

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

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, Yani Johanson,  
Claudia Reid, Bob Shearing, Chrissie Williams and Norm Withers.

**1. APOLOGIES**

A leave of absence was granted to Councillor Sheriff.

Apologies for absence were received and accepted from Councillors David Cox, Mike Wall and Sue Wells.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 21 MAY 2008**

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

**5. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 4 JUNE 2008**

**(1) Montreal Street – Revocation of Existing 15 Minute Restricted Parking Area**

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

- (a) The parking of vehicles that is restricted to a maximum period of 15 minutes on the west side of Montreal Street commencing at a point 27.5 metres south of the intersection with Armagh Street and extending for 33 metres in a southerly direction, be revoked.
- (b) The parking of vehicles be restricted to a maximum period of 15 minutes on the west side of Montreal Street commencing at a point 27.5 metres south of the intersection with Armagh Street and extending in a southerly direction for 15 metres.
- (c) The parking of vehicles be restricted to those displaying an "operation mobility card only" for a maximum period of 180 minutes on the west side of Montreal Street, commencing at a point 53.5 metres south of the intersection with Armagh Street and extending in a southerly direction for 6.8 metres.

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

**6. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 20 MAY 2008**

**(1) Board Representation on Council Working Parties**

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

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- (a) Appoint Jeremy Agar of the Lyttelton/Mt Herbert Community Board to the Lyttelton Marina Subcommittee.
- (b) Appoint Paula Smith of the Lyttelton/Mt Herbert Community Board to the Lyttelton Harbour Basin Wastewater Joint Working Party.

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

**7. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 20 MAY 2008**

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

(Note: Staff will provide information on progress of the Residents' Groups Policy to the Council.)

**8. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 3 JUNE 2008**

**(1) Carmen Road - Minor Safety Work**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton:

- (a) That the existing parking restrictions on the eastern side of Carmen Road between Buchanans Road and Waterloo Road be revoked.
- (b) That the existing parking restrictions on the western side of Carmen Road between Buchanans Road and Waterloo Road be revoked.
- (c) That the stopping of vehicles prohibited at any time on the southern side of Halwyn Drive commencing at its intersection with Carmen Road and extending in a easterly direction for a distance of 9 metres be revoked.
- (d) That the stopping of vehicles prohibited at any time on the northern side of Halwyn Drive commencing at its intersection with Carmen Road and extending in a easterly direction for a distance of 9 metres be revoked.
- (e) That the stopping of vehicles prohibited at any time on the southern side of Bella Rosa Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 70 metres be revoked.
- (f) That the stopping of vehicles prohibited at any time on the northern side of Bella Rosa Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 29 metres be revoked.
- (g) That the stopping of vehicles prohibited at any time on the southern side of Tirangi Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 30 metres be revoked.
- (h) That the stopping of vehicles prohibited at any time on the northern side of Tirangi Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 30 metres be revoked.
- (i) That the stopping of vehicles prohibited at any time on the eastern side of Carmen Road commencing at a point 247 metres from its intersection with Waterloo Road and extending in a southerly direction for a distance of 43 metres be revoked.
- (j) That the stopping of vehicles (within the cycle Lanes) be prohibited at any time on the eastern side of Carmen Road commencing at its intersection with Waterloo Road and extending in a northerly direction for a distance of 169 metres.
- (k) That a bus stop be installed on the eastern side of Carmen Road commencing at a point 169 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 17 metres.

