

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 13 NOVEMBER 2008**

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

1. APOLOGIES

An apology for absence was received from Councillor Yani Johanson.

An apology for lateness was received from Councillor Gail Sheriff who arrived at 9.55am and was absent for part of clause 2.

An apology for early departure was received from Councillor Chrissie Williams who departed at 10.30am, returning at 12.20pm and was absent for clauses 8-13, 21 and 22.

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Wells, that the apologies be accepted.

2. DEPUTATIONS BY APPOINTMENT

Mr Martin Witt of the Cancer Society spoke in support of the Smokefree Parks proposal, clause 11 of the agenda. Mr Witt noted that the proposal for smokefree parks was not a smoking ban, rather an attempt to provide positive role models for children using the parks. In responding to questions from members, Mr Witt advised that the trial period was short and a longer period of time was required before it would be clear whether the trial had influenced behaviour.

Mr Alister James, Chairperson of the Canterbury District Health Board, also spoke in support of the Smokefree Parks proposal, clause 11 of the agenda. Mr James noted the impact of smoking with respect to hospital admissions.

The Mayor thanked Mr Witt and Mr James for their presentation.

(Councillor Sheriff arrived at 9.55am.)

Wendy Gilchrist spoke to the Council regarding the Ferrymead Bridge Lifelines Project, clause 8 of the agenda. Ms Gilchrist asked that the Council consider adding some artistic or design elements into the bridge and advised that she had approached a number residents in the area who had all supported her proposal.

The Mayor thanked Ms Gilchrist for her presentation.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD
– MEETING OF 18 SEPTEMBER 2008**

Stuart Miller (Chairperson) joined the table for discussion of this item.

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

**5. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
–MEETING OF 6 OCTOBER 2008**

David East (Chairperson) joined the table for discussion of this item.

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

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
– MEETING OF 20 OCTOBER 2008**

David East (Chairperson) joined the table for discussion of this item. Mr East advised that item 12 of the Board's report had been the subject of correspondence from Ngai Tahu and that a staff report had been sought by the Board.

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

**7. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
– MEETING OF 21 OCTOBER 2008**

Val Carter (Chairperson) joined the table for discussion of this item.

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

- (a) That the request for funding for undergrounding work in Cox Street be declined.
- (b) To reconfirm the Council resolution adopted 1 December 2005 being:

“request officers to refine and clarify the Council's policies in relation to undergrounding on the basis of safety and tourist routes (arterials and collectors), and amenity improvements, including narrow streets for adoption by the Council before the commencement of the 2006/07 financial year.”

- (c) That this report be prepared in time for consideration during the 2009/19 LTCCP consideration.

(Councillor Williams retired at 10.30am.)

**8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
– MEETING OF 1 OCTOBER 2008**

Bob Todd (Chairperson) joined the table for discussion of this item.

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

- (a) Support the Ferrymead Bridge Lifelines Project (as shown in Attachment 1) to be approved to proceed to final design, tender and construction at an estimated cost of \$8.8m (at 2008 prices).
- (b) Resolve the following:
 - (i) That any previous parking restrictions in the below mentioned areas be revoked upon completion of the project.

Proposed No Stopping: St Andrews Hill Road

- (ii) That the stopping of vehicles be prohibited (at any time) on the south side of St Andrews Hill Road, commencing at its intersection with Bridle Path Road and extending in an easterly direction for a distance of 48 metres.

- (iii) That the stopping of vehicles be prohibited (at any time) on the north side of St Andrews Hill Road, commencing at its intersection with Bridle Path Road and extending in an easterly direction for a distance of 55 metres.
- (iv) That the stopping of vehicles be prohibited (at any time) on the west side of Bridle Path Road, commencing at its intersection with Main Road and extending in a southerly direction for a distance of 55 metres.
- (v) That the stopping of vehicles be prohibited (at any time) on the east side of Bridle Path Road, commencing at its intersection with Main Road and extending in a southerly direction for a distance of 65 metres.

