



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 JULY 2010**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Yani Johanson,  
Claudia Reid, Bob Shearing, Gail Sheriff, Sue Wells, Chrissie Williams and Norm Withers.

The Mayor welcomed the new General Manager, Public Affairs, Lydia Aydon to the Council.

The Mayor presented the Council with the six-star green rating acknowledgement for the new Civic Offices building at 53 Hereford Street. The Mayor congratulated the Council and staff for this achievement.

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillors Ngaire Button and Mike Wall.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 18 MAY 2010**

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

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

**5. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 1 JUNE 2010**

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

**1. SPRINGS ROAD AND CORSAIR DRIVE INTERSECTION - INSTALLATION OF TRAFFIC SIGNALS**

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

- (a) The installation of traffic signals at the intersection of Springs Road and Corsair Drive and the associated traffic managements, (as shown on **Attachment 1**) be approved.
- (b) That all vehicles are prohibited from turning right from Springs Road into Garvins Road.
- (c) That all vehicles entering Springs Road from Garvins Road must turn left.

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

**6. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 15 JUNE 2010**

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

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

### 7. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 19 MAY 2010

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

#### 2. NOTICES OF MOTION

Councillor Withers moved:

- (a) That Council staff investigate and report back to the Council within three months regarding the installation of standard 40 kilometres per hour speed restriction signs outside every Christchurch school.
- (b) That the Council advocate to central government through the Minister of Transport for a mandatory 40 kilometres per hour speed restriction during time of school entry and exit outside every school in New Zealand.

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

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

### 8. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 2 JUNE 2010

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

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

### 9. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 JUNE 2010

Yvonne Palmer, Chairperson, joined the table for discussion of this item.

#### 1. VESTING OF LAND NEXT TO BROOKLANDS LAGOON AS RESERVE IN THE COUNCIL

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

- (a) It accepts the vesting of the balance of Rural Section 41137 on Survey Office Plan 16630, lying above Mean High Water Springs, estimated subject to survey to be approximately 28 hectares in area, presently owned by the Crown and located within the Shirley/Papanui ward, in the Council as scenic reserve subject to section 19(1)(a) of the Reserves Act 1977.
- (b) It notes that the Council and the Department of Conservation are to meet their own legal and processing costs, the Council reimbursing the Department for the costs of public advertising of the proposed vesting, and for the gazettal of the classification and vesting of the scenic reserve in the New Zealand Gazette.
- (c) It notes that the Council already maintains the area to be vested and that there is existing budget within the LTCCP to cover this expenditure.

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

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### 10. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 18 MAY 2010

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

#### 2. DISPOSAL OF PROPERTY – 87 ENSORS ROAD, OPAWA

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

- (a) Lot 3 and 4 DP 11717, located at 87 Ensors Road as indicated on the plan attached at **Attachment 2** be declared surplus to Council's requirements.
- (b) It is accepted that due to the nature of the sites and circumstances there are no obligations under section 40 of the Public Works Act or Council's policy to sell property by public tender.
- (c) That the Corporate Support Unit Manager be delegated authority to sell Lot 3 and 4 DP 11717 to the adjoining landowner, Devon Street Holdings Limited and Orion New Zealand respectively. The sale price to be not less than 90 per cent of an independent registered valuation commissioned by the Council and on such terms and conditions as generally outlined in this report and/or considered market related.
- (d) That an area of the land comprising 47 metres square, subject to survey, more particularly shown as Lot 1 on Drawing Number 500317-07, be retained by the Council for the purpose of legal road pursuant to Section 114 of the Public Works Act 1981.
- (e) That an area of land comprising seven metres square, subject to survey, more particularly shown as Lot 2 on Drawing Number 500317-07, be retained by the Council for the purpose of a segregation strip to prevent legal access to the property off of Ensors Road.
- (f) That an easement creating a right to drain water in gross, more particularly shown as Areas A on Drawing Number 500317-07, is registered in favour of the Council.
- (g) That an easement creating a right of way in favour of the Council, more particularly shown as Areas B, and C for access to the existing waterway, is registered in favour of the Council.
- (h) That easements creating a right of way in favour of Environment Canterbury are registered, more particularly shown as Areas B, C, D on Drawing Number 500317-07, for the protection of the wells and access to them. All costs associated with the creation of this easements to be met by Environment Canterbury.

