

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 OCTOBER 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,
Chrissie Williams and Norm Withers.

1. APOLOGIES

An apology for lateness was received from Councillor Norm Withers who arrived at 11.40am and was absent for items 2-14 and 26.

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

2. DEPUTATIONS BY APPOINTMENT

Item 11(2) – Wairakei Road (Stage 2) Railway to Pitcairn Kerb and Dish Channel Renewal

Caroline O'Brien, accompanied by Chris Bell, outlined the concerns of residents in Chislehurst Place and asked, on the grounds of safety and aesthetics, that the Council consider placing cobbled paving at the entrance to Chislehurst Place as part of the work proposed for Wairakei Road. Ms O'Brien advised that consultation had been undertaken in the street and tabled signatures gathered as part of that consultation.

Item 14(2) – Main Road Redcliffs Pedestrian Crossing – Relocation/Upgrade

Mr Stephen Bessant of the Redcliffs Residents' Association outlined concerns of residents at the current pedestrian crossing on Main Road, Redcliffs, and in support of the Hagley/Ferrymead Community Board recommendation that the crossing be moved. Mr Bessant expressed the view that while a holistic, potentially long term approach was required, that the crossing as it currently stands is unsafe and immediate action was required.

3. PRESENTATION OF PETITIONS

Nil.

26. ANNUAL REPORT

This item was taken at this stage of the meeting.

Scott Tobin of Audit NZ, joined the table for the discussion of this item. Copies of the Audit New Zealand opinion and additional pages to the annual report were tabled.

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

- (a) Adopt the 2008 Annual Report as presented.
- (b) Authorise the General Manager Corporate Services to make changes as required for publishing the Annual Report.
- (c) Authorise the General Manager Corporate Services to produce and publish the Annual Report and Summary Annual Report within the statutory timeframes.
- (d) Authorise the transfer of the 2008 cash operating surplus of \$2.860 million to the debt repayment reserve to be used immediately to fund capital expenditure in lieu of borrowing.

Councillor Broughton asked to have it noted that the Draft Annual Report had been before the Audit and Risk Management Subcommittee on 22 August 2008.

The Mayor thanked staff, particularly Diane Brandish, for all the hard work in preparing the Annual Report. Councillor Cox thanked Scott Tobin of Audit NZ and his staff.

4. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD – MEETING OF 20 AUGUST 2008

Megan Evans (Chairperson) joined the table for the discussion of this item.

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

5. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - 19 AUGUST 2008

Port Hills Road – Proposed No Stopping Restriction

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

- (a) That the stopping of vehicles be prohibited at any time on the north side of Port Hills Road, commencing at a point 54 metres west of its intersection with Chapmans Road and extending westerly for a distance of 33 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north-west side of the slip lane from Port Hills Road into Chapmans Road.
- (c) That the stopping of vehicles be prohibited at any time on the west side of Chapmans Road, commencing at a point 28 metres north of its intersection with Port Hills Road and extending northerly for a distance of 12 metres.

6. REPORT OF THE AKARO/WAIREWA COMMUNITY BOARD - MEETING OF 21 AUGUST 2008

Stewart Millar (Chairperson) joined the table for the discussion of this item.

(1) Takapuneke – Greens Point Declaration of Land for Reserve

It was **resolved** on the motion of Councillor Reid, seconded by the Mayor, that the Council implement the "Recommendations of the Hearings Panel at clause 7", namely:

- (i) That all the land described in the above determinations (6.1.4 and 6.2.4) be named as "Takapuneke Historic Reserve", and that this name be passed to the New Zealand Geographic Board for adoption, and that the Minister of Conservation be advised accordingly.
- (ii) That the Council acknowledge the great work of many people over many years in bringing the history of Takapuneke to this current stage of formal and deserved recognition.
- (iii) That the Council plan a formal celebration to mark the occasion of the current Takapuneke Reserve and Greens Point land becoming an Historic Reserve at an appropriate time.
- (iv) That the Council allocate resources to the development of a Conservation Plan and a Management Plan for the whole area of Takapuneke and Britomart Reserve for the 2009-12 work programme.
- (v) That the Council acknowledge the offers of assistance from many submitters to be involved in the work of Conservation and Management Plans, and that the Council plan to include these agencies in the group(s) that would develop these Plans.
- (vi) That the Council acknowledge the wish of the submitters to have the waste water treatment works removed from the site in due course, and to achieve if possible the eventual inclusion of all the original land areas within the Takapuneke Historic Reserve.
- (vii) That the Council continue to enact the February 2006 resolution of the Banks Peninsula District Council, *(to obtain written evidence of the historical background of all three Historic Reserve areas to enable an Order-in-Council to be approved to make Greens Point, Takapuneke Reserve and the Britomart Historic Reserve into a National Reserve)* acknowledging also the wish of the submitters to have the whole area, including Britomart Reserve, elevated to National Historic Reserve status, and that the Council allocate resources to supporting the process of achieving that status in the future.

- (viii) That the Council acknowledge the wish of the submitters to have the name Takapuneke applied to the whole area including the Britomart Reserve, and that this matter be given full and appropriate consideration in the lead up to the development of the Conservation Plan and Management Plan for the whole area.

(Note: the above resolution was passed unanimously.)

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

7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 18 AUGUST 2008

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

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

8. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 15 SEPTEMBER 2008

David East (Chairperson) joined the table for the discussion of this item. Mr East noted that the item, *Bridge Street – Kerb and Channel Renewal Project (Pine Avenue to no 114 Bridge Street)* request for undergrounding had been addressed by staff and was no longer an issue which needed to be addressed by the Council.

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

9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD – MEETING OF 19 AUGUST 2008

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

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

10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD – MEETING OF 3 SEPTEMBER 2008

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

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

11. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - 16 SEPTEMBER 2008

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

This item was considered at this stage of the meeting.

(2) Wairakei Road (Stage 2) Railway to Pitcairn Kerb and Dish Channel Renewal

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

- (a) Approve the proposal shown on Attachment 3 for construction.
- (b) Approve various traffic restrictions for installation:

Remove Existing 'No Stopping'

Wairakei Road

- (i) That all the existing no stopping resolutions on the north side of Wairakei Road from Pitcairn Crescent to 101 metres east of the Wairakei Road – Westholme Street intersection, be revoked.
- (ii) That all the existing no stopping resolutions on the south side of Wairakei Road from 382m north-east of the Wairakei Road – Ilam Road intersection to the Wairakei Road – Jeffreys Road intersection, be revoked.

Pitcairn Crescent

- (i) That the existing no stopping resolutions on the north-west side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 15 metres, be revoked.
- (ii) That the existing no stopping resolutions on the south-east side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 15 metres, be revoked.

Rosewood Place

- (i) That the existing no stopping resolutions on the north-west side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres, be revoked.
- (ii) That the existing no stopping resolutions on the south-east side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres, be revoked.

Westholme Street

- (i) That the existing no stopping resolutions on the east and west side of Westholme Street commencing at its intersection with Waimairi Road and extending for a distance of 17 metres, be revoked.

Galway Avenue

- (i) That the existing no stopping resolutions on the east and west side of Galway Avenue commencing at its intersection with Waimairi Road and extending for a distance of 19 metres, be revoked.

Ilam Road

- (i) That the existing no stopping resolutions on the east and west side of Ilam Road commencing at its intersection with Waimairi Road and extending for a distance of 37 metres, be revoked.

New 'No Stopping'

- (i) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at its intersection with Pitcairn Crescent and extending in a south-easterly direction for a distance of 13 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at its intersection with Rosewood Place and extending in a north-westerly direction for a distance of 24 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at its intersection with Rosewood Place and extending in a south-easterly direction for a distance of 20 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 90 metres.

