

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 11 OCTOBER 2012**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,  
Barry Corbett, Jamie Gough and Sue Wells.

**1. APOLOGIES**

Apologies for absence were received from Councillors Beck, Johanson, Keown, Livingstone and Reid.

It was **resolved** on the motion of The Mayor, seconded by Councillor Button, that the apologies be accepted.

**2. DEPUTATIONS BY APPOINTMENT**

Dr Ian Lochhead and Lorraine North addressed the Council regarding item 23, the Notice of Motion on Cranmer Courts. The presenters requested that the Council purchase this property should all other avenues to preserve the buildings fail.

**3. PETITIONS**

Nil

**4. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 15 AUGUST 2012**

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

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

**5. REPORT OF THE CHAIRPERSON OF AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 19 SEPTEMBER 2012**

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

- (a) Note that Council officers will apply for a new resource consent for the current discharge for up to seven years while the new application is being prepared.
- (b) Authorise the new long term resource consent applications for the new site being for discharge being located in the mid harbour and to include provision for land irrigation trials in accordance with the 8 December 2011 Council resolutions.
- (c) Request Council officers to continue to discuss with the Rūnanga the possible future servicing options for the Ōnuku Marae.

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 3 SEPTEMBER 2012**

Linda Stewart, Chairperson, joined the table for discussion of this item.

It was **resolved** on the motion of The Mayor, seconded by Councillor Button, that the report be received.

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 17 SEPTEMBER 2012**

**1. BLIGH'S GARDEN - SURRENDER OF DEED OF LEASE BY SOUTH BRIGHTON CROQUET CLUB**

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

- (a) That the lease to the South Brighton Croquet Club for approximately 2,897 square metres of Part Reserve 1579, known as Bligh's Garden is surrendered.
- (b) That the Corporate Support Unit Manager is delegated authority to negotiate and conclude a Deed of Surrender of lease, including transfer of the South Brighton Croquet Club's assets to the Council.
- (c) That in the review of the South New Brighton Reserves Management Plan consideration be given to future community use of the former Croquet Club's building and surrounds.

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 3 SEPTEMBER 2012**

Val Carter, Chairperson, joined the table for discussion of this item.

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

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 5 SEPTEMBER 2012**

Bob Todd, Chairperson, joined the table for discussion of this item.

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

**10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 19 SEPTEMBER 2012**

**1. WALTHAM ROAD – SHAKESPEARE TO BROUGHAM STREET INTERSECTION – PROPOSED CYCLE LANE AND NO STOPPING RESTRICTION**

Bob Todd, Chairperson, joined the table for discussion of this item.

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

Revoke the following on Waltham Road:

- (a) That the current restrictions on the east side of Waltham Road commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection of Shakespeare Road be revoked.

Approve the following on Waltham Road:

**10 Cont'd**

- (b) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its intersection with Brougham Street and extending in a northerly direction for a distance of 115 metres.
- (c) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its intersection with Shakespeare Road and extending in a southerly direction for a distance of 14 metres.
- (d) That the parking of vehicles be restricted to a maximum period of 10 minutes on the east side of Waltham Road, commencing at a point 14 metres south of its intersection with Shakespeare Road, and extending in a southerly direction for a distance of 31 metres. This restriction is to apply at any time.
- (e) That a bus stop be installed on the east side of Waltham Road, commencing at a point 60 metres south of its intersection with Shakespeare Road, and extending in a southerly direction for a distance of 14 metres
- (f) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its point 74 metres south of its intersection with Shakespeare Road and extending in a southerly direction for a distance of 4 metres.
- (g) That a cycle lane be installed on the east side of Waltham Road commencing from its intersection with Shakespeare Road and extending in a southerly direction to it intersection with Brougham Street.

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

**11. REPORT OF THE CHAIRPERSON OF HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 3 OCTOBER 2012**

**1. DRAFT SUMNER VILLAGE CENTRE MASTER PLAN**

Bob Todd, Chairperson, joined the table for discussion of this item.

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

- (a) Endorse the content of the draft Sumner Village Centre Master Plan (**Attachment 1 of the report**) and approve it for public consultation.
- (b) In 2013, receive a consultation report on submissions and consider and recommend to the Community Board whether to conduct hearings prior to adopting the final version of the Plan.

**12. REPORT OF THE HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE:  
MEETING OF 22 AUGUST 2012**

Bob Todd, Chairperson, joined the table for discussion of this item.

