



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 APRIL 2009**

**PRESENT:** Norm Withers (Deputy Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,  
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells and  
Chrissie Williams.

**1. APOLOGIES**

An apology for absence was received from the Mayor.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 19 MARCH 2009**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Wall, that the open minutes of the Council meeting held on Thursday 19 March 2009 be confirmed.

**COUNCIL MEETING OF 26 MARCH 2009**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Wall, that the open minutes of the Council meeting held on Thursday 26 March 2009 be confirmed.

**COUNCIL MEETING OF 9 APRIL 2009**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Wall, that the open minutes of the Council meeting held on Thursday 9 April 2009 be confirmed.

**17. SUPPLEMENTARY REPORT**

This item was taken at this stage of the meeting.

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

- Submission on the Sale and Supply of Liquor and Liquor Enforcement Bill

The Deputy 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 Councillor Withers, seconded by Councillor Wells, that the late item be received and considered at the present meeting.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 Riccarton Bush Trust**

Representatives from the Riccarton Bush Trust addressed the Council regarding item 9 of the agenda. Charles Deans thanked Brian Molloy for his service to the trust for more than 20 years. He noted that since 1914 there have been approximately six amendments to the principal Act. The Trust sought Council support for the Riccarton Bush Act proposed Amendment Bill. The purpose of the amendments do not seek to alter the original intent of the Act but rather to bring it up to date regarding the functions of the trustees, the constitution, the financial reporting, and the status as a Council-controlled organisation. They noted that if the Council supports the amendments they will ask the Hon Gerry Brownlee to sponsor the Amendment Bill.

The representatives also updated the Council on the integrated development project which the Trust hopes will improve security issues around the property.

3.2 **Darel Hall**

Mr Hall spoke to the Council regarding item 10 of the agenda, and the update from the Community Grants Working Party.

**9. RICCARTON BUSH ACT 1914 - PROPOSED AMENDMENT**

This report was taken at this stage of the meeting.

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

- (a) Approve the draft Riccarton Bush Amendment Bill and support its enactment into law.
- (b) Authorise Council staff to make a submission in support of the Bill to the Select Committee considering the draft Bill.
- (c) Receive the Riccarton Bush Trust Statement of Intent for the year ending 30 June 2010.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. REPORT OF THE HEARINGS PANEL APPOINTED TO HEAR SUBMISSIONS ON THE FUTURE FUNDING OF SOCIAL HOUSING**

Councillor Williams moved, seconded by Councillor Shearing:

*That the Council:*

**Clause 1**

- (a) *Seek financial assistance from the Government for the future replacement of the Council's social housing portfolio.*
- (b) *Instruct the Council's Housing Working Party to convene a meeting with key stakeholders, for the purpose of exploring possible funding options.*
- (c) *Instruct the Housing Working Party to carry out the following reviews, to be completed by 30 November 2009:*
  - (i) *The social housing policies currently listed in the Council's policy register. This review is to include the criteria for determining the eligibility of social housing tenants, and the ability of the Council to obtain information about eligibility from tenants.*
  - (ii) *The "cost of consumption" model, the assumptions underpinning it, the results it produces and the impact on funding requirements that the model generates.*
- (d) *Provide for the ongoing maintenance of the Council's social housing portfolio by increasing rents for all existing housing tenants (except Whakahoa Village tenants) by 14 percent from the beginning of the first rental period in July 2009 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2009.*
- (e) *Increase rents for Whakahoa Village tenants by an amount equal to the 2008 increase in the Capital Goods Price Index (CGPI) from the beginning of the first rental period in July 2009 and for all new tenancies beginning on or after 1 May 2009.*
- (f) *Where tenants choose to rent garages or carports at any of the Council's social housing complexes, increase rents for these facilities at the same levels referred to above.*

The motion was put to the meeting on a clause by clause basis:

Clause 1(a) was declared **carried**.

Clause 1(b) was declared **carried**

Clause 1(c) was declared **carried**.

