



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 13 AUGUST 2009**

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.

The Mayor congratulated Guy Boyce and the Christchurch Arts Festival Trust and all involved in the organisation of the event on a successful arts festival held recently in Christchurch.

The Mayor also noted that Christchurch has been chosen as the host of the 2012 the Police and Emergency Services games.

Councillor Williams advised that the Council has received a letter of congratulations for using a sustainable wood source as seating in Cashel Mall.

2. DEPUTATIONS BY APPOINTMENT

This item was taken at this stage of the meeting.

- (a) Jo Duthie representing Westfield, and Doug Ellery from Wigram Holdings addressed the Council seeking the possible removal or relocation of poster bollards from Rotherham Street. Refer item 4.1 – Riccarton Wigram Community Board meeting on 16 June 2009.
- (b) Karmic Enterprises (Dux de Lux) represented by Margo Perpic of Wyn Williams, Richard Sinke, accompanied by David Lynch addressed the Council about item 20 – the University Funding Proposal – Special Consultative Procedure.

Councillor Wells declared an interest in item 2(b) and took no part in the discussion on this item.

1. APOLOGIES

Nil.

3. PRESENTATION OF PETITIONS

Councillor Withers presented a petition on behalf of Don and Dianne McCormack seeking the removal and replacement of a number of trees in Sisson Reserve.

It was **resolved** on the motion of Councillor Withers, seconded by the Mayor, that the Council receive the petition.

4. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 16 JUNE 2009

Peter Laloli, Chairperson, joined the table for the discussion on this item.

1. REMOVAL OF INSTALLED POSTER BOLLARDS

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

- (a) That the Council enter into discussion with Phantom Bill Stickers Ltd on a process for enabling relocation/removal of existing poster bollards.
- (b) That particular reference be made to the bollard located in Rotherham Street.

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

5. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 7 JULY 2009

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

6. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 21 JULY 2009

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

Councillor Cox left the meeting at this point.

7. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 1 JULY 2009

Yvonne Palmer, Chairperson, joined the table for the discussion of this item.

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

8. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 15 JULY 2009

Yvonne Palmer, Chairperson, joined the table for the discussion of this item.

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

9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 29 JULY 2009

Yvonne Palmer, Chairperson, joined the table for the discussion of this item.

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the report be received, subject to noting several amendments to the minutes of this meeting.

10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 16 JUNE 2009

Phil Clearwater, Chairperson, put in his apology.

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

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 3 JULY 2009

Phil Clearwater, Chairperson, put in his apology.

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

12. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 10 JUNE 2009

Stewart Miller, Chairperson, joined the table for the discussion on this item.

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

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 29 JUNE 2009

Dave East, Chairperson, and Tim Sintes, Deputy Chairperson, put in their apologies.

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

14. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 13 JULY 2009

Dave East, Chairperson, and Tim Sintes, Deputy Chairperson, put in their apologies.

1. TRAVIS ROAD/QUEEN ELIZABETH II DRIVE/BURWOOD ROAD INTERSECTION IMPROVEMENTS

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Sheriff, that the Council approve the sale of Section 4 SO 19536 being part of the land described in CB42B/137 to the Crown for State Highway purposes on the terms and conditions contained in the report.

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

15. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 1 JULY 2009

Val Carter, Chairperson, joined the table for the discussion on this item.

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

16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 14 JULY 2009

Val Carter, Chairperson, joined the table for the discussion on this item.