Proposed No Stopping: Ferrymead Terrace

- (vi) That the stopping of vehicles be prohibited (at any time) on the west side of Ferrymead Terrace, commencing at its intersection with St Andrews Hill Road and extending in a southerly direction for a distance of 10 metres.
- (vii) That the stopping of vehicles be prohibited (at any time) on the east side of Ferrymead Terrace, commencing at its intersection with St Andrews Hill Road and extending in a southerly direction for a distance of 21 metres.

Move existing bus stop to new location

- (viii) That the existing bus stop be revoked from the south-east side of Main Road at its present position, commencing 60 metres north-east of the intersection with Bridle Path Road and extending 21.5 metres in a north-easterly direction, and reinstated on the south-east side of Main Road commencing 76 metres north east of the intersection with Bridle Path Road and extending 27 metres in a north-easterly direction.

Bus Stop

- (ix) That the existing bus stop located on the south side of St Andrews Hill Road 24 metres from Main Road be reinstated in the same location and described as located on the south side of St Andrews Hill Road 34 metres from Bridle Path Road and extending in an easterly direction a distance of 23 metres.

Traffic Signal control

- (x) That the intersection of Main Road and Bridle Path Road be subject to partial traffic signal control on the following approaches, Main Road east-bound through and right turn, Main Road west-bound through.

Give Way control

- (xi) That the existing Give Way sign against St Andrews Hill Road at its intersection with Main Road be revoked.
 - (xii) That a Give Way sign be placed against St Andrews Hill Road at its intersection with Bridle Path Road.
 - (xiii) That a Give Way sign be placed against Bridle Path Road at its intersection with St Andrews Hill Road.
 - (xiv) That a Give Way sign be placed against Bridle Path Road at its intersection with Main Road.
- (c) That a report be provided on how a creative design/artistic element could be incorporated into the bridge or adjoining public land, and funding for this, which would not require additional resource consent.

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

(Note: the above resolution was passed unanimously).

**9. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD
– MEETING OF 16 SEPTEMBER 2008**

Paula Smith (Chairperson) joined the table for discussion of this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wells, that the report be received.

**10. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
– MEETING OF 16 SEPTEMBER 2008**

Mike Mora (Deputy Chair) joined the table for discussion of this item.

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

**11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
– MEETING OF 7 OCTOBER 2008**

Mike Mora (Deputy Chair) joined the table for discussion of this item.

Having considered the reports and the deputations noted in clause 2 of these minutes, the staff recommendations were not supported.

1. Smokefree Playgrounds Project Trial Results and Future Policy Development

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

- (a) That the Board's report be received.
- (b) That the Canterbury District Health Board and Smokefree Canterbury be invited to work with Council staff to develop policy options for Council consideration.
- (c) That any such options be costed and appropriate sources of funding from the relevant agency be identified.
- (d) That the three trialled playgrounds continue as smokefree playgrounds pending the Council development of a smokefree policy.

2. Little River Rail Trail (Blakes Road to Shands Road)

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Shearing, that the Council approve the plans shown in the Little River Rail Trail (Marshs Road to Shands Road) Attachment 1, for final design tender and construction.

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

21. SUPPLEMENTARY REPORTS

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

- Report by the Chairperson of the Shirley/Papanui Community Board No. 1 – 15 October 2008
- Report by the Chairperson of the Shirley/Papanui Community Board No. 2 – 15 October 2008.

The Mayor advised that it had not been possible to circulate these items with the agenda as the required information was not available at the time, but it was necessary for the items concerns 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 Wall, that the late items be received and considered at this meeting.

**12. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
– MEETING OF 17 SEPTEMBER 2008**

Pauline Cotter (Deputy Chairperson) joined the table for discussion of this item.

1. Proposed Land Exchange – Belfast School

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

- (a) Note that on 18 August 2008 the Shirley Papanui Community Board's Greenspace Traffic Works Committee approved under delegated authority the actions necessary under Sections 15 and 48 of the Reserves Act 1977, to publicly notify its intentions and approve an easement.
- (b) Approve the Corporate Support Unit Manager being given delegated authority to negotiate and enter into a Lease with the Ministry of Education for Part Lot 2 DP 6402.

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

22. WESTMINSTER SPORTS INC – PROPOSED LEASE

Pauline Cotter (Deputy Chairperson) joined the table for discussion of this item.

