

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 22 NOVEMBER 2012**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Tim Carter, Jimmy Chen, Barry Corbett, Aaron Keown,  
Glenn Livingstone, Yani Johanson, Claudia Reid and Sue Wells.

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillors Button and Gough.

Councillor Reid left the meeting at 2.16pm and was absent for clause 12 onward.

**2. DEPUTATIONS**

2.1 Keep our Town Hall Group (Sir Miles Warren, Dr Jessica Halliday, and Associate Professor Ian Lochhead) addressed the Council on item 5.2 (Town Hall). The Group spoke of their support for rebuilding the Town Hall in its entirety, arguing that it is one of New Zealand's most significant architectural buildings and is special to the people of Christchurch. The Group asked the Council to support the Community, Recreation and Culture Committee's recommendation on rebuilding the Town Hall on today's agenda.

2.2 Sir Harold Marshall addressed the Council on item 5.2 (Town Hall). Sir Harold provided his view of the Town Hall as an acoustically, historically and culturally unique building, and asked the Council to rebuild the complex in its entirety.

The Mayor and Councillors thanked Sir Miles Warren for his gift of Ohinetahi to the people of New Zealand.

**20. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT**

This item was taken at this stage of the meeting.

It was **resolved** unanimously that the supplementary report be received and considered at the meeting of the Council on 22 November 2012.

**4. PRESENTATION OF PETITIONS**

This item was taken at this stage of the meeting.

Councillor Carter presented a petition to the Council, the prayer of which read:

*"I, the undersigned, support the Sumner Community Centre and Museum being rebuilt urgently, on the original Wakefield Ave/Nayland St site"*

The Council **agreed** to refer the petition to the Community, Recreation and Culture Committee for consideration.

**3. CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 25 OCTOBER 2012 AND 8 NOVEMBER 2012**

It was **resolved** that the open minutes of the Council meeting held on Thursday 25 October 2012 be confirmed subject to an amendment to item 3.1.

**3 Cont'd**

It was **resolved** that the open minutes of the Council meeting held on Thursday 8 November 2012 be confirmed subject to an amendment to item 25.

**5. REPORT OF A MEETING OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE:  
30 OCTOBER 2012**

**(1.) FACILITIES FOR INTERNATIONAL CRICKET AT HAGLEY OVAL**

This item will be considered at the Council meeting of 6 December 2012.

**(2.) TOWN HALL - RETAIN AUDITORIUM AND NEW ENTRY OPTION**

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

- (a) Adopt its preferred option for the Town Hall (as agreed to in the draft annual plan) to repair the existing facility to 100 per cent of New Building Standard.
- (b) Note the overwhelming majority of submitters to the draft annual plan were in favour of this option.
- (c) Agree with the heritage advice that the sense of place would be compromised if only the auditorium is retained.
- (d) Agree that there may be opportunities to rework the southern entry to the Town Hall from the Avon River Park which may mean some changes to Boaters, the Limes and Cambridge rooms.
- (e) Note that any such changes to the southern entrance would be approved by the Council prior to going through any consent processes.

**(3.) DEED OF RENEWAL AND VARIATION - NO 6 DISTRICT FEDERATION OF NEW ZEALAND SOCCER  
- ENGLISH PARK**

It was resolved on the motion of Councillor Johanson, seconded by Councillor Corbett, that the Council grant delegated authority to the Corporate Support Manager to conclude a Deed of Variation and Renewal to No. 6 District Federation of New Zealand Soccer Incorporated to:

- (a) Vary the current lease to recognise the installation of a new artificial pitch and the lessee's ongoing responsibility to replace the playing surface each time it comes to the end of its useful life.
- (b) Include an additional storage shed in the leased area.
- (c) Exercise the renewal of the second and third terms of renewal of the lease and grant an extension of the lease by adding two additional terms of five years with a final expiry of 30 May 2032.

