

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 NOVEMBER 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.



1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

The following deputations relate to clause 13, the Report of the Hagley/Ferrymead Community Board meeting of 7 October 2009 – Washington Way Reserve Skate Park – Stage 3:

- Tony Phibbs, Canon New Zealand Branch Manager
- Senior Sergeant Philip Dean, New Zealand Police
- Rebecca Wolt, (Lane Neave) on behalf of Mr David Sloane
- Aaron Webb, Active Sport Adviser, Sport Canterbury
- Kevin Grimwood, Youth Worker, and Reuben Yeoman, NZ500
- Scott Buckner, Skate School
- Andrew Wylie.

The Mayor thanked all those who made deputations to the Council.

3. PRESENTATION OF PETITIONS

Nil.

4. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 9 SEPTEMBER 2009

Stewart Miller, Chairperson, put in his apology for absence.

Bryan Morgan, Community Board member joined the table for the discussion of this item.

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

5. MANAGEMENT OF TE ROTO O WAIREWA/LAKE FORSYTH

Stewart Miller, Chairperson, put in his apology for absence.

Bryan Morgan, Community Board member joined the table for the discussion of this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Shearing, that the Council give its support to the approach being taken, namely:

- (a) Entering into a Memorandum of Understanding to achieve better coordination and collaboration between the four parties (Wairewa Runanga, the Council, Environment Canterbury and Department of Conservation) relating to the long-term management of the lake and its environs.
- (b) Lodging a joint resource consent application shared by the Council and Wairewa Runanga for the opening of the lake.

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 28 SEPTEMBER 2009**

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

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 12 OCTOBER 2009**

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

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 15 SEPTEMBER 2009**

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

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

**9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 7 OCTOBER 2009**

Val Carter, Chairperson, joined the table for the 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 13 OCTOBER 2009**

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

1. ISLEWORTH SCHOOL – VARIABLE SPEED LIMITS

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

- (a) The installation of a variable speed limit of 40 kilometres per hour on Farrington Avenue and Isleworth Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Farrington Avenue, commencing at a point 15 metres north-east of Vauxhall Street and extending in a north-easterly direction along Farrington Avenue, for a distance of 335 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9am and between 2.55pm and 3.15pm.
- (c) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Isleworth Road, commencing at the Farrington Avenue intersection and extending in a north-westerly direction along Isleworth Road, for a distance of 215 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9am and between 2.55pm and 3.15pm.

- (d) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones - Guidelines.

2. CHRISTCHURCH BOYS' HIGH SCHOOL – VARIABLE SPEED LIMITS

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

- (a) The installation of a variable speed limit of 40 kilometres per hour on Kahu Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Kahu Road, commencing at a point 44 metres north-west of Titoki Street and extending in a north-westerly direction along Kahu Road, for a distance of 348 metres. The variable speed limit of 40 kilometres per hour is to apply on school days, for no more than forty-five minutes in the morning at a time between 8.15am and 8.50am Monday to Friday and between 3.10pm and 3.30pm Monday, Tuesday, Thursday and Friday, and between 2.10pm and 2.30pm Wednesday.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones- Guidelines.

3. REPORT OF THE FENDALTON/WAIMAIRI WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – 28 SEPTEMBER 2009 MEETING

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Wall, that this matter be deferred until the Council meeting on 10 December 2009.

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

11. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 15 SEPTEMBER 2009

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

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

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 16 SEPTEMBER 2009

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

1. SUMNER COMMUNITY POOL INC

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

That the Council decline for 2009/10 to allocate operational funds to the Sumner Community Pool Incorporated and refer them to the 2010/11 Annual Plan for consideration and that appropriate staff give urgent attention to the creation and recommendation of policy regarding funding of schools and/or community pools.

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

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 7 OCTOBER 2009

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

1. WASHINGTON WAY RESERVE SKATE PARK STAGE 3

Councillor Shearing moved, seconded by Councillor Broughton:

That the report lay on the table and that staff clarify all issues raised in a further report to be considered at the Council meeting 10 December 2009.

