

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 11 SEPTEMBER 2014**

PRESENT: The Deputy Mayor, (Acting Chairperson)
Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter, Jamie Gough, Yani Johanson, Ali Jones,
Glenn Livingstone, Tim Scandrett and Andrew Turner.

1. APOLOGIES

Apologies for absence were received from the Mayor and Councillors East, Lonsdale and Manji.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Livingstone, that the apologies be accepted.

2. DECLARATION OF INTEREST

Deputy Mayor Vicki Buck and Councillors Jamie Gough and Tim Scandrett declared an interest in clause 32 (public excluded) and did not participate in that item.

The agenda was dealt with in the following order (note, numbering corresponds to the agenda):

3. DEPUTATIONS BY APPOINTMENT

3.1 THE CANTERBURY CRICKET TRUST AND CANTERBURY CRICKET

Cran Bull (Chairperson of Canterbury Cricket), Sir John Hansen (representing the Trust) and Lee Germon (CEO of Canterbury Cricket) spoke to the Council in support of the staff and committee recommendation for the Lease Assignment of the Hagley Oval Pavilion (clause 20).

3.2 HANDS OFF HAGLEY INCORPORATED – MARTIN MEEHAN

Mr Meehan spoke regarding the concerns of Hands Off Hagley Incorporated over the Lease Assignment of the Hagley Oval Pavilion (clause 20).

3.3 HASKETTS ROAD PROPERTIES – SARAH HARNETT – QUIETER PLEASE

On behalf of the residents' group Quieter Please, Ms Harnett and Warwick Wright spoke to the Council regarding residents' views in relation to the proposed disposal and future uses of six properties on Hasketts Road (clause 17(2)).

3.4 HASKETTS ROAD PROPERTIES – HELEN BROUGHTON

Ms Broughton spoke in relation to the proposed disposal of six properties on Hasketts Road (clause 17(2)).

4. PRESENTATION OF PETITIONS

Nil.

33. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

It was **resolved** on the motion of the Deputy Mayor, seconded by Councillor Chen, that the Supplementary report titled "Housing Accord" be received and considered at the Council meeting of 11 September 2014.

20. CHAIRPERSON'S REPORT ON THE FINANCE COMMITTEE MEETING OF 2 SEPTEMBER 2014

(1.) LEASE ASSIGNMENT – HAGLEY OVAL PAVILION - CANTERBURY CRICKET ASSOCIATION TO CANTERBURY CRICKET TRUST

Councillor Johanson moved that this item lie on the until such time as further information is available on the specific funding requirements associated with the need to reassign the lease. The motion was seconded by Councillor Livingstone and when put to the vote was declared lost.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Jones, that the Council:

- 1.1 Subject to payment by Canterbury Cricket Association of all outstanding costs payable by Canterbury Cricket Association in respect of the Hagley Oval Environment Court hearing, consent to the assignment of the lease between the Council and the Canterbury Cricket Association dated 3 December 2013 to Canterbury Cricket Trust.
- 1.2 Require that the Canterbury Cricket Trust meet all costs of the assignment of the lease.
- 1.3 Delegate to the Corporate Support Manager authority to negotiate and enter into such legal documentation required to give effect to the assignment.

Councillor Yani Johanson requested his vote against this item be recorded.

5. REPORT OF A MEETING OF THE AKAROA / WAIREWA COMMUNITY BOARD MEETING OF 9 JULY 2014

(1.) DEED OF LEASE – AKAROA CROQUET CLUB INCORPORATED

Lyndon Graham, Deputy Chairperson, joined the table for discussion of this item.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett, that:

- (1.1) The Council exercise the powers of the Minister of Conservation referred to in the First Schedule of the Reserves Act 1977 and Instrument of Delegation for Territorial Authorities dated 12 June 2013 that pertain to granting a lease under section 54(1)(c) and (d) to consent to granting a Deed of Lease to the Akaroa Croquet Club Incorporated over an area of approximately 2,123 square metres being part of Lot 2 Deposited Plan 2868, Lot 1 Deposited Plan 79110, and Section 2 Survey Office 18642, held for Reclamation and Public Recreation purposes contained in Certificate of Title CB45A/1127 held in the Canterbury Electronic Land Registry for a period of three years with two rights of renewal for a total term of nine years.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett, that the report as a whole be adopted.

