

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

Item 12. Report from the Hagley/Ferrymead Community Board – meeting of 22 December 2008, Clause 1, Chester Street West Pedestrian Mall

Bruce Bellis, Secretary, Inner City West Neighbourhood Association (ICON).

Mr Bellis addressed the Council and requested that the pedestrian mall not remain in Chester St West for several reasons, including, in his opinion: no consultation was undertaken by the Christchurch City Council in 2000; he does not consider it appropriate that a public street can be closed for use as a playground; and, there is no such arrangement for any other school in Christchurch. If it can't be used as a playground by the school then he does not think there is any need for it. He considered that some of the questions in the recent survey were, in his opinion, leading, and the views of the immediate neighbours were overlooked.

Allison Wilson addressed the Council and requested that the Council re-open Chester St West. She questioned the process that was used, including, in her opinion, the lack of consultation and the recent survey. She noted that she had been struck by sports balls when walking in the street.

Vanessa Merritt also argued that the issue of the pedestrian mall should be revisited and does not consider that the reason for it relates to child safety.

Jo Appleyard, and Owen Arnst, Headmaster Cathedral Grammar School, argued that the pedestrian mall should remain. A number of their buildings are bisected by the street and children have to cross the road often during the day. The issue was subject to public notification under the previous Local Government Act and since then the 2002 Act changed in terms of consultation requirements. The school supports increased signage.

**12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 22 DECEMBER 2008**

This item was taken at this stage of the meeting.

Bob Todd, Chairperson, joined the table for the discussion.

1. CHESTER STREET WEST PEDESTRIAN MALL – OUTCOME OF LIMITED SURVEY

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

- (a) Note the outcome of the survey results.
- (b) Agree to retain the status quo and the part time pedestrian mall status for Chester Street West.
- (c) Write to the school board advising that signage will be erected stating that the road can be used by pedestrians at any time, and that the road is not to be used by pupils for games.

Councillor Johanson withdrew from the discussions and voting on this item.

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

3. PRESENTATION OF PETITIONS

Councillor Wells presented a petition from 45 residents of Wychbury, Beanland, Therese and Stourbridge Streets regarding the open wilderness drain between the above-named streets.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the petition be referred to staff.

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 DECEMBER 2008**

This item was taken at this stage of the meeting.

Bob Todd, Chairperson, joined the table for the discussion.

1. WORCESTER STREET – PROPOSED GIVE WAY SIGN

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the Council place a Give Way control against Worcester Street at its intersection with Oxford Terrace.

2. HEREFORD STREET – RATIFICATION OF P10 AT ANY TIME PARKING RESTRICTION

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

- (a) That the Pay and Display parking spaces on the north side of Hereford Street commencing at a point 44.5 metres in an easterly direction from its intersection with Montreal Street and extending in an easterly direction for a distance of 25 metres be revoked.
- (b) That the Pay and Display parking spaces on the north side of Hereford Street commencing at a point 74.5 metres in an easterly direction from its intersection with Montreal Street and extending in an easterly direction for a distance of 20.5 metres be revoked.
- (c) That the P10 Loading Zone (7.30am-9am Monday-Friday) and Pay and Display parking spaces (outside the Loading Zone hours) on the north side of Hereford Street commencing at a point 95 metres in an easterly direction from its intersection with Montreal Street and extending in an easterly direction for a distance of 8.5 metres be revoked.
- (d) That the parking of vehicles be restricted to a maximum period of 10 minutes at any time on the north side of Hereford Street commencing at a point 44.5 metres in an easterly direction from its intersection with Montreal Street and extending in an easterly direction for a distance of 25 metres.
- (e) That the parking of vehicles be restricted to a maximum period of 10 minutes at any time on the north side of Hereford Street commencing at a point 74.5 metres in an easterly direction from its intersection with Montreal Street and extending in an easterly direction for a distance of 28.5 metres.

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

**13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 4 FEBRUARY 2009**

This item was taken at this stage of the meeting.

Bob Todd, Chairperson, joined the table for the discussion.

1. TUAM STREET – PROPOSED P60 PARKING RESTRICTION

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

- (a) That the parking of vehicles be restricted to a maximum period of 60 minutes (Monday to Friday) on the south side of Tuam Street commencing at a point 73 metres east of its intersection with Barbadoes Street and extending in a easterly direction for a distance of 26 metres.
- (b) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the south side of Tuam Street commencing 44 metres west of its intersection with Barbadoes Street and extending in a westerly direction for 24 metres be revoked.

2. CATHEDRAL SQUARE – PROPOSED MOBILITY PARK TIME CHANGE

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

- (a) That the parking of vehicles reserved for disabled persons displaying the appropriate permit in their vehicle and restricted to a maximum period of 10 minutes (At Any Time), currently located on the east kerb side of Cathedral Square (in the north west quadrant of the square) commencing at a point 39 metres west then 15 metres south of its intersection with Colombo Street (north of the square) and extending in a southerly direction for a distance of five metres, be revoked.
- (b) That the parking of vehicles be reserved for disabled persons displaying the appropriate permit in their vehicle and restricted to a maximum period of 30 minutes (At Any Time) be installed on the east kerb side of Cathedral Square (in the north west quadrant of the square) commencing at a point 39 metres west then 15 metres south of its intersection with Colombo Street (north of the square) and extending in a southerly direction for a distance of five metres.

