



## MINUTES

### MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 12 AUGUST 2010

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,  
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,  
Chrissie Williams and Norm Withers.

The Mayor acknowledged the final Council meeting held in the Chambers in the Civic Offices, 163 Tuam Street (the first meeting taking place in 1980). Councillors then spent time reflecting on their time spent in the Council Chamber and some of the important issues considered.

#### 1. APOLOGIES

An apology for lateness was received from Councillor Broughton who arrived at 10.20am.

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

#### 2. DEPUTATIONS BY APPOINTMENT

1. Murray Brit, David Moore and Steven Ward on behalf of the Moa Neighbourhood Group (SAM 27), addressed the Council in relation to item 31. Report of the Regulatory and Planning Committee: 4. Strategy and Planning 2010/2011 Work Programme.
2. Stephen Ridder and Dave Adamson representing Move Over Probation addressed the Council in relation to item 31. Report of the Regulatory and Planning Committee: 4. Strategy and Planning 2010/2011 Work Programme.

#### 3. PRESENTATION OF PETITIONS

Nil.

#### 4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 30 JUNE 2010

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

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

#### 5. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 14 JULY 2010

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

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

12. 8. 2010

- 2 -

**6. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 28 JULY 2010**

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

**1. BRIDGESTONE PAPANUI - PROPOSED LAND DONATION**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers, that the Council:

- (a) Accept from Bridgestone New Zealand Limited, a gift of approximately 1.3 hectares subject to survey) shown as Sections 1 to 4 inclusive on Drawing RPS 232-01 (Attachment 1) subject to the conditions outlined in this report to be held by the Council as local purpose (drainage) reserve.
- (b) Meet all legal, survey and title costs associated with accepting the gift and the classification of the land as a reserve subject to the provisions of the Reserves Act 1977.
- (c) That subject to recommendation (a), the Council pass the following resolution:

**Resolution**

- (d) That pursuant to Section 16 (2A) of the Reserves Act 1977 the Christchurch City Council classifies the land in the schedule as local purpose (drainage) reserve within the meaning of Section 23 of the said Act.

**Schedule**

- (e) That part of Lot 1 DP 13176, Pt Lot 4 DP 2073, Lot 2 DP 2073 and Pt RS 40256 being part of the land comprised in Computer Freehold Registers CB499/37, CB221/293, CB227/284 & CB12F/819 containing 1.3145 hectares (subject to survey) shown as Sections 1 to 4 on Drawing RPS 232-01 (Attachment 1).
- (f) That the Corporate Support Manager be granted delegated authority to negotiate and enter into such contractual and other arrangements that he considers necessary to give effect to the above gift to the Council on terms and conditions acceptable to him.
- (g) That a letter of thanks be sent by the Council to Bridgestone New Zealand expressing the City's appreciation for this gift of land once the sale and purchase agreement becomes unconditional.
- (h) That a letter of thanks be sent by the Council and the Shirley/Papanui Community Board to Bridgestone New Zealand expressing the City's appreciation for this gift of land once the sale and purchase agreement becomes unconditional.
- (i) That an appropriate gift depicting the North West be presented to the management of Bridgestone New Zealand in appreciation for the gift of the land.

It was resolved on the motion of Councillor Withers, seconded by Councillor Button, that the report as a whole be adopted.

**7. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 15 JUNE 2010**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

**1. BECKENHAM SHOPPING COMPLEX OF 140 COLOMBO STREET**

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

- (a) The Council notes that because of the introduction of the bus lanes in the area of Colombo/Tennyson Street, and the exit only onto Tennyson Street from 140 Colombo Street, the current traffic arrangements are inadequate.

**12. 8. 2010**

- 3 -

- (b) There is an urgent need for funding to improve road safety in the area and that the Council fund the work to resolve the situation.

Councillor Wells requested that it be noted that she was not present at the meeting described on page 28 of the agenda.

It was resolved on the motion of Councillor Corbett, seconded by Councillor Wells, that the report as a whole be adopted.

**8. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 29 JUNE 2010**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**9. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 20 JULY 2010**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

Councillor Broughton arrived at this stage of the meeting.

**10. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 11 JUNE 2010**

Stewart Miller, 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.

**11. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 28 JUNE 2010**

David East, Chairperson, joined the table for discussion of this item.

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

**12. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 12 JULY 2010**

David East, Chairperson, joined the table for discussion of this item.

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

**13. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 15 JUNE 2010**

Val Carter, Chairperson, put in her apology for the meeting.

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

12. 8. 2010

- 4 -

**14. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 7 JULY 2010**

Val Carter, Chairperson, put in her apology for the meeting.