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the Council support the application by Westminster Sports Incorporated for a 35-year lease over the former Westminster Works Yard, being described as part of part Lot 65 DP 13198 comprised in freehold Certificate of Title CB2C/1423 having an area of approximately 1.2500 ha as shown on the plan attached to this report and subject to:

- (a) Delegated authority being granted to the Corporate Support Manager to finalise the formal lease, subject to the WSI project being fully funded and viable, when all conditions relating to the lease have been obtained, satisfied, and consents held.
- (b) This approval being for a period of three years lapsing on 13 November 2011.
- (c) That a monitoring group be established meeting quarterly to assess progress with the project and that Westminster Sport Incorporated and the Council each have three nominated representatives on the monitoring group. Council representatives shall report progress to the Shirley/Papanui Community Board.
- (d) Westminster Sport Incorporated:
 - (i) Satisfying the Corporate Support Manager as a precondition of any lease that the project is financially viable and that sound funding lines of credit have been arranged.
 - (ii) Obtaining the necessary Resource and Statutory consents necessary to proceed with the project.
 - (iii) Making an independent decision whether or not to proceed subsequent to taking independent design, engineering and structural advice relative to the proposed building following release by the Council of the Environmental Assessment on the site.

- (iv) Having a period of three years from the date of any Council resolution to grant a lease to either accept or decline the Council's offer to lease enabling them to consider all aspect of the proposal including sources for funding.
- (e) Note that a time frame for the report back to the Shirley/Papanui Community Board by the nominated Council representatives be three-monthly or as required.

In discussion of this item, no decision was made regarding which Council representatives be appointed to the monitoring group. This issue will be referred back to the Shirley/Papanui Community Board for suggestions.

13. REPRESENTATION REVIEW 2008/2009: ADOPTION OF COUNCIL'S "INITIAL PROPOSAL"

Councillor Sheriff moved:

"That staff recommendation (c) be considered with the Janet Stewart Reserve remaining within the Burwood/Pegasus Ward."

The motion was seconded by Councillor Reid and when put to the meeting was declared **lost** on Division No. 1, the voting being as follows:

Against (8): Councillors Broughton, Button, Corbett, Reid, Shearing, Wells, Withers, and the Mayor.

For (4): Councillors Buck, Cox, Sheriff, and Wall.

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

1. That the following proposal apply for the Christchurch City Council for the elections to be held in 2010 and subsequent elections until altered by a subsequent decision:
 - (a) That the Council continue to comprise 13 elected members elected from seven wards, and the Mayor.
 - (b) That the Council continue to retain the existing ward names and communities of interest with the existing seven ward structure comprising the following wards: Spreydon/Heathcote; Riccarton/Wigram; Fendalton/Waimairi; Shirley/Papanui; Burwood/Pegasus; Hagley/Ferrymead and Banks Peninsula.
 - (c) That the proposed boundaries of the seven wards be as shown on the map attached as **Appendix A(ii)**, based on proposed boundary changes to four wards that include shifting the Janet Stewart Reserve from the Burwood/Pegasus ward to the Shirley/Papanui ward.
 - (d) That the population each ward will represent be as follows based on proposed boundary changes to four wards, including shifting the Janet Stewart Reserve to the Shirley/Papanui ward, as set out in the table below:

	Population	No of councillors per constituency	Population per councillor	Deviation from region average population per councillor	Percentage deviation from region average population per councillor
Riccarton/Wigram Ward	58,620	2	29,310	+2,507	+9.35
Shirley/Papanui Ward	57,711	2	28,856	+2,053	+7.66
Burwood/Pegasus Ward	57,714	2	28,857	+2,054	+7.66
Hagley/Ferrymead Ward	55,272	2	27,636	+833	+3.11
Spreydon/Heathcote Ward	54,051	2	27,026	+223	+0.83
Fendalton/Waimairi Ward	56,901	2	28,451	+1,648	+6.15
Banks Peninsula Ward	8,166	1	8,166	-18,637	-69.53
Totals	348,435	13	26,803		

