

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

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



The Council stood for a minutes silence to acknowledge the sudden death of staff member John McDonald.

**1. APOLOGIES**

An apology for absence was received from Councillor Gail Sheriff.

Leave of absence has been granted to Councillor Chrissie Williams.

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

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Yvonne Palmer and Phil Clearwater, on behalf of the eight Community Board Chairs, addressed the Council re item 9, the report of the Hagley/Ferrymead Community Board: Meeting of 21 October 2009, clause 1, Review of Central City Delegations.

3.2 Geoff Parfitt and Tony Milne addressed the Council re item 36, the report by the Chairperson of the Riccarton/Wigram Community Board: 1 December 2009, clause 1, Riccarton Service Centre Lease Expiring.

3.3 Rebecca Wolt from Lane Neeve addressed the Council re item 42, Washington Way Reserve Skate Park Stage 3.

3.4 Anne Dingwall addressed the Council re item 46, Exchange of Land with Canterbury District Health Board.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 12 NOVEMBER 2009**

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 12 November 2009 be confirmed.

**COUNCIL MEETING OF 26 NOVEMBER 2009**

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

**4. PRESENTATION OF PETITIONS**

Nil.

**5. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 13 OCTOBER 2009**

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

**6. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 7 OCTOBER 2009**

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 2 NOVEMBER 2009**

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

**31. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 16 NOVEMBER 2009**

**1. QUEENSPARK BUS PRIORITY PROJECT – NEW SIGNALISED CROSSING**

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

**Remove special vehicle lane:**

- (a) That a special vehicle lane, specifically a “bus lane”, which restricts the lane for use by buses, bicycles and motorcycles on the north side of New Brighton Road operating at any time, commencing at its intersection with Golf Links Road and extending in an easterly direction for a distance of 38.5 metres be removed.

**Revoke existing parking restrictions:**

- (b) That the stopping of vehicles at any time on the north side of New Brighton Road commencing at a point 119.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 14.5 metres, be revoked.
- (c) That the stopping of vehicles from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 134 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 104.5 metres, be revoked.
- (d) That the stopping of vehicles at any time on the north side of New Brighton Road commencing at a point 238.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction to its intersection with Bassett Street, be revoked.

**Install new parking restrictions:**

- (e) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 11 metres.
- (f) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 87 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 23 metres.
- (g) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at a point 110 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 35 metres.
- (h) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 149 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 77 metres.

- (i) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at a point 226 metres east of its intersection with Lake Terrace Road and extending in an easterly direction to its intersection with Bassett Street.

**Revoke existing loading zone restrictions:**

- (j) That the loading zone (goods vehicles only) time limit five minutes from 8am to 4pm Monday to Friday on the northern side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 10 metres, be revoked.
- (k) That the loading zone (goods vehicles only) time limit five minutes from 8am to 4pm Monday to Friday on the northern side of New Brighton Road commencing at a point 86 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 33.5 metres, be revoked.

**Install new loading zone restrictions:**

- (l) That the parking of vehicles be restricted to a maximum period of three minutes on the northern side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 11 metres. This restriction is to apply from 8.30am to 9.30am and from 2.30pm to 4pm Monday to Friday on school days.
- (m) That the parking of vehicles be restricted to a maximum period of three minutes on the northern side of New Brighton Road commencing at a point 87 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 23 metres. This restriction is to apply from 8.30am to 9.30am and from 2.30pm to 4pm Monday to Friday on school days.

**Remove existing kea crossing:**

- (n) That the kea crossing located on New Brighton Road located at a point 125 metres east of its intersection with Lake Terrace Road be removed.

**Remove school speed zones:**

- (o) That the 40 kilometres per hour variable speed limit located on Lake Terrace Road, servicing Burwood School be removed.
- (p) That the 40 kilometres per hour variable speed limit located on New Brighton Road, servicing Burwood School be removed.

**Install new signalised pedestrian crossing:**

- (q) That a pedestrian crossing, controlled by traffic signals, be installed on New Brighton Road located at a point 125 metres east of its intersection with Lake Terrace Road.

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

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 4 NOVEMBER 2009**

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

**32. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 17 NOVEMBER 2009**

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

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 21 OCTOBER 2009**

**1. REVIEW OF CENTRAL CITY DELEGATIONS**

Councillor Shearing moved

*That the Council alter its resolution of 13 December 2007 regarding delegations to the Hagley/Ferrymead Community Board and substitute the following:*

*'The Community Board delegations under the heading of 'Roads, Parks and Leases' do not apply to that part of the Hagley/Ferrymead Community Board area situated in the 'Central City Area' marked on the plan (Plan B as amended). Delegations for those 'Roading and Parks issues' in that 'Central City Area' are to be exercised by the Council with reports on those matters coming directly to the Council.'*

The motion was seconded by the Mayor and when put to the meeting was declared **carried** on division No. 1 by 8 votes to 4, the voting being as follows:

**For (8):** Councillors Broughton, Button, Corbett, Cox, Shearing, Wall, Withers and the Mayor.

**Against (4):** Councillors Buck, Johanson, Reid and Wells.

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

**10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 4 NOVEMBER 2009**

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

**33. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 18 NOVEMBER 2009**

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

**34. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
2 DECEMBER 2009**

**1. CENTRAL CITY CYCLE PARKING: HIRE CYCLES AND PUBLIC USE**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Withers,

That the Council:

- (a) Approve the installation of 47 new cycle stands proposed for both commercial use and public use, as shown on Attachment 1.

