MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 19 APRIL 2007

PRESENT: The Deputy Mayor, Carole Evans (Chairperson).

Councillors Helen Broughton, Sally Buck, Graham Condon, David Cox, Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

1. APOLOGIES

Apologies for absence were received from the Mayor (Garry Moore) and from Councillor Barry Corbett.

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

19. PRESENTATIONS TO THE COUNCIL

Councillor Graham Condon tabled the following presentations which he had recently received on behalf of the Council:

- Plaque presented by the Como Golf Academy and the City of South Perth in recognition of the Inaugural World Golf Challenge held in April 2007.
- Mounted crest presented by the City of Rockingham, Western Australia.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 5 APRIL 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 5 April 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. ITEM 7 FROM THE MINUTES OF 29 MARCH 2007 COUNCIL MEETING - HUSSEY ROAD UPGRADE REVIEW

It was resolved that this item be held over to the 26 April 2007 Council meeting.

7. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 28 FEBRUARY 2007

Resolved: That the Board's report be received.

8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 7 MARCH 2007

Resolved: That the Board's report be received.

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 14 MARCH 2007

Resolved: That the Board's report be received.

10. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 13 MARCH 2007

Moved: That the Board's report be adopted.

1. CHRISTCHURCH TO LITTLE RIVER RAIL TRAIL - CHRISTCHURCH LINK

Councillor Wells moved by way of amendment "That the Council support the Board's approach to work with staff to progress the project which will be reported back to the Board and then the Council for a final decision." The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Community Board.

Report adopted as amended.

11. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 21 MARCH 2007

Moved: That the Board's report be adopted.

1. HILLS ROAD - BUS BOARDER TRIAL

It was noted that the staff recommendations relating to the Bus Boarder Trial were fully supported by the cycling organisation SPOKES.

Councillor Shearing moved by way of amendment:

- "(a) That the Council grant approval for the Hills Road Bus Boarders three months trial proposal to proceed to design and construction, as shown in attachment 1.
- (b) That, prior to design and construction of the bus boarders proposed to be installed along Hills Road the views of the Automobile Association and the owners and occupants of the immediately adjoining properties be sought as part of the consultation process and, should they express any concerns, they be offered an opportunity to discuss these concerns with the Council.
- (c) That approval be granted for new cycle lanes to be installed adjacent to the kerb in the following locations:
 - (i) On the east side of Hills Road, commencing at a point 52 metres north from its intersection with Dudley Street and extending in a northerly direction for a distance of 130 metres.
 - (ii) On the west side of Hills Road, commencing at a point 103 metres south from its intersection with Edgeware Road and extending in a southerly direction for a distance of 25 metres.
 - (iii) On the west side of Hills Road, commencing at a point 67 metres south from its intersection with Edgeware Road and extending in a southerly direction for a distance of 23 metres.

- (iv) On the west side of Hills Road, commencing at a point 38 metres south from its intersection with Edgeware Road and extending in a southerly direction for a distance of 19 metres.
- (v) On the west side of Hills Road, commencing at a point 14 metres north from its intersection with Edward Avenue and extending in a northerly direction for a distance of 18 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Hills Road commencing at its intersection with Dudley Street and extending for 6 metres in a northerly direction.
- (e) That the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Hills Road commencing at a point 96 metres south from its intersection with Edgeware Road and extending in a southerly direction for a distance of 7 metres.
- (f) That the existing bus stop currently located on the west side of Hills Road at a point commencing 53 metres south of the intersection with Edgeware Road and extending 17 metres in a southerly direction be removed, and reinstated on the west side of Hills Road commencing 57 metres south of the intersection with Edgeware Road and extending 10 metres in a southerly direction.
- (g) That the existing bus stop currently located on the west side of Hills Road at a point commencing 98 metres north of the intersection with Edward Avenue and extending 15 metres in a northerly direction be removed, and reinstated on the west side of Hills Road commencing at a point 4 metres north from its intersection with Edward Avenue and extending in a northerly direction for a distance of 10 metres.
- (h) That all existing no stopping at any time restrictions in the foregoing areas be revoked."

The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** as the substantive motion.

(Note: Councillor Sheriff recorded her vote against the adoption of the amendment.)

Report adopted as amended.

12. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 20 MARCH 2007

Resolved: That the Board's report be received.

13. NOTICES OF MOTION

Nil.

14. QUESTIONS

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was resolved that the resolution to exclude the public set out on page 57 of the agenda be adopted.

CONFIRMED THIS 26TH DAY OF APRIL 2007

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 19 APRIL 2007

PRESENT: The Deputy Mayor, Carole Evans (Chairperson).

Councillors Helen Broughton, Sally Buck, Graham Condon, David Cox, Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

16. REPORT OF THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD

It was resolved that this report be held over to the 26 April 2007 Council meeting.

17. REPORT OF THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

Moved: That the Chairperson's report be adopted.

1. PROPERTY PURCHASE - 347 FERRY ROAD

It was **resolved** that the staff recommendation be adopted.

2. CATHEDRAL SQUARE PAVILION

Councillor Wells moved by way of amendment "That the Council invite proposals for the privately funded development of a new pavilion in the Square." The amendment was seconded by Councillor Condon and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

18. REPORT OF THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD

Resolved: That the Chairperson's report and the recommendations contained therein relating to three separate proposed land purchases be adopted.

20. CONCLUSION

The meeting concluded at 11.40am.

CONFIRMED THIS 26TH DAY OF APRIL 2007

MAYOR