**(4.) FACILITIES REBUILD PLAN MONTHLY STATUS UPDATE INCLUDING TOP 30 PROJECTS STATUS  
UPDATE**

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

- (a) Receive the information contained within this report.
- (b) Develop a Council social housing repair and rebuild plan as a priority.

The Council noted that the list of facilities in the plan has been amended to include the Old Stone House in Cracroft, which had been left from the list in error.

**5 Cont'd**

**(5.) BROADCASTING COUNCIL MEETINGS**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the Council adopt Options 1a and 2b (live streaming and video on demand), and approve that staff initiate an Request for Proposal (RFP) for a provider of these services, and report back to the Community, Recreation and Culture Committee.

Councillor Keown asked that his vote against the motion be recorded.

It was resolved on the motion of the Mayor, seconded by Councillor Johanson, that the report as a whole be received.

**6. REPORT OF A MEETING OF THE PLANNING COMMITTEE: MEETING OF 31 OCTOBER 2012**

**(1.) BUILDING RATING SYSTEM**

The Council noted that this report continues to lay on the table to be considered at a future meeting of the Planning Committee, due to the impending public release of the Royal Commission report which is relevant to the Building Rating System.

**(2.) GREENFIELDS RESIDENTIAL LAND AVAILABILITY UPDATE**

It was resolved on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council receive the report.

**(3.) TRAM OPERATION AND DEVELOPMENT**

It was resolved on the motion of Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Confirm its intention to see the current tram loop reinstated and back in operation as soon as practicable.
- (b) Subject to the outcome of ongoing discussions with CCDU on cordon reduction, approve the works to be undertaken including the installation of the tram extension point work behind the Christ Church Cathedral and at the corner of Worcester Boulevard and Oxford Terrace, to avoid future disruption to the tram service.
- (c) Confirm its preference for new steel poles to support the overhead wires where there are no longer any buildings to attach these to in place, or planned in the immediate future, subject to funding being agreed with the insurers and any balance being funded from the Building and Infrastructure Improvements Allowance.
- (d) Confirm that reinstatement works be undertaken once the insurance position on these works has been confirmed.
- (e) Agree that any works undertaken by the Council be subject to Christchurch Tramway Limited agreeing that completion of the above repair works by the Council shall be without prejudice to the Council's rights and powers under the Tramway Licence Agreement and Heads of Agreement and related documents entered into by the Council and that company.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the report as a whole be received.

**7. REPORT OF A MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE: MEETING OF 1 NOVEMBER 2012**

**(1.) INFRASTRUCTURE REBUILD MONTHLY REPORT**

It was resolved on the motion of Councillor Keown, seconded by Councillor Buck, that the Council receive the Infrastructure Rebuild Monthly Report for October 2012.

**(2.) WEIGHT RESTRICTIONS ON UNDER STRENGTH AND EARTHQUAKE DAMAGED ROAD BRIDGES**

It was resolved on the motion of Councillor Keown, seconded by Councillor Buck, that the Council adopts the weight and speed restrictions to the road bridges as specified within Appendix A of this report.

It was resolved on the motion of Councillor Keown, seconded by Councillor Livingstone, that the report as a whole be received.

**8. REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 2 NOVEMBER 2012**

**(1.) ELECTED MEMBER ALLOWANCES AND EXPENSES**

Councillor Broughton moved that the Council approve the proposed amendments set out in Attachment 1 to:

- (a) The provisions on vehicle mileage and travel time allowances in section 5 (pages 2-3).
- (b) The communications technology provided in section 8.1 (page 8).

The motion was seconded by Councillor Carter.

Councillor Reid moved the following amendment:

- (c) *That the Remuneration Authority be asked to reconsider that the existing mileage cap of 5,000kms, which is reimbursed at 74c per kilometre, be increased to 8,000km.*

The amendment was seconded by the Mayor.

When put to the meeting the amendment was declared carried on electronic vote number 1 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Beck, Broughton, Chen, Corbett, Keown, Livingstone, Reid, Wells and the Mayor.

