



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 10 SEPTEMBER 2009**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors 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**

An apology for absence was received from Councillor Broughton.

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

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**31. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

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

- Central Plains Consent Working Party

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.

**3. PRESENTATION OF PETITIONS**

(a) **EASTERN PURAU HEADLAND**

Councillor Reid presented a petition on behalf of 278 signatories to purchase a property at Camp Road (Lot 1, DP81018) for the purpose of creating a reserve to protect the landscape, natural and cultural heritage of the Eastern Purau Headland.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the petition be put forward for a Council report.

(b) **GRASS BERM ON BARRINGTON STREET**

Councillor Corbett presented a petition from 84 residents of Barrington Street opposing the installation of a grass berm outside their residences.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the petition be put forward for a Council report.

**4. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 5 AUGUST 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.

**5. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 12 AUGUST 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.

**6. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 19 AUGUST 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.

**7. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 14 JULY 2009**

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

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

**8. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 11 AUGUST 2009**

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

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

**9. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 14 AUGUST 2009**

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

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

**10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 18 AUGUST 2009**

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

**1. BECKENHAM SCHOOL – SCHOOL PATROL ON SANDWICH ROAD**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that 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 head teacher of Beckenham School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Sandwich Road, located at a point more or less 115 metres west generally of Eastern Terrace.

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

**11. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 8 JULY 2009**

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

**1. MANAGEMENT OF TE ROTO O WAIREWA/LAKE FORSYTH**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that this item lie on the table until receipt of the final Memorandum of Understanding and a Council workshop on the issue has been held.

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

**12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 3 AUGUST 2009**

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

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

**13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 17 AUGUST 2009**

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

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

**14. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 20 AUGUST 2009**

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

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

**15. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 5 AUGUST 2009 (STRENGTHENING COMMUNITIES FUND)**

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.

**16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 5 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.

**17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 18 AUGUST 2009**

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

**1. SALE OF LAND – CORNER DERBY STREET AND PAPANUI ROAD**

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

- (a) Declare the following land surplus to requirements.
- (b) Approve the sale of Lot 4 DP18814 containing 5m<sup>2</sup> being all of the land comprised and described in Certificate of Title 702/100 to PR and DJ Chaney at a price of \$5,000 plus GST, subject to the land being amalgamated with the adjoining title.

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

**18. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 29 JULY 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.

**19. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 5 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.

**20. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 19 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.

**21. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 14 JULY 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 Wall, that the report be received.

**22. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 4 AUGUST 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 report be received.

**23. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 5 AUGUST 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 report be received.

**24. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 18 AUGUST 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 report be received.

**32. CENTRAL PLAINS CONSENT WORKING PARTY**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council establish a Central Plains Consent Working Party comprising Councillors Broughton, Buck, Button, Johanson and Williams, to be chaired by Councillor Buck, to work with staff to agree further technical evidence in response to the Central Plains Water Limited changed proposal and note that any new submission (if permitted and/or required) will be brought back to the Council for approval.

**25. NOTICES OF MOTION**

Nil.

**26. 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 129 of the agenda be adopted at 10.42am.

The meeting concluded at 12.15pm

**CONFIRMED THIS 24TH DAY OF SEPTEMBER 2009**

**MAYOR**