3. DAWSON STREET – PROPOSED NO STOPPING RESTRICTIONS

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

Western Side

- (a) That the existing No Stopping Restrictions at any time on the western side of Dawson Street commencing at the intersection with Kilmore Street and extending in a southerly direction for nine metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the western side of Dawson Street commencing at its intersection with Kilmore Street and extending in a southerly direction for nine metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Dawson Street commencing at a point 45 metres south of its intersection with Kilmore Street and extending in a southerly direction for 14 metres.
- (d) That the stopping of vehicles be prohibited at any time on the western side of Dawson Street commencing at a point 69 metres south of its intersection with Kilmore Street and extending in a southerly direction for six metres.
- (e) That the stopping of vehicles be prohibited at any time on the western side of Dawson Street commencing at a point 86 metres south of its intersection with Kilmore Street and extending in a southerly direction for seven metres.

Eastern Side

- (f) That the stopping of vehicles be prohibited at any time on the eastern side of Dawson Street commencing at its intersection with Kilmore Street and extending in a southerly direction for 46 metres.
- (g) That the stopping of vehicles be prohibited at any time on the eastern side of Dawson Street commencing at a point 60 metres south of the intersection with Kilmore Street and extending in a southerly direction for three metres.
- (h) That the stopping of vehicles be prohibited at any time on the eastern side of Dawson Street commencing at a point 86 metres south of its intersection with Kilmore Street and extending in a southerly direction for 22 metres to the intersection with Chester Street East.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cox, that the Council acknowledge the residents of Bass Street, Randolph Street and Marcroft Street area for their patience and understanding with work over a lengthy period of time, that was being undertaken, is now complete.

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

**14. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 19 FEBRUARY 2009**

This item was taken at this stage of the meeting.

Bob Todd, Chairperson, joined the table for the discussion.

1. SOUTH HAGLEY PARK - EASEMENT FOR WESTERN INTERCEPTOR SEWER

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

- (a) Grant the Christchurch City Council an easement under section 48(1)(f) in accordance with the requirements of section 48(6) of the Reserves Act 1977, over approximately 4,684 square metres, (five metres wide) of part of South Hagley Park, being a classified recreation reserve, contained in Part Rural Section 41182, on Survey Office Plan 15236, as shown on plan 51-27278 SK 102 subject to the following conditions:
 - (i) The consent of the Minister of Conservation to the granting of the easement.
 - (ii) The reinstatement of the ground being completed in a tradesman like manner to professional turf standards, this requirement being included in the contract documents being prepared for the contract, and the bond release requirements.
 - (iii) The easement being defined by survey after the Western Interceptor Sewer Line is laid, and registered on the title for South Hagley Park.

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

**5. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2008**

Linda Stewart, Board member, joined the table for the discussion.

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

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 2 FEBRUARY 2009**

Linda Stewart, Board member, joined the table for the discussion.

1. NEW BRIGHTON PIER - LIAISON GROUP

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers, that following Council approval of the Terms of Reference of the Pier Liaison Group, the Council delegate authority to the Burwood/Pegasus Community Board to oversee and approve the activities of the Pier Liaison Group.

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 16 FEBRUARY 2009**

Linda Stewart, Board member, joined the table for the discussion.

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 16 DECEMBER 2008**

Val Carter, Chairperson, joined the table for the discussion.

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 RECESS COMMITTEE:
MEETING OF 22 JANUARY 2009**

Val Carter, Chairperson, joined the table for the discussion.

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 10 FEBRUARY 2009**

Val Carter, Chairperson, joined the table for the discussion.

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

**15. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 16 DECEMBER 2008**

Paula Smith, Chairperson, joined the table for the discussion.

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

**16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 16 DECEMBER 2008**

Peter Laloli, Chairperson, joined the table for the discussion.

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

**17. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 3 FEBRUARY 2009**

Peter Laloli, Chairperson, joined the table for the discussion.

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

**18. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 DECEMBER 2008**

Pauline Cotter, Deputy Chairperson, joined the table for the discussion.

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

**19. REPORT BY THE DEPUTY CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 FEBRUARY 2009**

Pauline Cotter, Deputy Chairperson, joined the table for the discussion.

1. RAILWAY NORTH CYCLEWAY

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

- (a) That the Railway Cycleway North project (Northcote Road to Tuckers Road) as shown in attachment 1, TP309701 proceed to final design, tender and construction.
- (b) That the intersection of Northcote Road with Vagues Road and the cycleway crossing, be controlled by traffic signals.
- (c) Delegate to the Corporate Support Manager the authority to conclude lease arrangements with Ontrack over the Northcote Road to Tuckers Road Railway Cycleway for a term of up to 25 years, at a nominal annual rental.