**Against (3):** Councillors Buck, Carter and Johanson.

The substantive motion was then put to the meeting and was declared carried unanimously on Electronic vote number 2.

**(2.) PERFORMANCE REPORT FOR THE THREE MONTHS TO 30 SEPTEMBER 2012**

It was resolved on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council:

- (a) Receive the report.
- (b) Approve the transfer of \$377,000 of budget from the road network activity (street gardens) to the sports parks activity to reflect maintenance contract pricing changes.

**8 Cont'd**

- (c) Approve an increase in budget of \$3.657 million in 2012/13 to the Consents and Customer project to enable it to be completed by December 2013.

**(3.) RATES POSTPONEMENT FOR VACANT RED ZONE LAND**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council:

- (a) Resolve to remit all 2012/13 late payment penalties on vacant and residential properties under construction at 22 February 2011 in the Red Zone until the earlier of 30 June 2013 or the date on which the property is sold to the Crown, on the grounds that it is just and equitable to do so.
- (b) Instruct staff that no active collection of 2012/13 rates be undertaken on vacant and residential properties under construction at 22 February 2011 in the Red Zone until the earlier of 30 June 2013 or the date on which the property is sold to the Crown.
- (c) Note that this will effectively continue to postpone 2012/13 rates on those properties.

**(4.) SALE OF SHARES IN THE LOCAL GOVERNMENT FUNDING AGENCY**

It was resolved on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council:

- (a) Approve the sell-down of 134,020 paid-up Ordinary Shares and 134,020 unpaid Ordinary Shares in the Local Government Funding Agency Limited.
- (b) Authorise the Corporate Finance Manager to execute all documentation in respect of the above transaction.

The meeting adjourned at 11.30am and resumed at 1.06pm.

**11. REPORT OF THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 14 NOVEMBER 2012**

**(1.) INTERIM DRAFT FERRY ROAD/MAIN ROAD MASTER PLAN (PHASE 1 – FITZGERALD AVENUE  
TO FERRYMEAD BRIDGE) - SUBURBAN CENTRES PROGRAMME**

This item was taken at this stage of the meeting.

The Mayor moved that the Council:

- (a) Endorse the content of the Interim Draft Ferry Road/Main Road Master Plan, (Attachments 1 and 2) and approve it for public consultation.
- (b) Receive and consider a consultation report on submissions in 2013, before a decision is sought by staff on whether to conduct hearings and prior to adopting the final version of the Plan.
- (c) Staff be requested to provide advice to the Council regarding paragraph 30 of the report, and the options available to request the Minister for Canterbury Earthquake Recovery to use his powers to give effect to the Interim Plan and the other suburban centre Master Plans in a shorter period of time.

Councillor Johanson seconded the motion.

Clauses (a) (b) and (c) were put separately.

11 Cont'd

On being put to the meeting, (a) was declared carried on electronic vote number 3 by 10 votes with one abstention, the voting being as follows:

**For (10):** Councillors Beck, Broughton, Buck, Chen, Corbett, Johanson, Livingstone, Reid, Wells and the Mayor.

**Against (0):** Nil.

**Abstention (1):** Councillor Keown.

Councillor Carter took no part in voting on clause (a).

On being put to the meeting clause (b) was declared carried on electronic vote number 4 by 11 votes with one abstention, the voting being as follows:

**For (11):** Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Johanson, Livingstone, Reid, Wells and the Mayor.

**Against (0):** Nil.

**Abstention (1):** Councillor Keown.

On being put to the meeting clause (c) was declared carried on electronic vote number 5 by 11 votes with one abstention, the voting being as follows:

**For (11):** Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Johanson, Livingstone, Reid, Wells and the Mayor

**Against (0):** Nil.

**Abstention (1):** Councillor Keown.

8. **REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 2 NOVEMBER 2012 (CONTINUED)**

**(5.) TEMPORARY WALK-IN CUSTOMER SERVICES FACILITY FOR HORNBY**

Councillor Broughton moved that the Council agree to extend the range of services available at the Civic Store, noting that other than a three month notification period there is no impediment to the Council moving to a temporary service centre in the future should that be required.

