

MINUTES

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT WAIREWA MARAE, LITTLE RIVER AT 1.30PM ON THURSDAY 8 APRIL 2010**

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.

The Mayor thanked the Wairewa Runanga for hosting the Council meeting at their Marae.

1. APOLOGIES

Apologies for absence were received and accepted from Councillors David Cox, Bob Shearing and Gail Sheriff and the following Community Board Chairpersons Val Carter, Phil Clearwater, Yvonne Palmer, Bob Todd and Deputy Chairperson Pauline Cotter.

2. DEPUTATIONS BY APPOINTMENT

Lesley Keast addressed the Council regarding item 11 – 2 Goulding Avenue – Outcome of Section 138 Local Government Consultation Process.

3. PRESENTATION OF PETITIONS

A Petition was presented by Councillor Claudia Reid on behalf of J C Craw and 110 others in respect of the Old Port Levy Paper Road requesting that:

The road should not be formed since:

It is not needed for vehicular access – the applicants are able to use their own private land.

The Council would have to pay:

(a) *All ongoing maintenance costs;*

(b) *To maintain other paper roads that are formed unnecessarily.*

The Council **received** the petition.

**4. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 10 FEBRUARY 2010**

Stewart Miller, Chairperson and Board Member Pam Richardson joined the table for the discussion of this item.

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

**5. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 1 MARCH 2010**

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

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

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 15 MARCH 2010**

8. 4. 2010

- 2 -

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

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

7. **REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 3 MARCH 2010**

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

8. **REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 3 MARCH 2010**

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

9. **REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 16 FEBRUARY 2010**

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

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

10. **MINUTES OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 16 MARCH 2010**

Peter Laloli, Chairperson, joined the table for the discussion of this item.

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

11. **REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD: 30 MARCH 2010**

Peter Laloli, Chairperson, joined the table for the discussion of this item.

1. **2 GOULDING AVENUE - OUTCOME OF SECTION 138 LOCAL GOVERNMENT CONSULTATION PROCESS**

Councillor Williams moved, seconded by Councillor Buck, that:

- (a) *That the four submissions received in response to the public consultation process conducted pursuant to section 138 of the Local Government Act in relation to the proposal to dispose of the land at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing be noted; and*
- (b) *Having considered the submissions received, that the proposal to dispose of the undeveloped land of 1.4220 hectares at Lot 2 DP43227 at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing on this site be adopted; and*
- (c) *That the Council's resolution of 16-18 February 2009 be implemented by the land being tendered through a Request for Proposals process ("RFP"); and*

8. 4. 2010

- 3 -

- (d) *That the responses received to the RFP be reported back to Council (having first been considered by the Riccarton/Wigram Community Board and the Housing Working Party and those bodies providing their recommendations) for a decision on which response should be selected; and*
- (e) *Subject to paragraph (d) of this resolution, that the Corporate Support Unit Manager be delegated the authority to manage the RFP process.*
- (f) *That the proceeds of the sale be returned to the Housing Development Fund.*

Note that the RFP include opportunities to connect the land at Goulding Avenue.

Councillor Broughton moved by way of amendment:

- (b) *That having considered the submissions received, that the proposal to dispose or lease the undeveloped land of 1.4220 hectares at Lot 2 DP43227 at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing on this site be adopted;*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division No. 1 by 2 votes to 9, the voting being as follows:

For (2): Councillors Broughton and Johanson

Against (9): Councillors Buck, Button, Corbett, Reid, Wall, Wells, Williams, Withers and the Mayor

The motion was then put to the meeting and declared **carried**.

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

12. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 3 MARCH 2010

1. NOTICE OF MOTION

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Reid, that the Council note the advice of the General Manager City Environment and request a presentation be made on current and potential future sustainable organic practices on Parks and Reserves to a combined community board seminar.

2. 156 VAGUES ROAD DISPOSAL

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

- (a) Declare the balance of the property situated at 156 Vagues Road described as part Lot 1 Deposited Plan 16902 to be surplus.
- (b) Authorise staff to commence offer back obligations under Section 40 of the Public Works Act 1981.
- (c) Approve the property be offered for sale by way of public tender with a minimum tender amount to be set by an independent valuer.
- (d) Approve that the Corporate Support Unit Manager is given delegated authority to conclude the sale of the property, as supported by valuation advice and consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender the property may be sold by private treaty.

8. 4. 2010

- 4 -

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

**13. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 16 FEBRUARY 2010**

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

14. NOTICES OF MOTION

Nil.

The meeting concluded at 3.10pm.

CONFIRMED THIS 22ND DAY OF APRIL 2010

MAYOR