

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 26 MARCH 2015**

**PRESENT:** Councillor Vicki Buck, (Deputy Chairperson).  
Councillors, Phil Clearwater, Pauline Cotter, David East, Yani Johanson, Glenn Livingstone,  
Paul Lonsdale, Raf Manji, Tim Scandrett and Andrew Turner.

**1. APOLOGIES**

An apology for absence was received from The Mayor, Councillor Chen, Councillor Gough and Jones.

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

**2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 10 AND 12 MARCH 2015**

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Manji, that the open minutes of the Council Meetings of 10 and 12 March 2015 be adopted.

**4. PUBLIC PARTICIPATION**

**4.1 Public Forum**

4.1.1 Lauren Merrit from the Ministry of Awesome spoke to the Council about the work of the Ministry of Awesome does and reminded the Council that they can refer people to the Ministry.

4.1.2 Bob Manthei spoke to the Council spoke to the Council about reinstating back to the City the free yellow bus that used to operate in the central city area.

**4.2 Deputations by Appointment**

4.2.1 Karen Terris made a deputation to the Council regarding item 14, Christchurch Earthquake Mayoral Relief Fund: Applications

**5. PRESENTATION OF PETITIONS**

Nil.

The agenda was dealt with in the following order.

**18. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor East, that the reports be received and considered at the meeting of the Council on 26 March 2015.

- **WAIMAIRI ROAD PEDESTRIAN AND CYCLEWAY CROSSING**
- **RICCARTON RACECOURSE – LOCAL BILL TO AMEND CHRISTCHURCH RACECOURSE RESERVE ACT 1878**
- **BARRINGTON PARK PLAYGROUND**

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**6. REPORT OF THE CHIEF EXECUTIVE**

It was **resolved** on the motion of Councillor Lonsdale, seconded by Councillor Manji, that the information in this report be received.

**9. REPORT OF THE COMMUNITIES, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 5 MARCH 2015**

**1. AMENDMENT OF DELEGATIONS – SOCIAL HOUSING REBUILD AND REPAIR PROGRAMME**

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

- 1.1 Approve the proposed amendment to the delegations for the Social Housing Rebuild and Repair programme that:

Each project within the programme of work to increase the Housing portfolio by 133 units and/or complete essential repairs to open units, would be subject to the following financial delegations to enter into contracts for the purchase of materials, works and services explicit to the Social Housing Repair and Rebuild Programme:

1.1.1 Not exceeding \$100,000: Housing Unit Manager

1.1.2 Not exceeding \$500,000: exercised by any of Chief Operating Officer, Director Council Facilities and Infrastructure Rebuild or the Chief Financial Officer

1.1.3 "(Not exceeding \$5,000,000: exercised by any of Chief Operating Officer, Director Council Facilities and Infrastructure Rebuild or the Chief Financial Officer)" be deferred until the next meeting of the Communities, Housing and Economic Development Committee meeting pending a request for further information before making a recommendation.

**2. CREATIVE COMMUNITIES ASSESSMENT PANEL**

Councillor Turner took no part in this item.

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

- 2.1 Approve that the correct name for the Committee is the Creative Communities Assessment Panel and is external to Council funding processes, as it is governed by Creative New Zealand Guidelines.

- 2.2 Note that the current elected and appointed members of the Creative Communities Assessment Panel are:

- Councillor Andrew Turner
- Councillor Ali Jones
- Hamish Keown
- Sue Russell
- Cornelia Mageanu
- Tui Falwasser

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**3. CITY MISSION PROJECT – CAPITAL SHORTFALL OF PROJECT**

Councillor Turner moved, seconded by Councillor Livingstone, that the Council:

- 3.1 *Confirm the original resolution of the 14 August 2014 Council meeting, to pay (in-conjunction with MBIE's \$100,000 contribution) \$38,971.93 from the Housing Fund towards the reconfiguration of the old City Mission building subject to the confirmation of funding from the Mayoral Earthquake Relief Fund for the additional \$256,028.08.*
- 3.2 *Confirm the original resolution of the 14 August 2014 Council meeting to fund \$53,002 relating to the operational costs for the project via the Metropolitan Discretionary Fund subject to the confirmation of funding from the Mayoral Earthquake Relief Fund for the additional \$256,028.08.*
- 3.3 *Agree that subject to the project being confirmed that a memorandum of understanding is signed between the City Mission and the Council towards the commitment by the City Mission to provide this service for a minimum of five years.*
- 3.4 *Agree that at the end of the agreed five year project a formal review is undertaken to establish the need for these units to be used for emergency housing.*

