

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 7 SEPTEMBER 2006**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton,
Carole Evans, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGY

An apology for absence was received from Councillor Helen Broughton.

It was **resolved** that the apology be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 31 AUGUST 2006

Resolved that the open and public excluded minutes of the Council meeting held on Thursday 31 August 2006 be confirmed, subject to the following alterations:

- The amendment of the motion moved by Councillor Crighton and seconded by Councillor Condon relating to the identification of the area known as 'the strip' to read:

"that staff report on identifying the area known 'the strip', for future clarification."

- The reference to the deputation regarding the request for a children's playground in Halswell being amended to note that Mr Ken Hunter had presented the submissions on behalf of residents of the Country Palms subdivision in Halswell.

3. DEPUTATIONS BY APPOINTMENT

Waihora Lake Ellesmere Trust

Professor Ken Hughey and Mr Jason Arnold gave a presentation on the Trust's plans for the rehabilitation of Lake Ellesmere, and requested the Council to consider the provision of funding to assist the Trust in achieving its objectives.

Resolved:

- (a) That the staff be requested to report back on the possibility of the City Council entering into a memorandum of understanding with the Waihora Lake Ellesmere Trust, such memorandum to include provision for Christchurch City Council representation on the Trust.
- (b) That the Chief Executive be requested to find ways of funding the financial contribution requested by the Trust.

4. PRESENTATION OF PETITIONS

Parking in Otara Street

Councillor Buck presented a petition from residents of South Otara Street, requesting that the Council impose 120 minute parking restrictions between 8am and 5pm Monday to Friday on both sides of South Otara Street, and consult all Otara Street residents on all Fendalton Mall resource consents.

It was **resolved** that the petition be referred to staff, for a report to the Fendalton/Waimairi Community Board.

Review of Gaming Venue and TAB Gaming Policy

Councillor David Cox presented a petition from parishioners of the Sumner/Redcliffs Anglican Church relating to the current review of the Council's Gaming Venue and TAB Gaming Policy.

It was **resolved** that the petition be received, and referred to the hearings on this topic to be held by the full Council in late September/early October 2006.

5. CORRESPONDENCE

Nil.

6. CENTRAL CITY REVITALISATION

Central City Omnibus Report

Resolved: That the Council receive the information and adopt the staff recommendations set out in the appendices to the report, subject to the inclusion of the relevant amendments/resolutions adopted by the Council in respect of each appendix.

Central City Revitalisation Strategy - Stage II (Appendix A)

Resolved: That the staff recommendation be adopted, subject to the following amendments:

- The amendment of the objectives set out in clause (c) to:
 - Refer to *“a vibrant, fun, exciting, safe and sustainable heart of Christchurch. A heart whose economy, environment, culture and society are healthy and strong.”*
 - Incorporate the following two further objectives:
 - “To seek alignment with the Urban Development Strategy.”*
 - “To increase the number of residents living within the four avenues to 30,000 by 2026.”*
- The amendment of the fifth and sixth objectives to read:
 - *To cultivate a distinct identity that is unique to our environment and culture, placing particular emphasis on the retention and reuse of the heritage of our central city.*
 - *To develop and plan a safe and attractive urban environment that is expressed through high quality design and amenity.*
- The amendment of clause (e)(iii) to refer to *“a new/expanded Bus Exchange”*.
- The amendment of clause (f)(v) to refer to *“continuation of and new initiatives from the Heritage Grants and protection programmes”*.
- The amendment of clause (g) to require progress reports to be submitted to the Council on a six monthly, rather than an annual basis.
- The amendment of clause (i) to provide that *“apart from safety upgrades, defer work not already commenced on the kerb and channel of Madras and Barbadoes Streets until this review is completed.”*

It was further **resolved:**

- (a) That the staff also be requested to investigate and report back to the Council on:
 - (i) Light rail passenger transport options.
 - (ii) The possibility of providing free parking within the four avenues during weekends.