Clause 1(d) was declared **carried** on division No. 1 by 12 votes to 1, the voting being as follows:

**For (12):** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, and Withers.

**Against (1):** Councillor Johanson.

Clause 1(e) was declared **carried**.

Clause 1(f) was declared **carried**.

Councillor Williams moved, seconded by Councillor Shearing, that the Council resolve that:

### **Clause 2**

- (a) *If there are no alternative sources of funding the future replacement of the Council's housing units available and in place before 31 March 2010, increase rents for all existing housing tenants (except Whakahoa Village tenants) by 16 per cent from the beginning of the first rental period in July 2010 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2010.*
- (b) *Increase rents for Whakahoa Village tenants by an amount equal to the 2009 increase in the Capital Goods Price Index (CGPI) from the beginning of the first rental period in July 2010 and for all new tenancies beginning on or after 1 May 2010.*
- (c) *Apply any alternative funding received to reducing the rental increases (except for Whakahoa Village) referred to above.*
- (d) *Where tenants choose to rent garages or carports at any of the Council's social housing complexes, increase rents for these facilities at the same levels referred to above.*

Councillor Broughton moved by way of amendment:

### **Clause 2**

- (a) *If there are no alternative sources of funding the future replacement of the Council's housing units available and in place before 31 March 2010, increase rents for all existing housing tenants (except Whakahoa Village tenants) by:*
  - (i) *5.7% from the beginning of the first rental period in July 2010 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2010;*
  - (ii) *2.8% plus CGPI from the beginning of the first rental period in July 2011 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2011;*
  - (iii) *2.8% plus CGPI from the beginning of the first rental period in July 2012 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2012;*
  - (iv) *2.8% plus CGPI from the beginning of the first rental period in July 2013 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2013;*
  - (v) *2.8% plus CGPI from the beginning of the first rental period in July 2014 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2014.*

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The amendment was seconded by Councillor Johanson and when put to the meeting was declared **carried** on division No. 2 by 10 votes to 3, the voting being as follows:

**For (10):** Councillors Broughton, Buck, Button, Johanson, Reid, Shearing, Wall, Wells, Williams, and Withers.

**Against (3):** Councillors Corbett, Cox, and Sheriff.

The motion as amended was then put to the meeting and declared **carried** as follows:

#### **Clause 2**

- (a) If there are no alternative sources of funding the future replacement of the Council's housing units available and in place before 31 March 2010, increase rents for all existing housing tenants (except Whakahoa Village tenants) by:
  - (i) 5.7% from the beginning of the first rental period in July 2010 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2010;
  - (ii) 2.8% plus CGPI from the beginning of the first rental period in July 2011 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2011;
  - (iii) 2.8% plus CGPI from the beginning of the first rental period in July 2012 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2012;
  - (iv) 2.8% plus CGPI from the beginning of the first rental period in July 2013 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2013;
  - (v) 2.8% plus CGPI from the beginning of the first rental period in July 2014 and for all new tenancies (except Whakahoa Village tenancies) beginning on or after 1 May 2014.
- (b) Increase rents for Whakahoa Village tenants by an amount equal to the 2009 increase in the Capital Goods Price Index (CGPI) from the beginning of the first rental period in July 2010 and for all new tenancies beginning on or after 1 May 2010.
- (c) Apply any alternative funding received to reducing the rental increases (except for Whakahoa Village) referred to above.
- (d) Where tenants choose to rent garages or carports at any of the Council's social housing complexes, increase rents for these facilities at the same levels referred to above.

#### **6. CHRISTCHURCH CITY HOLDINGS LTD - DRAFT STATEMENT OF INTENT FOR YEAR ENDING 30 JUNE 2010, SUBSIDIARY STATEMENTS OF INTENT FOR YEAR ENDING 30 JUNE 2010 AND COUNCIL OWNED SUBSIDIARY STATEMENTS OF INTENT FOR YEAR ENDING 30 JUNE 2010**

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

#### **Clause 1**

- (a) Receive the Christchurch City Holdings Ltd (CCHL) Statement of Intent (Sol) for the year ending 30 June 2010.
- (b) Receive the draft Statements of Intent for the Christchurch City Holdings Ltd subsidiary and associate companies.
- (c) Receive the draft Statement of Intents for the Council owned subsidiaries.