Councillor Johanson moved by way of amendment that the Council:

- 3.3 *Agree that subject to the project being confirmed that a memorandum of understanding is signed between the City Mission and the Council towards the commitment by the City Mission to provide this service for a minimum of ten years with a consequential amendment of ten years in 3.4..*

*Note: that the time to build the accommodation be undertaken as soon as possible.*

The amendment was moved by Councillor Cotter and when put to the meeting was declared **carried**.

The amended motion was then put to the meeting and declared **carried**.

**4. AFFORDABLE HOUSING OPTIONS**

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

- 4.1 Investigate and report back on the feasibility and methodology to fund up to \$2,000,000 in the 2016-17 Annual Plan for the establishment of a development contributions and resource consent loan scheme for Not-For-Profit affordable housing and social housing providers, with loans capped at a maximum of \$25,000 per residential unit and to be administered through the Council's Community Organisation Loan Scheme processes.
- 4.2 Increase the maximum discount for resource consent fees for not-for-profit and community organisations from \$2,500 to \$5,000 per application, and amend the financial level of service targets to reflect the projected loss of income.
- 4.3 Investigate, over the next twelve months, the use of targeted rates as an alternative to development contributions for the funding of growth related infrastructure.
- 4.4 Identify, investigate and evaluate against other alternatives, over the next twelve months, the use of Council land for affordable and social housing that has been operationally identified as redundant.
- 4.5 Carry out a network and service delivery review by the end of 2015 to determine if any further Council land could be used for other purposes, including affordable and social housing.

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- 4.6 Look for opportunities as the City evolves for affordable and social housing in its land holdings that may be currently subject to the PWA and/or the Reserves Act.
- 4.7 That staff investigate and report back on inclusionary zoning to support social and affordable housing outcomes.

**14. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS**

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

- 14.1 Consider and approve a grant of \$294,434.00 to the Christchurch City Mission towards its Emergency Homelessness Accommodation project.
- 14.2 Consider and approve a grant of \$38,399.00 to BUG 4/2 towards the Imagination Station works.
- 14.3 Consider and approve a grant of \$54,338 to ShowBiz Christchurch towards the sprung wooden flooring works.

**8. REPORT OF THE INFRASTRUCTURE, TRANSPORT AND ENVIRONMENT COMMITTEE MEETING OF 5 MARCH 2015**

**1. CHRISTCHURCH BOTANIC GARDENS CHARITABLE TRUST – MEMORANDUM OF UNDERSTANDING WITH THE CHRISTCHURCH CITY COUNCIL**

Councillor Clearwater moved, seconded by Councillor Cotter, that the Council:

- 1.1 Authorise the Chief Executive Officer to sign the proposed Memorandum of Understanding (refer **Attachment 1**) between the Council and the Christchurch Botanic Gardens Charitable Trust.
- 1.2 Organise a suitable occasion, possibly on the signing of the Memorandum of Understanding, at which elected members and senior executive staff can meet Trust Board members.

Councillor Clearwater moved by way of addition:

- 1.3 That staff meet with the members of Hands Off Hagley and other interested parties with a view to form a Guardians of Hagley Park to assist with meeting the objectives of the Hagley Park management plan and report to the Infrastructure, Transport and Environment Committee.

The addition was seconded by Councillor Cotter and when put to the meeting was declared **carried**.

Councillor Manji asked that his vote against the addition be recorded.

The motion together with the addition when put to the meeting was declared **carried**.

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

**20. RICCARTON RACECOURSE – LOCAL BILL TO AMEND CHRISTCHURCH RACECOURSE RESERVE ACT 1878**

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

- 20.1 Promote the Christchurch Racecourse Reserves Amendment Bill to Parliament; and

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**20 Cont'd**

20.2 Authorise the Chief Executive to:

20.2.1 Take such steps as are necessary to promote the draft Bill through the Parliamentary process, including signing the declaration for a local Bill and any other documentation required on behalf of the Council; and

20.2.2 Make such changes to the draft Bill as are required as a result of the Parliamentary process; and

20.2.3 Make a submission on behalf of the Council in favour of the Bill.

**7. APPROVAL OF NEW CENTRAL LIBRARY BUSINESS CASE AND CONCEPT DESIGN**

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

7.1 Instruct staff to call for Expressions of Interest [EOI] followed by Request for Tender [RFT] from suitably qualified organisations to complete the design and construction of the New Central Library.

