#### MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 10 APRIL 2008

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

#### 1. APOLOGIES

An apology for absence was received and accepted from the Mayor.

Leave of absence was granted to Councillor Gail Sheriff for the period 9 July to 29 August 2008.

(Note: Councillor Williams requested that her vote against the adoption of the above motion be noted.)

#### 2. DEPUTATIONS BY APPOINTMENT

#### Halswell Domain

Mr Mike Mora, Deputy Chairperson, Riccarton/Wigram Community Board, spoke in respect to the request by his Board for speaking rights to be granted on this topic and introduced Mr Ron Fensom, Chairman of the Halswell Residents' Association and Ms June Hargreave of the Halswell Rugby League/Netball Club. Mr Fensom spoke in regard of the desire of the Residents' Association for additional land to be purchased as an extension to the domain and provided information, history and background to this request. He advised this had been a long outstanding matter and that his Association was anxious for approximately 0.8 of a hectare of additional land to be acquired to allow for extension of the bowling and netball club facilities for the benefit of local residents.

Ms Hargreaves then spoke and tabled a handout providing detailed information in respect of their request. She advised that the number of people playing netball in the club had increased dramatically in recent years and some 200+ players per season now needed to be catered for. The present facilities were not satisfactory and they were anxious to obtain an extension to the domain area to provide for additional courts.

Mr Richard Holland, Planning and Investigation Team Manager, briefed members on the area of land involved and explained the efforts made to acquire additional land from the subdivider of the adjoining property and the reasons why this had not been achieved.

The opportunity was then taken for questions and discussion and it was then **resolved** on the motion of Councillor Withers, seconded by Councillor Shearing that staff urgently provide a report on this matter including options for acquiring the land to extend the Halswell Domain at an early date, and the possible use of funds set aside for strategic land purchase, on the basis these would be reimbursed later from development contributions.

### 3. PRESENTATION OF PETITIONS

Nil.

#### 4. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 19 FEBRUARY 2008

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Withers, that the Board's report be received.

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#### 5. REPORT BY THE CHAIRMAN OF THE AKAROA/WAIREWA COMMUNITY BOARD (NO. 1)

Councillor Wells moved that the Chairpersons report be adopted. The motion was seconded by Councillor Wall.

Councillor Shearing then moved by way of amendment:

- "1. That clause (b) of the Board's recommendation be deleted.
- 2. That staff negotiate with Transit New Zealand with the aim to reduce the speed limit through the Little River township to no more than 60kph.
- 3. That staff be requested to progress consultation with the community on both long term options for the completion of the Little River section of the Rail Trail, leading to a recommendation to inform the 2009/19 LTCCP, noting that the Community Board's preferred option is Long Term Option 1."

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

The substantive motion:

- (a) That the immediate option for providing for Rail Trail users nearing Little River is developing a temporary pathway on the eastern side of State Highway 75 and alongside the river, as illustrated in the map attached to the report 'Immediate Options 2 Staff Recommendation'.
- (b) That the Council resolution for the immediate option to be developed on the western side of State Highway 75, resolved on 19 July 2007 per (b)(ii), be rescinded.
- (c) That staff negotiate with Transit New Zealand with the aim to reduce the speed limit through the Little River township to no more than 60kph.
- (d) That staff be requested to progress consultation with the community on both long term options for the completion of the Little River section of the Rail Trail leading to a recommendation to inform the 2009/19 LTCCP, noting that the Community Board's preferred option is Long Term Option 1.

was then put to the meeting and declared carried.

#### 6. REPORT BY THE CHAIRMAN OF THE AKAROA/WAIREWA COMMUNITY BOARD: (NO. 2)

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Wall, that the Chairman's report be received.

#### 7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 3 MARCH 2008

It was **resolved** on the motion of Councillor Withers seconded by Councillor Sheriff that the Board's report be received.

#### 8. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 10 MARCH 2008

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Wall that the Board's report be adopted.

#### 9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 5 MARCH 2008

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Wall, that the Board's report be received.

#### 10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 18 MARCH 2008

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Buck, that the Board's report be received.

#### 11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 20 FEBRUARY 2008

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Cox, that the Board's report be received.

#### 12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 5 MARCH 2008

#### 1. Cashel Street - Angle Parking

Councillor Cox moved: "That the Board's report be adopted." The motion was seconded by Councillor Williams.

Councillor Reid then moved by way of amendment:

"That the report lie on the table to be reported back to a subsequent Council meeting to clarify the legality of not parking in accordance with the proposed 'reverse-in' angle parking signage."

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **lost**.

The Board recommendation:

- (a) That 'reverse-in' angle parking be provided on the south side of Cashel Street between Madras Street and Liverpool Street.
- (b) That this parking be subject to a 12-month trial, at which time a report be provided to the Board on the success or otherwise of the trial.

was then put to the meeting and declared carried.

(Note: Councillors Broughton, Johanson and Wells requested that their vote against the adoption of the above motion be noted.)

On the motion of Councillor Buck, seconded by Councillor Shearing, the report as a whole was then adopted.

#### 13. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Johanson, that the Chairperson's report be adopted.

(Note: Councillor Reid requested that her vote against the adoption of the above motion be noted.)

#### 19. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 19 FEBRUARY 2008

This report was considered at this stage of the meeting.

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

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#### 20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 19 FEBRUARY 2008 – PUBLIC EXCLUDED

This report was considered at this stage of the meeting.

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

#### 18. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 20 FEBRUARY 2008

This report was considered at this stage of the meeting.

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

#### 14. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 12 DECEMBER 2007

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Withers, that the Board's report be received.

#### 15. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 21 FEBRUARY 2008

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Withers, that the Board's report be received.

### 16. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 4 MARCH 2008

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Broughton, that the Board's report be adopted.

### 17. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Shearing, that the Chairperson's report be adopted.

### 21. COMMUNITY BOARD FUNDING DELEGATIONS

Councillor Shearing moved:

"That Community Boards be given, subject to existing delegations, authority to make recommendations throughout the year to Council concerning the allocation of the Community Board funding. While accepting this authority is to be carried out within the policies of the Council, Boards will have full authority to recommend to the Council what projects, groups, and individuals will be funded within their ward. The funds are to be fully committed by the end of the year."

The motion was seconded by Councillor Broughton, and on being put to the meeting was declared **lost** on division No. 1 by 7 votes to 6, the voting being as follows:

Against (7): Councillors Corbett, Cox, Reid, Sheriff, Wall, Wells and Williams.

For (6): Councillors Buck, Button, Broughton, Johanson, Shearing and Withers.

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### 22. NOTICES OF MOTION

Nil.

# 23. QUESTIONS

Nil.

# 24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Sheriff that the resolution to exclude the public as set out on page 179 of the agenda be adopted.

The meeting concluded at 1.40pm.

# CONFIRMED THIS 24TH DAY OF APRIL 2008

MAYOR