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- (l) That the stopping of vehicles(within the cycle lanes) be prohibited at any time on the eastern side of Carmen Road commencing at a point 186 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 164 metres.
- (m) That the parking of vehicles be restricted to a maximum period of 10 minutes on the eastern side of Carmen Road commencing at a point 350 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 39 metres.
- (n) That the stopping of vehicles(within the cycle lanes) be prohibited at any time on the eastern side of Carmen Road commencing at a point 389 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 286 metres.
- (o) That the stopping of vehicles be prohibited at any time on the southern side of Halwyn Drive commencing at its intersection with Carmen Road and extending in a easterly direction for a distance of 9 metres.
- (p) That a "Give Way" control be placed against Halwyn Drive at its intersection with Carmen Road.
- (q) That the stopping of vehicles be prohibited at any time on the northern side of Halwyn Drive commencing at its intersection with Carmen Road and extending in a easterly direction for a distance of 9 metres.
- (r) That the stopping of vehicles(within the cycle lanes) be prohibited at any time on the eastern side of Carmen Road commencing at its intersection with Halwyn Drive and extending in a northerly direction for a distance of 55 metres.
- (s) That the parking of vehicles be restricted to a maximum period of 30 minutes on the eastern side of Carmen Road commencing at a point 55 metres from its intersection with Halwyn Drive and extending in a northerly direction for a distance of 19 metres.
- (t) That a bus stop be installed on the eastern side of Carmen Road commencing at a point 74 metres from its intersection with Halwyn Drive and extending in a northerly direction for a distance of 17 metres.
- (u) That the stopping of vehicles(within the cycle lanes) be prohibited at any time on the eastern side of Carmen Road commencing at a point 91 metres from its intersection with Halwyn Drive and extending in a northerly direction for a distance of 45 metres.
- (v) That a path shared by pedestrians and cyclists be provided on the western side of Carmen Road commencing at the intersection of Waterloo Road and extending to the intersection of Bella Rosa Drive.
- (w) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at its intersection with Waterloo Road and extending in a northerly direction for a distance of 65 metres.
- (x) That a bus stop be installed on the western side of Carmen Road commencing at a point 65 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 16 metres.
- (y) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at a point 81 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 274 metres.
- (z) That the parking of vehicles be restricted to a maximum period of 60 minutes on the western side of Carmen Road commencing at a point 355 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 55 metres.
- (aa) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at a point 410 metres from its intersection with Waterloo Road and extending in a northerly direction for a distance of 95 metres.
- (bb) That the stopping of vehicles be prohibited at any time on the southern side of Bella Rosa Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 70 metres.

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- (cc) That a path shared by pedestrians and cyclists be provided on the western side of Carmen Road commencing at the intersection of Bella Rosa Drive and extending to the intersection of Tirangi Street.
- (dd) That the stopping of vehicles be prohibited at any time on the northern side of Bella Rosa Drive commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 29 metres.
- (ee) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at its intersection with Bella Rosa Drive and extending in a northerly direction for a distance of 51 metres.
- (ff) That the parking of vehicles be restricted to a maximum period of 60 minutes on the western side of Carmen Road commencing at a point 51 metres from its intersection with Bella Rosa Drive and extending in a northerly direction for a distance of 23 metres.
- (gg) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at a point 74 metres from its intersection with Bella Rosa Drive and extending in a northerly direction for a distance of 55 metres.
- (hh) That the stopping of vehicles be prohibited at any time on the southern side of Tirangi Street commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 30 metres.
- (ii) That a "Give Way" control be placed against Tirangi Drive at its intersection with Carmen Road.
- (jj) That the stopping of vehicles be prohibited at any time on the northern side of Tirangi Street commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 30 metres.
- (kk) That a path shared by pedestrians and cyclists be provided on the western side of Carmen Road commencing at the intersection of Tirangi Street and extending in a northerly direction for 25 metres.
- (ll) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at its intersection with Tirangi Street and extending in a northerly direction for a distance of 25 metres.
- (mm) That the stopping of vehicles (within the cycle lanes) be prohibited at any time on the western side of Carmen Road commencing at a point 25 metres from its intersection with Tirangi Street and extending in a northerly direction for a distance of 13 metres.
- (nn) That a bus stop be installed on the western side of Carmen Road commencing at a point 38 metres from its intersection with Tirangi Street and extending in a northerly direction for a distance of 14 metres.
- (oo) That the stopping of vehicles (within the cycle lanes) be prohibited at any time on the western side of Carmen Road commencing at a point 52 metres from its intersection with Tirangi Street and extending in a northerly direction for a distance of 128 metres.
- (pp) That a path shared by pedestrians and cyclists be provided on the eastern side of Carmen Road commencing at the intersection of Waterloo Road and extending to the South Island Main Trunk Railway line.
- (qq) That the stopping of vehicles be prohibited at any time on the eastern side of Carmen Road commencing at a point 142 metres from its intersection with Waterloo Road and extending in a southerly direction for a distance of 148 metres.
- (rr) That a path shared by pedestrians and cyclists be provided on the western side of Carmen Road commencing at the intersection of Waterloo Road and extending to the intersection of Chestnut Avenue.
- (ss) That the stopping of vehicles be prohibited at any time on the northern side of Chestnut Avenue commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 22 metres.