1. THE PROPOSED HAREWOOD ROAD CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (HAREWOOD ROAD) BYLAW 2009

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

- (a) Resolve that the proposed Traffic and Parking Amendment (Harewood Road) Bylaw 2009, amending the Christchurch City Council Traffic and Parking Bylaw 2008 and providing for special vehicle lanes (Cycle Lanes) on Harewood Road, is the most appropriate way to address the identified issues.
- (b) Resolve that there are no inconsistencies between the amendments and the New Zealand Bill of Rights Act 1990, and that the draft amendments to the Bylaw are in the most appropriate form.
- (c) Resolve that the Council commence a special consultative procedure to make the Bylaw and that the attached Statement of Proposal (which includes the proposed Traffic and Parking Amendment (Harewood Road) Bylaw 2009) and the Summary of Information be adopted for consultation and made available for public inspection at selected Council Service Centres, Council libraries and on the Council's website.
- (d) Determine that the Summary of Information be distributed to all properties and businesses along the route and nearby properties in adjacent streets as shown on the distribution plan within the Summary of Information, and any absentee owners identified within the distribution area, as well as to other relevant stakeholder groups including Spokes, Taxi Federation, Transport Groups, and any resident groups in the distribution area.
- (e) Resolve that public notice of the proposal be published in a newspaper having a wide circulation in the Council's district.
- (f) Refer the appointment of the hearings panel to the Deputy Mayor, Councillor Wells and the Council Secretary noting that the panel will include a member from the Fendalton/Waimairi Community Board.

2. **PLANNING ISSUES ON MEMORIAL AVENUE AND FENDALTON ROAD**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Williams, that the Council request that the Regulatory and Planning Committee consider the matter of zoning structures (maintaining and enhancing character and amenities) for Memorial Avenue and Fendalton Road as part of the 2009/2010 priorities of the City Plan Work Programme.

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

17. **REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 1 JULY 2009**

Bob Todd, Chairperson, joined the table for the discussion on this item.

1. **FERRY ROAD - PROPOSED P60 AND P60 LOADING ZONE-GOODS VEHICLES ONLY PARKING RESTRICTIONS**

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

Revoke the following parking restrictions:

- (a) Revoke the existing P60 parking restrictions on the north-east side of Ferry Road commencing at a point 79.5 metres north-west of the intersection with Barbadoes Street and extending for 46 metres in a north-westerly direction.

Approve the following on Ferry Road:

- (b) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north-east side of Ferry Road commencing at a point 79.5 metres north-west from its intersection with Barbadoes Street and extending in a north-westerly direction for a distance of 16 metres.
- (c) That a time limited Loading Zone-Goods Vehicles Only (maximum period of 60 minutes) be installed on the north-east side of Ferry Road commencing at a point 95.5 metres north-west from its intersection with Barbadoes Street and extending in a north-westerly direction for a distance of 30 metres. This restriction to apply at any time.

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

18. **REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 15 JULY 2009**

Bob Todd, Chairperson, joined the table for this item.

3. **BARBADOES STREET - PROPOSED REVOCATION OF RESIDENTS ONLY PARKING AREA**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Button, that the Council revoke any existing parking restrictions on the eastern side of Barbadoes Street commencing at a point 25 metres north of its intersection with Hereford Street and extending in a northerly direction for a distance of 20 metres.

4. **ARMAGH STREET - PROPOSED REARRANGEMENT OF EXISTING PARKING RESTRICTIONS**

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

Revoke the following parking restrictions:

- (a) That two parking spaces currently controlled by Pay and Display and restricted to a maximum period of 60 minutes on the north side of Armagh Street commencing at a point 98.5 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 12.8 metres, be revoked.

- (b) That the parking of vehicles currently restricted to a maximum period of 10 minutes on the north side of Armagh Street commencing at a point 174.8 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 27.2 metres, be revoked.

Approve the following:

- (c) That the parking of vehicles be restricted to a maximum period of 10 minutes on the north side of Armagh Street commencing at a point 98.5 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 12.8 metres.
- (d) That two parking spaces controlled by Pay and Display and restricted to a maximum period of 60 minutes and operative 9am to 5pm Monday through Thursday, 9am to 8.30pm Friday and 9am to 1pm Saturday, be installed on the north side of Armagh Street, commencing at a point 174.8 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 12.8 metres.
- (e) That the parking of vehicles be restricted to a maximum period of 10 minutes on the north side of Armagh Street commencing at a point 187.6 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 14.4 metres.

