council Resolved CNCL/2023/00120

Officer Recommendations accepted without change

That the Council:

1. Endorse gabion baskets as a structure suitable to be used for erosion edge protection for the portion of South New Brighton Park affected by the discovery of middens.
2. Note that this will supersede previous resolutions regarding the erosion edge protection methodology.

Councillor Barber/Councillor Templeton

Carried

16. Christchurch Gondola -Time Tunnel Upgrades update

Consistent with Standing Order 6.8, this Item was withdrawn from the Agenda before the meeting commenced.

Officer Recommendations

That the Council:

1. Receive the Information Report and agree that no further updates from staff are required.

17. Amendments to Delegations

Council Resolved CNCL/2023/00121

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 the responsibilities, duties and powers in relation to the Local Government (Rating) Act 2002 to the persons as set out in **Attachment A**;
 - b. Delegate the responsibilities, duties and powers in relation to the Resource Management Act 1991 to the persons as set out in **Attachment A**; and
 - c. Delegate the responsibilities in Part B, Sub-part 2 of the Delegations Register in relation to Grants and other funding to the persons as set out in **Attachment A**.
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 MacDonald/Councillor McLellan

Carried

18. Community (Social) Housing Update Report 01 July 2022 to 30 June 2023

Council Resolved CNCL/2023/00122

Officer Recommendations accepted without change

That the Council:

1. Receive the information in the Community (Social) Housing Report.

Mayor/Councillor McLellan

Carried

Attachments

- A Ōtautahi Community Housing Trust - Presentation to Council

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

Council Resolved CNCL/2023/00123

That at 12.26pm the resolution to exclude the public set out on pages 280 to 281 of the agenda be adopted.

Councillor Johanson/Councillor Keown

Carried

The public were re-admitted to the meeting at 1.26pm.

Karakia Whakamutunga: Given by all Councillors

Meeting concluded at 1.27pm.

CONFIRMED THIS 1ST DAY OF NOVEMBER 2023

MAYOR PHIL MAUGER
CHAIRPERSON

UNCONFIRMED