

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 OCTOBER 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**

Mr Brian O'Sullivan, representing an area on Cambridge Terrace before it reaches Fitzgerald Avenue, spoke to agenda item 11. Mr O'Sullivan informed the Council that all other houses in this area, save three, now have underground wiring. Mr O'Sullivan invited the Council to complete undergrounding in this area as funding was available and the Council has made a commitment to completing this project.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 1 SEPTEMBER 2009**

Phil Clearwater, Chairperson, put in his apology for absence.

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

**5. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 12 AUGUST 2009**

Stewart Miller, Chairperson, put in his apology for absence.

**1. L'AUBE HILL RESERVE, AKAROA - DEDICATION OF LAND AS ROAD  
- STOPPING OF UNFORMED ROAD**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council pass the following resolution:

**Resolution**

The Christchurch City Council hereby resolves, pursuant to Section 114(1) of the Public Works Act 1981, to declare the land described in the schedule below to be road.

**Schedule**

The parcel of land described as Section 1 (497metres<sup>2</sup>) being part of L'Aube Hill Reserve identified as Lot 1 DP 73138 and Lot 4 DP 68748 to be road as shown outlined yellow on drawing number 500981-03, subject to survey.

**2. AKAROA HARBOUR BASIN SETTLEMENT STUDY**

This report was considered by the Council at its meeting on Thursday 24 September 2009.

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

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 31 AUGUST 2009**

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

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 14 SEPTEMBER 2009**

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

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 18 AUGUST 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 report be received.

**9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 2 SEPTEMBER 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 report be received.

**10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 17 AUGUST 2009**

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

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

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 2 SEPTEMBER 2009**

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

**1. CAMBRIDGE TERRACE (BARBADOES STREET TO FITZGERALD AVENUE) KERB AND CHANNEL  
RENEWAL AND LANDSCAPING PROJECTS**

Councillor Johanson moved:

*That there be an exception to current undergrounding policy and the section of Cambridge Terrace from Churchill Street to Fitzgerald Avenue be undergrounded. The reason for this being the previous historical undertaking to underground this section of Cambridge Terrace (prior to policy change of the current Council) made to residents during the previous term of the Board, as recalled by some current members of the Board.*

The motion was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on division No. 1 by 11 votes to 2, the voting being as follows:

**Against: (11)** Councillors Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

**For: (2)** Councillors Broughton and Johanson.

Councillor Shearing moved:

*That the Council decline this request, noting that there is currently no funding in either the project budget or the LTCCP to undertake undergrounding of Cambridge Terrace between Churchill Street and Fitzgerald Avenue, no correspondence, Board or Council resolutions reflecting any agreement to do this, and therefore no reason to make an exception to the current policy.*

The motion was seconded by Councillor Sheriff, and on being put to the meeting, was declared **carried**.

Councillor Johanson requested that his vote against the above motion be recorded.

Councillor Buck declared an interest in this item and took no part in the discussion or voting thereon.

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

**12. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 5 AUGUST 2009**

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

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

**13. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 18 AUGUST 2009**

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

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

**14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 1 SEPTEMBER 2009**

Peter Laloli, Chairperson, put in his apology for absence.

Community Board member Jimmy Chen joined the table for the discussion of this item.

**1. SOCKBURN SCHOOL PATROL – GARVINS ROAD**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton that the Council approve 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 Principal of Sockburn School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Garvins Road, located at a point more or less 66 metres south-easterly generally of Dickson Crescent.

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

**15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 2 SEPTEMBER 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 report be received.

**16. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: 16.9.2009**

Yvonne Palmer, 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 confirm the Council Hearings Panel to hear the public submissions is to include one directly elected member of, and one councillor appointed to, the Shirley/Papanui Community Board.

The Council notes the willingness of Councillor Button and Community Board Chair, Yvonne Palmer to be members of the panel.

**17. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers, that this item be deferred until it is discussed further at a Councillor workshop.

**18. NOTICES OF MOTION**

Nil.

**23. RESOLUTION TO BE PASSED – SUPPLEMENTARY**

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

- Events Report

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.

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**19. 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 89 of the agenda be adopted at 11.20am.

**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 4 of the supplementary agenda be adopted at 11.20am.

The meeting concluded at 1.50pm.

**CONFIRMED THIS 22ND DAY OF OCTOBER 2009**

**MAYOR**