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- (v) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at its intersection with Blighs Road and extending in a southerly direction for a distance of 59 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the east side of Wairakei Road commencing at a point 74 metres from its intersection with Blighs Road and extending in a southerly direction for a distance of 76 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 212 metres from its intersection with Idris Road and extending in a northerly direction for a distance of 52 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 136 metres from its intersection with Idris Road and extending in a northerly direction for a distance of 53 metres.
- (x) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Idris Road and extending in a north-westerly direction for a distance of 75 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at its intersection with Idris Road and extending in a south-easterly direction for a distance of 45 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the north-east side of Wairakei Road commencing at a point 63 metres from its intersection with Idris Road and extending in a south-easterly direction for a distance of 33 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 76 metres from its intersection with Westholme Street and extending in a westerly direction for a distance of 20 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Westholme Street and extending in a westerly direction for a distance of 18 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Westholme Street and extending in an easterly direction for a distance of 101 metres.
- (xvi) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Jeffreys Road and extending in an easterly direction for a distance of 75 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Jeffreys Road and extending in a westerly direction for a distance of 87 metres.
- (xviii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 156 metres from its intersection with Jeffreys Road and extending in a westerly direction for a distance of 21 metres.
- (xix) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 156 metres from its intersection with Jeffreys Road and extending in a westerly direction for a distance of 21 metres.
- (xx) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 40 metres.
- (xxi) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at a point 53 metres from its intersection with Idris Road and extending in an easterly direction for a distance of 40 metres.

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- (xxii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 37 metres.
- (xxiii) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Chislehurst Place and extending in a westerly direction for a distance of 21 metres.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Galway Avenue and extending in an easterly direction for a distance of 27 metres.
- (xxv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Galway Avenue and extending in a westerly direction for a distance of 21 metres.
- (xxvi) That the stopping of vehicles be prohibited at any time on the south west side of Wairakei Road commencing at a point 56 metres from its intersection with Galway Avenue and extending in a north-westerly direction for a distance of 28 metres.
- (xxvii) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at its intersection with Ilam Road and extending in a southerly direction for a distance of 21 metres.
- (xxviii) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at its intersection with Ilam Road and extending in a northerly direction for a distance of 30 metres.
- (xxix) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at a point 64 metres from its intersection with Ilam Road and extending in a northerly direction for a distance of 16 metres.
- (xxx) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at a point 96 metres from its intersection with Ilam Road and extending in a northerly direction for a distance of 186 metres.
- (xxxi) That the stopping of vehicles be prohibited at any time on the west side of Wairakei Road commencing at a point 350 metres from its intersection with Ilam Road and extending in a northerly direction for a distance of 32 metres.

Westholme Street

- (i) That the stopping of vehicles be prohibited at any time on the west side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 17 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Westholme Street commencing at its intersection with Wairakei Road and extending in a northerly direction for a distance of 16 metres.

Galway Avenue

- (i) That the stopping of vehicles be prohibited at any time on the south-east side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a southerly direction for a distance of 16 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the north-west side of Galway Avenue commencing at its intersection with Wairakei Road and extending in a southerly direction for a distance of 19 metres.

Ilam Road

- (i) That the stopping of vehicles be prohibited at any time on the south side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 36 metres.

- (ii) That the stopping of vehicles be prohibited at any time on the north side of Ilam Road commencing at its intersection with Wairakei Road and extending in a westerly direction for a distance of 37 metres.

Pitcairn Crescent

- (i) That the stopping of vehicles be prohibited at any time on the north-west side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 15 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the south-east side of Pitcairn Crescent commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 15 metres.

Rosewood Place

- (i) That the stopping of vehicles be prohibited at any time on the north-west side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north-easterly direction for a distance of 13 metres.
 - (ii) That the stopping of vehicles be prohibited at any time on the south-east side of Rosewood Place commencing at its intersection with Wairakei Road and extending in a north easterly direction for a distance of 13 metres.
- (c) That a cobbled threshold entranceway similar to other surrounding streets into Chislehurst Place from Wairakei Road, be included in the project.

Councillor Wells asked that the Board Chair's response to her question regarding a requirement for further consultation be recorded. The Chair replied that it was her view that there had already been adequate consultation with regard to the additional works proposed and no more was required.

Councillor Reid took no part in the discussion or voting on this item.

(1) Blighs Road (Stage 4) Wairakei to Idris Kerb and Channel Renewal

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

- (a) Approve the proposed work as shown on Attachment 1 for construction.
- (b) Approve the following parking restrictions:

Remove Existing "No Stopping"

Blighs Road

- (i) That all existing no stopping resolutions on the north side of Blighs Road from Wairakei Road to Idris Road, be revoked.
- (ii) That all existing no stopping resolutions on the south side of Blighs Road from Wairakei Road to Idris Road, be revoked.

