



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 11 JUNE 2009**

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

The Mayor, on behalf of the Council, congratulated Councillor Norm Withers on the recent honour bestowed on him (Member of the New Zealand Order of Merit) during the Queen's Birthday honours list.

Councillor Williams advised that the Travis Wetland Trust had recently been awarded a national Green Ribbon Award from the Hon Dr Nick Smith, in recognition of the outstanding efforts the trust and the Council have made in protecting the environment and urban sustainability. The Council recognised and congratulated the President, Dr Colin Meurk, and the Chairperson, Eric Banks, and all members of the trust and Council staff.

Councillor Buck presented a certificate from the New Zealand Indoor Sports Association recognising the efforts of the Council and the city in hosting the recent Trans Tasman Indoor Netball Championships.

Councillor Withers presented a Certificate of Appreciation from the Ambassador of the United States of America to the City of Christchurch and its residents, in recognition of its warm hospitality to visiting citizens.

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillors Reid, Sheriff and Wells.

An apology for lateness was received from Councillor Broughton.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 6 MAY 2009**

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

**1. NAMING THE AREA AROUND THE CORNER OF CASHEL STREET AND HIGH STREET**

Councillor Cox moved, seconded by Councillor Johanson:

*"That the Council:*

- (a) Appoint a panel consisting of two Councillors, two Community Board members (Bob Todd and Brenda Lowe-Johnson), a representative of the Central City Business Association, and the General Manager Public Affairs.*
- (b) Instruct the panel to invite suggestions from the public for the name of the area around the corner of Cashel Street and High Street.*
- (c) Instruct the panel to provide a recommendation to the Council."*

Councillor Johanson moved by way of amendment:

- "(a) That the Council appoint a panel consisting of two Councillors, two Community Board members (Bob Todd and Brenda Lowe-Johnson), a representative of the Central City Business Association, and the General Manager Public Affairs and a youth representative from the Unlimited School."*

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The amendment was seconded by Councillor Williams, and when put to the meeting was declared **lost** on division No. 1 by 7 votes to 3, the voting being as follows:

**Against (7)** Councillors Button, Corbett, Cox, Shearing, Wall, Withers and the Mayor.

**For (3):** Councillors Buck, Johanson and Williams.

The motion, when put to the meeting, was declared **carried** unanimously.

**2. PROPOSED TSUNAMI MONITORING EQUIPMENT ON LEGAL ROAD**

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the Council grant a 20 year licence at a nominal rental of \$1 per annum to the New Zealand Tsunami Monitoring Network for the installation of the Tsunami Monitoring Equipment on the portion of unformed legal road at Sumner Head identified within this report.

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

**5. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 20 MAY 2009**

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

**1. HEREFORD STREET – PROPOSED PAY AND DISPLAY METERED MOBILITY PARKING**

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

- (a) That the existing P120 Pay and Display controlled parking space on the north side of Hereford Street, commencing 37 metres east from its intersection with Oxford Terrace and extending in an easterly direction for 5.5 metres, be revoked.
- (b) That a parking space controlled by Pay and Display which is reserved at any time for disabled persons displaying the appropriate permit in their vehicle and restricted to a maximum period of 120 minutes be installed on the north side of Hereford Street commencing at a point 37 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 5.5 metres.

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

**6. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 14 APRIL 2009**

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

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Corbett, that the Board's report be received.

**7. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD. MEETING OF 5 MAY 2009**

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

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers, that the Board's report be received.

**8. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD. MEETING OF 6 MAY 2009**

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

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers, that the Council urgently consider re-prioritising the kerb and channel programme in the draft Long Term Council Community Plan to bring works for Woodchester Avenue forward.

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

**9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD. MEETING OF 20 MAY 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 Board's report be received.

**10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 1 MAY 2009**

An apology was received from Phil Clearwater, Chairperson.

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

**11. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
19 MAY 2009**

An apology was received from Phil Clearwater, Chairperson.

**1. MONTGOMERY SPUR RESERVE DRAFT MANAGEMENT PLAN**

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

- (a) That the Council appoint a hearings panel for the week beginning 9 November 2009, 2009, comprising Councillors Barry Corbett and Chrissie Williams and Board member Oscar Alpers, with Tim Scandrett as an alternate if Mr Alpers is unable to attend, to formulate recommendations to the Council for the final version of the Management Plan.
- (b) That the Council approve the release of the Draft Management Plan for Montgomery Spur Reserve.
- (c) That the Draft Management Plan for Montgomery Spur Reserve include comments regarding the potential opportunities for road/bike linkage(s) from Avoca Valley to the Centaurus Road area as a potential option. (*Refer clause 3.55 of the Draft Management Plan.*)

(Note: If Councillor Wells is unable to attend, another Councillor will be appointed to the panel.)

