

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 8 NOVEMBER 2012**

PRESENT: Councillor Tim Carter (Acting Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Jimmy Chen, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid and Sue Wells.

1. ELECTION OF AN ACTING CHAIRPERSON

Mr Tony Marryatt opened the meeting and called for nominations for an acting Chairperson.

Councillor Livingstone nominated Councillor Carter to the position of acting Chairperson. The nomination was seconded by Councillor Buck.

Councillor Corbett nominated Councillor Wells to the position of acting Chairperson. The nomination was seconded by Councillor Reid.

When put to the meeting, Councillor Carter was declared acting Chairperson for the duration of the meeting.

The Council welcomed back Councillor Reid after a period of absence.

2. APOLOGIES

Apologies for absence were received from The Mayor and Councillor Button.

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

3. SUPPLEMENTARY ITEM

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Keown, that the supplementary item be considered at today's Council meeting regarding the Theatre Royal mortgage.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PETITIONS

Nil.

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 1 OCTOBER 2012**

Linda Stewart, Chairperson, joined the table for discussion of items 6 and 7.

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

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**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 15 OCTOBER 2012**

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

Staff were requested to provide an update to the Board on the tree removal programme around the Bridge Road area and confirm these are the dead pine trees around the Pleasant Point Yacht Club.

**8. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 18 SEPTEMBER 2012**

Val Carter, Chairperson, tendered her apologies for items 8, 9, 10 and 11.

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

**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 1 OCTOBER 2012**

1. 711 JOHNS ROAD, AGREEMENT TO EXCHANGE – ORION NZ

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

- (a) Adopt the recommendation of the Hearings Commissioner given at paragraph 25 of the report.
- (b) Consent, pursuant to Section 114 of the Public Works Act 1981 to the taking of the land described in the Schedule below for road (State Highway).
- (c) Request the Minister of Conservation pursuant to Section 16 (1) of the Reserves Act 1977 to change the purpose from gravel pit and classify as scenic reserve under Section 19 (1) (b) of the Reserves Act 1977 that land situated at 300E Mairehau Road, Parklands being Section 1 Survey Office Plan 15905 and being all of the land comprised in computer freehold register 231659 containing 5739 square metres more or less.

Schedule

- (a) Part Reserve 323, shown as Section 2 SO Plan 426835.
- (b) Area: 581 square metres

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

**10. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 1 OCTOBER 2012**

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

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**11. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 16 OCTOBER 2012**

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

**12. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 3 OCTOBER 2012**

Bob Todd, Chairperson, tendered his apologies for items 12 and 13.

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

**13. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 OCTOBER 2012**

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

**14. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 2 OCTOBER 2012**

Mike Mora, Chairperson, joined the table for discussion of items 14, 15 and 16.

1. CARR'S ROAD PEDESTRIAN AND CYCLE BRIDGE

Councillor Broughton moved that the Council:

- (a) Endorse the preferred Option 3 as outlined in the report – a "Basic Bridge";
- (b) Recommend that Option 3 should be taken forward to detailed design;
- (c) Request staff to ensure that the draft 2013/22 Long Term Plan (LTP) reflects the updated costs of the project.
- (d) Request that if NZTA subsidise the basic bridge that staff investigate incorporating design elements at a later date that come within the budgeted amount and report back to the Council.

The motion was seconded by Councillor Gough.

When put to the meeting, the motion was declared **carried** on electronic vote 1 by 11 votes to 1, the voting being as follows:

For (11): Councillors Beck, Broughton, Buck, Carter, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

Against (1): Councillor Chen.

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

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**15. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 16 OCTOBER 2012**

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

**16. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 30 OCTOBER 2012**

1. UPPER RICCARTON LIBRARY CAFÉ LEASE

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

Delegate authority to the Corporate Support Manager to conclude negotiations on terms and conditions acceptable to her to:

- (a) Accept a surrender of the present lease of the Red Café premises in the Upper Riccarton Library building.
- (b) Subject to reaching agreement on the lease surrender and obtaining the consent of the Ministry of Education, contemporaneously enter into a new tenancy with Xin Ding Yi Limited for a term up to a maximum of nine years.

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

**17. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 19
SEPTEMBER 2012**

Pam Richardson, Chairperson, joined the table for discussion of this item.

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

The Council extended its appreciation to Pam Richardson, the Akaroa/Wairewa Community Board, and the community of Akaroa for their response to the recent delay of a cruise ship in Akaroa harbour.

The meeting adjourned at 11.20am and resumed at 11.35am.

**18. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING
OF 20 SEPTEMBER 2012**

Paula Smith, Chairperson, tendered her apologies for this item.

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

**19. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD SMALL GRANTS
FUND ASSESSMENT COMMITTEE: MEETING OF 7 AUGUST 2012**

Chris Mene, Chairperson, tendered his apologies for items 19, 20 and 21.

