

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 AUGUST 2008**

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

1. APOLOGIES

Leave of absence has been granted to Councillor Sheriff.

An apology for absence was received and accepted from Councillor Helen Broughton.

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

2. CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 24.7.2008 AND 25.7.2008

COUNCIL MEETING OF 24 JULY 2008

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 24 July 2008 be confirmed.

COUNCIL MEETING OF 25 JULY 2008

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Withers, that the open minutes of the Council meeting held on Friday 25 July 2008 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) Item 10 - Halswell Quarry Park and Sister City Gardens New Feature Process

Mr Forbes Taylor from the Songpa-Gu Sister City Committee addressed the Council. He noted that in his opinion there has been too much delay with the development of the proposed structure for the Halswell Quarry Park Sister City Gardens and asked that this proceed. He advised that the first female Mayor of Songpa-Gu City will visit in October.

Sylvia Lukey from the Kennedy's Bush Residents' Association addressed the Council on this matter. She noted the association only became aware of the issue recently and wanted their views considered.

(b) Item 12 - Approval of Changes to Provisions in the City Plan

Marc Alexander, Denis Hampton, Chris Rudge and Steve Campbell addressed the Council. They spoke to the petition presented later in the meeting that sought the Council to defer a decision to approve any plan (inclusive of Plan Change 12) to subdivide Wigram Airfield for housing until such time as all interested parties have been fully consulted and briefed. They sought to protect a historic aviation facility. In their opinion the reducing number of aviation movements is not true. They argued that without the Wigram Airfield, Christchurch will be the only major city in Australia or New Zealand without an additional airport. They argued that the museum will suffer without the airport. Mr Campbell from the New Zealand Flying School advised that his business brought \$10 million a year to the local Christchurch economy and was seeking to grow the business further.

It was suggested that the Council could facilitate a discussion between the Christchurch International Airport Ltd, landowners and relevant business owners.

12. APPROVAL OF CHANGES TO PROVISIONS IN THE CITY PLAN

This item was taken at this stage of the meeting.

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

- (a) Approve, pursuant to clause 17(2) of the First Schedule to the Resource Management Act 1991, the changes to the City Plan provisions introduced by its decision on Plan Change 12.
- (b) Authorise the General Manager Strategy and Planning to determine the date on which the changed provisions become operative in accordance with Clause 20 of the First Schedule to the Act.

4. PRESENTATION OF PETITIONS

Councillor Wall presented a petition from Marc Alexander and Denis Hampton and more than 3,000 others urging the Council to defer a decision to approve any plan (inclusive of Plan Change 12) to subdivide Wigram Airfield for housing until such time as all interested parties have been fully consulted and briefed.

10. HALSWELL QUARRY PARK AND SISTER CITY GARDENS NEW FEATURE PROCESS

This item was taken at this stage of the meeting.

Councillor Corbett moved:

That the Council:

- (a) *Until the new management plan review is complete, use its authority to depart from the Halswell Quarry Management Plan to approve a shorter process for the approval of proposed structures from the Sister Cities Gardens Committees, whereby plans are submitted for approval before a Council subcommittee comprising Councillors Sally Buck and Mike Wall, senior Transport and Greenspace staff, and the General Manager Public Affairs.*
- (b) *That the proposed buildings are subject to appropriate building consents and approval from NZHPT and that public and stakeholder input is provided through a standard project information leaflet.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on division no. 1 by 10 votes to 2, the voting being as follows:

For (10): Councillors Buck, Button, Corbett, Cox, Reid, Wall, Wells, Williams, Withers and the Mayor.

Against (2): Councillors Johanson and Shearing.

17. REDEVELOPMENT OF RĀPAKI MARAE- APPLICATION FOR GRANT

This item was taken at this stage of the meeting

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Shearing that this report lie on the table to enable a working party to be formed comprising Councillors Button, Reid, Wells and Williams and to explore funding options and associated issues and report back to the next meeting of the Council on 11 September 2008.

Note: The Mayor withdrew from the meeting and took no part in the voting or discussion of this item.

Councillor Withers assumed the chair for this item.

5. CCC PERFORMANCE REPORT AS AT 30 JUNE 2008

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Wall, that the Council receive the report.

6. APPOINTMENT OF MAYOR'S AMBASSADOR TO KURASHIKI

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Wall, that the Council approve the appointment of Mr Malcolm Harris as Mayor's Ambassador to Kurashiki for the 35th anniversary of the Christchurch Kurashiki Sister City relationship.