6. REPORT OF A MEETING OF THE LYTTELTON / MT HERBERT COMMUNITY BOARD: MEETING OF 16 JULY 2014

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Livingstone, that the report be received.

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**7. REPORT OF A MEETING OF THE SPREYDON / HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 AUGUST 2014**

Paul McMahon, Chairperson, joined the table for discussion of this report.

(1.) COMMUNITY BOARD ADVISER'S UPDATE

(1.1) ELECTORAL VOTING SYSTEM

It was noted that a decision on the Council's voting system had already been made at the Council's meeting of 28 August 2014.

(1.2) COMMUNITY BOARD SUBMISSIONS TO THE DISTRICT PLAN REVIEW

It was **resolved**, on the motion of Councillor Clearwater, seconded by Councillor Scandrett that:

1.2.1 The Council approve Community Boards making submissions on the Draft District Plan.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Livingstone, that the report as a whole be adopted.

**8. REPORT OF A MEETING OF THE SPREYDON / HEATHCOTE COMMUNITY BOARD:
MEETING OF 22 AUGUST 2014**

It was **resolved** on the motion of Councillor Scandrett, seconded by Councillor Clearwater, that the report be received.

The meeting adjourned from 10.52am to 11.03am.

17. REPORT OF THE RICCARTON / WIGRAM COMMUNITY BOARD MEETING OF 19 AUGUST 2014

Mike Mora, Chairperson, joined the table for discussion of clauses 16 and 17.

(1.) 44 CANADA CRESCENT – EASEMENT FOR FIBRE OPTIC CABLES

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Gough, that the Council:

1.1 Grant the Minister of Conservation's consent pursuant to Section 48(1) of the Reserves Act 1977 for the easement.

1.2 Waive the requirement for public notification.

(2.) HASKETTS ROAD – DISPOSAL OF SIX PROPERTIES

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Scandrett, that given that Plan Change 52 (Ruapuna Motor Sport Noise Issues) is currently subject to Environment Court action, that the Council defer any decision on the future of the six properties at numbers 4, 7, 14, 22, 30 and 48 Hasketts Road until the Environment Court processes have been completed.

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(3.) ILAM ROAD/KIRKWOOD AVENUE – 40 KILOMETRES PER HOUR SPEED LIMIT

It was **resolved** on the motion of Councillor Chen, seconded by the Deputy Mayor, that the Council:

- 3.1 Is satisfied that the consultation undertaken by the Council in respect to the proposal to set new speed limits on the roads specified below, meets the requirements of Section 7.1 (2) of The Land Transport Rule: Setting of Speed Limits Rule 2003.
- 3.2 That the variable speed limit (40 kilometres per hour School Speed Zone) on Ilam Road and Kirkwood Avenue, which serves Ilam Primary School and Kirkwood Intermediate School, be revoked and remove this variable speed limit from the Christchurch City Council Register of Speed Limits.
- 3.3 That pursuant to Clause 5 (1) of the Christchurch City Speed Limits Bylaw 2010, and the Land Transport Rule - Setting of Speed Limits: 2003, a 40 kilometres per hour speed limit apply on Ilam Road, commencing at a point 10 metres south of its intersection with Kirkwood Avenue and extending in a northerly direction for a distance of 770 metres, and that a 40 kilometres per hour speed limit apply on all of Kirkwood Avenue.
- 3.4 Subject to approving recommendations 3.1, 3.2 and 3.3, to approve that the above speed limits be included in the Christchurch City Council Register of Speed Limits and shall come into force on completion of infrastructure installation, and notification to the Commissioner of Police and the Director of the New Zealand Transport Agency.

It was **resolved** on the motion of Councillor Chen, seconded by the Deputy Mayor, that the report as a whole be adopted.

**16. REPORT OF A MEETING OF THE RICCARTON / WIGRAM COMMUNITY BOARD:
MEETING OF 5 AUGUST 2014**

(1.) COMMUNITY BOARD ADVISER'S UPDATE

(1.1) COMMUNITY BOARD SUBMISSIONS TO THE DISTRICT PLAN REVIEW

See clause 7 (1.2.1) above for the decision in relation to this item.

(2.) ELECTED MEMBERS' INFORMATION EXCHANGE

It was **resolved** that the Council's desire that the two quarrying applications for sites in Roberts Road are notified, be passed on to the Commissioner for the Resource Consent application.

