
Christchurch City Council
MINUTES

Date: Wednesday 18 October 2023
Time: 9.32 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Mayor Phil Mauger
Deputy Chairperson Deputy Mayor Pauline Cotter
Members Councillor Kelly Barber
Councillor Melanie Coker
Councillor Celeste Donovan – via audio/visual link
Councillor Tyrone Fields
Councillor James Gough
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

Dawn Baxendale
Chief Executive
Tel: 941 8999

Katie Matheis
Team Leader Hearings & Committee Support
941 5643
katie.matheis@ccc.govt.nz
www.ccc.govt.nz

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Karakia Tīmatanga: Given by all Councillors

The agenda was dealt with in the following order.

Councillors Donovan and Harrison-Hunt joined the meeting via audio/visual link.
Councillor Keown joined the meeting at 9.34am.

1. Apologies Ngā Whakapāha

Council Decision

There were no apologies received.

11. Resolution to Include Supplementary Reports

Council Resolved CNCL/2023/00124

That the reports be received and considered at the Council meeting on Wednesday, 18 October 2023.

Open Items

12. Endorsement of the Christchurch Economic Ambition
13. Sustainability Fund Allocations for 2023/24

Councillor MacDonald/Deputy Mayor

Carried

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

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Coker declared an interest in applicant 38 – Summit Road Society Inc in Item 13 – Sustainability Fund Allocations for 2023/24.

Councillors Henstock and McLellan declared an interest in Item 12 – Endorsement of the Christchurch Economic Ambition.

3. Public Participation Te Huinga Tūmatanui

3.1 Public Forum Te Huinga Whānui

3.1.1 Housing First

Jono Kitt spoke on behalf of Housing First regarding homelessness in Christchurch and the recent observation of World Homelessness Day.

3.1.2. Jennifer Dalziel

Jennifer Dalziel spoke regarding the Dudley Creek character area and raised concerns about the high fencing being installed by property owners who may not be aware of the applicable character area design guide.

Attachments

- A Dudley Design Guide - Christchurch City Council
- B Jennifer Dalziel - Dudley Creek fence images

3.2 Deputations by Appointment Ngā Huinga Whakaritenga

3.2.1 Canterbury Cricket

Lee Robinson, Chair Canterbury Cricket Trust and Jono Brent, Chair Canterbury Cricket (via audio/visual link) spoke regarding Item 5 – Canterbury Cricket Trust Loan.

Attachments

A Canterbury Cricket Trust - Submission to Council

4. Presentation of Petitions Ngā Pākikitanga

There was no presentation of petitions.

Councillor Gough left the meeting at 10.10am and returned at 10.12am during consideration of Item 5.

Councillor Harrison-Hunt arrived in the Council Chambers at 10.23am during consideration of Item 5.

5. Canterbury Cricket Trust Loan

Council Resolved CNCL/2023/00125

Officer Recommendations accepted without change

That the Council:

1. Extend the term of the existing \$1,000,000 loan in favour of The Canterbury Cricket Trust for a further five years from 28 May 2024 to 29 May 2029 at an interest rate of 5.4% per annum or 20 basis points above Council's cost of borrowing, whichever is higher, and conditional on:
 - a. The Canterbury Cricket Trust repaying all outstanding interest owed on the Loan up to 28 May 2024, prior to executing the agreement extending the term of the Loan.
 - b. The Canterbury Cricket Trust repaying the Loan in equal instalments of outstanding principal and interest on a quarterly basis from May 28 2024, by default; but also making all reasonable endeavours to repay the loan in full at the earliest opportunity.
2. Note:
 - a. That The Canterbury Cricket Trust has already provided a charge by way of a first-ranking General Security Agreement, for \$1 million, in favour of the Council, over all its assets except the Hagley Sports Centre.
 - b. That the Council will not impose a penalty for early repayment.
 - c. That the Trust have submitted a financial model which outlines their current position and projected cash flow which demonstrates the ability of the Trust to meet its financial obligations (attached to this report as Public Excluded **Attachment A**).
3. Delegate authority to the Head of Community Support and Partnerships Unit to make the necessary arrangements to implement the Council's decision noting that all loan and security agreements will be drafted by the Council's Legal and Democratic Services Unit.