7. APPOINTMENT OF ADDITIONAL MEMBERS TO THE ZERO WASTE WORKING PARTY

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Reid, that the Council appoint Councillor Sally Buck and Councillor Chrissie Williams as additional members of the Zero Waste Working Party for the ensuing term of the Council.

8. APPOINTMENT OF COUNCIL MEMBERS TO THE HOSPITAL PARKING JOINT COMMITTEE

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Cox, that the Council appoint Councillors Button and Wall and Councillor Williams as an alternate to the Hospital Parking Joint Committee to act in an advisory role on the management of the Christchurch Hospital car parking premises as agreed in the Deed of Settlement between the Canterbury District Health Board and the Christchurch City Council.

9. LIBRARIES 2025 FACILITIES PLAN

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Williams, that the Council approve the Libraries 2025 Facilities Plan.

11. REQUIREMENT FOR ALTERATION TO AN EXISTING DESIGNATION

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

- (a) Adopt the recommendation of its Hearings Panel.
- (b) Recommend to Transit New Zealand that it confirm its Notice of Requirement to alter the general state highway designation in the Christchurch City Plan subject to the conditions set out in the Panel's recommendation to the Council.

13. NOTICES OF MOTION

Nil.

18. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 14.8.2008

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 14 July 2008 be confirmed subject to Councillor Shearing's name being removed from the list of those present.

**19. REPORT OF THE REGULATORY AND PLANNING COMMITTEE:
MEETING OF 7 AUGUST 2008**

(1) BETTER LEGIONELLA CONTROL MEASURES

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Button, that the Council agree to the preparation of a letter of support addressed to the Department of Building and Housing and the Department of Health, supporting the Coroner's recommendations around changes to the Building Act and Public Health Act.

(2) ADOPTION OF REPORT ON DOG CONTROL POLICY AND PRACTICES

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

- (a) Adopt the attached Christchurch City Council Report on Dog Control Policy and Practice for 2006/2007, pursuant to Section 10A of the Dog Control Act 1996.
- (b) Adopt the attached Christchurch City Council Report on Dog Control Policy and Practice for 2007/2008, pursuant to Section 10A of the Dog Control Act 1996.

(3) SALE OF LIQUOR (OBJECTIONS AND APPLICATIONS) AMENDMENT BILL SUBMISSIONS

It was **resolved** on the motion the Mayor, seconded by Councillor Shearing, that the Council note that the Chief Executive has lodged the Council's submission on the Sale of Liquor (Objections to Applications) Amendment Bill and that Councillor Wells represent the Council if necessary.

(4) SOUTH-WEST CHRISTCHURCH AREA PLAN – DRAFT FOR CONSULTATION

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Shearing, that the Council approve the draft Area Plan for consultation with key stakeholders, including directly affected landowners; land developers; and community, government and environmental organisations.

Note: The Regulatory and Planning Committee (or part thereof) will form the Hearings Panel to hear any feedback made on the draft South-West Area Plan.

(5) CHRISTCHURCH CENTRAL CITY BUSINESS ZONES AND BUSINESS 2 ZONES URBAN DESIGN ISSUES AND OPTIONS

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

- (a) Approve amendments to the draft Issues and Options incorporating the recommendations 1 to 8 of the Urban Design Panel dated 17 July 2008.
- (b) Thank the Urban Design Panel for its recommendations.
- (c) Approve the amended Issues and Options for consultation with Council and Community Board via a workshop and for consultation with the community.

(6) PROPOSED PLAN CHANGE 25 – SCHOOL ZONING

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

- (a) Adopt the attached Proposed Plan Change 25 – School Zoning for notification.
- (b) Adopt the attached assessment under Section 32 of the Resource Management Act 1991.
- (c) Agree to publicly notify Proposed Plan Change 25 pursuant to Clause 16a of the 1st Schedule to the Resource Management Act 1991.

28. 8. 2008

- 5 -

(7) PLAN CHANGE 31 – DRAFT COUNCIL SUBMISSION – APPLICATION FOR CHANGE TO CITY PLAN TO AMEND L3 PROVISIONS, AND INTRODUCE A B1 ZONED AREA AND OUTLINE DEVELOPMENT PLAN FOR THE CITY BLOCK BOUNDED BY PACKE STREET, PURCHAS STREET, MADRAS STREET AND CANON STREET

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council agree to accept a Council submission pursuant to Clause 6 of the 1st Schedule to the Resource Management Act 1991, and lodge it accordingly.

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

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Wall, that the resolution to exclude the public set out on page 119 of the agenda be adopted.

22. CONCLUSION

The meeting concluded at 12.37 pm.

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2008

MAYOR