- (b) Approve the use by Nextbike New Zealand Ltd of 22 existing stands, and 22 new stands installed to replace existing racks as part of this project or new stands installed as part of this project, plus six new stands installed as part of other projects.
- (c) These bicycle stands be installed on the proviso that Nextbike New Zealand Ltd does not seek to restrict public use of any of these stands when they are not occupied by Nextbike cycles.
- (d) Approve that staff be authorised to sign a temporary Licence to Occupy with Nextbike New Zealand Ltd for an initial period of 24 months at a 'peppercorn' rental. This agreement will be subject to review at the end of the 24 months, and a further report at that time if the licence is to be continued.

## 2. HEREFORD STREET UPGRADE

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

- (a) Approve the narrowing of Hereford Street between Oxford Terrace and Manchester Street in order to slow traffic and create a pedestrian-friendly design that supports local businesses and also provides additional scope for landscaping and outdoor dining, as shown in TP 197901 (**Attachment 1**) in the agenda.
- (b) Revoke existing no stopping:
  - (i) That all existing no stopping resolutions on the north side of Hereford Street between Oxford Terrace and Colombo Street be revoked.
  - (ii) That all existing no stopping resolutions on the south side of Hereford Street between Oxford Terrace and Colombo Street be revoked.
  - (iii) That all existing no stopping resolutions on the north side of Hereford Street between Colombo Street and Manchester Street be revoked.
  - (iv) That all existing no stopping resolutions on the south side of Hereford Street between Colombo Street and Manchester Street be revoked.
- (c) Revoke existing parking restrictions:
  - (i) That all existing parking restrictions on the north side of Hereford Street between Oxford Terrace and Colombo Street be revoked.
  - (ii) That all existing parking restrictions on the south side of Hereford Street between Oxford Terrace and Colombo Street be revoked.
  - (iii) That all existing parking restrictions on the north side of Hereford Street between Colombo Street and Manchester Street be revoked.
  - (iv) That all existing parking restrictions on the south side of Hereford Street between Colombo Street and Manchester Street be revoked.
- (d) New no stopping:
  - (i) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at its intersection with Oxford Terrace and extending 20 metres in an easterly direction.
  - (ii) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 49 metres east of its intersection with Oxford Terrace and extending 12 metres in an easterly direction.

- (iii) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 129 metres east of its intersection with Oxford Terrace and extending 12 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 155 metres east of its intersection with Oxford Terrace and extending 11 metres in an easterly direction.
- (v) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at its intersection with Colombo Street and extending 37 metres in a westerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a its intersection with Oxford Terrace and extending 25 metres in a an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a point 36 metres east of its intersection with Oxford Terrace and extending 37 metres in a an easterly direction
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a point 120 metres east of its intersection with Oxford Terrace and extending 24 metres in a an easterly direction
- (ix) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a point 159 metres east of its intersection with Oxford Terrace and extending 17 metres in a an easterly direction
- (x) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at its intersection with Colombo Street and extending 26 metres in a an easterly direction
- (xi) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at its intersection with Colombo Street and extending 21 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 83 metres east of its intersection with Colombo Street and extending 35 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at its intersection with Manchester Street and extending 50 metres in a westerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at its intersection with Colombo Street and extending 46 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a point 86 metres east of its intersection with Colombo Street and extending 44 metres in an easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a point 182 metres east of its intersection with Colombo Street and extending 14 metres in an easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the south side of Hereford Street commencing at a its intersection with Manchester Street and extending 11 metres in a westerly direction.

(e) New Loading Zone:

- (i) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the north side of Hereford Street commencing at a point 20 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (ii) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the north side of Hereford Street commencing at a point 114 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 16 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (iii) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the south side of Hereford Street commencing at a point 111 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (iv) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the north side of Hereford Street commencing at a point 21 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (v) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the north side of Hereford Street commencing at a point 152 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (vi) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the south side of Hereford Street commencing at a point 77.0 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (vii) That a time limited Loading Zone - Goods Vehicles Only (maximum period of five minutes) be created on the south side of Hereford Street commencing at a point 173 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.

(f) Parking Meters

- (i) That Parking Meters with a time limit of 30 minutes be installed on the north side of Hereford Street commencing at a point 29 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 7 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (ii) That Parking Meters with a time limit of 30 minutes be installed on the north side of Hereford Street commencing at a point 61 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 31 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.

- (iii) That Parking Meters with a time limit of 30 minutes be installed on the south side of Hereford Street commencing at a point 81 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 24 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (iv) That Parking Meters with a time limit of 30 minutes be installed on the north side of Hereford Street commencing at a point 30 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 39 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (v) That Parking Meters with a time limit of 30 minutes be installed on the north side of Hereford Street commencing at a point 128 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 19 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (vi) That Parking Meters with a time limit of 30 minutes be installed on the north side of Hereford Street commencing at a point 161 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 7 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (vii) That Parking Meters with a time limit of 30 minutes be installed on the south side of Hereford Street commencing at a point 46 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 19 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (viii) That Parking Meters with a time limit of 30 minutes be installed on the south side of Hereford Street commencing at a point 130 metres east from its intersection with Colombo Street and extending in a easterly direction for a distance of 13 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (ix) That Parking Meters with a time limit of 30 minutes be installed on the south side of Hereford Street commencing at a point 148 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 19 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (x) That Parking Meters with a time limit of 30 minutes be installed on the south side of Hereford Street commencing at a point 11 metres west from its intersection with Manchester Street and extending in a westerly direction for a distance of 25 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (xi) That Parking Meters with a time limit of 30 minutes At Any Time be installed for Mobility parking on the north side of Hereford Street commencing at a point 35 metres east from its intersection with Oxford Terrace and extending in a easterly direction for a distance of 7 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
- (xii) That Parking Meters with a time limit of 30 minutes At Any Time be installed for Mobility parking on the north side of Hereford Street commencing at a point 75 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 8 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.