Section Two - Central City South (Appendix B)

Resolved: That the staff recommendations be adopted, subject to the following amendments:

- The amendment of clause 1(b) to read:

“(b) That mixed use development, ie development that contains a blend of residential and commercial uses, is desired in the Central City South area and that the Council will actively support development that contains this mix of uses and provides for a mix of housing affordability.”
- The amendment of clause 1(c) to read:

“(c) That the corridor and connection between Cathedral Square and Jade Stadium, including High Street, CPIT, the Red Bus site and the Roman Catholic Cathedral, is to be strengthened and improved by 2011.”
- The amendment of clause 2(b) to read:

“(b) Investigate and review the function of the Central City one-way street network and explore options for other alternatives.”
- The amendment of clause 2(c) to read:

“(c) Request the Development Contributions Working Party to investigate options within the proposed development contributions policy that support redevelopment in the Central City South area and reflect the importance given by the Council to Central City Revitalisation.”
- The amendment of clause 2(d) to read:

“(d) Review parking in the Central City South area and begin implementation of recommended changes to improve the management of parking within the area, and also examine the possibility of providing free parking within the four avenues during weekends.”
- The amendment of clause 2(g) to read:

“(g) Work with the Roman Catholic Cathedral, the Red Bus Co and the Christchurch Polytechnic Institute of Technology to develop stronger movement corridors between and through their properties to Jade Stadium and Cathedral Square.”
- The addition of a further clause 2(i) to read:

“(i) Investigate a possible amendment to the City Plan to provide for increased residential density in the south of the central city, which supports the goals and objectives of the Urban Development Strategy.”

(Note: The amendment relating to clause 1(b) of the staff recommendations, to include a reference to a mix of housing affordability was declared **carried** on division no 1 by eight votes to five, the voting being as follows:

For (8): Councillors Buck, Corbett, Evans, Harrow, Parker, Wells, Withers and the Mayor.

Against (5): Councillors Condon, Cox, Crighton, Shearing and Sheriff.)

Section Three - Central City Lanes Plan (Appendix C)

Resolved: That the Council:

- (a) Approve the Central City Lanes Plan for consultation with affected property owners.
- (b) Agree to implement the first four short-term lanes projects referred to under the Plan as ‘initial priority projects’.

(c) That the Commercial/Retail Urban Conservation Area study be used to guide developments in the Central City Lanes.

(d) That clause 5.3 of the proposed Central City Lanes Plan be amended to read:

“Short term maintenance and cleaning plans as per the Council’s policy on partnership with the private sector.”

Section Four - City Mall Renovation (Appendix D)

It was **resolved** that the staff recommendations be adopted, subject to including within the external stakeholders Nga Maata Waka, the Civic Trust and Civic and Heritage Trust and noting the amendments required to page 44 of the plan.

(Note: Councillor Buck recorded her vote against the foregoing resolution.)

Section Five - Lichfield Street Two-Way (Appendix E)

Resolved: That the Council:

(a) Thank the Project Advisory Group for their role in developing and appraising the schemes.

(b) Adopt the course of action as described under Option C, ie:

“Option C

- *Recognise the impact that the Bus Exchange and the car parks have on the operation of Lichfield Street*
- *Recognise that two-waying of Lichfield Street will add to traffic congestion in accessing the Central City.*
- *Recognise that the present arterial function compromises the ability to fulfil the vision for Lichfield Street to become a pedestrian friendly area of high amenity value*
- *Following a decision on the Bus Exchange, delay the decision on implementing a two-way scheme pending a study to review the road hierarchy under Lichfield Street two-way and consider options for relocating and accommodating the arterial function of Lichfield Street.”*

Section Six - Bus Exchange Project Update (Appendix F)

It was **resolved** that the report be received.

Council/Community Board Decision Making Processes

Arising from the consideration of the report, it was **resolved** that staff be requested to report back to the Council on the respective responsibilities of the Council and Community Boards, and on the decision making processes applicable in each case.

