



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 24 SEPTEMBER 2009**

PRESENT: Councillor Norm Withers, Deputy Mayor (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 Withers, seconded by Councillor Shearing, that the apologies be accepted.

PRESENTATION OF AWARDS

Councillor Shearing presented an award to the Christchurch City Council and the Road Safety Committee from TRAFINZ for organisational leadership in Community Road Safety for more than 20 years. The citation noted several initiatives including a road safety drama, the subsequent production of a book "What's Done is Done" written by Susan Cambridge, innovative pedestrian safety work, Safe Routes to School, Cycle Safe Christchurch, road safety messages on police cars and the use and evaluation of speed trailers.

The Council congratulated staff and the Road Safety Committee.

Councillor Cox and Councillor Johanson presented a signed photograph from the 2009 Canterbury Tactix netball team in recognition of the support from the Council. It was **decided** that the photograph be displayed at QEII.

Councillor Williams noted that 150 students from St Bede's School were running to raise funds for Canteen. Councillors were encouraged to support this event.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 27 AUGUST 2009

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the open minutes of the Council meeting held on Thursday 27 August 2009 be confirmed.

COUNCIL MEETING OF 10 SEPTEMBER 2009

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the open minutes of the Council meeting held on Thursday 10 September 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Bob Todd, Chairperson of the Hagley/Ferrymead Community Board, spoke regarding items 5, 6 and 7. He noted that the Board requested that that the Council defer consideration of this item until staff have preliminary informal discussion with, and seek the views of locally affected parties, and report back to the Board.

4. PRESENTATION OF PETITIONS

Nil.

5. THE PROPOSED MADRAS STREET CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (MADRAS STREET, MOORHOUSE AVENUE TO CASHEL STREET) BYLAW 2009

Councillor Corbett moved, seconded by Councillor Williams:

That the Council:

- (a) *Resolve that the proposed Traffic and Parking Amendment (Madras Street, Moorhouse to Cashel) Bylaw 2009, amending the CCC Traffic and Parking Bylaw 2008 and providing for special vehicle lanes (Cycle Lanes) on Madras Street, is the most appropriate way to address the perceived problems identified in this report.*
- (b) *Resolve that there are no inconsistencies between the amendments and the New Zealand Bill of Rights Act 1990, and that the draft amendments to the Bylaw are in the most appropriate form.*
- (c) *Resolve that the Council commence a special consultative procedure to make the Bylaw and that the attached Statement of Proposal (which includes the proposed Traffic and Parking Amendment (Madras Street, Moorhouse to Cashel) Bylaw 2009) and the Summary of Information be adopted for consultation and made available for public inspection at selected Council Service Centres, Council libraries and on the Council's website.*
- (d) *Determine that the Summary of Information be distributed to all properties and businesses along the route and nearby properties in adjacent streets as shown on the distribution plan within the summary of information, and any absentee owners identified within the distribution area, as well as to other relevant stakeholder groups in the distribution area.*
- (e) *Resolve that public notice of the proposal be published in a newspaper having a wide circulation in the Council's district.*
- (f) *Appoint a hearings panel to consider submissions on the proposed Traffic and Parking Amendment (Madras Street, Moorhouse to Cashel) Bylaw 2009.*
- (g) *Resolve that in addition to the special consultative procedure, staff seek the views of locally affected parties, including businesses, and incorporate these views in the report to the Hearings panel.*

Councillor Johanson moved by way of amendment:

That the Council defer consideration of this item until staff have preliminary informal discussion with, and seek the views of locally affected parties, and report back to the Board.

The amendment was seconded by Councillor Withers and when put to the meeting was declared **lost** on division No. 1 by 3 votes to 10, the voting being as follows:

Against (10): Councillors Broughton, Buck, Button, Corbett, Reid, Shearing, Sheriff, Wall, Wells, and Williams.

For (3): Councillors Cox, Johanson and Withers.

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

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

6. THE PROPOSED BARBADOES STREET CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (BARBADOES STREET) BYLAW 2009

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

- (a) *Resolve that the proposed Traffic and Parking Amendment (Barbadoes Street) Bylaw 2009, amending the CCC Traffic and Parking Bylaw 2008 and providing for special vehicle lanes (Cycle Lanes) on Barbadoes Street, is the most appropriate way to address the perceived problems identified in this report.*

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- (b) Resolve that there are no inconsistencies between the amendments and the New Zealand Bill of Rights Act 1990, and that the draft amendments to the Bylaw are in the most appropriate form.
- (c) Resolve that the Council commence a special consultative procedure to make the Bylaw and that the attached Statement of Proposal (which includes the proposed Traffic and Parking Amendment (Barbadoes Street) Bylaw 2009) and the Summary of Information be adopted for consultation and made available for public inspection at selected Council Service Centres, Council libraries and on the Council's website.
- (d) Determine that the Summary of Information be distributed to all properties and businesses along the route and nearby properties in adjacent streets as shown on the distribution plan within the summary of information, and any absentee owners identified within the distribution area, as well as to other relevant stakeholder groups in the distribution area.
- (e) Resolve that public notice of the proposal be published in a newspaper having a wide circulation in the Council's district.
- (f) Appoint a hearings panel to consider submissions on the proposed Traffic and Parking Amendment (Barbadoes Street) Bylaw 2009.
- (g) Resolve that in addition to the special consultative procedure, staff seek the views of locally affected parties, including businesses, and incorporate these views in the report to the Hearings panel.