#### **Clause 2**

- (a) Not make any formal comments to CCHL regarding its draft Statement of Intent.

Councillor Broughton abstained from this resolution.

- (b) (i) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Orion Group Limited and Orion New Zealand Limited.
- (ii) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Christchurch International Airport Limited.

Councillor Johanson asked that his vote against this resolution be recorded.

- (iii) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Lyttelton Port Company Limited.
  - (iv) Make the following informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Christchurch City Networks Limited:  
*Note that the Christchurch City Networks Limited Statement of Intent is a transitional document until the strategic review is completed.*
  - (v) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Red Bus Limited.
  - (vi) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for City Care Limited.
  - (vii) Make the following informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Selwyn Plantation Board Limited:  
*Note that the Selwyn Plantation Board Statement of Intent is a transitional document until the strategic review is completed.*
- (c) (i) Make the following informal comment on the Statement of Intent for the Vbase Limited:  
*Note: That if the Council, following the special consultative procedure does not transfer the ownership of the Town Hall to Vbase Ltd, the Statement of Intent for Vbase will be amended accordingly.*
  - (ii) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Tuam Limited.
  - (iii) Not make any informal comments to Christchurch City Holdings Ltd regarding the draft Statement of Intent for Civic Building.

### Clause 3

Agree to the Statements of Intent if it does not wish to make any formal comment.

## 7. CHRISTCHURCH CITY COUNCIL ENFORCEMENT OF PARKING AND SPECIAL VEHICLE LANES ON STATE HIGHWAYS

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

- (a) Accept a delegation from the New Zealand Transport Agency to undertake enforcement of parking and special vehicle lanes on State Highways, provided that the Council retains the infringement fees.
- (b) Authorise the General Managers Regulation and Democracy Services, and City Environment to sign an agreement with NZTA to give effect to:
  - (i) Accepting the delegation; and
  - (ii) Clause 3(2) of the Council's Traffic & Parking Bylaw 2008.

## 8. CANTERBURY MUSEUM - DRAFT ANNUAL PLAN 2009/10

Councillor Reid moved:

1. *That the Council receive the draft Annual Plan for the financial year 1 July 2009 to 30 June 2010.*
2. *That the Museum Board be advised that any capital contribution to its redevelopment project is being considered through the Council's LTCCP process.*
3. *That the Museum Trust Board be invited to address the Council prior to LTCCP finalisation on the redevelopment project and the objectives noted in the draft Annual Plan.*

The motion was seconded by Councillor Sheriff.

Councillor Corbett then moved the following amendment, which was seconded by Councillor Wall:

*That the Council makes the following comment (noting that this does not signify approval of the attached draft seven-year forecast because of resolution 2 below):*

*That the Museum Board consider increasing their target of door donations.*

The amendment when put to the meeting was declared **carried** and became part of the substantive motion.

Councillor Johanson asked that his vote against the amendment be recorded in the minutes.

The motion as amended was put to the meeting and declared **carried** as follows:

1. That the Council receive the draft Annual Plan for the financial year 1 July 2009 to 30 June 2010 and makes the following comment (noting that this does not signify approval of the attached draft seven-year forecast because of resolution 2 below):  
  
That the Museum Board consider increasing their target of door donations
2. That the Museum Board be advised that any capital contribution to its redevelopment project is being considered through the Council's LTCCP process.
3. That the Museum Trust Board be invited to address the Council prior to LTCCP finalisation on the redevelopment project and the objectives noted in the draft Annual Plan.