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- (xiii) That Parking Meters with a time limit of 30 minutes At Any Time be installed for Mobility parking on the north side of Hereford Street commencing at a point 119 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 9 metres. This restriction is to apply between the hours of 9am and 5pm on Monday to Thursday, 9am to 8.30pm on Friday and 9am to 1pm on a Saturday.
  
- (g) New parking restriction
  - (i) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the north side of Hereford Street commencing at a point 100 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 6 metres.
  - (ii) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the north side of Hereford Street commencing at a point 142 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 13 metres.
  - (iii) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the south side of Hereford Street commencing at a point 25.0 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 6 metres.
  - (iv) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the south side of Hereford Street commencing at a point 145 metres east from its intersection with Oxford Terrace and extending in an easterly direction for a distance of 6 metres.
  - (v) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the south side of Hereford Street commencing at a point 31 metres west from its intersection with Colombo Street and extending in a westerly direction for a distance of 12 metres.
  - (vi) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the north side of Hereford Street commencing at a point 69 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 7 metres.
  - (vii) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the north side of Hereford Street commencing at a point 50 metres west from its intersection with Manchester Street and extending in a westerly direction for a distance of 13 metres.
  - (viii) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the south side of Hereford Street commencing at a point 71 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 6 metres.
  - (ix) That the parking of vehicles be restricted to a maximum period of five minutes At Any Time on the south side of Hereford Street commencing at a point 167 metres east from its intersection with Colombo Street and extending in an easterly direction for a distance of 7 metres.
  - (x) That a Mobility Park with a time limit of 30 minutes at any time be installed on the north side of Hereford Street commencing at a point 37 metres west from its intersection with Colombo Street and extending in a westerly direction for a distance of 7 metres.
  - (xi) That the parking of vehicles be restricted to a maximum period of 30 minutes at any time for motorcycles only on the south side of Hereford Street commencing at a point 155 metres from its intersection with Oxford Terrace and extending in a easterly direction for a distance of 4 metres.

**3. HEREFORD, LICHFIELD AND MANCHESTER STREET – PROPOSED NIGHT-TIME ONLY TAXI STANDS**

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

(a) Approve the following on Hereford Street:

Revoke existing restrictions and install new restrictions on the south side of Hereford Street between Oxford Terrace and Colombo Street.

(i) That all and any existing parking and stopping restrictions on the south side of Hereford Street commencing 38.5 metres east of its intersection with Oxford Terrace and extending in an easterly direction for 12 metres be revoked.

Revokes the existing P5 restriction.

(ii) That all and any existing parking and stopping restrictions on the south side of Hereford Street commencing 80.5 metres east of its intersection with Oxford Terrace and extending in an easterly direction for 3 metres be revoked.

Revokes existing Motorcycles Only parking restriction.

(iii) That the parking of vehicles be restricted to a maximum period of five minutes on the southern side of Hereford Street commencing at a point 38.5 metres east from its intersection with Oxford Terrace and extending in a easterly direction for a distance of 12 metres. This restriction is to apply from 5am to 11pm from Monday to Sunday.

Installs restrictions allowing the area to be used as a P5 restricted parking area at times when it is not needed as a Taxi Stand.

(iv) That a Motorcycle Park be installed on the south side of Hereford Street commencing at a point 80.5 metres east from its intersection with Oxford Terrace and extending in a easterly direction for a distance of 3 metres. This restriction to apply from 5am to 11pm from Monday to Sunday.

Install restrictions to allow the area to be used for Motorcycle Parking at times when it is not needed as a Taxi Stand.

(v) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the southern side of Hereford Street commencing at a point 38.5 metres east of its intersection with Oxford Terrace and extending in a easterly direction for 68 metres.

Installs a Night Time Taxi Stand in the P5 restricted parking area, in the Pay and Display metered parking area and in the Motorcycle parking.

Revoke existing restrictions and install new restrictions on the north side of Hereford Street between Oxford Terrace and Colombo Street.

(vi) That all and any existing parking and stopping restrictions on the North side of Hereford Street commencing 50 metres east of its intersection with Oxford Terrace and extending in an easterly direction for 18 metres be revoked.

Revokes the existing three space P5 Goods Vehicles Only Loading Zone restriction.

(vii) That a P5 Loading Zone for Goods Vehicles Only applying from 5am to 11pm from Monday to Sunday be installed on the northern side of Hereford Street commencing at a point 50 metres east of its intersection with Oxford Terrace and extending in a easterly direction for 18 metres.

Installs restrictions allowing the area to be used as a Goods Vehicles Only Loading Zone at times when it is not required as a Taxi Stand.

- (viii) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the northern side of Hereford Street commencing at a point 50 metres east of its intersection with Oxford Terrace and extending in a easterly direction for 56 metres.

Installs a Night Time Taxi Stand in the existing P5 Goods Vehicle Only Loading Zone and in Pay and Display Metered Parking)

Revoke existing restrictions and install new restrictions on the south side of the Hereford Street Bridge over the Avon River.

- (ix) That all and any existing restrictions on the southern side of Hereford Street between Cambridge Terrace and Oxford Terrace be revoked.
- (x) That the stopping of vehicles be prohibited at any time on the southern side of Hereford Street commencing at its intersection with Cambridge Terrace and extending in an easterly direction for a distance of 32 metres.

Installs a shorter extent of no stopping restrictions to accommodate the night time Taxi Stand.

- (xi) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the south side of Hereford Street commencing at a point 32 metres east of its intersection with Cambridge Terrace and extending in an easterly direction for a distance of 30 metres.

Installs a new area of night time only Taxi Stand.