2. That there be communities and Community Boards in Christchurch City as follows:
- (a) That there continue to be eight Community Boards, one for each ward, except with two for the Banks Peninsula ward.
 - (b) That the names of the existing Community Boards be the same as for each of the existing wards, namely Riccarton/Wigram Community Board; Shirley/Papanui Community Board; Burwood/Pegasus Community Board; Hagley/Ferrymead Community Board; Spreydon/Heathcote Community Board and Fendalton/Waimairi Community Board; except for the two Banks Peninsula Community Boards which will continue to be known as the Akaroa/Wairewa and the Lyttelton/Mt Herbert Community Boards.
 - (c) That the boundaries of the Community Boards be the same as for each of the wards, with the exception of the Banks Peninsula ward, as shown in **Appendix B(ii): Proposed Boundaries of Eight Community Boards** (including change to Janet Stewart Reserve).
 - (d) That each Community Board comprise five elected members.
 - (e) That each Community Board have two appointed members, being the two persons elected from time to time as members of the Council representing the ward in which that Community Board is situated, except for Banks Peninsula where one person elected from time to time as a member of the Christchurch City Council is appointed to both Boards.
 - (f) That the Community Boards not be subdivided for electoral purposes except for the Akaroa/Wairewa Community Board which shall be subdivided into two subdivisions, namely the Akaroa subdivision and the Wairewa subdivision.
 - (g) The Community Board for the Akaroa/Wairewa community shall comprise: three members elected by the electors of the Akaroa Subdivision; two members elected by the electors of the Wairewa Subdivision; and the person elected from time to time as a member of the Council representing the Banks Peninsula Ward and appointed to the Community Board by the Council.
 - (h) That the population elected members of each Community Board represent be as follows:

Table (ii): Population as per Community Board Boundaries in Appendix B(ii)

	Population	No of community board members per constituency	Population per community board member
Riccarton/Wigram Community Board	58,620	5	11,724
Shirley/Papanui Community Board	57,711	5	11,542
Burwood/Pegasus Community Board	57,714	5	11,543
Hagley/Ferrymead Community Board	55,272	5	11,054
Spreydon/Heathcote Community Board	54,051	5	10,810
Fendalton/Waimairi Community Board	56,901	5	11,380
Lyttelton/Mt Herbert Community Board	5,448	5	1,090
Akaroa/Wairewa Community Board	2,718	5	544
Totals	348,435	40	

3. That public notice be given of the proposals contained in this resolution.
4. That the entire Council sit to hear submissions on the Council's proposals.
5. That in the Council's judgement, the process followed by the Council in this electoral review meets the requirements of Sections 76 to 78 of the Local Government Act 2002.

14. CHRISTCHURCH CITY COUNCIL PERFORMANCE REPORT AS AT 30 SEPT 2008

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

15. REPORT OF THE HEARINGS PANEL – PROPOSED CHARITABLE TRUST RELATED TO THE ELLERSLIE INTERNATIONAL FLOWER SHOW

Councillor Williams arrived at 12.20pm.

Councillor Wells moved:

“That the Council:

- (a) Approve the establishment of a charitable trust as a Council-controlled organisation to facilitate community involvement in the Ellerslie International Flower Show.*
- (b) Adopt the Deed of Trust in the form attached to this report as the form to be used in the establishment of the charitable trust subject to such amendments as may be required by the Registrar of Charitable Trusts or the Charities Commission.*
- (c) Adopt the name ‘Gardens Event Trust’ as the formal name of the charitable trust or such other similar name as shall be approved by the Registrar of Charitable Trusts or the Charities Commission.*
- (d) Authorise the registration of the Trust under the Charitable Trusts Act 1957 and the Charities Act 2005.”*

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried** on Division No. 2, the voting being as follows:

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

Against (1): Councillor Williams.

16. NOTICES OF MOTION

The Notice of Motion noted in the agenda was withdrawn.

17. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the resolution to exclude the public set out on page 213 of the agenda and page 16 of the supplementary agenda, be adopted.

The public were readmitted to the meeting at 1.09pm.

The meeting concluded at 1.10pm.

CONFIRMED THIS 27TH DAY OF NOVEMBER 2008

MAYOR