## 10. COMMUNITY GRANTS COUNCIL WORKING PARTY UPDATE

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

- (a) Add Councillor Wall to the membership of the Community Grants Funding Working Party.
- (b) Allow applications to the Strengthening Communities Grants Funding Programme from School Boards of Trustees.
- (c) Adopt the policy statement that the Small Grants Fund Assessment Committees do not visit applicants to the Fund as part of the assessment process.
- (d) Allow money that remains unallocated for the Fendalton/Waimairi 2008/09 round of the Strengthening Communities Fund to be used for applications received for the Fendalton/Waimairi Discretionary Response Fund, where the application meets the criteria of the Strengthening Communities Fund.

11. **REPORT OF THE REGULATORY AND PLANNING COMMITTEE HEARINGS PANEL ON THE DRAFT SOUTH-WEST CHRISTCHURCH AREA PLAN**

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Shearing that the Council adopt the Area Plan as amended, by the following:

- a. Include the esplanade reserves as they exist in the City Plan on Plans 1 and 4.
- b. Remove the annotation on Plan 4 of the proposed recreational route between Halswell Road and Cashmere Road.
- c. Include a definition of “esplanade reserve” in the definition section as follows:

*“...An esplanade reserve has one or more of the following purposes:*

*(a) To contribute to the protection of conservation values by, in particular:*

- (i) Maintaining or enhancing the natural functioning of the adjacent sea, river, or lake; or*
- (ii) Maintaining or enhancing water quality; or*
- (iii) Maintaining or enhancing aquatic habitats; or*
- (iv) Protecting the natural values associated with the esplanade reserve or esplanade strip; or*
- (v) Mitigating natural hazards; or*

*(b) To enable public access to or along any sea, river, or lake; or*

*(c) To enable public recreational use of the esplanade reserve or esplanade strip and adjacent sea, river, or lake, where the use is compatible with conservation values.”*

- d. Include an explanation of the land-use assumptions made in the creation of Plan 7 (Residential development), including the following statement.

*“The area of proposed residential development shown around the periphery of Hendersons Basin is based on the 19 metre contour which is deemed to be the extent of the 200 year flood level. It is assumed that the level of flood risk beyond the 200 year flood level is acceptable, however future land development proposals will need to further assess the level of risk from flooding.”*

- e. Include a note on Plan 11.1 that the alignment of proposed new Collector and Arterial Roads is indicative only. Further assessments and consideration of alignment options will be undertaken as required.
- f. Annotate Cashmere Road as an existing recreational cycling route on Plan 11.3.
- g. Insert a cycle network plan as Plan 11.3 (drawn from Plans 4 and 11.1).
- h. Include an explanation of the land-use assumptions made in the creation of Plans 7 (Residential development) and 9 (Business development), including the following statements:

*“The extent of residential development depicted in this Area Plan is based on the household distribution and densities promoted under the Greater Christchurch Urban Development Strategy (UDS); and achieving consistency with the Urban Growth objectives and policies under the Christchurch City Plan. The UDS adopts the medium to high household growth projections for Christchurch over a 35 year period (2007-2041) and promotes a household distribution where 60 per cent of new development occurs in existing urban areas (as zoned for urban purposes under the City Plan in 2006) and 40 per cent is accommodated in new Greenfield areas.*

*South-West Christchurch is signalled to provide for a large proportion of the Greenfield growth due to the area’s ability to be serviced by existing and planned improvements to infrastructure under the Long Term Council Community Plan. Some 10,000 households are signalled to be required in the South-West to provide for anticipated growth to 2041. Other assumptions which underpin the extent and pattern of land-use activity depicted in the Area Plan are as follows:*