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- (tt) That a "Stop" control be placed against Chestnut Avenue at its intersection with Carmen Road.
- (uu) That the stopping of vehicles be prohibited at any time on the southern side of Chestnut Avenue commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 12 metres.
- (vv) That the stopping of vehicles be prohibited at any time on the western side of Carmen Road commencing at its intersection with Chestnut Avenue Road and extending in a southerly direction for a distance of 139 metres.
- (ww) That a path shared by pedestrians and cyclists be provided on the western side of Carmen Road commencing at the intersection of Chestnut Avenue and extending to the intersection of Smart Road.
- (xx) That the stopping of vehicles be prohibited at any time on the northern side of Smarts Road commencing at its intersection with Carmen Road and extending in a westerly direction for a distance of 15 metres.
- (yy) That a "Give Way" control be placed against Smarts Road at its intersection with Carmen Road.

Staff agreed to provide information to the Council on why the work seeking approval had already been completed and an issue relating to effluent from stock trucks being released on to the road at Carmen Road.

**(2) Installation of Traffic Signal Outside 55 Shands Road and Heavy Traffic Restriction to Seymour Street And Skerten Avenue**

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

- (a) Approve the installation of traffic signals for the main entry to the Glassworks development at 55 Shands Road and the associated works on Shands Road as shown on **Attachment 1**.
- (b) Declare the provision of a cycle lane as indicated on **Attachment 1**
- (c) Impose heavy traffic restriction on Seymour St and Skerten Ave except for deliveries in these street pursuant to section 70AA Restriction of heavy traffic on roads of the Transport Act 1962.

**(3) Extension of Chalmers Street to Waterloo Road**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Shearing, that urgent consideration be given by the Council to the extension of Chalmers Street under the railway lines and across Kyle Park to Waterloo Road.

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

**9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 21 MAY 2008**

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

**10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 26 MAY 2008**

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

**11. CHAIRPERSON'S REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - 18 JUNE 2008**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Reid that the Council adopts the following resolution, pursuant to Section 16(2A)(a) of the Reserves Act 1977:

- (a) Classifies the land parcels set out in Schedule 1 below recreation reserve as defined by Section 17 of the Reserves Act 1977, which is in accordance with the purpose the land was vested, and for these classifications to be gazetted in the New Zealand Gazette and registered against the certificate of title for each parcel of land:

Schedule 1

- Lot 3 Deposited Plan 305575 of 378 square metres contained in certificate of title 22283.
- Lot 78 Deposited Plan 311069 of 6,780 square metres contained in certificate of title 43593.
- Lot 79 Deposited Plan 311069 of 384 square metres contained in certificate of title 43594.
- Lot 80 Deposited Plan 319911 of 1,393 square metres contained in certificate of title 78475.