**12. REPORT OF THE AKARO/WAIREWA COMMUNITY BOARD: MEETING OF 8 APRIL 2009**

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

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Withers, that the Board's report be received.

**13. REPORT OF THE JOINT EXTRAORDINARY AKAROA/WAIREWA AND LYTTTELTON/MT HERBERT COMMUNITY BOARDS: MEETING OF 21 APRIL 2009**

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

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

**14. REPORT OF THE BURWOOD/ PEGASUS COMMUNITY BOARD. MEETING OF 4 MAY 2009**

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

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Buck, that the Board's report be received.

**15. REPORT OF THE BURWOOD/ PEGASUS COMMUNITY BOARD. MEETING OF 18 MAY 2009**

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

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

- (a) Continue to contract, from operational budgets, additional on-site education and enforcement staff at the New Brighton Pier during high use periods such as on weekends, statutory holidays and selected peak visitor periods, during the months of daylight saving.
- (b) Investigate the promotion of family fishing events on the pier that reinforce good fishing etiquette and rule compliance.
- (c) Continue to liaise with Ministry of Fisheries staff to enforce fishing regulations such as the catch limit on number.
- (d) Continue education about pier fishing and general behaviour rules.

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

**16. REPORT OF THE FENDALTON/ WAIMAIRI COMMUNITY BOARD. MEETING OF 6 MAY 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 Board's report be received.

**17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD. MEETING OF 19 MAY 2009**

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

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the Council request that during the preparation of an undergrounding policy report, that a cost-benefit analysis between maintaining trees around powerlines over their lifespan compared to the cost of undergrounding at the outset of street works, be included.

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

**18. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10**

Councillor Withers moved, seconded by the Mayor:

*“That the Council:*

- (a) Adopt Attachment A as the Council’s proposal to the Remuneration Authority for elected member expenses and allowances for 2009/10.*
- (b) Not support the Remuneration Authority’s proposal on mileage.”*

Councillor Williams moved by way of amendment:

*“(a) That Attachment A, section 5 be amended to delete the following meeting and events that can be claimed for:*

- Local conferences, seminars and training courses*
- Residents’ association and neighbourhood group meetings*
- Council tours and site inspections*
- Meetings with the Chief Executive, General Managers or Unit Managers*
- Briefings.”*

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

Councillor Corbett abstained from voting.

The motion when put to the meeting was declared **carried**.

Councillor Corbett abstained from voting and asked that the reason be noted in the minutes as being that the Council is being placed in an invidious position in making a recommendation, and that the Community Boards were not unanimous in their views.

Councillor Buck abstained from voting.

**19. 2009 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE – COMMUNITY BOARD REPRESENTATIVES**

Councillor Withers moved:

*“That the Council authorise Yvonne Palmer and Mike Mora to attend the 2009 Local Government New Zealand Conference in Christchurch as the Zone 5 Community Board representatives. “*

The motion was seconded by Councillor Shearing and when put to the meeting was declared **carried** on division No. 2 by 8 votes to 2, the voting being as follows:

**For (8):** Councillors Buck, Button, Corbett, Shearing, Wall, Williams, Withers and the Mayor.

**Against (2):** Councillors Cox and Johanson.

**20. CANTERBURY ECONOMIC DEVELOPMENT COMPANY STATEMENT OF INTENT**

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

- (a) Receive the Canterbury Economic Development Company Draft Statement of Intent for 2009/10 (attached).
- (b) Request that Canterbury Economic Development Company addresses the matters raised in section 6 in this report in finalising the 2009/10 company Statement of Intent.
- (c) Draw to the attention of Canterbury Economic Development Company, the wording detailed in section 7 in this report.

Councillor Wall took no part in the discussion or voting of this item.

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**21. NOTICES OF MOTION**

Nil.

**22. RESOLUTION TO EXCLUDE THE PUBLIC**

At 11.40am 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 195 of the agenda be adopted.
- (b) That Bob Todd, Yvonne Palmer, Stewart Miller, Dave East and Val Carter (Community Board Chairpersons) be permitted to remain in the meeting for items 23 to 27 respectively.

**CONFIRMED THIS 25TH DAY OF JUNE 2009**

**MAYOR**