

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 29 MARCH 2007**

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

1. APOLOGIES AND LEAVE OF ABSENCE

Councillor Carole Evans had previously been granted leave of absence from the meeting. Councillor Bob Parker tendered an apology for absence. Councillor Withers also submitted an apology for his early departure from the meeting, to enable him to attend a funeral.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 23 MARCH 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Friday 23 March 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

Resolved: That the report be received.

7. HUSSEY ROAD UPGRADE REVIEW

It was **resolved:**

- (a) That the information be received.
- (b) That staff be requested to report back on the possible substitution/reprioritisation of other programmed roading projects in other parts of the city, to allow the early implementation of all the safety improvement works proposed for Hussey Road and the Gardiners Road/Hussey Road intersection.

25. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been separately circulated to Councillors after the agenda had been sent out:

- Amended minutes of the Council meeting held on Friday 23 March 2007.
- Report on the Proposed Rezoning of Special Purpose (Awatea) Zone previously submitted to the 23 March 2007 Council meeting, submissions presented to that meeting by the Awatea Residents' Association, and a proposed motion relating thereto foreshadowed by Councillor Bob Shearing.

The Mayor advised that it had not been possible to include these items in the agenda as the required information was not available at that time, but that it was necessary for both items to be considered at the present Council meeting.

It was **resolved** that both items be received and considered at the present Council meeting.

26. PROPOSED REZONING OF SPECIAL PURPOSE (AWATEA) ZONE

Councillor Shearing **moved**:

- “1. That an analysis of Volume 3, Part 8, Section 8 Special Purposes (Awatea) Zone of the Operative City Plan in terms of Section 32 of the Resource Management Act be carried out. This analysis shall consider appropriate zoning of the Special Purpose (Awatea) Zone. The Section 32 analysis shall be completed by the Council by May 2008.
2. That if no realistic alternatives for the relocation of the Carrs Road Raceway are proposed by September 2007, that it be accepted at that time that the Carrs Road Raceway will remain on its current site and all future zoning decisions made within the Awatea Special Purpose Zone be based around this.”

The motion was seconded by Councillor Broughton.

The Mayor **moved** by way of amendment:

- “1. That an analysis of Volume 3, Part 8, Section 8 Special Purposes (Awatea) Zone of the Operative City Plan in terms of Section 32 of the Resource Management Act be carried out. This analysis shall consider appropriate zoning of the Special Purpose (Awatea) Zone, with priority being given to the preparation of the analysis with a view to having it completed by May 2008, in accordance with a reporting process and timeframe agreed by the Council, with the Awatea Residents' Association to be kept fully involved and informed.
2. That if no realistic alternatives for the relocation of the Carrs Road Raceway are proposed by September 2007, that it be accepted at that time that the Carrs Road Raceway will remain on its current site and all future zoning decisions made within the Awatea Special Purpose Zone be based around this.”

The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried** as the substantive motion on division no 1 by 9 votes to 3, the voting being as follows:

For (9): The Mayor and Councillors Buck, Condon, Corbett, Cox, Harrow, Sheriff, Wells and Withers.

Against (3): Councillors Broughton, Crighton and Shearing.

8. PROGRESS REPORT ON CITY PLAN PROGRAMME 2006/07

(11am Councillor Withers retired.)

It is **resolved** that the Council:

- (a) Receive this report.
- (b) Agree to add the following additional items to the approved work programme as Priority 1 matters:
 - Preparation of a Change to the City Plan to provide for land between the primary and proposed secondary stopbanks on the Waimakariri River.
 - Investigation into the adequacy of the Central City Edge zone to achieve good urban design outcomes.
- (c) Reconsider the prioritisation of each project included in the work programme, at the Council meeting to be held on 26 April 2007.

9. UNESCO WORLD HERITAGE MEETING

It was **resolved**:

1. That the Council approve option 1, and allocate \$30,000 to the UNESCO Conference Civic Welcome.
2. Request staff to report back to the Council on possible sources of funding (including sponsorship) which might enable the Council to reconsider option (2).

10. APPLICATION TO ATTACH RADIO FREQUENCY EQUIPMENT TO COUNCIL ROAD ASSETS

It was **resolved**:

- (a) That the Council grant approval for the use of the Council's road assets for the purposes set out in the report.
- (b) That the Council grant the Corporate Support Manager delegated power to:
 - (i) grant approval for the use of individual sites for such purposes,
 - (ii) finalise appropriate terms, fees and conditions for licences to occupy legal road for such purposes, following negotiations with the applicants.
- (c) That the relevant licence agreements include provision for other parties to gain access to/utilise the subject equipment, and that the Council's fee structure be adjusted accordingly.
- (d) That the licence agreement also include provision ensuring that the Council is not prevented from utilising its assets for any purpose required by the Council, as it may see fit.