Councillor Buck seconded the motion.

Councillor Chen moved the following amendment:

*That the Council set up a temporary service centre within the Hornby area noting that the costs to do so may be funded by the increase cost of work insurance.*

Councillor Carter seconded the amendment, and on being put to the meeting was declared lost on electronic vote number 6 by 4 votes to 8, the voting being as follows:

**For (4):** Councillors Carter, Chen, Johanson and Livingstone.

**Against (8):** Councillors Beck, Broughton, Buck, Corbett, Keown, Reid, Wells and the Mayor.

**8 Cont'd**

The original motion was then put to the meeting, and was declared carried on electronic vote number 7 by 10 votes to 2, the voting being as follows:

**For (10):** Councillors Beck, Broughton, Buck, Chen, Corbett, Keown, Livingstone, Reid, Wells and the Mayor.

**Against (2):** Councillors Carter and Johanson.

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

**9. REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 14 NOVEMBER 2012**

**(1.) KERBSIDE COLLECTION FOR VACANT PROPERTIES**

Consideration of this item was deferred until the next Council meeting.

**10. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS**

It was resolved on the motion of the Mayor, seconded by Councillor Carter, that the Council:

Approve the following grant allocations from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$15,000 to the Barrington Tennis Club Inc to assist with the repairs to their damaged tennis courts.
- (b) \$17,025 to the Sydenham Park Complex Inc to assist with the repairs and alterations to their damaged pavilion.
- (c) \$11,300 to the Christchurch Worship Centre to assist with purchase of storage containers, fencing, shed and replacement of chairs.
- (d) \$20,000 to Training Ship Cornwell to assist with the rebuild of their Sea Cadet facilities.
- (e) \$5,100 to Mt Pleasant OSCAR to assist with the funding of a storage shed.
- (f) \$10,000 to ParaFed Canterbury to assist with the relocation of their office and storage of their gymnasium equipment.

Decline the following grant applications to the Christchurch Earthquake Mayoral Relief Fund:

- (g) \$239,677.98 to the Christchurch Independent Baptist on Burwood to rebuild their church.
- (h) \$35,565 to the Beckenham Church to create a green space on the site of their demolished building.
- (i) \$10,000 to the Cashmere Primary School to repair their damaged swimming pool.

Councillor Reid left the meeting at 2.16pm.

**12. HEARINGS PANEL REPORT ON THE DRAFT CHRISTCHURCH TRANSPORT STRATEGIC PLAN**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council.

- (a) Approve for adoption the Christchurch Transport Strategic Plan as in attachment 1 to the report.

**12 Cont'd**

- (b) Approach ECAN and NZTA to establish a joint working party to address the governance, planning and funding challenges relating to public transport; and through this working party engage with other transport partners to progress the implementation of the Plan, particularly around active travel and public transport.
- (c) Ask the Environment and Infrastructure Committee to identify four to five key cycling projects that can be brought forward for early completion in the next Council Long Term Plan (2013-22).

**13. NOTICES OF MOTION**

Nil.

**19. AMENDMENT TO STANDING ORDERS – DEPUTATIONS TO COMMITTEES**

This item was taken at this stage of the meeting.

This item was deferred until the Council's meeting of 6 December 2012.

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Beck, that the resolution to exclude the public as set out on pages 409-411 of the agenda and pages 1-3 of the supplementary agenda be adopted.

Councillor Johanson requested that his vote against the motion in regard to item 16 be recorded.

Councillor Wells took no part in the decision to exclude the public for item 16.

**CONFIRMED THIS 28TH OF FEBRUARY 2013**

**MAYOR**