It was **resolved** on the motion of Deputy Mayor, seconded by Councillor Chen, that the report as a whole be adopted.

**9. REPORT OF A MEETING OF THE BURWOOD / PEGASUS COMMUNITY BOARD:
MEETING OF 4 AUGUST 2014**

Andrea Cummings, Chairperson, joined the table for discussion of clauses 9 and 10.

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Clearwater, that the report be received.

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**10. REPORT OF A MEETING OF THE BURWOOD / PEGASUS COMMUNITY BOARD:
MEETING OF 18 AUGUST 2014**

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Chen, that the report be received.

**11. REPORT OF A MEETING OF THE FENDALTON / WAIMAIRI COMMUNITY BOARD:
MEETING OF 4 AUGUST 2014**

Val Carter, Chairperson, joined the table for discussion of clauses 11 and 12.

(1.) PROPOSED PROHIBITED TIMES ON ROADS – AIRPORT AREA

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Livingstone, that the Council:

1.1 Revoke that, pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on McLeans Island Road at the following days and times:

1.1.1 10pm Thursday to 5am Friday;

1.1.2 10pm Friday to 5am Saturday;

1.1.3 10pm Saturday to 5am Sunday;

1.1.4 10pm Sunday to 5am Monday;

1.1.5 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday; and

1.1.6 From 10pm on any statutory holiday to 5am the following day.

1.2 Approve that, pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated at the following days and times:

1.2.1 10pm Thursday to 5am Friday;

1.2.2 10pm Friday to 5am Saturday;

1.2.3 10pm Saturday to 5am Sunday;

1.2.4 10pm Sunday to 5am Monday;

1.2.5 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday; and

1.2.6 From 10pm on any statutory holiday to 5am the following day. On the following roads:

Pound Road (Yaldhurst Road to McLeans Island Road) George Bellow Road

Ron Guthrey Road (Syd Bradley Road to George Bellow Road)

Kettlewell Drive

McLeans Island Road (600m south of McAthurs Road to Chattertons Road)

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- 1.3 Approve that, pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm on any day to 5am the following day on Logistics Drive.

(2.) ROAD STOPPING AND LAND SWAP FOR NEW ROADS – MCLEANS ISLAND ROAD QUARRY SITES

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Livingstone, that the Council:

- 2.1 Dedicate the existing Road Reserve defined as Lot 62 and 63 DP 402292 (shown in Attachment 1 - Appendix 1) as road pursuant to Section 111 of the Reserve Act 1977.
- 2.2 Declare the various sections indicated in SO 474377 in Appendix 2/1 and 2/2 (pp. 63 and 64 of the Council agenda) as roads pursuant to Section 52 of the Public Work Act 1981.
- 2.3 Delegate the Corporate Support Manager to stop the unformed roads as indicated in Appendix 3/1 and 3/2 (pp. 61 and 62 of the Council agenda) pursuant to Section 52 of Public Works Act 1981.
- 2.4 Delegate to the Corporate Support Manager authority to deal with the Conservation Covenant detailed in instrument 8096668.11 in all respects should this need to be surrendered or varied to allow the land to vest as legal road.

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Livingstone, that the report as a whole be adopted.

12. REPORT OF A MEETING OF THE FENDALTON / WAIMAIRI COMMUNITY BOARD MEETING OF 4 AUGUST 2014

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Jones, that the report be received.

13. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING 6 AUGUST 2014

Sara Templeton, Chairperson, joined the table for the discussion of clauses 13 to 15.

(1.) PROPOSED PROHIBITED TIMES ON ROADS – WOOLSTON AND BROMLEY INDUSTRIAL AREAS

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cotter, that the Council:

- 1.1 Approve Pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm on any day to 5am the following day on the following roads:
- Chapmans Road (Railway Line to Cumnor Terrace)
Cumnor Terrace (Chapmans Road to Maunsell Street)
Kennaway Road
Dalziel Place
Ruru Road (Dyers Road (SH74 to Maces Road)
Taurus Place
Senior Place
Newton Street

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Shivas Place
Tanya Street
Wickham Street
Francella Street.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Livingstone, that the report as a whole be adopted.