Councillor Coker/Councillor Templeton

Carried

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

6. Service Delivery (S17A) reviews

Council Resolved CNCL/2023/00126

Officer Recommendations accepted without change

That the Council:

1. Approve the recommended programme of Service Delivery Reviews (section 17A.), noting that the scope of individual reviews will be discussed between the Council and staff:
 - a. Solid Waste Resource Recovery
 - b. Governance & Decision Making (elections management)
 - c. Parks
 - d. Transport
 - e. Technical Services & Design
2. Note that the period beyond June 2024 could include Recreation and Sport, and Facilities and Asset Planning.

Councillor MacDonald/Councillor Henstock

Carried

7. Botanic Gardens - Licence to Occupy for monitoring wells

Council Resolved CNCL/2023/00127

Officer Recommendations accepted without change

That the Council:

1. Approve the granting of a Licence to occupy to Environment Canterbury to install up-to 3 wells in the Botanic Gardens approximately 30 metres west of the Peacock fountain and as outlined in the image in section 5.3 of this report.
2. Recommend that the Chief Executive, in her capacity of holding the Minister of Conservation's Delegation, give consent to the licence in accordance with section 48A of the Reserves Act 1988
3. Authorise the Property Consultancy Manager to manage and finalise Licence documentation for the above matter.

Mayor/Councillor McLellan

Carried

Councillor MacDonald left the meeting at 10.37am during consideration of Item 8 and returned at 10.39am during consideration of Item 9.

8. Plan Change 5E (Noise sensitive activities near roads and rail corridors) correction to recommendations by the Hearings Panel

Council Resolved CNCL/2023/00128

Officer Recommendations accepted without change

That the Council:

1. Receives the supplementary report and recommendations of the Hearings Panel on Plan Change 5E Noise sensitive activities near roads and railways.
2. Adopts, as the decision of the Council, the amended recommendation of the Hearings Panel to include reference to rule 6.1.7.2.3 in Rule 6.1.7.1 – *Activity Status tables* for “sensitive activities near roads in the Central City” as shown in Attachment A to this report, and renumber the new matter of discretion in relation to adverse effects on heritage values of buildings as 6.1.8 a.xiii.

Councillor Templeton/Councillor Peters

Carried

Deputy Mayor Cotter left the meeting at 10.45am and returned at 10.47am during consideration of Item 9.

9. Mayor's Monthly Report

Council Resolved CNCL/2023/00129

Officer Recommendations accepted without change

That the Council:

1. Notes that review of Councillor Portfolios will now be reported back in the November 2023 Mayor's Report; and
2. Agree that the \$1500 previously allocated to the Aotearoa Multicultural Women's Association at the 30 August 2023 Funding Committee meeting be allocated to H. Saemon-Beck and F. Naseem, acting together on behalf of the organisation.

Councillor Barber/Councillor Peters

Carried

13. Sustainability Fund Allocations for 2023/24

Council Resolved CNCL/2023/00130

Officer Recommendations accepted without change

That the Council:

1. Approve allocations from the 2023/24 Sustainability Fund as follows, subject to any changes made at the Council decision-making meeting:

No.	Organisation	Project	Panel Recommendation
1	Workride	Workride – Christchurch Launch	\$ 40,000