- i. *The land areas signalled for urbanisation are free from known land development constraints.*
- ii. *The land requirement to accommodate 10,000 new households correlates to approximately 660 hectares based on a net residential density of 15 households per hectare. Net density is the number of lots or household units per hectare and is promoted through the UDS as a critical target for residential density in Greenfield areas if consolidation growth objectives are to be achieved. The net area includes land for, or which could be:*
  - *residential purposes, including all open space and on-site parking associated with residential development;*
  - *local roads and road corridors, including pedestrian and cycle ways, but excluding State Highways and major arterial roads;*
  - *local (neighbourhood) reserves; but excludes land that is*
  - *stormwater retention and treatment areas;*
  - *geotechnically constrained (such as land subject to subsidence or inundation);*
  - *set aside to protect significant ecological, cultural, heritage or landscape values;*
  - *set aside for esplanade reserves or access strips that form part of a larger regional or sub-regional reserve network;*
  - *identified for commercial or business use, or for schools, hospitals or other district, regional or sub-regional facilities.*
- iii. *The 660 hectares is to be contained within a well defined boundary of urban development in accordance with Policy 6.3.10 of the Christchurch City Plan. The boundary defined in the Area Plan takes the form of natural or physical features, including future arterial roads (namely Quaifes Road and the potential extension of the Christchurch Southern Motorway), Knights Stream, and required stormwater management facilities. The land area that is provided for under the Area Plan is larger than the land area promoted under the UDS to accommodate the household yield in South-West Christchurch. The additional land area provided for in the Area Plan is able to be serviced by existing and planned infrastructure, located within a well-defined urban boundary and will achieve a consolidated urban form. The inclusion of the additional land area is therefore considered to be justified for the purpose of the Area Plan.*
- iv. *Future residential development on the hills beyond that zoned in the City Plan is limited due to servicing and resource management constraints.*
- v. *New business areas are extensions of existing business areas and are suitable for development due to their accessibility to the airport, port and other supporting centres via major transportation routes including the Main South railway line and the Christchurch Southern Motorway.*
- vi. *Rural zoned land is able to be subdivided to four hectare minimum area allotments, as permitted under the Christchurch City Plan.*
- vii. *Rural-residential development is limited to existing allotments less than four hectares and no new rural-residential development is provided for due to uncertainties with regard to servicing and resource management limitations.”*
- i. Amend Plan 12 to include an alternative urban limit for the Kennedys Bush area that follows the existing boundary of the Living Hills B Zone.
- j. Amend Plan 1: Water Environment to include a note which reads as follows:
  - “1. *The facilities shown represent the preliminary stormwater management scheme set out under the South-West Christchurch Integrated Catchment Management Plan.*
  2. *Refer to the Area Plan definitions section for an explanation of the function of the facilities indicated on this plan.”*



- k. Amend Goal 9 and Objectives 9.7 to read as follows (changes underlined):

*“High-quality business environments are critical in attracting business investment to support a thriving economy. A competitive economy is important for the economic development of the region, and to meet the growing demand for places of work, retail, community facilities and services. In the South-West, existing business centres need to be expanded, and new centres created, to meet demand and respond to changing market trends. Balancing the distribution and scale of these businesses across the area is central to achieving a healthy business environment.*

*Activity Centres (Hornby and Halswell) continue to be major clusters of commercial and retail businesses, co-located with community facilities and services. These centres are developed as transport hubs, providing for large-scale retail and to service the sub-regional catchment. Neighbourhood Centres, including new centres at Springlands, Hendersons and Wigram will support a smaller catchment and may include a small supermarket, small-scale retail, and community facilities and services. They are located on major roads and along public transport routes. Local Centres within residential areas will cluster a few small business opportunities that support their immediate neighbourhood. These will be located to provide for communities not within walking distance of Activity or Neighbourhood Centres.*

*As well as retail and commercial centres the South-West has a large industrial sector which is expected to be redeveloped and expanded to meet future demand. To be successful, industrial businesses need efficient transport links that are appropriate to the scale and type of development. The South-West is well located on major transportation routes to the north, south and west, including direct links to Christchurch International Airport and the Port of Lyttelton. Connections from existing and future business areas to the strategic transport network will need to be managed and improved, in particular at key intersections. Achieving good accessibility between business and residential areas is also important to support the local labour market and encourage business growth.*

*Industrial areas benefit from being closely located to other allied or supporting industries, as transport costs are reduced and networks are more easily established with suppliers and buyers. Good access to community and retail activities also helps service the needs of employees and can help reduce car trips.*