- (xii) That the stopping of vehicles be prohibited between 5am and 11pm from Monday to Sunday on the south side of Hereford Street commencing at a point 32 metres east of its intersection with Cambridge Terrace and extending in an easterly direction for a distance of 30 metres.

Installs no stopping restrictions in the Taxi Stand area outside the hours that the Taxi Stand applies.

Note: There is no need to install stopping restrictions for the remaining 7 metres from the end of the Taxi Stand to the intersection with Oxford Terrace due to this space being taken by the signalised pedestrian crossing facilities that cannot be parked on or over

Revoke existing restrictions and install new restrictions on the north side of the Hereford Street Bridge over the Avon River

- (xiii) That all and any existing parking and stopping restrictions on the northern side of Hereford Street between Cambridge Terrace and Oxford Terrace be revoked.
- (xiv) That Pay and Display Parking Meters with a time limit of 60 minutes be installed on the north side of Hereford Street commencing at a point 9 metres from its intersection with Cambridge Terrace and extending in an easterly direction for a distance of 29.5 metres. The hours of operation of the meters to apply from 9am to 6pm from Monday to Sunday.

Replaces the existing 24 metres of metered parking.

- (xv) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the north side of Hereford Street commencing at a point 9 metres from its intersection with Cambridge Terrace and extending in an easterly direction for a distance of 29.5 metres.

Makes the existing Pay and Display metered parking a night time Taxi Stand.

- (xvi) That the stopping of vehicles be prohibited at any time on the northern side of Hereford Street commencing at its intersection with Cambridge Terrace and extending in an easterly direction for 9 metres.

Reinstates the existing 9 metres of stopping restrictions.

- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Hereford Street commencing at its intersection with Oxford Terrace and extending in a westerly direction for 28.5 metres.

Installs a shorter area of no stopping restriction to allow for the extra parking space created.

- (b) Approve the following on Manchester Street:

Revoke existing restrictions and install new restrictions on the eastern side of Manchester Street

- (i) That all and any restrictions on the eastern side of Manchester Street commencing at a point 88.5 metres north from its intersection with Cashel Street and extending in a northerly direction for 14 metres be revoked.

Revokes the existing two space P5 Goods Vehicles Only Loading Zone restriction.

- (ii) That a P5 Loading Zone for Goods Vehicles Only applying from 5am to 11pm from Monday to Sunday be installed on the eastern side of Manchester Street commencing at a point 88.5 metres north from its intersection with Cashel Street and extending in a northerly direction for a distance of 14 metres.

Installs restrictions allowing the area to be used as a Goods Vehicles Only Loading Zone at times when it is not required as a Taxi Stand.

- (iii) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the eastern side of Manchester Street commencing at a point 88.5 metres north from its intersection with Cashel Street and extending in a northerly direction for a distance of 14 metres.

Installs a Night Time Only Taxi Stand in the two space P5 Loading Zone for Goods Vehicles Only.

- (iv) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the eastern side of Manchester Street commencing at a point 63 metres north of its intersection with Cashel Street and extending in a northerly direction for 25.5 metres.

Installs a Night Time Taxi Stand in the existing four space Pay and Display Metered Parking Area.

Note: It is proposed that the existing six space Taxi Stand south of the above Night Time Taxi Stands will continue to apply at any time.

- (c) Approve the following on Lichfield Street

Revoke existing restrictions and install new restrictions on the southern side of Lichfield Street.

- (i) That all and any existing parking or stopping restrictions on the southern side of Lichfield Street commencing at a point 95 metres east of its intersection with Colombo Street and extending in a easterly direction for 12.5 metres be revoked.

Revokes the existing two space P5 At Any Time parking restriction.

- (ii) That the parking of vehicles be restricted to a maximum period of five minutes on the southern side of Lichfield Street commencing at a point 95 metres east from its intersection with Colombo Street and extending in a easterly direction for a distance of 12.5 metres. This restriction is to apply from 5am to 11pm from Monday to Sunday.

Installs restrictions allowing the area to be used as a P5 restricted parking area at times when it is not needed as a Taxi Stand.

- (iii) That a Taxi Stand applying from 11pm to 5am from Monday to Sunday be installed on the southern side of Lichfield Street commencing at a point 95 metres east from its intersection with Colombo Street and extending in a easterly direction for a distance of 87.5 metres.

Installs a Night Time Taxi Stand from the P5 restricted parking area along the Pay and Display Metered Parking area to the start of the existing night time Taxi Stands.

#### 4. MONTREAL STREET – PROPOSED EXTENSION TO P5 PARKING RESTRICTION

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson,

- (a) That the time limited Loading Zone (maximum period of five minutes) currently installed on the west side of Montreal Street commencing at a point 43 metres north of Kilmore Street and extending in a northerly direction for a distance of 12 metres be revoked.
- (b) That a time limited Loading Zone (maximum period of five minutes) be installed on the west side of Montreal Street commencing at a point 30 metres north from its intersection with Kilmore Street and extending in a northerly direction for a distance of 21 metres.

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

#### 42. WASHINGTON WAY RESERVE SKATE PARK STAGE 3

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

- (a) Approve the proposed total concept design plan for Washington Way Reserve Skate Park.
- (b) Approve the seeking of a resource consent for the entire project design.
- (c) Note that this stage of the project, which is funded (\$350,000) includes the boundary fencing being constructed as soon as feasible.
- (d) Support the Community Board Resolution that provision of funding for the balance of this project be submitted for consideration during the 2010/11 Annual Plan deliberations, noting that should this be unsuccessful, funding should be considered as part of the 2012/22 LTCCP.
- (e) Consider approaching Canterbury Community Trust and the New Zealand Lottery Grants Board for funding assistance to complete the Washington Way Reserve Skate Park.
- (f) Investigate the installation of monitored crime cameras in Washington Way Reserve Skate Park and request any funding requirements be considered either as part of the 2010/11 Annual Plan or 2012/22 LTCCP.
- (g) Request that the Hagley/Ferrymead Community Board establish a working party including neighbouring businesses to monitor the behaviour around the skate park area and report back in 12 months.