Councillor Wells moved by way of amendment that the Council:

That the Council:

- (a) *Approve the proposed concept design plan for Washington Way Reserve Skate Park, amended as a result of public consultation.*
- (b) *Approve the seeking of a resource consent for Stage 3 of the funded project design.*
- (c) *Note that the funded Stage 3 (\$350,000) of the project includes the boundary fencing.*
- (d) *That provision of funding for the balance of this project be submitted for consideration during the 2010/11 Annual Plan deliberations.*
- (e) *Consider approaching Canterbury Community Trust and the New Zealand Lottery Grants Board for funding assistance to complete the Washington Way Reserve Skate Park.*
- (f) *Investigate the installation of monitored crime cameras in Washington Way Reserve Skate Park.*
- (g) *That the Hagley/Ferrymead Board be requested to establish a working party to monitor the behaviour around the skatepark area and report back in 12 months.*

The amendment was seconded by Councillor Johanson and on being put to the meeting was declared **lost** on Division No.1 by 6 votes to 8, the voting being as follows:

For (6): Councillors Buck, Johanson, Reid, Wells, Williams and the Mayor

Against (8): Councillors Broughton, Button, Corbett, Cox, Shearing, Sheriff, Wall and Withers.

The original motion was put to the meeting and declared **carried**.

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

14. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

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

1. DEANS AVENUE (MOORHOUSE AVENUE TO RICCARTON ROAD) - PROPOSED PARKING AND SAFETY IMPROVEMENTS

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

That the Council approve:

Traffic lane reduction

- (a) The reduction of southbound traffic lanes on Deans Avenue, between Riccarton Road and Moorhouse Avenue from two lanes to one lane.
- (b) The reduction of northbound traffic lanes on Deans Avenue, between Moorhouse Avenue and the old Blenheim Road roundabout from two lanes to one lane.

Revoke existing parking restrictions:

- (c) That the existing no stopping restrictions, except for the (RP2, 11pm - 5am) night time stopping ban in place on the east side of Deans Avenue between Moorhouse Avenue and Brockworth Place, be revoked.

New no stopping:

- (d) That the stopping of vehicles be prohibited at any time on the east side of Deans Avenue commencing from its intersection with Moorhouse Avenue and extending 71 metres in a northerly direction.
- (e) That the stopping of vehicles be prohibited at any time on the east side of Deans Avenue commencing at a point 183 metres from its intersection with Moorhouse Avenue and extending 10 metres in a northerly direction.
- (f) That the stopping of vehicles be prohibited at any time on the east side of the western carriageway of Deans Avenue commencing at a point 387 metres from its intersection with Moorhouse Avenue and extending 71 metres in a northerly direction.
- (g) That the stopping of vehicles be prohibited at any time on the east side of the eastern carriageway of Deans Avenue commencing at a point 396 metres from its intersection with Moorhouse Avenue and extending 12 metres in a north-easterly direction.
- (h) That the stopping of vehicles be prohibited at any time on the east side of the eastern carriageway of Deans Avenue commencing at a point 422 metres from its intersection with Moorhouse Avenue and extending 12 metres in a north-easterly direction.
- (i) That the stopping of vehicles be prohibited at any time on the east side of the eastern carriageway of Deans Avenue commencing at a point 445 metres from its intersection with Moorhouse Avenue and extending 10 metres in a south-easterly direction.
- (j) That the stopping of vehicles be prohibited at any time on the west side of the eastern carriageway of Deans Avenue commencing at a point 400 metres from its intersection with Moorhouse Avenue and extending 8.5 metres in a north-easterly direction.
- (k) That the stopping of vehicles be prohibited at any time on the west side of the eastern carriageway of Deans Avenue commencing at a point 416 metres from its intersection with Moorhouse Avenue and extending 12 metres in a north-easterly direction.
- (l) That the stopping of vehicles be prohibited at any time on the west side of the eastern carriageway of Deans Avenue commencing at a point 440 metres from its intersection with Moorhouse Avenue and extending 11 metres in a south-easterly direction.
- (m) That the stopping of vehicles be prohibited at any time on the east side of Deans Avenue commencing at a point 524 metres from its intersection with Moorhouse Avenue and extending 14 metres in a northerly direction.
- (n) That the stopping of vehicles be prohibited at any time on the east side of Deans Avenue commencing at a point 609 metres from its intersection with Moorhouse Avenue and extending 10 metres in a northerly direction.

