

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 15 MAY 2008**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Ngaire Button, Barry Corbett, David Cox, Yani Johanson,
Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells and Chrissie Williams.

1. APOLOGIES

Apologies for absence were received from Councillor Buck and Councillor Withers.

2. DEPUTATIONS BY APPOINTMENT

(a) Bruce Bellis and representatives of Cathedral Grammar

These deputations were deferred regarding Chester Street West – Pedestrian Mall until a later meeting.

(b) Nicola Benfall - Papanui Road/Main North Road Bus Priority Route

Nicola Benfall spoke in respect to the joint report by the Chairpersons of the Fendalton/Waimairi and Shirley/Papanui Community Boards relating to parking issues on Papanui Road/Main North Road.

Nicola Benfall noted that at present she parks on Papanui Road. Under the proposed bus priority route, the ability to park outside her property will be removed.

Nicola read out a letter in support from her neighbour. Nicola sought a resident's car parking permit for herself and her neighbour.

The deputation from Nicola Benfall was considered in association with clause 7 of the agenda.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 31 MARCH 2008**

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

**5. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 31 MARCH 2008**

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

**6. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 15 APRIL 2008**

(1) Koru Lane – Road Legalisation

Councillor Wall moved:

“That the Council dedicate the existing Local Purpose Reserve (Road) defined as Lot 20, DP 375764 as road pursuant to Section 111 of the Reserves Act 1977.”

The motion was seconded by Councillor Button, and on being put to the meeting was declared **carried**.

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

**7. JOINT REPORT BY THE CHAIRPERSONS OF THE FENDALTON/WAIMAIRI AND
SHIRLEY/PAPANUI COMMUNITY BOARDS REGARDING PAPANUI ROAD/MAIN NORTH ROAD
BUS PRIORITY ROUTE**

Councillor Wall moved:

“That the Council:

- (a) Approve the Papanui Road/Main North Road bus priority route to proceed to detailed design, tender and construction, as shown in the plans for Council approval (Attachment 1).*
- (b) Approve the installation of a special vehicle lane, specifically a “bus lane”, which restricts the lane for use for buses, bicycles and motorcycles at various locations (i-xiii).*
- (c) Approve the installation of a special vehicle lane, specifically a “cycle lane”, which restricts the lane for use for bicycles in various locations (i-li).*
- (d) Approve various no stopping restrictions (i-clxiv).*
- (e) Approve various bus stops (i-xii).*
- (f) Approve various pedestrian crossings (i-ii)*
- (g) That the proposed parking restrictions raised during the consultation phase be investigated and integrated with the existing Parking Strategies being developed for the Merivale and Fendalton areas. Proposed parking restrictions are also recommended for investigation for the Papanui Road/Harewood Road area and south of the Merivale area on Papanui Road.*
- (h) That the Council, in conjunction with Environment Canterbury, propose a law change to central Government that provides legislation to ensure the bus has priority merging back into traffic.”*

The motion was seconded by Councillor Sheriff.

Councillor Broughton then moved by way of amendment:

“That the parking issues regarding resident parking in the vicinity of 158 Papanui Road are noted in the Merivale Parking Study.”

The amendment was seconded by Councillor Johanson and on being put to the meeting was declared **lost** on division no 1 by 10 votes to 2, the voting being as follows:

Against (10): Councillors Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams and the Mayor.

For (2): Councillors Broughton and Johanson

Councillor Williams then moved by way of amendment:

“That staff report to the Council 12 months after the implementation on the effectiveness of the bus priority measures on Papanui Road/Main North Road, with any recommended changes.”

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

The motion, including the amendment above was then put to the meeting as the substantive motion and declared **carried**.

(Note: Councillor Johanson asked that his vote against (d) lxxxix and xc be recorded.)

17/31 REPORTS NOS 1 AND NO 2 BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD REGARDING COLOMBO STREET/CITY SOUTH BUS PRIORITY ROUTE

These reports were considered at this stage of the meeting.

Councillor Wells moved:

“That the Council:

- (a) *Approve the Colombo Street/City South bus priority route to proceed to detailed design, tender and construction, as shown in the plans for Council approval. (Attachment 1).*
- (b) *Revoke the existing special vehicle lane operating at any time on Colombo Street on the west side, adjacent to the kerb, commencing at a point 30 metres north of Cass Street and extending in a northerly direction for 86 metres.*
- (c) *Approve a special vehicle lane, specifically a “bus lane” which restricts the lane for use for buses, bicycles and motorcycles at various locations (i-xvii).*
- (d) *Approve various bus stops (i-xiii).*
- (e) *Approve a special vehicle lane, specifically a “cycle lane” which restricts the lane for use for bicycles in various locations (i-xxxii).*
- (f) *Approve various no stopping restrictions (i-xc).*
- (g) *Approve various pedestrian crossings (i-v).*
- (h) *Approve the investigation of and integration of the proposed parking restrictions raised during the consultation phase, with the Sydenham Parking Strategy developed for the side streets adjoining this project.*
- (i) *That the Colombo Street/City South Bus Priority Route be amended to include the following:*
 - 1. *Remove of the inbound bus lane between Beaumont Street and Angus Street; and*
 - 2. *Install a B-signal at the Beaumont Street traffic signals to give inbound buses a 'head start' over other traffic.”*

The motion was seconded by Councillor Corbett.

