



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 9 JULY 2009**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors Sally Buck, Helen Broughton, Ngaire Button, and Gail Sheriff.

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

**26. RESOLUTION TO ACCEPT SUPPLEMENTARY REPORT**

This item was taken at this stage of the meeting.

The Mayor referred to the following late item which had been separately circulated after the agenda had been distributed:

- High Court Appeal

The Mayor advised that it had not been possible to circulate this item with the agenda as the required information was not available at the time, but it was necessary for the item concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the late item be received and considered at the present meeting.

**2. DEPUTATIONS BY APPOINTMENT**

Mr Pete Ozich of the Diamond Harbour Early Childhood Centre addressed the Council outlining the history of the group's endeavours to establish a childcare centre in Diamond Harbour, including interaction with the Council.

In responding to questions from members, Mr Ozich made it clear that he was not asking for funding or assistance to operate the early childhood centre, only land which they can lease to operate the centre themselves. The business plan allows for commercial rates to be paid for premises.

The Mayor thanked Mr Ozich for his presentation and noted that since the matter went before the Community Board, staff have identified one potential site and that they would be meeting to explore this further.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 19 MAY 2009**

Paula Smith, Chairperson, Dawn Te Riaki Kottier, and Jeremy Agar joined the table for discussion of this item.

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

**5. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 19 MAY 2009**

**2. YALDHURST ROAD (STATE HIGHWAY 73) – PROPOSED P30 PARKING RESTRICTION**

Peter Laloli, Chairperson, and Jimmy Chen joined the table for discussion of this item.

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Wall, that the Council approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Yaldhurst Road (State Highway 73) commencing at a point 12 metres in a north-westerly direction from its intersection with Nortons Road and extending in a north-westerly direction for a distance of 12 metres.

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

**6. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 26 MAY 2009**

Peter Laloli, Chairperson, and Jimmy Chen joined the table for discussion of this item.

**1. APPLICATION TO THE 2008/09 RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND – YOUTH DEVELOPMENT FUND**

Councillor Corbett moved:

*That the Council refer this matter to the Grants Funding Working Party for its consideration.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried**.

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

**7. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 3 JUNE 2009**

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

**1. ROAD LEGALISATION – BLIGHS ROAD**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Withers, that the Council, pursuant to Section 52 of the Public Works Act 1981, declare the section of land of area 92 m<sup>2</sup> being Lot 2 DP 364507, as road.

**2. ROAD LEGALISATION – GLEN OAK DRIVE**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Withers that the Council, pursuant to Section 52 of the Public Works Act 1981, declare the section of land of area 58 m<sup>2</sup> being Lot 2020 DP 338486, as road.

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

**8. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 17 JUNE 2009**

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

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

**9. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 19 MAY 2009**

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

**10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 5 JUNE 2009**

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

**11. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 13 MAY 2009**

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

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

**12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 2 JUNE 2009**

Dave East, Chairperson, put in his apology.

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

**13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 15 JUNE 2009**

Dave East, Chairperson, put in his apology.

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

**14. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 3 JUNE 2009**

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

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

**15. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 16 JUNE 2009**

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

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

**16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 24 JUNE 2009**

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

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

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**17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 3 JUNE 2009**

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.

**18. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 17 JUNE 2009**

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.

**19. NOTICES OF MOTION**

Nil.

**20. 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 81 of the agenda be adopted.

**24. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)**

It was **resolved** on the motion of the Mayor seconded by Councillor Withers that the resolution to exclude the public set out on page 3 of the Agenda Continued, be adopted.

**27. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd) (No 2)**

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers:

- (a) That the resolution to exclude the public set out on page 4 of the Supplementary Agenda be adopted.
- (b) That Rachel Dunningham, Solicitor, be allowed to remain for this item because of her specialist knowledge.

The meeting concluded at 11.58am.

**CONFIRMED THIS 23RD DAY OF JULY 2009**

**MAYOR**