(2.) NOTICES OF MOTION

It was **resolved**, on the motion of Councillor Johanson, seconded by Councillor Livingstone that:

- 2.1 Following a disaster, the inspection of Council-owned community facilities be a priority to allow the facilities to be designated as Community Emergency Centres (meeting places not welfare centres).
- 2.2 Strengthening Communities staff in each ward be retained to assist communities in their areas rather than be absorbed into the central Council response.

(**Note:** Council owned community facilities are those identified by the community to be used following a disaster.)

(3.) COMMUNITY BOARD ADVISER'S UPDATE

(3.1) COMMUNITY BOARD SUBMISSIONS TO THE DISTRICT PLAN REVIEW

See clause 7 (1.2.1) above for the decision in relation to this item.

14. REPORT OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD MEETING OF 20 AUGUST 2014

(1.) CUMNOR TERRACE OUTSIDE THE TANNERY – PROPOSED TRAFFIC AND PARKING RESTRICTIONS

It was **resolved**, on the motion of Councillor Johanson, seconded by Councillor Cotter to:

- 1.1 Approve Cumnor Terrace between Maunsell Street and Garlands Road as one-way from South to North.
- 1.2 Request a report with a landscape and amenity plan for the wider Cumnor Terrace River.

(2.) WOOLSTON COMMUNITY LIBRARY

It was noted that the Council's decision on the priority list of community facilities to be rebuilt was made at the Council meeting on 28 August 2014 (in public excluded). Facilities on the priority list were announced on 4 September 2014. The Woolston Community Library was not included on the priority list.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cotter, that the report as a whole be adopted.

15. REPORT BY THE CHAIRPERSON OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD MEETING OF 20 AUGUST 2014

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Scandrett, that the Council:

- 15.1 Request urgent staff advice with regard to seeking the official agreement of the Council for the Mount Pleasant Memorial Community Centre and Residents' Association to proceed with additions and alterations to re-establish the Memorial Community Centre on the leased site at 3 McCormacks Bay Road.

18. REPORT OF THE SHIRLEY / PAPANUI COMMUNITY BOARD MEETING OF 6 AUGUST 2014

(1.) COMMUNITY BOARD ADVISER'S UPDATE

(1.1) COMMUNITY BOARD SUBMISSIONS TO THE DISTRICT PLAN REVIEW

See clause 7 (1.2.1) above for the decision in relation to this item.

It was **resolved** on the motion of Councillor Jones, seconded by Councillor Cotter that the report be received.

19. REPORT OF THE SHIRLEY / PAPANUI COMMUNITY BOARD MEETING OF 20 AUGUST 2014

(1.) MAIN NORTH ROAD – BUS LANE EXTENSION

It was **resolved** on the motion of Councillor Cotter, seconded by Councillor Jones, that the Council:

- 1.1 Revoke all existing special vehicle lanes on the west side of Main North Road, commencing at its intersection with Sawyers Arms Road and continuing northbound to its intersection with Cranford Street.
- 1.2 Approve the installation of a special vehicle lane, specifically a "bus lane", which restricts the lane for use for buses, bicycles and motorcycles, on the west side of Main North Road between the hours of 4pm and 6pm Monday to Friday, commencing at its intersection with Sawyers Arms Road and continuing north to its intersection with Cranford Street.

(2.) SPENCER BEACH PARK - SPENCER PARK SURF LIFE SAVING CLUB LEASE REPORT

It was **resolved** on the motion of Councillor Jones, seconded by Councillor Cotter, that the Council:

- 2.1 Acting under the delegated authority of the Minister of Conservation, grant Ministerial approval to the granting of the lease, subject to the conditions contained in 2.3 (refer to Part C, clause 2 Continued, as above) being satisfactorily fulfilled.
- 2.2 Approve that the existing clubroom be demolished and to write off the value of the present surf club building, which has a book value of \$129,793.

It was **resolved** on the motion of Councillor Cotter, seconded by Councillor Jones, that the report as a whole be adopted.

