

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 11 DECEMBER 2008**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, 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**

An apology for absence was received from Councillor Gail Sheriff.

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

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD – MEETING OF 23 OCTOBER 2008**

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

**1. STANLEY PARK CLASSIFICATION**

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

- (a) That pursuant to Section 16(2A) of the Reserves Act 1977 the land described in Schedule C below be classified under Section 17 of the Reserves Act 1977 as recreation reserve.
- (b) That pursuant to section 16(2A) of the Reserves Act 1977 the land described in Schedule D below be classified under Section 17 of the Reserves Act 1977 as recreation reserve.
- (c) That pursuant to Section 16(2A) of the Reserves Act 1977 the land described in Schedule E below be classified under Section 17 of the Reserves Act 1977 as recreation reserve.
- (d) That pursuant to Section 16(2A) of the Reserves Act 1977 the land described in Schedule F below be classified under Section 17 of the Reserves Act 1977 as recreation reserve.

Schedule	Legal Description	Area	Title	Held As
C	Lot 13 DP 34118	0.0383 ha	CB13F/1088	Vested in Christchurch City Council as utility reserve
D	Lot 16 DP 34118	0.0873ha	CB13F/1089	Vested in Christchurch City Council as recreation reserve
E	Lot 10 DP 44882	0.0967ha	No title	Vested in Christchurch City Council as recreation reserve
F	Lot 8 DP 44882	0.0143ha	No title	Vested in Christchurch City Council as recreation reserve

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

**5. REPORT BY THE AKAROA/WAIREWA COMMUNITY BOARD CHAIRPERSON  
– 20 NOVEMBER 2008**

**1. AKAROA HARBOUR BASIN SETTLEMENTS STUDY - ENDORSEMENT OF PREFERRED OPTIONS FOR CONSULTATION**

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

Members recommended wording changes, including page 50 Option T.1: should read "investigate green globe". Staff will edit the document to ensure that all recommendations made by the Community Board and the Regulatory and Planning Committee are included.

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

- (a) Note the changes requested by the Akaroa/Wairewa Community Board and agree with the suggested changes.
- (b) Agree that going forward, staff clarify the process by which localities requiring area plans are identified and prioritised.
- (c) Agree that the draft Issues and Options report be confirmed as the technical basis for further public consultation.
- (d) Agree that the issues be focussed on the comprehensive work streams set out in table one of the report.
- (e) Agree that the Regulatory and Planning Committee and the Akaroa/Wairewa Community Board (via a working party of Councillors Reid and Williams, Stewart Miller and Pam Richardson) review the Communications Plan and consultation process prior to its release.
- (f) Agree that the Committee Adviser check meeting dates prior to confirming when consultation and any associated hearings will take place.

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
–MEETING OF 3 NOVEMBER 2008**

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

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
– MEETING OF 17 NOVEMBER 2008**

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

**1. BREEZES ROAD - PARKING RESTRICTIONS**

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Button, that in accordance with the Council's Parking – Kerbside Parking Limit Lines Policy (October 1996), 'parking ticks' be approved as an exemption for implementation at vehicle entranceways on Breezes Road between Wainoni Road and Pembroke Street.

**2. OWLES TERRACE - FUTURE USE (REVITALISATION) – FORMER LANDFILL**

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

- (a) The prevention of residential development on Area C in line with previous resolutions regarding the balance of the Owles Terrace site (80 Owles Terrace);

- (b) The retention of Area C as Open Space Reserve and its inclusion as an integral part of the proposed 'Withells Island Riverside Park' for the wider Owles Terrace site;
- (c) To give urgent consideration to funding the removal of stockpiles, removal of fencing, levelling and grass sowing of the balance of the site excluding Area C.

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
– MEETING OF 16 SEPTEMBER 2008**

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

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

**9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
– MEETING OF 21 OCTOBER 2008**

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

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

**10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
– MEETING OF 5 NOVEMBER 2008**

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

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

**11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
– MEETING OF 18 NOVEMBER 2008**

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

**1. JELLIE PARK DRAFT MANAGEMENT PLAN**

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

- (a) Adopt the following resolution, pursuant to section 16 (2A) of the Reserves Act 1977:

Classifies the reserve parcels set out in Schedule 1 below, for Recreation as defined by section 17 of the Reserves Act 1977, this classification to be gazetted in the New Zealand Gazette and registered against the certificates of title.