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 16 DECEMBER 2008**

Phil Clearwater, Chairperson, joined the table for the discussion.

1. CHANGE OF SHAREHOLDING AND ASSIGNMENT OF LEASE – SIGN OF THE TAKAHE (BOWIN HOLDINGS LTD)

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

- (a) Consents to and records the assignment of the lease occurring as a result of the change in shareholding of Bowin Holdings Limited.
- (b) That the assignee Bowin Holdings Limited meets all costs of the assignment of the lease.

Mike Wall took no part in the discussions or voting on this item.

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council congratulate Councillor Corbett for bringing the matter of Ernle Clark Reseve to the attention of the Council.

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

**21. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 10 FEBRUARY 2009**

Phil Clearwater, Chairperson, joined the table for the discussion.

1. 216-218 HAZELDEAN ROAD – PROPOSED STOPPED ROAD

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

- (a) The stopping of the legal road adjoining 216-218 Hazeldean Road and declare that those portions of Hazeldean Road as shown on Legalisation Plan SO 391687 and described as follows, be stopped pursuant to the Local Government Act 1974, and when stopped be amalgamated with the adjoining certificates of title.

Plan	Shown	Adjoining	Area
SO 391687	Section 1	Lot 2 DP 402445	12m ²
SO 391687	Section 4	Lot 2 DP 402445	47 m ²
SO 391687	Section 2	Lot 1 DP 402445	12m ²
SO 391687	Section 3	Lot 1 DP 402445	47 m ²

- (b) That an easement in Gross for Electrical Supply be granted to Orion over Section 3 SO 391687 and adjoining Lot 1 DP 402445 as required.

2. MID-HEATHCOTE RIVER/OPAWAHO LINEAR PARK MASTERPLAN – ROADS

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

18. BARRINGTON STREET – PROPOSED P30 PARKING RESTRICTIONS

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council develop a policy on funding changes to parking signage which reflects the true costs incurred by the Council.

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

**22. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 18 DECEMBER 2008**

Stewart Miller, Chairperson, joined the table for the discussion.

It was **resolved** on the motion of Councillor Reid seconded by Councillor Williams, that the Mayor write to the Minister of Transport to express concern at the lengthy delay in addressing request for a change to the speed limit through the Little River Township

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

4. PROPOSAL FOR ELECTED MEMBERS' REMUNERATION 2009/10

This item was taken at this stage of the meeting.

Councillor Corbett moved:

That the Council:

- (a) *Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the 2009/10 financial year.*

Note: The remuneration framework requires all Community Board members to be paid an annual salary (ie there is no provision for the payment of meeting fees to Community Board members).

- (b) *Submit the following proposal to the Remuneration Authority for the 2009/10 remuneration of the elected members of the Christchurch City Council and the eight Christchurch community boards (with the exception of the Mayor):*

That the 2008/09 remuneration levels be applied for 2009/10, with the increase in the pool's size of \$46,868 to be allocated on the 2008/09 pro-rata basis across all elected member salaries (with the exception of the Mayor)

Note: The Remuneration Authority has advised the Council that it will consider submissions for a zero remuneration increase where there is unanimity amongst the 54 elected members. Information provided to the Council by its community board chairs show there is no such unanimity, and accordingly zero remuneration is not available to the Council.

- (c) *Note that for the Council to propose a zero remuneration adjustment as outlined in Option B of this report, the Remuneration Authority has stated that:*

(i) *there should be unanimity amongst a council's elected representatives for such a course of action, and*

(ii) *there should be valid reasons for the Remuneration Authority to agree to such proposals.*

- (d) *Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's proposal.*

- (e) *Note that, given the current economic climate, the following Councillors would have preferred a zero remuneration increase: Withers, Shearing, Button, Johanson, Sheriff, Williams, Buck, Corbett and the Mayor.*

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

Clause (a) when put to the meeting was declared **carried** unanimously.

Clause (b) when put to the meeting was declared **carried** on division No. 1 by 7 votes to 6 with 1 abstention, the voting being as follows

For (7): Councillors Broughton, Button, Cox, Reid, Sheriff, Wall and the Mayor

Against (6): Councillors Buck, Corbett, Johanson, Shearing, Williams and Withers

Abstain (1): Councillor Wells

Clause (c) when put to the meeting was declared **carried** unanimously.

Clause (d) when put to the meeting was declared **carried** unanimously.

Clause (e) when put to the meeting was declared **carried** on division No. 2 by 9 votes to 2 with 3 abstentions, the voting being as follows:

For (9): Councillors Buck, Button, Corbett, Johanson, Shearing, Sheriff, Williams, Withers and the Mayor

Against (2): Councillors Cox and Wall

Abstain (3) Councillors Broughton, Reid, and Wells.

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23. NOTICES OF MOTION

Nil.

24. 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 193 of the agenda be adopted.

CONFIRMED THIS 26TH DAY OF MARCH 2009

MAYOR