

**MINUTES****MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.00 AM ON WEDNESDAY 10 JUNE AND 9.30 AM THURSDAY 11 JUNE 2015**

**PRESENT:** The Mayor, (Chairperson).  
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Raf Manji, Tim Scandrett and Andrew Turner.

**WEDNESDAY 10 JUNE****1. APOLOGIES**

Apologies for absence were received from Councillors East and Lonsdale.  
Apologies for lateness were received from Councillor Johanson and Jones.  
Apologies for early departure were received from Councillors Scandrett and Turner

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

**3. PUBLIC PARTICIPATION**

Deputations were heard on Wednesday 10 June 2015 at 9am

**3.2 DEPUTATIONS BY APPOINTMENT**

The following people addressed the Council regarding item 22 Christchurch Town Hall Conservation Project - Strategic Business Case on Wednesday 10 June 2015 at 9.00 am (Standing Order 3. 19. 3).

Don Whelan  
Ian Lochhead  
Martin Setchell - Organ Curator Christchurch Town Hall  
Graeme Willis and Margaret Austin Christchurch Music Council  
Sir Miles Warren and Maurice Mahoney  
Jessica Halliday

At 10.36 am the meeting adjourned until Thursday 11 June 2015 at 9.30 am.

**THURSDAY 11 JUNE****1. APOLOGIES CONT'D**

An apology for absence was received from Councillor Lonsdale.  
Apologies for lateness were received from Councillor Manji.

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

**2. DECLARATION OF INTEREST**

There were no declarations of interest made.

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**3. PUBLIC PARTICIPATION CONT'D**

**3.1 PUBLIC FORUM**

The following people spoke during the public forum. (Standing Order 3. 19. 2).

Helen Broughton addressed the Council regarding item 22 Christchurch Town Hall Conservation Project - Strategic Business Case

Kendra Titheridge addressed the Council regarding a joint initiative between students of the University of Canterbury and Lincoln regarding a solar project to assist Ronald McDonald house.

Ian Parnham addressed the Council regarding issues for businesses in New Brighton and projects needed in the area.

The Agenda was dealt with in the following order.

**4. PRESENTATION OF PETITIONS**

Stephen Howard on behalf of "Keep our Assets" presented a petition containing 347 signatures and 299 online signatures to the Council seeking

*"We, the undersigned, demand that Christchurch City Council retain all our public assets under Council ownership and control."*

**3.2 DEPUTATIONS BY APPOINTMENT (CONT'D)**

Robert Jugovac addressed the Council regarding item 37 Options for Decision Making for the Eastern Recreation and Sports Centre

**5. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD MEETING OF 1 APRIL 2015**

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

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

**6. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD MEETING OF 15 APRIL 2015**

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

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

**7. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 4 MAY 2015**

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 18 MAY 2015**

Val Carter, Chairperson, put in her apology for absence.

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

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**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 5 MAY 2015****10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 6 MAY 2015****11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 20 MAY 2015**

Sara Templeton, Chairperson, tendered her apology for the meeting

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

**12. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD MEETING OF 5 MAY 2015**

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

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

**13. REPORT OF THE JOINT EXTRAORDINARY MEETING OF THE BURWOOD/PEGASUS AND SHIRLEY/PAPANUI COMMUNITY BOARD'S MEETING OF 6 MAY 2015**

Mike Davidson and Andrea Cummings, Chairperson's, joined the table for discussion of this item.

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

**14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 6 MAY 2015****15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 20 MAY 2015**

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

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

**18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 4 MAY 2015****19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 18 MAY 2015**

Andrea Cummings, Chairperson, joined the table for discussion of this item.

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

The Council adjourned at 10.41 am and resumed at 11.37 am with Councillor Buck as Deputy Chairperson until 11.41 am.

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**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 5 MAY 2015**

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

**1. NEW DEED OF GRAZING LICENCE - T MCCASHIN LIMITED OCCUPYING MONTGOMERY SPUR SCENIC RESERVE**

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Scandrett, that 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 licence under Section 74(2)(a) to consent to the granting of a Deed of Licence to T McCashin Limited for a period of 5 years only, from 1 February 2014 to 31 January 2019, pursuant to Section 74(2) (a) of the Reserves Act 1977, over the land known as Montgomery Spur Reserve, being approximately 126.64 hectares, being Part Lot 1 on Deposited Plan 2855 contained in the Canterbury Computer Freehold Register CB25A/1227.