Bounty Street

- (iii) That the existing no stopping resolutions on the east side of Bounty Street commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 12 metres, be revoked.

New "No Stopping"

Blighs Road

- (iv) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at its intersection with Wairakei Road and extending in an easterly direction for a distance 22 metres.

- (v) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at its intersection with Wairakei Road and extending in an easterly direction for a distance of 35 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at a point 87 metres east of its intersection with Wairakei Road and extending in an easterly direction for a distance of 44 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at a point 92 metres east of its intersection with Wairakei Road and extending in an easterly direction for a distance of 23 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at its intersection with Pitcairn Crescent and extending in a westerly direction for a distance of 18 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at its intersection with Pitcairn Crescent and extending in an easterly direction for a distance of 13 metres.
- (x) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at a point 97 metres west of its intersection with Idris Road and extending in a westerly direction for a distance of 57 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the north side of Blighs road commencing at its intersection with Bounty Street and extending in a westerly direction for a distance of 23 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the north side of Blighs Road commencing at its intersection with Bounty Street and extending in an easterly direction for a distance of 30 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Blighs Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 34 metres.

Bounty Street

- (xiv) That the stopping of vehicles be prohibited at any time on the west side of Bounty Street commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 15 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the east side of Bounty Street commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 15 metres.

Pitcairn Crescent

- (xvi) That the stopping of vehicles be prohibited at any time on the west side of Pitcairn Crescent commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 15 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the east side of Pitcairn Crescent commencing at its intersection with Blighs Road and extending in a northerly direction for a distance of 15 metres.

(c) Approve in principle, that cycle lanes be installed in the following locations:

- (i) On both sides of Blighs Road commencing at its intersection with Wairakei Road and proceeding in a north-easterly direction to finish at its intersection with Idris Road.

(Note: Through a Special Consultative Procedure, these lanes will be formally added to the Second Schedule of the Traffic & Parking Bylaw.)

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD – MEETING OF 20 AUGUST 2008

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

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

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD – MEETING OF 3 SEPTEMBER 2008

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

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

14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD – MEETING OF 17 SEPTEMBER 2008

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

(1) Sumner State School – School Patrol on Colenso Street

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that in pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule - Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Sumner State School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Colenso Street, located at a point more or less 10 metres south-east generally of Whitfield Street.

(2) Main Road Redcliffs Pedestrian Crossing - Relocation/Upgrade

Councillor Cox moved that the Council:

- (a) *Approve Options 2 and 3 as detailed in the report.*
- (b) *Note that the Hagley/Ferrymead Community Board supports in principle the Redcliffs Residents' Association's request to the Council and the New Zealand Transport Agency for a holistic approach to be taken by developing an overall traffic management plan for the Ferrymead Bridge to Scarborough area.*
- (c) *Note that the Board expressed a preference to see this work happen in a timeframe to allow a submission to be made to the upcoming Long Term Council Community Plan process, with specific traffic improvements.*
- (d) *Note that the Board has requested that staff provide a memorandum to the Board on the upcoming capital works programmed for the area in (b) above.*

The motion was seconded by Councillor Johanson.

Councillor Wells moved by way of amendment:

- (a) *That the Council confirm Option 4 (retaining the status quo).*
- (b) *That the Council notes the concerns of the Board and residents and ask that the matter be dealt with in the bus priority project 'from Sumner to City'.*
- (c) *That this project be reported to the Council within 12 months.*

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

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams and the Mayor.

Against (2): Councillors Broughton and Johanson.

(3) Peterborough Street – Proposed Loading Zone and Shuttle Bus Stop Relocation

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

- (a) That the Shuttle bus stop located on the south side of Peterborough Street commencing at a point 79.5 metres west of its intersection with Colombo Street and extending in a westerly direction for a distance of seven metres, be revoked.
- (b) That a "Loading Zone (Goods Vehicles Only) for a maximum period of five minutes" be created on the south side of Peterborough Street commencing at a point 79.5 metres from its intersection with Colombo Street and extending in a westerly direction for a distance of seven metres.