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

7. THE PROPOSED MADRAS STREET CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (MADRAS STREET, KILMORE TO SALISBURY) BYLAW 2009

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

- (a) Resolve that the proposed Traffic and Parking Amendment (Madras Street, Kilmore to Salisbury) Bylaw 2009, amending the CCC Traffic and Parking Bylaw 2008 and providing for special vehicle lanes (Cycle Lanes) on Madras Street, is the most appropriate way to address the perceived problems identified in this report.
- (b) Resolve that there are no inconsistencies between the amendments and the New Zealand Bill of Rights Act 1990, and that the draft amendments to the Bylaw are in the most appropriate form.
- (c) Resolve that the Council commence a special consultative procedure to make the Bylaw and that the attached Statement of Proposal (which includes the proposed Traffic and Parking Amendment (Madras Street, Kilmore to Salisbury) Bylaw 2009) and the Summary of Information be adopted for consultation and made available for public inspection at selected Council Service Centres, Council libraries and on the Council's website.
- (d) Determine that the Summary of Information be distributed to all properties and businesses along the route and nearby properties in adjacent streets as shown on the distribution plan within the summary of information, and any absentee owners identified within the distribution area, as well as to other relevant stakeholder groups, including Spokes, Taxi Federation, Transport Groups, and any business/resident groups in the distribution area.
- (e) Resolve that public notice of the proposal be published in a newspaper having a wide circulation in the Council's district.
- (f) Appoint a hearings panel to consider submissions on the proposed Traffic and Parking Amendment (Madras Street, Kilmore to Salisbury) Bylaw 2009.
- (g) Resolve that in addition to the special consultative procedure, staff seek the views of locally affected parties, including businesses, and incorporate these views in the report to the Hearings panel.

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

8. SOUTHERN RIM GATEWAY CITIES TO THE ANTARCTIC - STATEMENT OF INTENT

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Shearing, that the Council delegate authority to the Mayor to sign this Statement of Intent.

9. PROPOSED TIMEFRAME FOR THE REVIEW OF OPERATIONAL POLICIES RELATING TO THE PUBLIC PLACES BYLAW 2008

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

- (a) Adopt the proposed timetable for the staged review (as set out in the document attached to the agenda) of policies that relate to the Public Places Bylaw 2008.
- (b) Adopt the proposed level of consultation (as set out in paragraph 14 of the report) for each set of policies to be reviewed by June 2010.

**10. REPORT OF THE REGULATORY AND PLANNING COMMITTEE:
MEETING OF 3 SEPTEMBER 2009**

1. VARIATION 96 AND PLAN CHANGE 46 – WIGRAM AIRFIELD

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

2. CHRISTCHURCH CITY SPEED LIMITS BYLAW

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

- (a) That the attached proposed bylaw meets the requirements of section 155 of the Local Government Act 2002.
- (b) That the attached Statement of Proposal (which includes the proposed Bylaw) and attached Summary of Information be adopted for consultation in accordance with the Special Consultative Procedure.
- (d) That public notice of the consultation be given in The Press and Christchurch Star newspapers and on the Council's website, and that public notice of the proposal be given in the Akaroa Mail and other community newspapers distributed in the Christchurch area, as close as possible to the approval of these recommendations.
- (e) That the period within which written submissions may be made to the Council be between 30 September and 2 November 2009.
- (f) That a hearings panel be appointed to hear submissions, deliberate on those submissions and to report back to the Council on the final form of the bylaw.
- (g) That the Council note that once the new bylaw is adopted there will be a number of speed limits reviews that will need to be consulted on.

3. AKAROA HARBOUR BASIN SETTLEMENTS STUDY

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

- (a) Endorse the two documents ('Issues and Prospective Projects' and its accompanying Implementation Plan) as guides to assist future operational decision-making.
- (b) Incorporate the following amendment to the Implementation Plan, as recommended by the Akaroa/Wairewa Community Board:

Add a comment to the Implementation Plan explaining that the identified partners have statutory responsibilities, have been informed of their potential involvement in the project and will be further involved as projects are commenced pending the following changes to the Akaroa Basin Settlement Study document:

- (a) That "peak summer population" be clarified.
- (b) That an alternative phrase for "alternate modes of transport" be used.

4. CHRISTCHURCH CITY STRATEGIC INTENSIFICATION REVIEW – WORK PROGRAMME

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Williams, that the Council adopt the proposed process as the basis for Committee input into the development of the Strategic Intensification Review.

12. DRAFT BELFAST AREA PLAN

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

- 1. Approve the draft Belfast Area Plan for consultation with key stakeholders (including directly affected landowners, land developers, and community, government and environmental organisations), subject to staff conducting an editorial review of the draft Belfast Area Plan and associated maps to ensure they are suitable for a public audience prior to consultation.
- 2. Appoint a Hearings Panel to hear submissions on the draft Belfast Area Plan.
- 3. Authorise Councillor Withers, the Deputy Mayor, Councillor Wells and the Council Secretary, to appoint members to hearings panels as required for the Belfast Area Plan, the Madras and Barbadoes Cycle Lanes and the Speed Limit Review.

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

11. NOTICES OF MOTION

Nil.

12. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Buck, that the resolution to exclude the public set out on page 123 of the agenda be adopted.

16. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

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

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

18. CONCLUSION

The meeting concluded at 1.15pm.

CONFIRMED THIS 22ND DAY OF OCTOBER 2009

MAYOR