**14. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 13 OCTOBER 2009**

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

**15. REPORT BY THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 6 NOVEMBER 2009**

**1. COMMUNITY BOARD WEBSITE REQUEST**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett that the Council discuss the issue of Community Board websites with the Community Boards at a Council workshop prior to March 2010.

**16. JOINT REPORT BY THE CHAIRPERSONS OF THE SPREYDON/HEATHCOTE AND  
LYTTELTON/MT HERBERT COMMUNITY BOARDS 15 OCTOBER 2009**

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

**41. BROUGHAM STREET PROPOSED MEDIAN CLOSURE AT COLLINS AND SIMEON STREETS**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the Council support the New Zealand Transport Agency's proposal to construct/extend the solid median in Brougham Street across its intersection with Collins Street and Simeon Street, and maintain a staggered signalised pedestrian/cycle crossing on the basis that the build takes place in conjunction with the Southern Motorway project.

**11. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 3 NOVEMBER 2009**

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

**35. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 17 NOVEMBER 2009**

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

**12. JOINT REPORT BY THE CHAIRPERSONS OF THE RICcarton/WIGRAM AND THE  
SPREYDON/HEATHCOTE COMMUNITY BOARDS**

**1. CLASSIFICATION OF CANTERBURY PARK RESERVES**

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

- (a) That to exercise the powers conferred on it by Section 16(2A)(a) of the Reserves Act 1977, the Christchurch City Council resolves that the reserve described in the schedule, excluding the part designated for state highway purposes, be classified recreation reserve pursuant to Section 17 of the Reserves Act 1977.

**Schedule**

Canterbury Land District – Christchurch City

34.9810 hectares, being Lot 3 DP 73928. All Certificate of Title 42C/1204.

- (b) That to exercise the powers conferred on it by Section 16(2A)(a) of the Reserves Act 1977, the Christchurch City Council resolves that those reserves described in the schedule be classified local purpose (esplanade) reserve pursuant to Section 23 of the Reserves Act 1977.

**Schedule**

Canterbury Land District – Christchurch City

7.3285 hectares, being Lot 4 DP 73928. All Certificate of Title 42C/1205.

2.2360 hectares, being Lot 5 DP 73928. All Certificate of Title 42C/1206.

0.1796 hectares, being Lot 3 DP 54323. All Certificate of Title 32B/829.

0.0087 hectares, being Lot 3 DP 80544. All Certificate of Title 46B/63.

0.0110 hectares, being Lot 2 DP 73146. All Certificate of Title 42B/440.

0.0057 hectares, being Lot 2 DP 60864.

**36. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
1 DECEMBER 2009 - RICCARTON SERVICE CENTRE LEASE EXPIRING**

**1. RICCARTON SERVICE CENTRE LEASE EXPIRING**

It was **resolved** unanimously on the motion of Councillor Broughton, seconded by Councillor Shearing,

1. That there be no change in the Levels of Service offered from the Riccarton Service Centre.
2. That following the expiry of the lease for the area that the Riccarton Service Centre currently operates from, on 1 February 2010, Council relocate the Service Centre to the vacant public toilets site in Rotherham Street if possible, the alternative being the Riccarton Community Centre.
3. That Council note that the cost of this relocation will be approximately \$30,000.

**13. REPORT BY THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 4 NOVEMBER 2009**

**1. PURCHASE OF ADDITIONAL LAND FOR SEAFIELD PARK**

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

That the Council:

- (a) Purchase Part of Lot 2 DP 66606 comprising 1,645m<sup>2</sup> of land offered to the Council by Mr E J Barker for \$5,000 plus surveying, conveyancing and legal costs of approximately \$8,000.
- (b) That this land be amalgamated with the adjoining land Res 3748 District Canterbury and held as Regional Park as part of Seafield Park.

**37. REPORT BY THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 18 NOVEMBER 2009**

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

**17. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES**

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the report lie on table.

**18. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 13 OCTOBER 2009**

**1. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD**

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the report lie on table.

**20. HAGLEY PARK – TEMPORARY CLOSURE FOR ELLERSLIE INTERNATIONAL FLOWER SHOW 2010**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Withers,

1. That the Council, in accordance with the requirements of section 53(1)(e) of the Reserves Act 1977, approve the exclusive use of the parts of North Hagley Park, indicated below, by the Ellerslie International Flower Show, by temporarily fencing off these areas from the rest of the park to enable the show to be set up, held, and dismantled, and the site cleared.
  - (a) Approximately 6.8985 hectares as shown on Attachment 1, for the periods of time set out below:
    - (i) Stage 1 from Wednesday 10 February 2010 to Wednesday 31 March 2010 inclusive (50 days) for the setting up and clearing away the show site in this area.
    - (ii) Stage 2 from Monday 15 February 2010 to Wednesday 31 March 2010 inclusive (45 days) for the setting up and clearing away the show site in this area.
    - (iii) Stage 3 from Monday 5 March 2010 to Wednesday 18 March 2010 inclusive (14 days) for the setting up and clearing away the show site in this area. This includes both cycle ways.
  - (b) Approximately 7.8180 hectares for the temporary public car park area as shown on Attachment 2:
    - (i) Public Car park from Monday 8 March 2009 to Wednesday 15 March 2010 inclusive (8 days) for the Show public car park area.
  - (c) This approval is subject to the following conditions:
    - (i) The show organisers are to be responsible for obtaining all resource and building consents required before the show at their expense.
    - (ii) The show organisers are to be responsible for the reinstatement of all areas after the show to the satisfaction of the Transport and Greenspace Manager or his nominee at their expense.
    - (iii) The temporary fencing of all areas is to be undertaken by the show's organisers at their expense to ensure that all activities are contained within the designated areas,