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

11. REVIEW OF THE LICENSED WASTE HANDLING FACILITIES BYLAW 2005

This report was held over to the Council meeting to be held on Thursday 5 April 2007.

12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 21 FEBRUARY 2007

Resolved: That the Board's report be received.

13. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD REGARDING PURCHASE OF CROWN LAND: PORRITT PARK

Moved: That the Chairperson's report be adopted.

1. Purchase Of Crown Land - Porritt Park

Adopted.

2. City Plan Change - 488 Prestons Road

It was **resolved** that this clause be held over to the Council meeting to be held on Thursday 5 April 2007.

Report adopted as amended.

(11.50am Councillor Condon retired.)

14. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 13 FEBRUARY 2007

Moved: That the Board's report be adopted.

1. 123 Merivale Lane - Proposed Road Stopping

It was **resolved** that this clause be held over to a later Council meeting, to enable staff to submit a comprehensive report on the estimated cost, recommended process and other implications of the Council resuming physical possession of the subject land, and developing it as a landscape strip in accordance with the Board's recommendation.

Report adopted as amended.

(11.56am Councillor Crighton retired.)

15. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 14 FEBRUARY 2007

Moved: That the Board's report be adopted.

1. Structure On Street - Jade Stadium, Stevens Street

On being put to the meeting, clause 2 of the Board's recommendation proposing that a report be obtained from an independent qualified conservation architect was declared **lost** on division no 2 by 1 votes to 7, the voting being as follows:

Against (7): The Mayor and Councillors Buck, Corbett, Harrow, Shearing, Sheriff and Wells.

For (1): Councillor Broughton.

Abstained: Councillor Cox.

The Council then **resolved**:

1. That the Council grant approval for the use of airspace at Stevens Street for the construction of a balcony subject to the following conditions:
 - (a) The applicant obtaining the relevant building and resource consents.
 - (b) The walls of the balcony being constructed from a material that prohibits the throwing of foods and liquids onto the footpath below.
 - (c) The applicant consulting with the Returned Services Association on the project.

2. That, subject to (1) above, the Council delegate to the Corporate Support Manager the authority to enter into a Deed of Licence in respect of the balcony over Stevens Street, at such rental and terms as shall be acceptable to him.

(Note: Councillor Cox declared an interest in clause (1) of the report, and retired from the discussion and voting thereon.)

Report adopted as amended.

16. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 24 FEBRUARY 2007

Resolved: That the Board's report be received.

17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 28 FEBRUARY 2007

Resolved: That the Board's report be received.

18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 28 FEBRUARY 2007

Resolved: That the Board's report be received.

19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 21 FEBRUARY 2007

Resolved: That the Board's report be received.

20. REPORT OF SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 20 FEBRUARY 2007

Moved: That the Board's report be received.

Apologies

It was noted that the minutes recorded that Sue Wells had been absent for clause 16, whereas no such clause was included in the Board's report.

3.1 CRACROFT RESIDENTS' ASSOCIATION

It was noted that this clause should refer to Professor Clifford Stevenson, rather than Sir Clifford Stevenson.

Report received as amended.

21. NOTICES OF MOTION

(a) Definition Of Residential Units

This motion was withdrawn by Councillor Buck, with the leave of the meeting. Councillor Buck indicated that she intended to resubmit the motion to a subsequent meeting.

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22. QUESTIONS

Councillor Sally Buck submitted the following questions:

- “1. *The Notice of Motion put forward by Councillor Buck last month regarding the formation of a sustainability group - where is it up to? It should have been back to Council by mid-March.*
2. *When will the SOI for Central Plains Water come in front of this Council?”*

Following a discussion, Councillor Buck undertook to endeavour to obtain the relevant information from the appropriate staff in the first instance, in accordance with Standing Order 4.1.2.

23. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 121 of the agenda be adopted.

CONFIRMED THIS 5TH DAY OF APRIL 2007

MAYOR

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PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Pat Harrow,
Bob Shearing, Gail Sheriff and Sue Wells.

(Note: Councillors Graham Condon, Anna Crighton and Norm Withers retired from the meeting prior to the exclusion of the public.)

24. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD

Resolved: That the Board's report be adopted.

25. CONCLUSION

The meeting concluded at 12.15pm.

CONFIRMED THIS 5TH DAY OF APRIL 2007

MAYOR