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

**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 15 MAY 2015**

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

**20. REPORT OF THE CHIEF EXECUTIVE AND EMPLOYMENT MATTERS COMMITTEE MEETING OF 1 MAY 2015**

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

**21. REPORT OF THE EXTRAORDINARY MEETING OF THE COMMUNITIES, HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE 26 MAY 2015**

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

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

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the reports be received and considered at the meeting of the Council on 11 June 2015:

Options for Decision Making for the Eastern Recreation and Sports Centre (item 37).

Mayor's Proposal Arising from report back on future decision making processes for Eastern Recreation and Sports Centre (item 38).

New Zealand Local Government Insurance Corporation Limited - Notice of 2015 Annual General Meeting and Appointment of Proxy (item 39).

The Council adjourned at 11.41 am and resumed at 1.07 pm.

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**22. CHRISTCHURCH TOWN HALL CONSERVATION PROJECT – STRATEGIC BUSINESS CASE**

The Mayor moved, seconded by Councillor Livingstone, that the Council:

22.1 *Confirm the intention to proceed with Option 1 being the full repair, restoration and improvement of functionality of the Christchurch Town Hall.*

22.2 *Consider the report "Christchurch Town Hall - Award of Construction Contract" which because of the inclusion of commercial information will be considered in the Public Excluded section of the Council meeting*

22.3 *Approve the removal and replacement of 12 trees shown on the attached plan.*

22.4 *Note that adopting the recommendations in this report does not mean that Council has settled the insurance position for this asset, which remains in progress.*

Clause 22.1 when put to the meeting was declared **carried**.

Councillor Gough asked that his vote against clause 22.1 be recorded.

Clauses 22.2 to 22.4 when put to the meeting were declared **carried**.

**37. OPTIONS FOR DECISION MAKING FOR THE EASTERN RECREATION AND SPORTS CENTRE**

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

37.1 Resolve that the Burwood Pegasus Community Board follow the decision making process summarised in Option 3 in section 3.1.3 of this report with respect to the scope and concept design of the Eastern Recreation and Sport Centre noting that Council will approve the final detailed scope and design of the facility.

37.2 Instruct officers to take all reasonable steps to be able to report back to Council through the Burwood/Pegasus Community Board with the updated design, procurement options and cost estimate by November 2015 or sooner. Noting that any changes to the facility scope, design, components or otherwise cannot result in an increase to any of these budgets without an express decision of the Council.

37.3 Agree to establish an over-arching Memorandum of Understanding between the Mayor (on behalf of the Council) and the Minister of Education (on behalf of the local office of the Ministry of Education to facilitate the provision of formal advice regarding shared facilities, enable good community engagement and joint decision-making processes to be established and ensure that the best interests of the city are served by collaboration between the Ministry and the Council.

37.4 Agree to enter into a partnership agreement between the Council, the Burwood Pegasus Community Board, the local office of the Ministry, Shirley Boys High School and Avonside Girls High School to facilitate a shared engagement with the wider community over the co-location of the ERSC and the two schools and to maximise all of the opportunities that this will bring to the community;

37.5 Agree that Council will be a willing seller to the Ministry of parts of the QEII Park site once the final parameters of the schools' requirements are settled, thereby authorising staff to deal with the Ministry on a unilateral basis and enable the community to be fully engaged in the process before final decisions are made.

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**23. NOTICES OF MOTION**

Nil.

**24. RESOLUTION TO EXCLUDE THE PUBLIC**

At 3.43pm it was **resolved** on the motion of the Mayor, seconded by Councillor Buck, that the resolution to exclude the public set out on page 217 of the agenda be adopted.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Clearwater, that the public be readmitted at 5.04 pm at which point the meeting concluded.

**CONFIRMED THIS 25<sup>TH</sup> DAY OF JUNE 2015**

**MAYOR**