The Council recognises that the total cost to build the New Central Library of approximately 9,850m<sup>2</sup> on the site designated in the Central City recovery plan is up to \$85 million but that the Council's contribution to this project is currently \$75 million.

That the report that comes back to the Council in September provide updates on the funding of the project including the philanthropic contribution of \$10 million.

**11. REPORT OF THE HEARINGS PANEL ON THE PARKS AND RESERVES BYLAW 2015**

Councillor East moved, seconded by Councillor Lonsdale, that the Council:

11.1 *Resolve to approve the Christchurch City Council Parks and Reserves Bylaw 2015 which will come into force on 15 April 2015 (Attachment 2 to this report).*

11.2 *Resolve that the scattering and burial of ashes of a deceased person is an important issue for the community; that the Bylaw proceed with the deletion of clause 6.1(e) and amendment to clause 6.2(c) wording without any reference to the scattering of ashes; and that the Council appropriately engage with Mahaanui Kurataiao Ltd, the funeral industry, the wider community, and other interested parties to establish an acceptable resolution.*

11.3 *Resolve that staff be authorised to review the Christchurch City Council Parks and Reserves Bylaw 2015 for spelling, grammar and clause referencing and make appropriate changes.*

When put to the meeting the motion was declared **lost** on a show of hands.

*Councillor Turner moved, seconded by Councillor Cotter that the Council reject the report of the Hearings Panel and refer the report to the Council for a decision.*

When put to the meeting the new motion was declared **carried** on a show of hands.

Councillor East asked that his vote against the resolution be recorded.

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**12. DUDLEY CREEK FLOOD REMEDIATION UPDATE**

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

- 12.1 Receive the report.
- 12.2 Approve the appointment of Beca as the design consultant for the Dudley Creek Remediation Project in the sum of \$5,022,147.00.

**13. VISITOR STRATEGY REVIEW**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Lonsdale, that the Council:

- 13.1 Receive the document "Destination 2025 – A Discussion Document on Capturing the Economic and Social Development Opportunities from Christchurch's Visitor Economy".
- 13.2 Agree that the Chief Executive:
  - Establish a process to enable the Council to consider an overarching visitor strategy including any further supporting plans or strategies that may be required and the appropriate structure to support the implementation of such a strategy.
  - Report back to the Council before July 2015 with a draft Strategy and timetable for final completion.

**19. WAIMAIRI ROAD PEDESTRIAN AND CYCLEWAY CROSSING**

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

- 19.1 Receive the report.
- 19.2 Note that the installation of a signalised pedestrian and cycleway crossing on Waimairi Road for the Uni-Cycle route will be funded from the funds allocated to the Major Cycleway Programme.
- 19.3 Note that staff will continue to progress the Waimairi Road Pedestrian/Cycle Crossing through consultation and detailed design phases on an urgent basis.
- 19.4 Note that staff will report to the Riccarton/Wigram Community Board and the Council upon completion of consultation and detailed design, and as soon as practicable, to formalise the installation of the crossing.

**21. BARRINGTON PARK PLAYGROUND**

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

- 21.1 Underwrite up to an additional \$20,000 for the Barrington Playground to be replaced quickly and
- 21.2 That any design or other work with staff be delegated to the Spreydon/Heathcote Community Board

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**15. NOTICES OF MOTION**

Nil.

**16. RESOLUTION TO EXCLUDE THE PUBLIC**

At 12.52 pm it was **resolved** on the motion of Councillor East, seconded by Councillor Lonsdale, that the resolution to exclude the public set out on page 330 of the agenda be adopted.

**CONCLUSION**

At 1.05 pm it was resolved on the motion of Councillor Buck, seconded by Councillor Scandrett that the public be readmitted at which point the meeting concluded.

**CONFIRMED THIS 30<sup>TH</sup> DAY OF APRIL 2015**

**MAYOR**