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

**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 13 JULY 2010**

Val Carter, Chairperson, put in her apology for the meeting.

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

**16. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 15 JULY 2010**

Val Carter, Chairperson, put in her apology for the meeting.

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

**17. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 16 JUNE 2010**

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

**1. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH  
DEVELOPMENT SCHEME – LINWOOD COLLEGE ORCHESTRA TOUR**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cox, that the Council establish a Metropolitan Youth Development Scheme.

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

**18. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 30 JUNE 2010**

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

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

**19. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 15 JUNE 2010**

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

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

12. 8. 2010

- 5 -

**20. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 24 JUNE 2010**

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

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

**21. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 29 JUNE 2010**

Peter Laloli, Chairperson, joined the table for discussion of this item.

**1. DAWSONS ROAD - PROPOSED PROHIBITED TIMES OF ACCESS AND PARKING ON ROAD**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the Council pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on Dawsons Road between West Coast Road and Jones Road between 9pm and 5am, Monday to Sunday.

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

**22. CHANGE OF METHOD FOR AFFIXING THE COMMON SEAL**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Withers, that the Council authorise the use of the Common Seal in the form shown below using a rubber stamp for the affixing of the Seal, to replace the existing Common Seal machine (with the machine kept for ceremonial occasions).

**23. RICcarton BUSH TRUST STATEMENTS OF INTENT 2011**

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Buck, that the Council review and advise officers of any comment it wishes to make on the draft Riccarton Bush Trust Statement of Intent for the year ending 30 June 2011.

Councillor Broughton abstained from voting on this item.

Councillors Shearing and Wall declared an interest and took no part in the voting on this item.

**24. REPORT OF THE RESERVES HEARINGS PANEL TO COUNCIL ON THE REVIEW OF THE  
KAPUATOHE HISTORIC RESERVE MANAGEMENT PLAN**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers, that the Council:

- (a) Approves the Draft Reviewed Kapuatohe Historic Reserve Management Plan, with the changes shown as tracked changes in the draft plan and incorporated in the final version of the plan, as the operative plan subject to recommendations (b) and (c).
- (b) Approves that the following clauses be added to the Kapuatohe Historic Reserve Management Plan (on pages 11 and 15 of the track-changed version respectively):

12. 8. 2010

- 6 -

“3.9 TREE MANAGEMENT POLICIES:

3.9.1 Where any tree in the area covered by this management plan is identified as a risk to public safety due to the state of that tree, required maintenance work shall be undertaken, or the tree removed, subject to Policy 3.9.3 below, in order to mitigate this risk.

3.9.2 Any large trees that are identified as an immediate risk to public safety, due to over-maturity or the like, shall be isolated by an appropriate barrier and warning signs pending removal and replacement of these trees.

3.9.3 For the areas covered by this management plan that are classified historic reserve under the Reserves Act 1977, the prior consent in writing of the Minister of Conservation shall be obtained prior to the cutting or removal of indigenous trees and bush, as required by the part of section 42 subsection (1) of this Act this action not being delegated to local authorities such as the Council.

4.7 TREE MANAGEMENT

The area covered by this management plan includes a range of vegetation, with most of this exotic species, with some indigenous species, which have been planted more recently, it not being known if the propagation material (seeds, cuttings) for these plants was sourced locally or not. The first tree planting occurred over one hundred and forty years ago, two of the tree specimens, being of this age. These two trees are magnificent specimens having grown into large trees.

Management of the trees in Kapuatohe Historic Reserve is under the control of the Council, and has been undertaken, and is continuing to be undertaken, according to the Council’s standard practices of management, including managing the health and safety implications of the trees. The trees in this Reserve will be subject to the Council’s Tree Policy once it is operative.”

(c) Agrees that the last sentence of the fourth paragraph in the preface to the draft plan be replaced with the following sentence.

The Reserves Hearings Panel under delegated authority from the Council determine if submitters views should or should not be included in the plan making these recommendations to the Council.

**25. REPORT OF THE HEARINGS PANEL ON THE SOUTH NEW BRIGHTON RESERVES MANAGEMENT PLAN**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Sheriff, that the Council:

- (a) Approves the South New Brighton Reserves Management Plan, with the changes shown as tracked changes in the draft plan and incorporated in the final version of the plan, as the operative plan.
- (b) Approves the following amendments to the South New Brighton Management Plan:
  - (a) Woodlands Policy 3.3.6 – reword this paragraph as follows (and remove the footnote): “Regularly monitor the health and structural integrity of all trees in the woodland and campground (when the Council’s Tree Policy has been adopted, all monitoring should comply with the Policy). Where the monitoring identifies a risk to public safety due to the state of any tree, undertake any maintenance work required or remove the tree in order to mitigate this risk.”
  - (b) Woodlands Policy (to follow the new 3.3.6 above) – “Ensure that any large trees which are identified as an immediate risk, due to over-maturity or the like, are isolated pending removal and replacement by an appropriate barrier and warning signs.”
  - (c) Section 4.2 paragraph 2 – add the following words to this sentence: “Any major removal or replacement of trees will be undertaken in consultation with the community, *unless immediate removal is required because of a risk to public safety*”.