*Business areas should be designed based on the functional requirements of the core activities being provided for. Areas must also be developed in a manner that is appropriate to the character of the surrounding locality, primarily in terms of height, scale and building design. Providing high-quality business environments in suitable locations supports the sub-region’s economic competitiveness. Quality business environments encourage high value and resource efficient businesses to establish in the area. They are good places to work in and live near, and benefit the community through investment and job creation.*

Objective 9.7

Locate new industrial zones in areas that:

- promote the efficient use of land and resources;
- avoid compromising residential amenity and local character;
- are adjacent to the strategic transport network;
- are accessible to and from residential areas; and
- are accessible to retail centres.”

- l. Include an explanation of the land-use assumptions made in the creation of Plans 7 (Residential development) and 9 (Business development), including the following statement.

*“The development of business (industrial) activity around Carrs Reserve is based on the assumption that the Christchurch Kart Club activity is not able to be relocated. Should an alternative location be secured for the Kart Club prior to the development of the land and within sufficient time to enable the necessary resource consents and rezoning proposals to be processed, it is likely that the subject land area will be reconsidered for residential use.”*

- m. Amend Objective 9.8 to read as follows (changes are underlined):

*Objective 9.8*

Create high-quality industrial areas through:

- the consideration of the core functional requirements of businesses in the layout and location of roads, accesses, cycleways, footpaths, parking, loading areas, waste management and storage areas, sections, public open space, and ancillary services;
- high-quality building design through architectural treatment of main elevations;
- active rooms positioned to the street to maximise passive surveillance;
- planting trees of a species, height and calibre to achieve a high quality landscape outcome and mitigate the adverse visual effects and scale of business activities;
- planting complementary tree species consistently along the street and within the frontage area of private properties;
- positioning security fencing to reduce the dominance on the streetscape and avoid compromising landscape areas;
- landscaping features that reflect the local cultural context and area character;
- landscaping in preference to sealed surfaces and solid fencing and walls along road boundaries;
- providing public space for workers and visitors; and
- the design of signage to integrate with architectural details of buildings, remain consistent with the scale of buildings, and maintain an overall design continuity.”

- n. Amend Goal 6 to read “Conserve and protect European and other emerging cultural heritage values.”

- o. Add a sentence at the end of the first paragraph to the explanation of Goal 6 to read “ other cultures will create their own heritage associations with the area and these can also be recognised.”

- p. Amend Plan 5 to include a note that the identified vegetation is historical and is no longer present.

- q. Amend Plan 8 Community Facilities to show all existing schools and the new primary school located on Milns Road.

- r. Amend Plan 12 as follows:

- (i) Amend the title to read “Land Development and Major Infrastructure Improvements”

- (ii) Amend the notes on Plan 12 to read as follows:

“1. The urban limit is drawn from the Greater Christchurch Urban Development Strategy; Plan Change 1 and Variation 4 to the Regional Policy Statement; and Variation 48 to the Christchurch City Plan.

2. The alternative urban limit is the existing urban boundary as set out in the Christchurch City Plan.

3. The urban limit and final land-use pattern is subject to confirmation under the Regional Policy Statement and the rezoning process under the Christchurch City Plan.

4. The staging shown is in general accordance with the Greater Christchurch Urban Development Strategy 2007. The actual staging of land development will be determined by the delivery of major infrastructure as directed under the Long Term Council Community Plan 2009-19 and through the rezoning process under the Christchurch City Plan.”

- (iii) Include details of the proposed major improvements to wastewater disposal and water supply infrastructure.

- s. Insert the figure contained in Attachment F of this report in the Implementation section of the final Area Plan document and the following text preceding the figure:

*“The Area Plan provides a high-level framework for considering future land development proposals. The detail and final outcomes for the land-use pattern and urban form will be determined through other planning process, in particular the rezoning, and resource and building consent processes. Figure 18 sets out the documents most relevant to the development process and identifies the opportunities for public involvement to influence the development outcome.”*

Note: That staff, in particular Sarah Oliver, be thanked for their work on the South West Area Plan.

