

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 JUNE 2008**

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, and
Norm Withers.

1. APOLOGIES

An apology for absence was received and accepted from Councillor Williams.

2. DEPUTATIONS BY APPOINTMENT

Ralph Ross – Queenspark Bus Priority Route

Mr Ross was of the opinion that there had not been sufficient consultation on the plans that were being considered by the Council at today's meeting. He was concerned that, in his view, the bus-boarder trial has not addressed safety issues for cyclists and the disabled; that in his view there is no provision for bus shelters, and that there is a need for an open carriageway for emergency vehicles. In addition he raised concerns about the removal of a bus stop outside a primary school on Shirley Road and at Emmett Street. He was supportive of the idea of "letting the bus go first."

The deputation from Mr Ross was considered in association with clause 4 of the agenda.

David Schwartfeger - 173 Clyde road

Mr Schwartfeger provided information to the Council regarding his request of the relocation of a fence outside 173 Clyde Road. He indicated his support for the recommendations of the Fendalton/Waimairi Community Board contained in clause 6 of the agenda.

3. PRESENTATION OF PETITIONS

Nil.

4. JOINT CHAIRPERSONS REPORT OF THE BURWOOD/PEGASUS, HAGLEY/FERRYMEAD AND SHIRLEY/PAPANUI COMMUNITY BOARDS REGARDING QUEENSPARK BUS PRIORITY ROUTE

Councillor Shearing moved:

That the Council:

- (a) *Approve the Queenspark bus priority route to proceed to detailed design, tender and construction, as shown in the plans for Council approval at attachments 1 and 2.*
- (b) *Adopt and ratify the Agreement for Sale and Purchase of the fee simple property situated at 341 Bealey Avenue between the Council as purchaser and Patricia Ann Berryman as vendor, dated 4 April 2008 .*
- (c) *Approve the following special vehicle lanes, specifically a "bus lane" which restricts the lane for use by buses, bicycles and motorcycles at various locations. (1-15)*
- (d) *Approve the following special vehicle lanes, specifically a "cycle lane" which restricts the lane for use by bicycles at various locations. (1-51)*
- (e) *Approve various no stopping restrictions. (1-98)*
- (f) *Approve various bus stops. (1-80)*
- (g) *Approve various parking restrictions. (1-9)*

12. 6. 2008

- 2 -

- (h) *That any necessary further steps be taken to include this route on the appropriate Council schedule.*
- (i) *That further consultation occur with St Stephen's Church regarding the removal of the bus shelter close to their premises.*
- (j) *That staff be asked to report to the Council on a possible bylaw to require private vehicles wishing to move into the traffic flow to give way to buses when on service.*

The motion was seconded by Councillor Corbett and on being put to the meeting was declared **carried** on division No. 1 by 12 votes to 1, the voting being as follows:

For: (12) Councillors Buck, Button, Broughton, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (1) Councillor Johanson.

5. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 7 MAY 2008

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

6. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD

(1) AREA OF ROAD LAND OUTSIDE 173 CLYDE ROAD

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Wall, that the consideration of the report be deferred until further information is available.

7. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 16 APRIL 2008

(1) Mobility Parks on Tuam street, Hereford Street and Montreal Street

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Reid, that the existing parking spaces for vehicles displaying 'Operation Mobility Cards' at the following locations be amended to operate "At Any Time":

- (a) Tuam Street, north side, west of Manchester Street (2 spaces).
- (b) Hereford Street, north side, east of Colombo Street (1 spaces).
- (c) Montreal Street, east side, north of Worcester Street (1 space).

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

8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 17 APRIL 2008

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

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 7 MAY 2008

(1) CASHEL STREET BY CANTERBURY MAZDA – PROPOSED P5 LOADING ZONE (GOODS VEHICLES ONLY)

(2) MANCHESTER STREET BY COCKRAM NISSAN – PROPOSED P5 LOADING ZONE (GOODS VEHICLES ONLY)

(3) MOORHOUSE AVENUE – PROPOSED P5 LOADING ZONE (GOODS VEHICLES ONLY)

(4) ST ASAPH STREET BY EUROMARQUE CITROEN – PROPOSED P5 LOADING ZONE (GOODS VEHICLES ONLY)

(5) TUAM STREET BY ARCHIBALDS – PROPOSED P5 LOADING ZONE (GOODS VEHICLES ONLY)

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the consideration of items 1 to 5 be deferred.

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

10. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 15 APRIL 2008

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

11. REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD: MEETING OF 15 APRIL 2008

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

12. REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD: MEETING OF 6 MAY 2008

(1) BRODIE STREET – PROPOSED “STOP SIGN” CONTROL

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton that: the Council approve the installation of a “Stop” control placed against Brodie Street at its intersection with Yaldhurst Road.