12. 8. 2010

- 7 -

- (d) Indicative Development Plan Table 1 Proposed Projects, Woodlands – include at the end of this proposal the following sentence: “The management plan will include details of how potential risks to public safety created by the state of any of the trees will be identified, and how these risks will be managed in accordance with Council’s legal obligations, including the obligations in the Health and Safety in Employment Act 1992”.

## 26. REPORT OF THE BROOKLANDS LAGOON AREA DRAFT PARKS MASTER AND MANAGEMENT PLANS HEARINGS PANEL

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers, that the Council:

- (a) Approves the Spencer Park Management Plan, Seafield Park Management Plan and Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan, with the changes shown as tracked changes in the draft plans and incorporated in the final versions of the plans, plus the changes shown in (b) and (c) below, as the operative plans.
- (b) Approves further additions are made to the Draft Spencer Park Management Plan, as follows:
- (i) Insert the following policy section and contained policies on page 11 of the draft plan.

### 2.18 TREE MANAGEMENT

POLICIES: 45 Where any tree in the area covered by this management plan is identified as a risk to public safety due to the state of that tree, required maintenance work shall be undertaken or the tree removed in order to mitigate this risk.

46 Any large trees that are identified as an immediate risk to public safety, due to over-maturity or the like, shall be isolated by an appropriate barrier and warning signs pending removal and replacement of these trees.

- (ii) Insert the following values and issues section on page 19 of the draft plan.

### 3.15 TREE MANAGEMENT

The area covered by this management plan includes a variety of tree vegetation, most of which consists of exotic species such as pines, willow and silver poplar.

This ranges from scattered trees and clumps of trees throughout Spencer Park, with a tall pine shelter belt fringing the Picnic Ground, to the tall woodland area of South Seafield Park.

Management of trees in the Spencer Park/South Seafield Park area, and elsewhere in the Brooklands Lagoon area under the control of the Council, has proceeded, and is continuing to proceed, according to the Council’s standard practices of management, including managing the health and safety implications of the trees. The Council is preparing a Tree Policy that will document all requirements with respect to trees.

Part of Spencer Park is leased to an independent operator as Spencer Beach Holiday Park. The lease requires the lessee to maintain the trees in the Holiday Park to the best standards of silviculture. The landscape and planting plan for the Holiday Park that is an appendix to this management plan states that trees are to be assessed yearly and maintained in accordance with the tree management strategy, and that unsafe trees are to be pruned or removed.

## 12. 8. 2010

- 8 -

Part of South Seafield Park, at the time of preparation of this management plan, is operated by an independent party under licence as the Adrenalin Forest, a tree-based adventure ropes course. The Licensee is responsible for the care and maintenance of all trees in the area covered by the licence, but the prior written consent of the Council is required before any cutting or trimming of the trees occurs. The Licensee is also required to engage a Council approved consultant to undertake an annual tree audit on the trees used in the ropes course to determine their health and structural integrity and the effect, if any, on them by the ropes course activity.

(c) Approves further additions are made to the Draft Seafield Park Management Plan, as follows:

(i) Insert the following policy section and contained policies on page 13 of the draft plan.

### 3.0 TREE MANAGEMENT

POLICIES: 44 Where any tree in the area covered by this management plan is identified as a risk to public safety due to the state of that tree, required maintenance work shall be undertaken or the tree removed, subject to Policy 46 below, in order to mitigate this risk.

45 Any large trees that are identified as an immediate risk to public safety, due to over-maturity or the like, shall be isolated by an appropriate barrier and warning signs pending removal and replacement of these trees.

46 For the areas covered by this management plan that are classified scenic reserve under the Reserves Act 1977, the prior consent in writing of the Minister of Conservation shall be obtained prior to the cutting or removal of indigenous trees and bush, as required by the part of section 42(1) of this Act not delegated to the Council.

(ii) Insert the following issues section on page 19 of the draft plan.

### 3.7 TREE MANAGEMENT

The area covered by this management plan includes a range of vegetation, with most of this comprising low and open wetland, dune and pasture types. What tree vegetation there is consists of a few scattered trees and clumps of trees, plus a couple of shelter belts of trees, all of which are made up of mostly exotic pines, in the northern half of Seafield Park. The dense tall pine woodland in South Seafield Park is addressed in the Spencer Park Management Plan.