## 12. CHRISTCHURCH CITY COUNCIL PERFORMANCE REPORT AS AT 31 MARCH 2009

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers, that the Council receive the report.

## 13. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 2 APRIL 2009

### (1) BYLAW REVIEW PROCESS

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

- (a) Adopt a ten-year bylaw review timetable which coordinates the review of bylaws across the Council in order to avoid bottlenecks, local body elections and LTCCP consultation (consider the attached draft timetable as a starting point) by December 2009.
- (b) Note for information that Council management will have three General Managers to co-ordinate the bylaw review work and monitor progress.
- (c) Agree that officers, in conjunction with the Regulatory and Planning Committee, will develop a standard bylaw review process, based on the lessons learnt from the recent reviews, that clearly sets out likely processes and timeframes, and includes templates and advice.
- (d) Note that it is intended, where possible, to complete bylaw reviews within a triennial Council term.
- (e) Agree that a seminar will be presented to relevant staff and Councillors at the beginning of each bylaw review.

### (2) PLAN CHANGE 6 – RESIDENTIAL SITE DENSITY

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

- (a) Adopt the section 32 assessment for Plan Change 6.
- (b) Agree to publicly notify Plan Change 6 pursuant to Clause 16a of Schedule 1 to the Resource Management Act 1991.

### (3) APPEAL ON THE DECISION OF ENVIRONMENT CANTERBURY ON PROPOSED CHANGE 3, TRANSITIONAL REGIONAL PLAN

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

- (a) Appeal the decision of Environment Canterbury to delete paragraph (1)(d) in Proposed Change 3 to the Transitional Regional Plan, and request that the original paragraph (1)(d) be reinstated and a footnote attached to paragraph (1)(d), the footnote being – “The area defined by the Banks Peninsula District Council boundary prior to amalgamation”, or similar wording.

- (b) Prepare a Memorandum of Consent seeking an order from the Court that the consent sought by the Council be granted, subject to amendments to the General Authorisation for Stormwater, as set out in recommendation (a) above.

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

#### 14. NOTICES OF MOTION

Councillor Williams moved the following Notice of Motion, which was seconded by Councillor Sheriff:

*"That the Christchurch City Council supports:*

- (a) a reduction in the legal blood alcohol concentration (BAC) for drivers over 20 years old from 0.08% to 0.05%; and
- (b) a reduction in the BAC from 0.03% to 0.00% for drivers under 20 years old."

By consent of the mover and the meeting the following words were added to the notice of motion after the word "supports": *"the Canterbury Regional Transport Committee resolution"*.

The notice of motion as amended was put to the meeting on a clause by clause basis.

Clause (a) was declared **carried**.

Councillor Broughton abstained from voting.

Councillor Corbett asked that his vote against the motion be recorded.

Clause (b) was declared **carried** on division No. 3 by 10 votes to 3, the voting being as follows:

**For (10):** Councillors Buck, Button, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams and Withers.

**Against (3):** Councillors Broughton, Corbett, and Johanson.

#### 18. SUBMISSION ON THE SALE AND SUPPLY OF LIQUOR AND LIQUOR ENFORCEMENT BILL

This item was taken at this stage of the meeting.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Shearing, that the Council endorse the attached submission, to be presented in person by the Mayor and Councillor Wells, in the supplementary agenda on the Sale and Supply of Liquor and Liquor Enforcement Bill, subject to the following amendments:

Delete paragraph 5.36.

Amend paragraphs 5.37 and 5.38 of the submission to give effect to the adopted Notice of Motion referred to in clause 14.

Councillor Cox asked that his vote against the motion be recorded.

#### 15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Wall, that the resolution to exclude the public set out on page 253 of the agenda be adopted.

**CONFIRMED THIS 28TH DAY OF MAY 2009**

**MAYOR**