- (iv) The marshalling of cars within the temporary car park area is to be the responsibility of the show organisers, including ensuring the safety of other park users in these areas.
- (v) The show organisers being responsible for the maintenance of the areas, including the removal of rubbish during the period that the areas of the park are closed to the general public.
- (vi) The show organisers being responsible at their expense for engaging the services of a commercial traffic management plan provider to prepare a traffic management plan for the event, which is to be approved by the Council's traffic engineers prior to the event.
- (vii) The show organisers being responsible for the erection at the appropriate locations within North Hagley Park approved temporary cycle/pedestrian footpath signage 14 days before the temporary arrangements are to be put in place.
- (vii) The show organisers Club being responsible at their expense for the reinstatement of the area after the Show to the satisfaction of the Transport and Greenspace Manager or his nominee.

2. In accordance with section 53(1)(e) of the Reserves Act 1977, the Council approve the show organiser's application to charge the public attending the Show the maximum charges as set out below.

<b>EARLY BIRD (Purchased before 15 February)</b>	<b>COST</b>
Adult – Any Day	<b>\$32.00</b>
Adult – Specific Day	<b>\$28.00</b>
Adult – Specific Day Afternoon	<b>\$24.00</b>
Senior Citizens – Any Day	<b>\$28.00</b>
Senior Citizens – Specific Day	<b>\$24.00</b>
Senior Citizens – Specific Day Afternoon	<b>\$22.00</b>
Child – Any Day (5 – 14)	<b>\$4.00</b>
Family – 2 adults, 2 children – Specific Day	<b>\$60.00</b>
Group – 20 + Specific Day	<b>\$24.00</b>
Trade	<b>\$24.00</b>
PGP	<b>\$125.00</b>
Diamond Express Club	<b>\$65.00</b>
Diamond Express Club additional	<b>\$50.00</b>
Elite Experience	<b>\$160.00</b>
Car Parking	

<b>FULL (Purchased after 15 February)</b>	<b>COST</b>
Adult – Any Day	<b>\$40.00</b>
Adult – Specific Day	<b>\$ 35.00</b>
Adult – Specific Day Afternoon 3pm	<b>\$ 30.00</b>
Senior Citizens – Any Day	<b>\$35.00</b>
Senior Citizens – Specific Day	<b>\$31.00</b>
Senior Citizens – Specific Day Afternoon	<b>\$26.00</b>
Child – Any Day (5 – 14)	<b>\$5.00</b>
Family – 2 adults, 2 children – Specific Day	<b>\$75.00</b>
Group – 20+ Specific Day	<b>\$29.00</b>
Trade	<b>\$24.00</b>
PGP	<b>\$125.00</b>
Diamond Express Club	<b>\$65.00</b>
Diamond Express Club additional	<b>\$50.00</b>
Elite Experience	<b>\$160.00</b>
	<b>\$5.00</b>

## 22. REGULATING THE ACTIVITIES OF BEAUTICIANS, TATTOOISTS, AND SKIN PIERCERS

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council confirm its current stance and practice (Option 1) and reconsider these should the review of the Health Act 1956 (pending) direct local authorities to take a more interventionist approach.

**21. BARRINGTON STREET NEW GRASS BERM INSTALLATION**

The Mayor took no part in the discussion or voting on this item.

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

That the Council:

- (a) Confirm that new grass berms are to be installed in Barrington Street, from Ashgrove Terrace to Deloraine Street, during the footpath resurfacing in accordance with the current Footpath Berm Policy.
- (b) Approve that the minimum path width for the section of Barrington Street from Ashgrove Terrace to Deloraine Street be extended to 1.8 metres to improve usability by mobility scooters.

Councillors Button and Corbett asked that their votes against this item be recorded.

**23. HEARINGS PANEL REPORT ON THE PROPOSED REVOCATION OF THE CHRISTCHURCH CITY BROTHELS (LOCATION AND SIGNAGE) BYLAW 2004**

Councillor Button moved that,

1. In light of the submissions received that staff be requested to develop a proposal for a revised Bylaw, which would address the matters of advertising "commercial sexual services" across the Christchurch City Council area prior to the existing Bylaw lapsing on 7 July 2011.
2. The Council's preferred option, Option 4, is confirmed in part and the current Bylaw is revoked from 6 July 2011. (Option 4 also provides that there be no Bylaw and that Council relies on the ability to enforce the display of offensive material through other means.)

The motion was seconded by Councillor Broughton and when put to the meeting separately were decided on as follows:

Clause 1 was declared **carried** on division No. 2 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Broughton, Buck, Button, Cox, Reid, Shearing, Wall, Withers and the Mayor

**Against (3):** Councillors Corbett, Johanson and Wells

Clause 2 was declared carried.

**24. ADVICE ON POWERS OF COUNCIL IN RELATION TO HEARING PANEL REPORT ON THE PROPOSED REVOCATION OF THE CHRISTCHURCH CITY BROTHELS (LOCATION AND SIGNAGE) BYLAW 2004**

The information was received.