Councillor Williams then moved by way of amendment:

“That staff report to the Council twelve months after the implementation on the effectiveness of the bus priority measures on Colombo Street, with any recommended changes.”

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

The motion as amended above was then adopted unanimously.

The motion including the amendment above amendment was then put to the meeting as the substantive motion and declared **carried**.

23. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Corbett, that the resolution to exclude the public set out on page 223 of the agenda be adopted.

The public were readmitted to the meeting at 11.33am.

**8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 19 MARCH 2008**

(1) Chester Street West – Consideration of Request to Revoke Pedestrian Mall Status

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the matter be deferred until a limited survey has been undertaken and a report prepared for the Hagley/Ferrymead Community Board and the Council.

(2) Proposed Road Stopping – Orbell Street (Between Railway Line and Moorhouse Avenue)

Councillor Cox moved the Board's recommendation:

"That the Council:

- (a) Pursuant to sections 116(1), 117(3)(b), and 120(3) of the Public Works Act 1981, resolve to stop that parcel of road shown as Section 1 on Scheme Plan SM 1446 -06 containing 1766m² (subject to survey) and amalgamate that parcel of land with the adjoining property comprised in Certificate of Title 27A /853.*
- (b) Certify that it considers it equitable to vest the road, when stopped, in Power Centre Moorhouse Limited, the adjoining owner."*

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried**.

(3) Struthers Lane Area - Proposed After Hours Taxi Stands

Councillor Cox moved the Board's recommendation:

"High Street

- (a) That a 'Taxi Stand (6pm to 8am)' be created on the west side of High Street commencing at a point 10.3 metres from its intersection with Manchester Street and extending in a southerly direction for a distance of 18 metres.*

Lichfield Street

- (b) That a 'Taxi Stand (6pm to 8am)' be created on the south side of Lichfield Street commencing at a point 37.5 metres from its intersection with Manchester Street and extending in a westerly direction for a distance of 15 metres.*

Manchester Street

- (c) That the parking of vehicles restricted to five minutes at any time on the west side of Manchester Street commencing at a point 28 metres from its intersection with Tuam Street and extending in a northerly direction for a distance of 20 metres be revoked.*
- (d) That a 'Loading Zone restricted to five minutes' which operates from 8am to 8pm be created on the west side of Manchester Street commencing at a point 28 metres from its intersection with Tuam Street and extending in a northerly direction for a distance of 20 metres.*
- (e) That a 'Taxi Stand (8pm to 8am)' be created on the west side of Manchester Street commencing at a point 28 metres from its intersection with Tuam Street and extending in a northerly direction for a distance of 20 metres."*

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried**.

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

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 2 APRIL 2008**

(1) Moncks Bay to Scarborough Beach Parks – Issues and Opportunities Consultation

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the Council:

- (a) Agree to the use of the Moncks Bay to Scarborough Beach Parks Issues and Opportunities paper to guide public consultation in the preparation of a master plan for future works along the Sumner coastline; and
- (b) Note that this will inform funding decisions for the 2009-19 LTCCP.

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

**10. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 18 MARCH 2008**

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

**11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 18 MARCH 2008**

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

The Mayor retired at 12.10pm. Councillor Cox assumed the Chair.

**12. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 1 APRIL 2008**

(1) State Highway 75/Halswell Road – Dunbars Road Intersection Upgrade

Councillor Shearing moved the Board's recommendation:

"That the Council consent to the land described in the schedule below being declared to be road pursuant to section 114(2)(b) of the Public Works Act 1981, subject to the following conditions:

- (i) That the Crown obtain the Minister of Conservation's consent to the acquisition of the reserve for road (Area 1).*
- (ii) The Crown to accept responsibilities to undertake the necessary surveys and complete the gazettal and proclamation action at its cost.*
- (iii) That the Crown meet the Council's legal and valuation costs associated with the sale and pay the agreed compensation as outlined in paragraph 19 of the report.*
- (iv) The Crown to undertake at its cost all necessary works to alter the Council's existing swale (area 1) in accordance with the Transit New Zealand/GHD Limited plans relating to State Highway 75 Halswell/Dunbars Roads intersection Upgrade Design Layout Plans Numbers 51-23442-C202203 and 204 Revision A and 51-23447-C401, 402, 403, 404, 410 and C336 Revision A.*
- (v) The Crown to ensure that all Council's infrastructure requirements in relation to those works are met and incorporated into Transit's design for the upgrade and that any changes to those works will first require the prior written consent of the Council.*
- (vi) All boundary fences are to be replaced with similar fences on completion of the works.*

SCHEDULE

- (a) 117m² (subject to survey) being part of Part Lot 55 DP340120 being part computer freehold register 164761 shown as area 1 on the attached plan 51-23442-SK601("the LRP").
- (b) 958m² (subject to survey) being part of Section 3 SO18534: part computer freehold register 118684 shown as area 2 on the LRP.
- (c) 744m² (subject to survey) being part of Lot 3 DP302966: part computer freehold register 108167 shown as area 3 on the LRP: and;
- (d) 1,301m² (subject to survey) being part of Lot 1 DP5206: part computer freehold register 319/124 shown as area 4 on the LRP."