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

**13. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 14 AUGUST 2012**

Paula Smith, Chairperson, joined the table for discussion of this item.

**13 Cont'd**

It was **resolved** on the motion of The Mayor, seconded by Councillor Button, that the report be received.

**14. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 4 SEPTEMBER 2012**

Mike Mora, Chairperson, joined the table for discussion of this item.

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

Note: staff were requested to provide the Community Board with a copy of the traffic engineer report for the Resource Consent for the pre-school on Curletts Road.

**15. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 18 SEPTEMBER 2012**

**1. NOTICE OF MOTION**

Mike Mora, Chairperson, and Chris Mene joined the table for discussion of this item.

It was **resolved** that this item lie on the table pending further information from the General Manager Community Services on the matter.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 5 SEPTEMBER 2012**

Chris Mene, Chairperson, joined the table for discussion of this item.

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

**17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 19 SEPTEMBER 2012**

Chris Mene, Chairperson, joined the table for discussion of this item.

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

**18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 3 SEPTEMBER 2012**

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

**19. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 21 SEPTEMBER 2012**

**1. NOTICE OF MOTION**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Christchurch City Council provide urgent support for not for profit agencies in engaging with the DEE

**19 Cont'd**

(Detailed Engineering Evaluation) and consent processes (Facilities Rebuild, Temporary Accommodation Approvals, Building Consents etc) of the Council.

**2. BARRINGTON STREET PROPOSED SIGNALISED PEDESTRIAN CROSSING AT CASHMERE HIGH SCHOOL**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the Council approve that a pedestrian crossing, controlled by traffic signals be installed on Barrington Street located at a point 66 metres northwest of its intersection with Moana Street.

**20. REPORT OF A COMBINED MEETING OF THE SPREYDON/HEATHCOTE AND RICCARTON/WIGRAM COMMUNITY BOARDS:  
MEETING OF 11 SEPTEMBER 2012**

**1. NGA PUNA WAI AND CANTERBURY AGRICULTURAL PARK ACCESS IMPROVEMENTS – HALSWELL ROAD / TEMPLETONS ROAD**

Mike Mora, Chairperson for the Riccarton/Wigram Community Board, joined the table for discussion of this item.

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

Pursuant to Section 114 of the Public Works Act 1981, declare as road, subject to consent by the Minister of Conservation, that area comprising 380 square metres (subject to survey) shown as Section 1 in the attached scheme plan being part of LOT 154 DP 303385 a Local Purpose (Utility) Reserve (refer **Attachment 2 of the report**).

**21. REPORT OF A MEETING OF THE METROPOLITAN SMALL GRANTS FUND SUBCOMMITTEE:  
MEETING OF 24 AUGUST 2012**

Mike Mora, Chairperson, joined the table for discussion of this item.

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

The meeting adjourned at 10.40am and commenced at 10.55am

**23. NOTICES OF MOTION**

This item was taken at this stage of the meeting.

Councillor Helen Broughton moved the following Notice of Motion pursuant to Standing Order 3.10:

That Council urgently request CERA place a month's moratorium on the demolition of Cranmer Courts, recognising this is a Group One Heritage Building and within an important heritage precinct.

With the consent of the meeting, the Notice of Motion was altered to read:

*That the Council urgently request Canterbury Earthquake Recovery Authority place a month's moratorium on the demolition of Cranmer Courts, recognising this is a Group One listing for Historic Places Trust, and Group 2 in the Christchurch City Plan, and within an important heritage precinct.*

The Notice of Motion was seconded by Councillor Chen.

When put to the meeting, the altered Notice of Motion was declared **carried** on electronic vote 1 by 5 votes to 4, the voting being as follows:

**23 Cont'd**

**For (5):** Councillors Broughton, Buck, Button, Carter and Chen.

**Against (4):** The Mayor and Councillors Corbett, Gough and Wells.

**22. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM**

It was **resolved** on the motion of The Mayor, seconded by Councillor Button, that the Council note the information contained in attachment one on responses to issues that have been raised during the public forum agenda item of the 20 September 2012 Earthquake Forum.

**24. RESOLUTION TO EXCLUDE THE PUBLIC**

At 11.45 am it was **resolved** on the motion of The Mayor, seconded by Councillor Button, that the resolution to exclude the public as set out on pages 179 and 180 of the agenda be adopted.

**25. CONCLUSION**

The public were readmitted at 12.20 pm at which time the meeting concluded.

**CONFIRMED THIS 25<sup>th</sup> DAY OF OCTOBER 2012**

**MAYOR**