- (b) Classifies the land parcels set out in Schedule 2 below scenic reserve as defined by Section 19(1)(a) of the Reserves Act 1977, which is in accordance with the Christchurch City Plan zoning of the area these land parcels lie in as Conservation 1A (Coastal margins) and the area's status as an ecological heritage site (EHS 5.01 (Styx River mouth, Brooklands)), and for these classifications to be gazetted in the New Zealand Gazette and registered against the certificate of title for each parcel of land:

Schedule 2

- Lot 2 Deposited Plan 52199 of 4.8413 hectares contained in certificate of title CB38A/248.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 1 Deposited Plan 44428 of 24.7960 hectares contained in certificate of title CB39B/190.
- Lot 8 Deposited Plan 44428 of 2.9550 hectares contained in certificate of title CB39B/191.
- Lot 9 Deposited Plan 44428 of 1.9500 hectares contained in certificate of title CB39B/192.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 1 Deposited Plan 44685 of 12.5000 hectares contained in certificate of title CB12K/388.
- Lot 8 Deposited Plan 342547 of 9,581 square metres contained in certificate of title 174710.
- Lot 10 Deposited Plan 342547 of 5.1840 hectares contained in certificate of title 174712.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 2 Deposited Plan 27026 of 5.4076 hectares contained in certificate of title CB9B/790.

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

**12. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 9 MAY 2008**

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

**13. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 20 MAY 2008**

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

**14. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 30 MAY 2008**

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

**15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 6 JUNE 2008**

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

**16. CHAIRPERSON'S REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
17 JUNE 2008**

**(1) Sign of the Takahe - Lease**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Withers, that the Council:

- (a) Consents to the surrender of the existing lease with Summit Dining Limited provided that they have met all their company's obligations under the lease.
- (b) Agrees to a new lease to replace the surrendered one, on terms and conditions negotiated between the Council and Bowin Holdings Limited.
- (c) That personal guarantees be provided by the shareholders and directors of Bowin Holdings Limited.
- (d) That Summit Dining Limited and Bowin Holdings Limited meet all costs associated with the lease surrender and drawing up the new lease.
- (e) That the Corporate Support Manager be given delegate authority to approve the new lease.
- (f) Notes that The Spreydon/Heathcote Community Board regards the Sign of the Takahe building as an iconic landmark restaurant which is of vital importance to the community and that this should be a guiding principle.
- (g) That Council staff report to the Council on the Council's current practices regarding the surrendering of existing leases and subsequent entering into of new leases.

**17. CHAIRPERSON'S REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
MEETING OF 4 JULY 2008**

**(1) Redcup 2007 Limited Lease**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Withers, that the Council:

- (a) Consents to the surrender of the existing lease with Redcup 2007 Limited provided that they have met all their company's obligations under the lease.
- (b) Agrees to a new lease to replace the surrendered one, on terms and conditions negotiated between the Council and Choffy Limited.
- (c) Agrees that personal guarantees be provided by the shareholders and directors of Choffy Limited.

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- (d) Agrees that Redcup 2007 Limited and Choffy Limited meet all costs associated with the lease surrender and drawing up the new lease.
- (e) Agrees that the Corporate Support Manager be given delegated authority to approve the new lease.

**18. JOINT REPORT OF THE AKAROA/WAIREWA AND LYTTTELTON/MT HERBERT COMMUNITY BOARDS – MEETING OF 28 APRIL 2008**

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

**19. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD - MEETING OF 22 MAY 2008**

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

**20. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 19 MAY 2008**

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

**21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 3 JUNE 2008**

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

**22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 20 MAY 2008**

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

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 4 JUNE 2008**

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

**24. NOTICES OF MOTION**

Nil.

**25. QUESTIONS**

Nil.

**26. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Withers, that the resolution to exclude the public (with the exception of the Chairperson's from the Fendalton/Waimairi, Hagley/Ferrymead, Riccarton/Wigram, Shirley/Papanui and Spreydon/Heathcote Community Boards) set out on page 109 of the agenda be adopted.

**CONFIRMED THIS 24TH DAY OF JULY 2008**

**MAYOR**