The motion was seconded by Councillor Broughton, and when put to the meeting was declared **carried**.

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

**13. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 19 MARCH 2008**

(1) Styx Mill Wildlife Sanctuary Predator Fence

Councillor Wells moved:

"That the Council note that a working party has been formed and the results will be reported back to the Council."

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

(2) 48 and 86 Northcote Road - Disposal Of Surplus Property

Councillor Sheriff moved the staff recommendation:

"That the Council:

- (a) *Declare the balance of the properties situated at 48 and 86 Northcote Road described as part Lot 4 DP 13883 and part Lot 240 DP 17687 respectively to be surplus and;*
- (b) *Authorise staff to commence offer back obligations under Section 40 of the Public Works Act 1981 relative 86 Northcote Road described above as part Lot 240 DP 17687 formally owned by Robert Thomas Hunter and;*
- (c) *Approve that the properties be offered for sale by way of public tender with a minimum tender amount to be set by an independent valuer and;*
- (d) *Approve that the Corporate Support Unit Manager is given delegated authority to conclude the sale of both properties, as supported by valuation advice and consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty."*

The motion was seconded by Councillor Cox and on being put to the meeting was declared **carried** on division no 2 by 6 votes to 5, the voting being as follows:

For: (6) Councillors Corbett, Cox, Shearing, Sheriff, Wall and Wells

Against: (5) Councillors Broughton, Button, Johanson, Reid and Williams

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

**14. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 7 MARCH 2008**

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

**15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 18 MARCH 2008**

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

**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 4 APRIL 2008**

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

**18. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 20 MARCH 2008**

(1) Proposed Road Stopping - Part of Unformed Penlington Street between Beach Road and Penlington Place

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Shearing, that the Council, following consultation with the New Zealand Historic Places Trust and the Stanley Park Reserve Management Committee, and subject to the accessway to Stanley Park being retained to its current level or better:

- (a) Declare the parcels of land described as section 1 and section 2 on the attached plan surplus to Council's requirement.
- (b) Commence road stopping procedures pursuant to Section 116 of the Public Works Act 1981.

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

19. 2008 LOCAL GOVERNMENT NZ CONFERENCE

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

- (a) The Mayor Bob Parker, Councillors Broughton, Shearing, Button and Johanson and Mrs Yvonne Palmer, be authorised to attend the 2008 Local Government New Zealand Conference in Rotorua.
- (b) That the Council appoint the Mayor as the Council's voting delegate at the conference, that Councillor Shearing be appointed as an alternative voting delegate, and that Councillors Button, Johanson and Broughton and the Chief Executive be appointed as the Council's viewing delegates at the Annual General Meeting.

20. FIFA (FÉDÉRATION INTERNATIONALE DE FOOTBALL ASSOCIATION) U-17 WOMEN'S WORLD CUP DRAW, WELLINGTON 1 JUNE 2008

Councillor Williams moved:

"That the Council grant approval for Councillor Wall to visit Wellington on 1 June 2008 as official representatives of the Council, for the purposes set out in this report."

The motion was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 3 by 6 votes to 3, the voting being as follows:

Against (6): Councillors Broughton, Button, Corbett, Cox, Reid and Wells

For (3): Councillors Johanson, Sheriff and Williams

Councillor Corbett then moved:

"That the Council grant approval for Councillor Walls and Shearing to visit Wellington on 1 June 2008 as official representatives of the Council, for the purposes set out in this report."

The motion was seconded by Councillor Cox and when put to the meeting was declared **carried**.

(Note: Councillors Wall and Shearing declared an interest in respect to the above and retired from voting and discussion thereon.)

21. NOTICES OF MOTION

Nil.

22. QUESTIONS

Nil.

29. SUPPLEMENTARY ITEMS

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

- Report No 2 by the Chairperson of the Spreydon/Heathcote Community Board
- 2008 Christchurch Civic Award (Public Excluded)

The Mayor advised that it was not possible to include these items in the agenda as the required information was not available at the time, but that it was necessary for the items 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 Wells, seconded by Councillor Cox that the late items be considered at the present meeting.

34. CONCLUSION

The meeting concluded at 1.05pm.

CONFIRMED THIS 29TH DAY OF MAY 2008

MAYOR