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

**19. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 16 JUNE 2009**

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

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

20. UNIVERSITY FUNDING PROPOSAL – SPECIAL CONSULTATIVE PROCEDURE

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

The Mayor moved, seconded by Councillor Shearing:

That the Council:

- (a) *Approve the statement of proposal and summary of information attached to the staff report, with the following amendments*
- (i) *amend “will” to “would” throughout the documents;*
 - (ii) *add comment around a 50/50 split of resource consent costs with the University if the project for any reason doesn’t proceed;*
 - (iii) *add comment around the provision of 40 car parks for Council use as part of the project;*
 - (iv) *add in the Summary of Information a comment that the Arts Centre site is the only central city site the University is prepared to locate a national conservatorium of music.*
- (b) *Authorise the Chief Executive and the General Manager Corporate Services to amend the statement of proposal and summary of information where necessary, provided such amendments are not material;*
- (c) *Authorise the Chief Executive and General Manager Corporate Services to take such steps as are appropriate to complete the consultation process as required for the special consultative procedure and to make any adjustments to that process that may be required;*

- (d) *Appoint a hearings panel comprising the full Council to consider any oral submissions that may be made in respect of the statement of proposal and to report on the outcome of the consultation process.*
- (e) *That the Council note the advice of the Chief Executive that, if following the special consultative procedure the Council resolves to proceed with the proposal, the Chief Executive will not recommend that the Council enter into any agreement with the Arts Centre Trust Board that in his opinion was outside the powers of their trust deed.*

Councillor Williams moved by way of amendment:

(a)(v) *That the words to its original home: on pages 112 and 120 be deleted.*

(a)(vi) *That the sentence "The Council is keen to assist the University" on page 120 be deleted.*

The amendment was seconded by Councillor Buck and was put to the meeting on a clause by clause basis.

The amendment Clause (a)(v) when put to the meeting was declared **carried** on division No. 1 by 7 votes to 5, the voting being as follows:

For (7): Councillors Broughton, Buck, Button, Johanson, Sheriff, Williams and Withers.

Against (5): Councillors Corbett, Reid, Shearing, Wall and the Mayor.

The amendment clause (a)(vi) when put to the meeting was declared **carried**.

The amendment was then put as part of the substantive motion:

That the Council:

- (a) Approve the statement of proposal and summary of information attached to the staff report, with the following amendments:
 - (i) Amend "will" to "would" throughout the documents;
 - (ii) Add comment around a 50/50 split of resource consent costs with the University if the project for any reason doesn't proceed;
 - (iii) Add comment around the provision of 40 car parks for Council use as part of the project;
 - (iv) Add in the Summary of Information a comment that the Arts Centre site is the only central city site the University is prepared to locate a national conservatorium of music.
 - (v) That the words "to its original home" on pages 112 and 120 be deleted.
 - (vi) That the sentence "The Council is keen to assist the University" on page 120 be deleted.
- (b) authorise the Chief Executive and the General Manager Corporate Services to amend the statement of proposal and summary of information where necessary, provided such amendments are not material;
- (c) authorise the Chief Executive and General Manager Corporate Services to take such steps as are appropriate to complete the consultation process as required for the special consultative procedure and to make any adjustments to that process that may be required;
- (d) appoint a hearings panel comprising the full Council to consider any oral submissions that may be made in respect of the statement of proposal and to report on the outcome of the consultation process.
- (e) That the Council note the advice of the Chief Executive that, if following the special consultative procedure the Council resolves to proceed with the proposal, the Chief Executive will not recommend that the Council enter into any agreement with the Arts Centre Trust Board that in his opinion was outside the powers of their trust deed.

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The substantive motion was put to the meeting on a clause by clause basis.

Clause (a) was declared **carried** on division No. 2, by 10 votes to 2, the voting being as follows:

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

Against (2): Councillors Broughton and Johanson.

Clauses (b) to (e) were put to the meeting and declared **carried**.

21. NOTICES OF MOTION

Nil.

At 12.09pm Councillor Cox returned.

22. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the resolution to exclude the public set out on page 125 of the agenda be adopted.

CONFIRMED THIS 27TH DAY OF AUGUST 2009

MAYOR