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21. REPORT OF THE CHAIRPERSON OF THE EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE MEETING OF 4 SEPTEMBER 2014

(1.) COUNCIL COMMITTEES, COUNCIL HEARINGS PANELS AND SUBCOMMITTEES

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Scandrett, that the Council:

- 1.1 Receive the report.
- 1.2 Note the Council Committee structure established by the Mayor under Section 41A of the Local Government Act 2002.
- 1.3 Note the Chairs of the committees and subcommittees and working groups appointed by the Mayor under Section 41A of the Local Government Act 2002.
- 1.4 Note the Mayor's intention to appoint of following committees from 1 October 2014
 - 1.4.1 Infrastructure, Transport and Environment Committee
 - 1.4.2 Communities, Housing and Economic Development Committee
 - 1.4.3 Strategy and Finance Committee
 - 1.4.4 Regulation and Consents Committee
 - 1.4.5 District Plan Review Committee of the Whole
 - 1.4.6 International Relations Subcommittee
 - 1.4.7 Housing Subcommittee
 - 1.4.8 Development Forum
 - 1.4.9 Citizen Participation and Representation Review Working Group
 - 1.4.10 Events and Festivals Working Group
 - 1.4.11 Legacy Projects and Business Recovery Working Group
 - 1.4.12 Land Drainage Recovery Programme Working Group
 - 1.4.13 Public Transport Working Group
 - 1.4.14 Mayoral Quality Regulation Review Taskforce
 - 1.4.15 SCIRTand Rebuild Alignment Working Group.
- 1.5 Note the recommended membership of the Council Standing Committees and Council Committees as recommended by the Mayor (section 4.2), subject to the Mayor chairing the District Plan Review Committee of the Whole and to Councillor Johanson being removed from the Infrastructure Transport and Environmental Committee and added to the Communities Housing and Economic Development and Strategy and Finance Committees.
- 1.6 Note that pursuant to C31, Schedule 7 of Local Government Act, Standing Committees will appoint members of subcommittees.
- 1.7 Discharge the following Committees from 1 October 2014:
 - 1.7.1 Earthquake Recovery Committee of the Whole

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- 1.7.2 Community Committee
- 1.7.3 Housing Committee
- 1.7.4 Environmental Committee
- 1.7.5 Finance Committee
- 1.7.6 Regulation and Consents Committee
- 1.7.7 Strategy and Planning Committee
- 1.7.8 Metropolitan Funding Committee
- 1.7.9 Metropolitan Small Grants Fund Subcommittee
- 1.7.10 Voting Participation and Engagement Working Party.
- 1.8 Note that the following committees, subcommittees and adhoc subcommittees are to be retained.
 - 1.8.1 Chief Executive and Employment Matters Subcommittee
 - 1.8.2 Audit and Risk Management Committee
 - 1.8.3 Ethics Subcommittee
 - 1.8.4 Insurance Subcommittee
 - 1.8.5 Creative Communities Funding Subcommittee
 - 1.8.6 Christchurch Civic Awards Subcommittee
 - 1.8.7 Christchurch Road Safety Coordinating Subcommittee
 - 1.8.8 Lyttelton Port Recovery Plan Working Party
 - 1.8.9 Council Hearings Panels
 - 1.8.10 Note that the Community Funding Working Group will be included in the Chief Executives report on 25 September 2014.
 - 1.8.11 Note that the Deputy Mayor will remain as a member of each Committee.
- 1.9 Note that in the proposed structure there is no longer an independent chair of the Ethics Committee, and only two Councillors.
- 1.10 Change the Code of Conduct to reflect the changes outlined in 12.9.
- 1.11 Note that there is no intended changes to be made to Joint Committees of Council.
- 1.12 Note that Community Boards and their committees will remain unchanged.
- 1.13 Note that Council has the ability to set up ad hoc committees and subcommittees, or other subordinate decision-making bodies.
- 1.14 Note the draft description of roles for the Standing Committees outlined in Attachment 1 (pp.191-197 of the Council agenda).

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- 1.15 Request the Office of the Chief Executive work with the new Chairs of committees and subcommittees to develop Terms of Reference for the Council meeting of 25 September 2014.
- 1.16 Include in the Terms of Reference for the Council and each committee appropriate earthquake recovery matters.
- 1.17 Request that the Chief Executive report back to the Council on any operating expenditure implications arising from the new structure in the 25 September 2014 report.
- 1.18 Request that the Chief Executive prepare a report to the Council on possible delegations of powers to Committees in the 25 September 2014 report.
- 1.19 Request that the Chief Executive prepare a report on the proposed timetable and schedule of meetings.

22. BEACHVILLE ROAD SEA WALL

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cotter, that the Council:

- 22.1 Approve to proceed with both Option 1 and Option 4 with the additional funding of \$580,000 coming from the Facilities and Infrastructure Improvement Fund – New Borrowing Allowance.