**40. HAGLEY PARK – TEMPORARY CLOSURE FOR ZIRKA CIRCUS**

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

1. In accordance with the requirements of section 53(1)(e) of the Reserves Act 1977, approve the exclusive use of the parts of North Hagley Park, indicated below by Zirka Circus, by temporarily fencing off these areas from the rest of the park for periods of time set out below:

Sunday 27 December 2009 to Monday 18 January 2010 inclusive, a period of 23 days, for the setting up, period of the Circus, and clearing away of the site at the conclusion of the circus.

2. The approval is subject to the following conditions:

- (i) The circus organisers are to be responsible for obtaining all building consents that may be required before the circus at their expense.
- (ii) The circus organisers are responsible for meeting all conditions for site works including any restoration specified by the various authorities including the Council.

Abiding by the Council's normal set of conditions for events like the one being applied for, including the payment of bonds.

3. In accordance with the requirements of section 53(1)(e) of the Reserves Act 1977 the Council under powers granted to it under section 53 (2) approve the circus organisers application to charge the public attending the circus the maximum charges set out below:

Child	\$25
Student/Beneficiary	\$28
Adult	\$30
Family	\$66

**43. HEARINGS PANEL DRAFT REPORT ON THE PROPOSED SPEED LIMITS BYLAW 2010**

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

- (a) Adopt the Christchurch City Council Speed Limits Bylaw 2010, as attached.
- (b) Give public notice as soon as practicable, that the Christchurch City Council Speed Limits Bylaw 2010 has been adopted by the Council, that it comes into effect on 1 January 2010, and that copies of the bylaw will be made available.

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

**46. EXCHANGE OF LAND WITH CANTERBURY DISTRICT HEALTH BOARD – CONSULTATION PROCESS**

Councillor Broughton moved:

*That the council undertakes community consultation through using the Special Consultative Process.*

The motion was seconded by Councillor Johanson.

Councillor Wells moved by way of amendment, that the Council:

- (a) *Obtain and consider the views of the community by using the consultation process set out in the Proposed Joint Consultation and Community Engagement Plan **attached** to the report in the agenda.*

- (b) *Note the advice from the Council's Legal Services Unit that the level of consultation outlined in the proposed plan complies with the Council's decision-making obligations in the Local Government Act 2002.*
- (c) *That public hearings be held by either a Council Hearing Panel comprising all of the Council or a joint Hearing Panel with the Canterbury District Health Board.*

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

**For (10):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (2):** Councillors Broughton and Johanson

The carried amendment was then put to the meeting as the substantive and declared **carried** unanimously.

#### 44. ENDORSEMENT OF THE CANTERBURY WATER MANAGEMENT STRATEGY

The Mayor moved, that the Council:

- (a) *Endorse the Canterbury Water Management Strategy as published on 5 November 2009, subject to satisfactory progress in resolving the ongoing matters outlined in the strategy document, and*
- (b) *Note that a report authorising the establishment of zone committees in line with the process outlined in the Canterbury Water Management Strategy, will come before the Council in 2010, and that any future funding or governance issues associated with implementation of the strategy will need to be considered as part of the 2012-2022 LTCCP or other process.*

The motion was seconded by Councillor Corbett.

Councillor Buck moved by way of amendment *that the words "in principle" be added to recommendation (a) after the word "endorse"*.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost**.

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

#### 45. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 3 DECEMBER 2009

##### 1. BELFAST PARK PLAN CHANGE 43 - PRIVATE PLAN CHANGE REQUEST FOR THE REZONING OF RURAL LAND BETWEEN BELFAST ROAD AND THOMPSONS ROAD, EAST BELFAST, CHRISTCHURCH, TO LIVING G

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

- (a) The Council agrees to accept the plan change request pursuant to Schedule 1 Clause 25(2)(b), and that all costs shall rest with the applicant.
- (b) A report comes back to the Regulatory and Planning Committee as to whether the Council submits or not on this Plan Change.

**2. PROPOSED PLAN CHANGE 53 – LIVING 3 AND 4 ZONES**

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

- (a) Adopt the attached proposed plan change and assessment under Section 32 of the Resource Management Act.
- (b) Proceed to publicly notify proposed Plan Change 53 to the City Plan pursuant to the provisions of the First Schedule of the Resource Management Act 1991.
- (c) Appoint a Hearings Panel to hear submissions on the Plan Change after submissions have closed.

**3. TEMPLETON/OLD TAI TAPU ROAD BOUNDARY CHANGES**

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

- (a) Approve the two boundary alteration proposals for filing with the Selwyn District Council in accordance with Part 1, Schedule 3 of the Local Government Act 2002, to start the formal boundary alteration process.
- (b) Approve staff to prepare a draft reorganisation scheme in the likely event that the Christchurch City Council become the appointed local authority for the boundary alteration process (as indicated in early discussions with the Selwyn District Council).
- (c) Ask the Chief Executive Officer to enter negotiations with Selwyn District Council regarding cost sharing associated with the boundary changes.
- (d) Note that in the event of the reorganisation taking place there will be a need for as yet unbudgeted plan changes to adjust the zone boundaries and undertake any necessary rezonings.

**4. APPROVAL OF CHANGES TO PROVISIONS IN THE CITY PLAN**

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

- (a) Approve, pursuant to clause 17(2) of Schedule 1 to the Resource Management Act 1991, the changes to City Plan provisions set out in the attached consent order.
- (b) Authorise the General Manager Strategy and Planning to determine the date on which the changes to plan provisions become operative.

**5. REVOCATION OF BANKS PENINSULA DISTRICT COUNCIL PUBLIC PLACES AND SIGNS BYLAW 2004**

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

- (a) Receive the report for information.
- (b) Agree that the matter lie on the table until February 2010 when it will be considered by the Regulatory and Planning Committee alongside the report of the Public Places Policy Working Party.