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1. SHIRLEY/PAPANUI COMMUNITY BOARD SMALL GRANTS FUNDING 2012/13

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Gough, that the Council approve the transfer of \$5,469, being the unexpended balance of the Shirley/Papanui Small Grants Fund 2012/13, to the Shirley/Papanui Community Board's Discretionary Response Fund for 2012/13.

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

**20. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 3 OCTOBER 2012**

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

**21. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 OCTOBER 2012**

1. REDWOOD SCHOOL – VARIABLE SPEED LIMIT

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

- (a) Approve the installation of a 40 kilometre per hour variable speed limit on Prestons Road (school zone), as it meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284) including the times of operation.
- (b) Pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, apply a variable speed limit (40 kilometres per hour School Speed zone) on:
 - (i) Prestons Road, commencing at a point 24 metres east of the Freebairn Street intersection and extending in an easterly direction for a distance of 320 metres.
- (c) Approve that the above mentioned variable speed limit shall come into force on completion of infrastructure installation and public notification.

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

**22. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 3 OCTOBER 2012**

Phil Clearwater, Chairperson, tendered his apologies for this item.

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

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23. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

Councillor Beck moved that the Council:

- (a) Note the information contained in attachment one on responses to issues that have been raised during the public forum agenda item of the 18 October 2012 Earthquake Forum.
- (b) In view of the wide and deep community concern and interest in the recent education proposals by the Ministry of Education that the Council write to the Minister asking her to extend the period of consultation beyond 7 December for those schools that desire such an extension and to allow the wider community to have an opportunity to consider these and other options in the context of the overall vision and plans for the future growth and development of our city.

The motion was seconded by Councillor Livingstone.

Councillor Corbett moved, seconded by Councillor Carter, that the motion under debate now be put. When put to the meeting, the procedural motion was declared **carried**.

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

The Council discussed the appropriate forum for a meeting on rockfall and when this will be reported to the Council. It was agreed that a media release will be issued when these details have been confirmed.

The Council discussed Malcolm Ott's deputation to the 18 October 2012 Earthquake Forum and the resulting report by staff on the matters raised by Mr Ott. It was confirmed this item will return to the Council at its 22 November 2012 meeting.

24. COMMUNITY ORGANISATIONS LOAN FUND – 2009/10 FUNDING ROUND

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

- (a) Approve a loan of \$30,000 to Canterbury Society of Model and Experimental Engineers Inc (CSMEE) over a five year term to contribute to the build and fit out of new clubrooms and extend and develop their existing storage facilities at the Halswell Domain.
- (b) Approve the Strategic Initiatives Manager to investigate the ability of the Council to enter into a General Security Agreement (GSA) with CSMEE.

25. NOTICES OF MOTION

Councillor Aaron Keown submitted to the Council meeting of 25 October 2012 the following Notice of Motion pursuant to Standing Order 3. 10. 1:

"That the Council write to Minister Brownlee on behalf of all residents who own clear land in the Red Zones asking the government to reconsider the offer of 50 per cent of Government Valuation (GV) in favour of 100 per cent of GV."

At its meeting of 25 October 2012 the Council resolved that this issue lay on the table to be considered at the next Council meeting if the mover still deems it to be appropriate after the Council's meeting with the Minister of Canterbury Earthquake Recovery.

Councillor Keown moved:

That this issue lie on the table and be considered at a future Council meeting.

The motion was seconded by Councillor Broughton.

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When put to the meeting, the motion was declared **carried** on electronic vote 2 by 9 votes to 2, with 1 abstention, the voting being as follows:

For (9): Councillors Beck, Broughton, Buck, Chen, Corbett, Gough, Keown, Reid and Wells.

Against (2): Councillors Johanson and Livingstone.

Abstain (1): Councillor Carter.

Councillor Carter abstained on this matter due to a potential future conflict of interest.

26. ISAAC THEATRE ROYAL MORTGAGE

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Keown that the Council give approval as mortgage holder to the transfer of all insurance proceeds from Vero Insurance New Zealand Limited related to the Isaac Theatre Royal to the Isaac Theatre Royal Foundation be used in the rebuild of the Isaac Theatre Royal.

Councillor Corbett took no part in voting on this item.

**27. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 19 SEPTEMBER 2012**

17. AKAROA HARBOUR WASTEWATER PLANT LAND PURCHASE

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

This item was dealt with at this stage in the open part of the meeting.

28. RESOLUTION TO EXCLUDE THE PUBLIC

At 12.41pm it was **resolved** on the motion of Councillor Corbett, seconded by Councillor Broughton, that the resolution to exclude the public as set out on pages 149 and 150 of the agenda be adopted.

31. CONCLUSION

The public were readmitted at 12.55pm at which time the meeting concluded.

CONFIRMED THIS 22ND DAY OF NOVEMBER 2012

MAYOR