New angled parking

- (o) That 60 degree angled parking of vehicles be installed on the east side of Deans Avenue commencing at a point 193 metres from its intersection with Moorhouse Avenue and extending in a northerly direction for a distance of 180 metres.

New P5/disabled parking:

- (p) That 60 degree disabled angled parking be installed on the east side of Deans Avenue commencing at a point 373 metres from its intersection with Moorhouse Avenue and extending in a northerly direction for a distance of 8.5 metres.
- (q) That P5 parking be installed on the east side of Deans Avenue commencing at a point 408 metres from its intersection with Moorhouse Avenue and extending 14 metres in a northerly direction.
- (r) That P5 parking be installed on the east side of Deans Avenue commencing at a point 434 metres from its intersection with Moorhouse Avenue and extending 25 metres in a north-easterly direction.
- (s) That P5 parking be installed on the west side of the eastern carriageway of Deans Avenue commencing at a point 408 metres from its intersection with Moorhouse Avenue and extending eight metres in a north-easterly direction.
- (t) That P5 parking be installed on the west side of the eastern carriageway of Deans Avenue commencing at a point 428 metres from its intersection with Moorhouse Avenue and extending 12 metres in a north-easterly direction.

New motorcycle stand

- (u) That a motorcycle stand be provided on the east side of Deans Avenue commencing at a point 381 metres from its intersection with Moorhouse Avenue and extending in a northerly direction for a distance of six metres.

New bus parking

- (v) That restricted bus parking May to August, Tuesdays, Thursdays and Fridays, 12pm to 4pm, be installed on the east side of Deans Avenue commencing at a point 71 metres north from its intersection with Moorhouse Avenue and extending in a northerly direction for a distance of 112 metres.

15. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 20 OCTOBER 2009

Peter Laloli, Chairperson, put in his apology for absence.

Community Board member Jimmy Chen, joined the table for the discussion of this item.

1. DEANS AVENUE (MOORHOUSE AVENUE TO RICcartON ROAD) - PROPOSED PARKING AND SAFETY IMPROVEMENTS

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

That the Council approve:

Traffic lane reduction

- (a) The reduction of southbound traffic lanes on Deans Avenue, between Riccarton Road and Moorhouse Avenue from two lanes to one lane.
- (b) The reduction of northbound traffic lanes on Deans Avenue, between Moorhouse Avenue and the former Blenheim Road roundabout from two lanes to one lane.

Revoke existing parking restrictions

- (c) That the existing no stopping restrictions, except for the Regulatory Parking Signs (RP2), 11pm - 5am night time stopping ban in place on the west side of Deans Avenue between Moorhouse Avenue and Brockworth Place, be revoked.
- (d) That the existing no stopping on the south side of Lester Lane commencing from its intersection with Deans Avenue and extending 10 metres in a westerly direction be revoked.
- (e) That the existing no stopping on the north side of Lester Lane commencing from its intersection with Deans Avenue and extending 23 metres in a westerly direction be revoked.

New no stopping

- (f) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing from its intersection with Moorhouse Avenue and extending 117 metres in a northerly direction.
- (g) That the stopping of vehicles be prohibited at any time on the south side of Lester Lane commencing from its intersection with Deans Avenue and extending nine metres in a westerly direction.
- (h) That the stopping of vehicles be prohibited at any time on the north side of Lester Lane commencing from its intersection with Deans Avenue and extending 22 metres in an easterly direction.
- (i) That the stopping of vehicles be prohibited at any time on the west side of the western carriageway of Deans Avenue commencing at a point 379 metres from its intersection with Moorhouse Avenue and extending 45 metres in a northerly direction.
- (j) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing from its intersection with Mayfair Street and extending 13.5 metres in a southerly direction.
- (k) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing from its intersection with Mayfair Street and extending 12 metres in a northerly direction.
- (l) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing from its intersection with Brockworth Place and extending 11 metres in a southerly direction.

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

16. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD

Peter Laloli, Chairperson, put in his apology for absence.

Community Board member Jimmy Chen, joined the table for the discussion of this item.

**1. RICCARTON HIGH SCHOOL CYCLE BUBBLE PROJECT - PHASE 2
(MAIN SOUTH ROAD SIGNALISED CROSSING)**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the Council the item lie on the table.

17. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 15 SEPTEMBER 2009

Peter Laloli, Chairperson, put in his apology for absence.

Community Board member Jimmy Chen, joined the table for the discussion of this item.

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

18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 6 OCTOBER 2009

Peter Laloli, Chairperson, put in his apology for absence.

Community Board member Jimmy Chen, joined the table for the discussion of this item.

1. CHRISTCHURCH BOYS' HIGH SCHOOL – VARIABLE SPEED LIMITS

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

- (a) Approve the installation of a variable speed limit on Kahu Road (school zone) that the new variable speed limit of 40 km/h specified below meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Kahu Road, commencing at a point 44 metres north-west of Titoki Street and extending in north-westerly direction along Kahu Road, for a distance of 348 metres, ending at a point 20 metres east of Tui Street.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution.

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

19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 SEPTEMBER 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.

20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 7 OCTOBER 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.

21. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 21 OCTOBER 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.

**22. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 15 SEPTEMBER 2009**

Phil Clearwater, Chairperson, put in his apology for absence.

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

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF
2 OCTOBER 2009**

Phil Clearwater, Chairperson, put in his apology for absence.

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

**24. SPECIAL CONSULTATIVE PROCEDURE FOR THE PROPOSAL THAT THE COUNCIL FUND A
NEW BUILDING FOR THE UNIVERSITY OF CANTERBURY AT THE ARTS CENTRE**

The Mayor moved that:

(a) *The Council:*

- (i) *funds the development of a new building for the University of Canterbury School of Music at the Christchurch Arts Centre.*
- (ii) *uses an existing Council-controlled trading organisation, Civic Building Ltd, to manage the development and own the building when it is completed.*
- (iii) *enters into a lease with the Christchurch Arts Centre Trust Board for the land on which the new facility is to be built.*
- (iv) *raises the funds required to complete the development and on lend them to Civic Building Ltd.*

(b) *Resolutions (a) (i) – (iv) above are subject to:*

- (i) *resource consent being granted to the Christchurch Arts Centre Trust Board for the issue of a separate certificate of title for the land on which the new facility is to be built, on terms and conditions that are acceptable to the Trust Board and the Council.*
- (ii) *the Christchurch Arts Centre Trust Board confirming to the Council's satisfaction that the trustees have acted in accordance with the provisions of the Board's trust deed.*
- (iii) *resource consent being granted to the University of Canterbury on terms and conditions that are acceptable to the University, the Christchurch Arts Centre Trust Board and the Council.*
- (iv) *the Council being satisfied that the cost of borrowing the funds required to complete the project, including interest, capital repayments, on going maintenance and ground rent will be rates neutral over the complete term of the proposed lease between the Council and the University.*
- (v) *the Council and the Christchurch Arts Centre Trust Board entering into a deed of lease in respect of the land on which the new facility is to be built, on terms and conditions that are acceptable to the Trust Board and the Council.*
- (vi) *the University and the Council entering into a lease in respect of the completed building on terms and conditions that are acceptable to the University and the Council, such conditions to include provision for adjustments to be made to lease payments to ensure that the cost of funding the development remains rates neutral.*

- (vii) *each party confirming in writing that it agrees to proceed with the project once the terms and conditions set out in this resolution have been satisfied.*
- (c) *The Council notes:*
- (i) *the proposed arrangement for borrowing and on-lending funds to Civic Building Ltd includes repayment over a term of 50 years.*
 - (ii) *this term is outside the requirements of the Council's liability management policy which states that loans are to have a term of no more than 30 years.*
 - (iii) *the reason for the inconsistency is that the balance between the repayment of the loan and the income required to meet that cost is best achieved by a 50 year term rather than a period of 30 years.*
 - (iv) *the Council does not intend to amend the liability management policy if the proposed arrangement is put in place.*
 - (v) *this is a "one-off" arrangement and the existing restriction on the period on which debt is to be repaid will remain unaltered in the Council's current liability management policy.*
- (d) *The General Manager Corporate Services and the Corporate Finance Manager (jointly) be authorised to borrow up to \$24.355 million as necessary to advance to Civic Buildings Ltd as redeemable preference shares and debt for the development of the new School of Music subject to the principles resolved on by Council for this development.*
- (e) *Civic Building Limited be requested to:*
- (i) *enter into an agreement with the University of Canterbury for the development and subsequent long-term lease of a facility for the University's new School of Music.*
 - (ii) *enter into a deed of lease with the Christchurch Arts Centre Trust Board.*
 - (iii) *manage the development and lease of the facility.*
 - (iv) *amend its Statement of Intent to include this project.*
- (f) *The Chief Executive be authorised to execute all documents, including any special resolutions of shareholders, necessary to give effect to these recommendations.*