7. CHRISTCHURCH CITY HOLDINGS LIMITED

The Mayor moved that *“the recommendations contained in the report be adopted”*. The motion was seconded by Councillor Condon and when put to the meeting was declared **carried** on division no 2 by 12 votes to 1, the voting being as follows:

For (12): Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (1): Councillors Crighton.

(1.24pm Councillors Sheriff and Withers retired.)

8. ECAN ELECTORAL REVIEW 2006

Resolved:

- (a) That the Council adopt and support the submission from the Canterbury Mayoral Forum attached to the report as schedule D.
- (b) That the Mayor and Councillor Wells be appointed to represent the City Council at the hearing to be held by ECan to consider the submissions on the electoral review.

9. REVIEW OF THE BUILDING CODE

Resolved: That the staff recommendation be adopted.

10. MAKING PARTS OF THE CITY PLAN OPERATIVE

Resolved: That the staff recommendations be adopted.

(1.26pm Councillor Sheriff returned.)

11. CORRECTION OF MINOR ERRORS IN CITY PLAN

Resolved: That the staff recommendation be adopted, subject to the table attached to the report being further amended by the deletion of the items relating to:

- Volume 3, part 10 appendix 1 - list of protected buildings.
- Planning map 45A
- The proposed redefinition of Ferry Road between Dyers Road and Main Road as a major arterial, for the reason that this road should remain as a minor arterial in the City Plan.

12. PLAN CHANGE 2 TO CITY PLAN

Resolved: That the staff recommendations be adopted.

13. HEALTH (DRINKING WATER) AMENDMENT BILL SUBMISSION

Resolved:

- (a) That the Council endorse the submission prepared for the Health Select Committee on the proposed Health (Drinking Water) Amendment Bill appended to the report.
- (b) That Councillors Buck and Wells be authorised to present the Council's submissions to the Health Select Committee.
- (c) That local Members of Parliament be supplied with a copy of the Council's submission, and advised that while the Council accepts the need to upgrade some of the Banks Peninsula water supplies, it would strongly oppose any proposals to permit central government or other agencies to require the treatment of the city's water supplies without the Council's consent.

14. REPORT OF THE GOVERNANCE SUBCOMMITTEE: MEETING OF 1 SEPTEMBER 2006

As the Subcommittee had yet to complete consideration of the items which had been referred to it, this item was held over to a later meeting.

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15. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 9 AUGUST 2006

Resolved: That the Board's report be adopted.

16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 8 AUGUST 2006

Resolved: That the Board's report be received.

17. NOTICES OF MOTION

Nil.

18. QUESTIONS

Nil.

23. APPLICATION FOR EXISTING USE CERTIFICATE

Resolved: That the staff recommendations be adopted.

19. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 193 of the agenda be adopted.

CONFIRMED THIS 21ST DAY OF SEPTEMBER 2006

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 7 SEPTEMBER 2006**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton,
Carole Evans, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff and Sue Wells.

1. APOLOGY

An apology for absence was received from Councillor Helen Broughton.

It was **resolved** that the apology be accepted.

(Councillor Withers retired from the meeting prior to the exclusion of the public.)

20. SOUTHERN MOTORWAY SCOPE AND FUNDING AGREEMENTS

Resolved: That the staff recommendation be adopted.

21. NOTICE OF REQUIREMENT - TRANSIT NEW ZEALAND

Resolved: That the Council adopt the recommendation of Commissioner Milligan as the Council's recommendation to Transit New Zealand.

**22. REPORT OF THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD
REGARDING PROPOSED SALE OF PAGES ROAD PROPERTY**

Resolved: That the report be held over to enable staff to report back to the Council on:

- (a) The reasons why the property was not required to be offered back to the previous owner pursuant to section 40 of the Public Works Act 1981.
- (b) The possibility of future Council property development/sales being handled by Christchurch City Facilities Limited, with a view to maximising the return to the Council.
- (c) A possible review of the Council's existing policies relating to the sale of Council property.

24. CONCLUSION

The meeting concluded at 2.05pm.

CONFIRMED THIS 21ST DAY OF SEPTEMBER 2006

MAYOR