(4) Gloucester Street – Proposed Bus Stop Extension

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

- (a) That the existing bus stop located on the north side of Gloucester Street commencing at a point 130 metres east of the intersection with Manchester Street and extending in an easterly direction for a distance of 15 metres, be revoked.
- (b) That a bus stop be installed on the north side of Gloucester Street commencing at a point 122 metres from its intersection with Manchester Street and extending in an easterly direction for 23 metres.

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

(11.40am Councillor Withers arrived)

15. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - 1 OCTOBER 2008

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

(1) Colombo Street Bus Stop Extension (Between Lichfield Street and City Mall)

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

- (a) Revoke the bus stop currently on the west side of Colombo Street commencing at a point 55 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 51 metres.
- (b) Revoke the bus stop currently on the east side of Colombo Street commencing at a point 55 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 50 metres.
- (c) Revoke the P10 parking spaces currently on the west side of Colombo Street commencing at a point 23 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 23 metres.
- (d) Revoke the P10 parking spaces currently on the east side of Colombo Street commencing at a point 31 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 13 metres.
- (e) Resolve that the stopping of vehicles be prohibited at any time, on the west side of Colombo Street commencing at its intersection with Lichfield Street and extending in a northerly direction for a distance of 23 metres.
- (f) Resolve that a "loading zone, time limit 10 minutes at any time" be created on the west side of Colombo Street commencing at a point of 23 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 22 metres.

- (g) Resolve that a "bus stop" be installed on the west side of Colombo Street commencing at a 74.5 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 44 metres.
- (h) Resolve that the stopping of vehicles be prohibited at any time, on the east side of Colombo Street commencing at its intersection with Lichfield Street and extending in a northerly direction for a distance of 27 metres.
- (i) Resolve that a "loading zone, time limit 10 minutes at any time" be created on the east side of Colombo Street commencing at a point 27 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 12 metres.
- (j) Resolve that a "bus stop" be installed on the east side at Colombo Street commencing at a point 39 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 71 metres.
- (k) Revoke the shuttle stop currently on the west side of Colombo Street commencing at a point 2.5m north from its intersection with Cashel Street and extending in a northerly direction for a distance of 21 metres.
- (l) Resolve that a "shuttle stop" be installed on the west side of Colombo Street commencing at a point 46 metres north from its intersection with Lichfield Street and extending in a northerly direction for a distance of 28.5 metres.
- (m) Revoke part of the taxi stand currently on the west side of Colombo Street commencing at a point 26 metres north from its intersection with Cashel Street and extending in a northerly direction for a distance of 10 metres.
- (n) Resolve that a "bus stop" be installed on the west side of Colombo Street commencing at a point 0.5 metres north from its intersection with Cashel Street and extending in a northerly direction for a distance of 33 metres.
- (o) Revoke the taxi access to Platform E between the hours of 11pm and 6am currently on the west side of Colombo Street.
- (p) Resolve that taxi access be granted to Platform E between the hours of 12pm and 5am currently on the west side of Colombo Street.
- (q) That staff review the on street parking changes in 3 months after their introduction and report back to the Hagley/Ferrymead Community Board on the impact of the changes.
- (r) That staff investigate additional measures in conjunction with ECan and the Bus Exchange, to mitigate the concerns expressed by local retailers as raised on page 120, including additional security at peak times.

16. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD – MEETING OF 19 AUGUST 2008

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

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

17. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD – MEETING OF 19 AUGUST 2008

Jimmy Chen (Board Member) joined the table for discussion of this item.

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

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18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD – MEETING OF 2 SEPTEMBER 2008

Jimmy Chen (Board Member) joined the table for discussion of this item.

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

19. NOTICES OF MOTION

Nil.

20. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the resolution to exclude the public set out on page 145 of the agenda be adopted, with the Board Chairs of the Hagley/Ferrymead, Lyttelton/Mt Herbert and Akaroa/Wairewa Community Boards being permitted to remain.

The meeting concluded at 12.48pm.

CONFIRMED THIS 30TH DAY OF OCTOBER 2008

MAYOR