Schedule 1

Lot 3 DP 40118, being 1541 square metres, contained in certificate of title CB19A/162, and Lot 71 DP 68192, being 5610 square metres, contained in certificate of title CB39D/571.

- (b) Approve the release of the Draft Jellie Park Management Plan for public consultation, as set out in s41(6) of the Reserves Act 1977 following this proposed timetable:
  - (i) Public notice of the consultation to be placed in the Press and on the Council's website (Have your say) on or about 2 May 2009;
  - (ii) Written submissions will be received by the Council for at least two months between Saturday 2 May and Friday 10 July 2009.
- (c) Appoint a hearings panel to hear verbal submissions and to make recommendations to the Council by the end of October 2009.

- (d) That the Council approve that should submissions be made regarding this matter and a hearings panel be convened, that two Fendalton/Waimairi Community Board representatives be invited to sit on the panel.

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

**12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
– MEETING OF 15 OCTOBER 2008**

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

**1. CHARACTER HOUSING MAINTENANCE GRANTS**

Councillor Johanson moved:

*That the Council consider amending its Character Housing Maintenance Grants Policy to reflect situations involving urgent maintenance and repairs being required for buildings the subject of funding applications under this scheme.*

The motion was seconded by Councillor Cox and when put to the meeting was declared **carried** on division No. 1 by 10 votes to 3, the voting being as follows:

**For (10):** Councillors Broughton, Buck, Corbett, Cox, Johanson, Reid, Wells, Williams, Withers, and the Mayor.

**Against (3):** Councillors Button, Shearing and Wall.

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

**13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
– MEETING OF 5 NOVEMBER 2008**

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

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

**14. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD  
– MEETING OF 21 OCTOBER 2008**

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

In discussion of clause 10 of the report, it was noted that should the Chairperson of the Regulatory and Planning Committee continue to have concerns following discussion with staff on this matter that the Committee should seek a staff report regarding road naming.

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

**15. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD  
– MEETING OF 21 OCTOBER 2008**

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for discussion of this item.

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

**16. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
– MEETING OF 4 NOVEMBER 2008**

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for discussion of this item.

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

**17. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
– MEETING OF 18 NOVEMBER 2008**

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for discussion of this item.

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

**18. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD – MEETING OF 15 OCTOBER 2008**

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

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

**19. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
- MEETING OF 19 AUGUST 2008**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
- MEETING OF 29 AUGUST 2008**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**21. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
- MEETING OF 16 SEPTEMBER 2008**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

**1. HOON HAY AND OUR LADY OF ASSUMPTION SCHOOLS  
–SCHOOL PATROL ON SPARKS ROAD AND SCHOOL PATROL ON HOON HAY ROAD**

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

- (a) The revocation of the approval granted by the Council to Hoon Hay school, to operate a school patrol at a point more or less 156 metres north-east generally of Maryhill Avenue. This approval was granted by the Council at its meeting dated 26 September 2002.
- (b) 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 Our Lady of Assumption School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Hoon Hay Road, located at a point more or less 88 metres north-west generally of Sparks Road.

- (c) 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 teachers of Our Lady of Assumption School and Hoon Hay School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Sparks Road, located at a point more or less 236 metres north-east generally of Maryhill Avenue.

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

**22. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
- MEETING OF 10 OCTOBER 2008**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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 21 OCTOBER 2008**

**1. SUNNYSIDE HERITAGE GARDEN – HISTORIC LANDSCAPE RESTORATION AND NAMING  
APPROVAL**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the Council adopt the name of the reserve, as Sunnyside Heritage Garden, in accordance with the Council's policy on Naming of Reserves and Facilities.

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

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
- MEETING OF 7 NOVEMBER 2008**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**25. NOTICES OF MOTION**

Nil.

The meeting concluded at 12.52pm.

**CONFIRMED THIS 26TH DAY OF FEBRUARY 2009**

**MAYOR**