2	Conservation Volunteers New Zealand	CVNZ Ōtākaro Avon River Corridor Planting 2024	\$ 35,000
3	Christchurch Envirohub Trust	Te Tuna Tāone /Urban Eel action learning programme	\$ 25,000
4	Christchurch Transitional Architecture Trust	Christchurch Conversations 2024: An Innovative Sustainable City	\$ 25,000
5	Climate Action Campus Ōtautahi	Community – climate action lessons and experiences	\$ 18,000
6	Avon Ōtākaro Network INC	Ōtākaro Avon River upper reaches and tributaries	\$ 15,000
7	Blue Cradle Foundation	Ocean literacy education in Ōtautahi/Christchurch	\$ 15,000
8	Ecobulb Limited	Christchurch Home Energy Saver Extension	\$ 14,988
9	Styx Living Laboratory Trust	The Puhakekenui free trees Project	\$ 10,750
10	Community Energy Action Charitable Trust	Energy Champions Training and Volunteer Coordination with the Shirley Village Community	\$ 3,700
11	Sumner Community Residents' Association	I'm a keeper, Sumner	\$ 2,900
12	Community Energy Action Charitable Trust	Christchurch Curtain Bank	\$ 20,000
13	Food Resilience Network INC	Edible Canterbury Communications Strategy	\$ 20,000
14	Korimako	Mission-led Community Climate Action	\$ 20,000
15	New Brighton Community Gardens Trust	Propagating Young Gardeners school program and composting	\$ 20,000
16	Phillipstown Community Centre Charitable Trust	Phillipstown Circular Community	\$ 20,000
17	Roimata Commons Trust	Toha Kai Farms	\$ 15,000
18	Food Resilience Network INC	Ōtākaro Orchard Urban Farm	\$ 13,600
19	Richmond Community Garden/ Riverlution Eco Hub	Riverlution Precious Plastic	\$ 12,600
20	Diamond Harbour & Districts Health Support Group	Diamond Harbour & Districts Health Centre Upgrade	\$ 10,000
21	Sea Cleaners Trust	Sea Cleaners – Christchurch Lyttelton Harbour clean-up	\$ 10,000
22	Para Kore Marae Incorporated	Para Kore i roto i Te Waipounamu	\$ 8,000
23	PIPS - Pregnancy Infancy Parenting Support	PIPS Sustainable Whanau Project	\$ 6,000

24	Community Energy Action Charitable Trust	Rainwater tanks for Phillipstown community gardens	\$ 4,500
25	Sydenham Community Preschool Inc	Water recycling	\$ 1,300
26	Akaroa Area School Board of Trustees	Solar panel installation on the school gymnasium	\$ -
27	Birthright Canterbury Trust	Teens preloved clothing Pop-up shop events	\$ -
28	Cook Brothers Construction	Circular Accelerator - Construction Waste Reduction programme	\$ -
29	Digital Future Aotearoa	Recycle a Device - a community outreach	\$ -
30	EVLOCITY Charitable Trust	EVLOCITY Canterbury programme	\$ -
31	Gap Filler Trust	Civic Imagination Lab Mode Shift Plan	\$ -
32	Icon Conference & Event Management Ltd	E-Bike (and More) Expo	\$ -
33	RAD Agency	Regenerative Events in NZ	\$ -
34	Ōtautahi Community Housing Trust	Sustainable Practice in Social Housing	\$ -
35	Ōtautahi Pasifika Pedallers	Pacific-centered cycling group	\$ -
36	RAD Bikes Charitable Trust	RAD's Grand Plan 2023-25	\$ -
37	St Christopher's Anglican Church - Avonhead	Solar Panels on the roof of St Christopher's Church and Halls	\$ -
38	Summit Road Society Inc	Predator Free Port Hills	\$ -
39	Table Tennis Canterbury Incorporated Society	Solar panels installation at Table Tennis Canterbury Stadium	\$ -
40	The Little River Wairewa Community Trust	Resilient Banks Peninsula	\$ -
41	Honoris Limited	Solar Panels for office power	\$ -
42	Little River Campground Limited	Nurture Nature	\$ -
Total 2023/24 Sustainability Fund allocation			\$ 386,338

2. If any, approve the transfer of any remaining unallocated budget from the 2023/24 Sustainability Fund to the 2024/25 Sustainability Fund.

Councillor Templeton/Deputy Mayor

Carried

Councillor Coker declared an interest in applicant 38 – Summit Road Society Inc.

Councillor Barber left the meeting at 10.59am and returned at 11.01am during consideration of Item 12.

12. Endorsement of the Christchurch Economic Ambition

Council Resolved CNCL/2023/00131

Officer Recommendations accepted without change

That the Council:

1. Endorse the Christchurch Economic Ambition, and champion collective action for its implementation by organisations and stakeholders in Christchurch and the Canterbury region.

Mayor/Councillor Gough

Carried

Councillors Henstock and McLellan declared an interest in Item 12 – Endorsement of the Christchurch Economic Ambition and sat back from the table during discussion and voting.

Secretarial Note: The meeting requested that it be noted that ChristchurchNZ are developing indicators that will measure impacts of tackling inequity.

Karakia Whakamutunga: Given by all Councillors

Meeting concluded at 11.09am.

CONFIRMED THIS 1st DAY OF NOVEMBER 2023

**MAYOR PHIL MAUGER
CHAIRPERSON**