Councillor Jones left the meeting at 12.33pm.

23. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS AND WITHDRAWAL FOR GRANTS

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Johanson, that the Council:

- 23.1 Approve a grant of \$100,000 from the Christchurch Earthquake Mayoral Relief Fund to St John Christchurch Area Committee towards the earthquake repairs and enhancement of St John New Brighton Hall.
- 23.2 Approve a grant of \$9,653 from the Christchurch Earthquake Mayoral Relief Fund to the Original Scripts Theatre School Trust towards rent and storage.
- 23.3 Approve a grant of \$195,794 from the Christchurch Earthquake Mayoral Relief Fund to the Banks Peninsula War Memorial towards repairing and restoring the War Memorial.
- 23.4 Approve a grant of \$1,840 from the Christchurch Earthquake Mayoral Relief Fund to the Woolston Development Project towards its Detailed Engineering Evaluation costs.
- 23.5 Withdraw the grant of \$20,000 allocated from the Christchurch Earthquake Mayoral Relief Fund to Training Ship Cornwell by rescinding the Council grant allocation decision of 22 November 2012 to Training Ship Cornwell.
- 23.6 Withdraw the grant of \$9,910 allocated from the Christchurch Earthquake Mayoral Relief Fund to the Contemporary Circus Trust by rescinding the Council grant allocation decision of 9 August 2012 to award the grant to the Contemporary Circus Trust.

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24. HEARINGS PANEL REPORT TO COUNCIL ON SOCIAL HOUSING

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the Council:

24.1 Adopt the following amended objectives as per the Statement of Proposal that in respect of the provision of social housing in Christchurch:

24.1.1 Have more flexibility in the future ownership, management and development of the Council's own social housing portfolio.

24.1.2 Ensure that the portfolio has a financially viable and sustainable future.

24.1.3 Maintain the capacity to provide the current number of social housing units in the Council's portfolio and to act as a catalyst for the provision of additional units in the city.

24.2 Consider and ratify the Housing Accord, modified to reflect the nature of the Council's contribution, and noting that:

24.2.1 The intention is that Council's Social Housing remains as a separate fund, which is not subsidised by rates, except where subsidies are available to rate payers, and that Social Housing does not subsidise rates.

24.2.2 The Council's contribution to the entity contained in the Housing Accord comprises up to \$50 million, from a proportion of Council's social housing portfolio, over a number of years to be land, either bare or with units, from the social housing portfolio or any other Council land subject to the clarification of 24.2.3.

24.2.3 The Council takes immediate steps to clarify the issue arising from the cost sharing agreement with regard to the up to \$15 million internal transfer required back to the housing fund in respect of red zone property. An option was transfer of land currently not in the social housing portfolio.

24.2.4 The Council establishes an entity, as a not for profit organisation, to improve sustainability of social housing and security of tenants and also enable the entity to access the Income Related Rent Subsidy, and that any surplus is reinvested in social housing, or related facilities.

24.2.5 The intention would be to lease appropriate Council housing to that entity in order to access the Income Related Rent Subsidy but that leasing would not be able to in any way delay the repair and redevelopment of Council social housing. The lease agreement needs to protect existing tenants in regards to rent increases, security of tenure, terms of tenancy agreements, tenancy management, and ongoing relationships between staff and tenants.

24.2.6 Any agreement be structured such that in the event of winding up, or withdrawing from the entity that Council assets are returned to the Council's social housing portfolio.

24.2.7 Youth housing needs to be a priority. The Panel notes that this was identified as an important issue during the submission process.

24.3 Note that it recognises that security of tenure is paramount.

24.4 Request a report to the Housing Committee, with the following to be included:

24.4.1 Criteria for identifying suitable parties who may have a desire to be part of that entity and who are aligned with the objectives listed in 24.1 above.

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- 24.4.2 The objects of the company, constitution, head lease, tax implications, and any other documentation required to establish the entity including the existing lease arrangements.
- 24.4.3 Clarification of the funding and steps to repair existing social housing units.
- 24.4.4 Options for implementing a new rental structure for units outside the entity including addressing the current model of increases being linked to the Consumer Goods Price Index.
- 24.4.5 That the preferred option of the majority of the submitters was the Council's preferred option of leasing to a new community housing provider, but that the second preferred option of submitters was requesting a capital injection to social housing from Central Government.
- 24.4.6 That it has yet to be confirmed by the Ministry of Business, Innovation and Employment that the proposed entity will be capable of meeting the requirements for registration as a community housing provider, or that it will have access to the Government's Income Related Rent scheme for current tenants. The Council confirms that it would not establish the entity or make social housing assets available to it without such confirmation.