## 6. BYLAW REVIEW PROGRAMME FOR THE NEXT TEN YEARS

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

- (a) Note the bylaw review programme for the next ten years, as set out in Table One of this paper and in Attachment 1.
- (b) Note the main stages of a bylaw review, as set out in Table Two of this paper.
- (c) Note that each bylaw review is likely to take 50 to 58 weeks to complete, depending on the nature of the bylaw.
- (d) That staff bring back a Section 155 report to the February 2010 Regulatory and Planning Committee regarding the introduction of a bylaw to prohibit repeatedly driving creating a convoy in Christchurch.

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

At 4.15 pm the meeting stood adjourned until 9.30 am Friday, 11 December 2009.

## 19. UNSPENT FUNDS FROM 2009-10 METROPOLITAN SMALL GRANTS FUND

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

1. Transfer \$1,094 from the 2009/10 Metropolitan Small Grants Fund to the 2009/10 Metropolitan Strengthening Communities Fund.
2. The remaining unspent funds of \$52,088 in the 2009/10 Metropolitan Small Grants Fund be transferred to the 2009/10 Metropolitan Discretionary Response Fund.

## 38. GRANTS WORKING PARTY CRITERIA CHANGES

Councillor Button moved, that the Council:

1. *Amend the Strengthening Communities criteria by clarifying that capital costs up to \$25,000 are to be limited to just public artworks.*
2. *Note that the Strengthening Communities Fund will not be used to fund projects that are clear top-ups of government contracts and these should remain ineligible.*  
*However, enhancements to government funded projects or separate projects should remain eligible if criteria are met.*
3. *Note that it is acceptable to fund activities that occur during school time if they have community involvement and direct community benefit. Curriculum based activities are to be considered ineligible.*
4. *Amend the Strengthening Communities Grants Funding Programme Operational Procedures for the Strengthening Communities Fund, Small Grants Fund and Discretionary Response Fund Local by adding the following:*

*“That the Council officers be instructed that as a matter of future policy they are not to apply for funding from this source for Council projects.”*

5. *Amend the Strengthening Communities Strategy and the criteria for the Strengthening Communities Fund - Local to allow Community Boards to create a Youth Development Fund to allocate funding for Youth Development Grants.*
6. *Amend the Strengthening Communities Strategy and the criteria by removing the “cap” of up to \$10,000 for the Youth Development Fund.*
7. *Amend the criteria for all funds to allow applications from all legal entities that are registered for a charitable purpose.*
8. *Disestablish the Metropolitan Small Grants Funding Subcommittee comprising both Councillors and community representatives from 31 May 2010.*
9. *Establish a Metropolitan Small Grants Fund Subcommittee comprising Councillors Johanson, Shearing, Wall, Button, Corbett and Buck (with the Deputy Mayor as ex officio) to take effect from 1 June 2010 to allocate the Small Grants Fund – Metropolitan, to eligible applicants whose projects are consistent with the Council’s Strengthening Communities Strategy and LTCCP.*
10. *That staff report back to the Council at the end of February 2010 on the criteria and name of the Discretionary Response Fund Local.*

The motion was seconded by Councillor Reid and was put to the meeting on a clause by clause basis, the voting being as follows.

Clause 1 was declared **carried** on division No. 4 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (1):** Councillor Johanson

Clause 2 was declared **carried** on division No. 5 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (1):** Councillor Johanson

Clause 3 was declared **carried** on division No. 6 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (1):** Councillor Johanson

Clauses 4 to 7 were declared **carried**.

Clause 8 was declared **carried** on division No. 7 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (1):** Councillor Johanson

Clause 9 was declared **carried**.

Clause 10 was declared **carried** on division No. 8 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Buck, Button, Corbett Cox, Reid, Shearing, Wall, Wells, Withers and the Mayor

**Against (1):** Councillor Johanson

**39. REDUCTION OF RATES DISCRETIONARY GRANTS BY \$750,000**

The Mayor moved, seconded by Councillor Wells, that the Council:

**1. Major Organisation Options**

*Adopt Option A – to continue to fund the major organisations as per the 2009-10 funding round for the 2010/11 and 2011/2012 changed.*

**2. Reduction Options**

*Adopt Option One - that the Council reduce Community Grants Funding by \$750,000 by making a pro-rata reduction to each of the funds that are able to reduced in 2010/11.*

Councillor Button, moved by way of amendment,

*That the Council adopt Option Two A.*

The amendment was seconded by Councillor Cox and when put to the meeting was declared **lost** on division No. 9 by 3 votes to 9, the voting being as follows:

**For (3):** Councillors Broughton, Button and Cox.

**Against (9):** Councillors Buck, Corbett, Johanson, Reid, Shearing, Wall, Wells, Withers and the Mayor

The motion was then put to the meeting on a clause by clause basis, the voting being as follows:

Councillors Broughton, Wall and Withers took no part in the discussion or voting on Clause 1.

Clause 1 was declared **carried** on division No. 10 by 7 votes to 2, the voting being as follows:

**For (7):** Councillors Buck, Button, Corbett, Cox, Reid, Wells and the Mayor.

**Against (2):** Councillors Johanson and Shearing

Clause 2 was declared **carried** on division No. 11 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Broughton, Button, Corbett, Cox, Reid, Wall, Wells Withers and the Mayor.

**Against (3):** Councillors Buck, Johanson and Shearing.

3. It was **resolved** on the motion of the Mayor, seconded by Councillor Buck, to thank the Grants Working Party for the work done and disestablish the Grants Working Party.

**25. NOTICES OF MOTION**

Nil.

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**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 149 of the agenda be adopted.

**47. 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 381 of the agenda be adopted.

**CONFIRMED THIS 25TH DAY OF FEBRUARY 2010**

**MAYOR**