(2) HANSONS LANE STREET RENEWAL PROJECT

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton that the Council approve the installation of a special vehicle lane, specifically a ‘cycle lane’ which restricts the lane for use for bicycles on Hansons Lane in various locations (i-xx).

It was further **resolved** on the motion of Councillor Wells, seconded by Councillor Shearing that the request from the Riccarton/Wigram Community Board to the Council, that it approve that delegate authority be given to Community Boards to approve the installation of cycle lanes on local roads, be deferred until after the consideration of a number of bylaws by the Council on 19 June 2008.

It was then **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the remainder of the Board's report be received.

13. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 APRIL 2008

(1) VESTING OF COASTAL CONSERVATION LAND

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers that the Council accept a free vesting of the coastal conservation area within the Shirley/Papanui ward, the subject of this report, as recreation reserve under the Reserves Act 1977 with the Council and the Department of Conservation to meet their own legal and process costs.

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

14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 22 APRIL 2008

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

15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 15 APRIL 2008

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

**16. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
9 MAY 2008**

(1) COLOMBO STREET AT CHRISTCHURCH SOUTH POLICE STATION – PROPOSED 'KEEP CLEAR' AREA

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett that the Council approve that a 'Keep Clear' area be marked on the road surface on Colombo Street by the Christchurch South Police Station vehicle entrance as shown in the plan.

17. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 17 APRIL 2008

(1) ASSIGNMENT OF DEEDS OF LICENCE - AKAROA WHARF AND CHILLER SITE

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

- (a) Consent to the assignment of the Deed of Licence for the area identified as Site A affecting a portion of the Akaroa Wharf from Captain Jolie Ltd to Black Cat Group 2007 Ltd.
- (b) Consent to the assignment of the Deed of Licence for the area identified as Site B affecting a portion of the Akaroa Wharf from Captain Jolie Ltd to Black Cat Group 2007 Ltd.
- (c) That a deed of assignment in customary form be signed by the parties.
- (d) That the assignee and assignor meet all costs of the assignment of the lease as agreed between the parties.

On the motion of Councillor Reid, seconded by Councillor Broughton, the report as whole was then adopted.

**18. JOINT CHAIRPERSONS REPORT OF THE AKAROA/WAIREWA AND
LYTTELTON/MT HERBERT COMMUNITY BOARDS**

SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

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

- (a) Approve the recommendations, contained in the following table, for disbursement of the SPARC Rural Travel Fund for 2007/08.

Akaroa Area School	\$ 1,092.26	To assist with after school travel costs or weekend team competitions in the local area plus travel to competitions in Christchurch and the Canterbury area.
Diamond Harbour Rugby Football Club	\$ 2,000.00	To assist with the cost of transport for junior club teams to attend away games in Ellesmere area and to transport players from outside Diamond Harbour for practices.
Banks Peninsula Netball Club	\$ 1,386.33	To assist with travel expenses to compete in the selwyn netball competition.
Banks Peninsula Rugby Football Club	\$ 3,000.00	To assist with providing buses and assist with travel expenses of car pooling to training & competitions for all junior grades.
Britomart Scout Group	\$ 840.20	To assist with travel costs to Lyttelton and other local regattas in Christchurch

- (b) That the Council considers, as part of the review of Community Board delegations, to delegate to the two Banks Peninsula Community Boards jointly, the annual allocation of the SPARC Rural Travel Fund.

19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 14 APRIL 2008

(1) VESTING OF COASTAL CONSERVATION LAND

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Cox that the Council accept a free vesting of the coastal conservation area the subject of this report, as Recreation Reserve under the Reserves Act 1977, with the Council and the Department of Conservation to meet their own legal and process costs.

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

20. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 5 MAY 2008

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

21. CANTERBURY REGIONAL GOVERNANCE GROUP: APPOINTMENT OF CHRISTCHURCH CITY REPRESENTATIVE

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Sheriff, that the Council appoint Councillor Wall as its director on the proposed Canterbury Regional Governance Group, pending confirmation of the Special Consultative Procedure establishing the RGG at the end of June 2008.

22. NOTICES OF MOTION

Nil.

23. QUESTIONS

Nil.

29. SUPPLEMENTARY ITEM

The Mayor referred to the following report which was separately circulated after the agenda had been distributed:

- Report by the Shirley/Papanui Community Board - Purchase of Land For Queenspark Bus Priority Route (Public Excluded)

The Mayor advised that it was not possible to include this item in the agenda as the information was not available at the time, but that it was necessary for the item concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Shearing that the late item be considered at the present meeting.

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Wall, that the resolution to exclude the public set out on page 163 of the agenda be adopted.

CONFIRMED THIS 26TH DAY OF JUNE 2008

MAYOR