The motion was seconded by Councillor Reid and on being put to the meeting was declared **carried** on Division No.2 by 7 votes to 6, the voting being as follows:

For (7): Councillors Button, Corbett, Reid, Shearing, Sheriff, Wall and the Mayor

Against (6): Councillors Broughton, Buck, Cox, Johanson, Withers and Williams.

Councillor Wells declared an interest in this item and took no part in the discussion or voting thereon.

25. CHRISTCHURCH CITY COUNCIL PERFORMANCE REPORT AS AT 30 SEPTEMBER 2009

Councillors Button and Sheriff were absent for part of the discussion on this item.

Councillor Broughton moved:

That the Council:

- (a) *Receive the report.*
- (b) *For Community Programmes and Travel Demand Management:*
 - (i) *The Council supports changing the number of safety programmes delivered in the 2009/10 year from 14 to 9 noting that they expect similar outcomes to be achieved through working more efficiently.*

(ii) *The Council notes that there will be a budget shortfall of \$62,577 in the 2009/10 year due to reduced NZTA funding.*

(c) *For the Riccarton Bus Priority Route (Hornby):*

(i) *The Council puts the Special Consultative Procedure for the Riccarton Road Bus Priority project on hold and the project is given consideration as part of the 2010/11 Annual Plan process.*

(ii) *The Council notes that this may mean a capex underspend of approximately \$300,000 in the 2009/10 year if the Special Consultative Procedure and the final design is delayed beyond the 2009/10 year and a consequential impact on the 2010/11 year budget and construction.*

(d) *For Ferrymead Bridge:*

The Council continues with the Ferrymead bridge project, noting that there will be lower NZTA subsidies of \$1.5 million and this shortfall would be funded by Council borrowings.

The motion was seconded by Councillor Corbett.

Councillor Williams moved, by way of amendment that:

(c) *For the Riccarton Bus Priority Route (Hornby):*

That the Council continues as planned with the Special Consultative Procedure for the Riccarton Road Bus Priority project on hold and if necessary is given consideration for additional funding as part of the 2010/11 Annual Plan process.

The amendment was seconded by Councillor Wall and when put to the meeting was declared **lost**.

Councillor Buck moved, by way of amendment that:

(c) *For the Riccarton Bus Priority Route (Hornby):*

That the Council continues as planned with the Special Consultative Procedure for the Riccarton Road Bus Priority project on hold and if necessary is given consideration for substitute funding as part of the 2010/11 Annual Plan process.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost**.

The original motion was then put to the meeting and declared **carried**.

26. SUBMISSION TO CENTRAL GOVERNMENT RE FUNDING THE REPLACEMENT OF COUNCIL SOCIAL HOUSING

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers, that the Council approve the attached submission to Central Government, through the Minister of Housing, seeking funding towards the replacement of the Council's social housing portfolio.

27. CHRISTCHURCH CITY COUNCIL FURTHER SUBMISSIONS ON WAIMAKARIRI RIVER REGIONAL PLAN - PROPOSED PLAN CHANGE 1

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council adopts the attached further submission on Waimakariri River Regional Plan - Proposed Plan Change 1 for lodgement with Environment Canterbury.

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28. GLOBAL NETWORK OF GREAT WINE CAPITALS: ATTENDANCE AT ANNUAL GENERAL MEETING

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Shearing, that the Council retrospectively approve the attendance of Councillor Sue Wells at the Great Wine Capitals Network Annual General Meeting 1-5 November 2009 in Bordeaux, France.

29. NOTICES OF MOTION

Nil.

30. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Shearing, that the resolution to exclude the public set out on page 235 of the agenda be adopted.

CONFIRMED THIS 10TH DAY OF DECEMBER 2009

MAYOR