Management of trees in the Mid/North Seafield Park area, and elsewhere in the Brooklands Lagoon area under the control of the Council, has proceeded, and is continuing to proceed, according to the Council's standard practices of management, including managing the health and safety implications of the trees. The Council is preparing a Tree Policy that will document all requirements with respect to trees.

(d) Forwards to the Shirley/Papanui Community Board for information.

(e) Considers supporting staff to investigate further the following issues:

(i) With respect to the Dog Control Policy and Bylaw, the need for further restriction of dogs in natural areas in order to protect wildlife, the provision and effectiveness of signage on site to better inform dog owners, and requirements for improved enforcement.

(ii) Development of a policy for the use and promotion of Māori names in significant natural and open space areas.

(iii) The feasibility of and options for the Christchurch Water Sports Club relocating to an alternative site, and the Club's land being acquired for addition to the Seafield Park scenic reserve.



12. 8. 2010

- 9 -

## 27. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

Councillor Wells moved, seconded by Councillor Corbett, that the Council:

- (a) *Reconfirm the existing Policy relating to the surface of vehicle entrances.*
- (b) *When a reseal project is programmed, give owners of properties the opportunity to have their vehicle crossing resealed as part of the Council contract but at the owner's cost.*
- (c) *Note that the Council will only undertake these reseals using its standard seal materials.*

Councillor Shearing moved by way of amendment:

*That this item lay on the table and staff be requested to provide information on the cost of implementing the following policy change:*

*"Where there is a footpath only on one side of the cul-de-sac, when the footpath is re-sealed, all residents with vehicle crossings in the cul-de-sac have the option for their vehicle crossing to be resealed in standard seal material at the Council's cost".*

The amendment was seconded by Councillor Buck, and on being put to the meeting was declared **carried** on Division No. 1 by 8 votes to 6, the voting being as follows:

**For (8):** Councillors Broughton, Buck, Cox, Johanson, Shearing, Sheriff, Wall and Withers.

**Against (6):** Councillors Button, Corbett, Reid, Wells, Williams and the Mayor.

The amendment was then put as the substantive motion and declared **carried**.

## 28. ADOPTION OF THE CLIMATE SMART STRATEGY 2010-2025

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Button, that:

- (a) The Council approve for adoption the Christchurch City Council Climate Smart Strategy 2010-2025 as in Attachment B.
- (b) \$130,000 of the unexpended portion carried over from the sale of carbon credits in previous years be allocated to the funding of actions identified in the Strategy to enable implementation to commence in 2011-12.
- (c) The Council thank the members of the Sustainability and Climate Change Working Party and that the Working Party be disbanded.

## 29. ADOPTION OF PUBLIC OPEN SPACE STRATEGY

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

- (a) Approve for adoption the Christchurch City Council Public Open Space Strategy as in Attachment A.
- (b) That a report be prepared reviewing the current Development Contributions for reserves and how well they are meeting community needs and Council's Strategy for the provision of parks and open space.

Councillor Sheriff retired at 2.03pm

12. 8. 2010

- 10 -

**30. GREATER CHRISTCHURCH METRO STRATEGY REVIEW 2010-2016**

Councillor Shearing moved that:

- (a) *The Council adopt the updated vision, goals and targets for the Greater Christchurch Metro Strategy 2010-2016.*
- (b) *The Council note that any additional funding required will be subject to approval through the 2012/2022 LTCCP process.*
- (c) *The Draft Greater Christchurch Metro Strategy Targets 2010-2016 be amended by deleting: "on all high demand passenger transport corridors"<sup>1</sup>.*

The motion was seconded by Councillor Buck and on being put to the meeting was declared **carried**.

Councillor Broughton abstained from voting on this item.

**31. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 1 JULY 2010**

This item was deferred until a later date.

**32. OUTSIDE APPOINTMENTS - CONFLICT OF INTEREST**

This item was deferred until a later date.

**33. NOTICES OF MOTION**

Nil.

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

This item was taken at this stage of the meeting.

It was resolved on the motion of the Mayor, seconded by Councillor Wells, that the Council receive and consider the report Possible Appeal, at the meeting of the Council on Thursday 12 August 2010.

**34. RESOLUTION TO EXCLUDE THE PUBLIC**

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

- (a) The resolution to exclude the public set out on page 171 of the agenda and in the Supplementary Agenda be adopted.
- (b) Mike Stenhouse from the Sheffield Group be allowed to remain for item 37 Chief Executive Officer's 2010/11 Performance Targets.

**CONFIRMED THIS 26TH DAY OF AUGUST 2010**

**MAYOR**