Councillor Gough requested that his vote against this decision be recorded.

34. HOUSING ACCORD

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Turner, that the Council:

- 34.1 Agree that a consultation process is not necessary before the Council considers whether or not to ratify the Housing Accord between the Council and the Crown.
- 34.2 Ratify the Housing Accord between the Council and the Crown signed by the Mayor and the Minister of Housing.
- 34.3 Note that ratifying the accord is subject to the entity to be established to manage a proportion of the Councils social housing units being registered as a community housing provider and having access to the Government's Income Related Rents scheme for current and future tenants.
- 34.4 Note that risks, such as the impact on the Housing Fund should the Income Related Rents scheme not be applied to existing tenants, will affect the ongoing sustainability of this fund.
- 34.5 Note that it has yet to be confirmed by the Ministry of Business, Innovation and Employment, that the proposed entity will be capable of meeting the requirements for registration as a community housing provider, or that it will have access to the Government's Income Related Rent scheme for current tenants. The Council confirms that it would not establish the entity or make social housing assets available to it without such confirmation.

Councillor Gough requested that his vote against this decision be recorded.

The meeting adjourned from 1.30pm until 2.07pm.

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25. AN ACCESSIBLE CITY - FIRST PHASE TRANSPORT PROJECTS

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Gough, that the Council

25.1 Receive the report and note the following:

25.1.1 The timetable for opening the Bus Interchange is April 2015. The completion of Transport Projects 9 (Tuam Conversion, Durham – Madras), 10 (Lichfield Street, Manchester – Oxford) and 11 (Colombo Street, Hereford – St Asaph) are critical to buses from the west being able to access the interchange when it opens.

25.1.2 It is proposed that a further briefing to Councillors will be undertaken on Transport Project 3 (Cambridge /Durham) and Transport Project 4 (Manchester Street) prior to any consultation starting.

25.1.3 Significant aspects of the proposed concept designs for the Transport Projects implement An Accessible City and the Council's provision for the works in the Three Year Plan and the Annual Plan, and that the scope of reasonably practicable options available for these works is limited as a result of the Council's obligations under the Canterbury Earthquake Recovery Act and the provisions in the Recovery Plan.

25.1.4 The details of the concept designs and the Council's previous resolution to consult on the remaining transport projects.

Councillor Jones returned to be meeting at 2.17pm.

26. METROPOLITAN SMALL GRANTS FUND ASSESSMENT SUBCOMMITTEE MEETING OF 25 AUGUST 2014

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Jones, that the Council approve the following:

26.1 A review of the criteria for the future allocations of the small grants fund to include re-evaluation of volunteer recognition including cultural diversity, volunteer travel, sports equipment and uniforms, accreditation for professional qualifications.

26.2 A review of the timing for each of the various community funds to ensure that decisions made on one fund are made known and available to elected members as part of their consideration of applications by the same group to different funds.

26.3 That the letters sent to applicants are supportive of their endeavours and commitments and encourage recipients to explore other funding opportunities outside of the Council.

26.4 The matters in 26.1, 26.2 and 26.3 above be referred to the Funding Review Group established by the Council, and further that Community Boards should be effectively represented on this group.

26.5 If any organisation receiving an allocation from the Metropolitan Small Grants Fund returns unspent monies, that such funds be re-allocated to the Metropolitan Discretionary Response Fund for further re-allocation.

26.6 That all applicants declare whether there is a Trust holding funds of which they are a beneficiary or a potential beneficiary.

26.7 The Community Funding Working Group also consider the process for 1.5 above.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Jones, that the report as a whole be adopted.

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27. NOTICES OF MOTION

Nil.

28. RESOLUTION TO EXCLUDE THE PUBLIC

At 2.37pm, it was **resolved** on the motion of Councillor Buck, seconded by Councillor Chen, that the resolution to exclude the public, as set out on pages 283 to 287 of the agenda, be adopted.

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2014

MAYOR