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

### 11. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 4 JUNE 2010

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.

### 12. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 14 MAY 2010

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

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**3. POHATU MARINE RESERVE ADVISORY COMMITTEE COUNCIL REPRESENTATION**

Councillor Reid moved, seconded by Councillor Shearing, that:

- (a) The Council continue to have a representative on the Pohatu Marine Reserve Advisory Committee.
- (b) The power to make a recommendation to the Minister of Conservation on the appointment of that representative, be delegated to the Akaroa/Wairewa Community Board.

Clause (a) was declared **carried**.

On being put to the meeting Clause (b) was declared **carried** on Division No. 1 by 10 votes to 2, the voting being as follows:

**For (10):** Councillors Broughton, Buck, Corbett, Cox, Johanson, Reid, Shearing, Wells, Withers and the Mayor.

**Against (2):** Councillors Sheriff and Williams

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

**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 31 MAY 2010**

David East, Chairperson, put in his apology for absence.

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

**14. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 14 JUNE 2010**

David East, Chairperson, put in his apology for absence.

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

**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 18 MAY 2010**

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

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

**16. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 2 JUNE 2010**

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

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

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### 17. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 19 MAY 2010

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

#### 2. 244 – 250 DYERS ROAD – SALE OF A STRIP OF ROAD FRONTAGE

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

- (a) That the strip of road frontage in front of 250 and 244 Dyers Road be sold to the New Zealand Transport Agency for road widening.
- (b) That the Council's policy of selling property through a process of public tender is set aside in respect of 250 and 244 Dyers Road and the sale is achieved through dealing unilaterally with the New Zealand Transport Agency.
- (c) That the Corporate Support Unit Manager be given delegated authority to conclude the terms and conditions of sale for the property at 250 and 244 Dyers Road at a value of \$27,000.

#### 4. FREEDOM CAMPING IN THE HAGLEY/FERRYMEAD WARD

Councillor Withers moved that:

- (a) The Council note that staff under delegated authority will erect signage prohibiting Freedom Camping as soon as possible at Sumner Reserve west of the Surf Club.
- (b) The Board request that the Council consider investigating options to prohibit freedom camping at 140 Beachville Road, Redcliffs.

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

#### 5. MOA BONE CAVE FENCING

Councillor Johanson moved:

- (a) That temporary fencing remain until the project is complete at a cost of \$72 per month.
- (b) That the Council bring forward the Moa Bone Cave project budget of \$700,000 from the 2012-13 financial year to 2011-12 financial year. Noting that the planning will be undertaken in the 2010-11 financial year from existing budgets.
- (c) The cost to the Council of bringing forward this project will be approximately \$21,000.

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

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

### 18. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 2 JUNE 2010

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

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

### 19. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: 30 JUNE 2010

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

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### 1. DISPOSAL OF FORMER WOOLSTON POOL SITE

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

- (a) The 29 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 former Woolston Pool land at 502 Ferry Road be noted; and
- (b) That having considered the submissions received, that the proposal to dispose of the land at 502 Ferry Road be adopted; and
- (c) That the Corporate Support Unit Manager be delegated authority to negotiate and conclude a lease to Woolston School of the area indicated on the attached plan (refer Attachment 3) for a term of 35 years at a peppercorn rental including a break clause operable at the discretion of the Council at any time.
- (d) That a fence is constructed on the boundary of Woolston Park and the pool site as indicated by a purple line on the attached plan (refer Attachment 4).

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

### 20. REPORT OF A MEETING OF THE LYTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 18 MAY 2010

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

#### 1. LYTELTON AREA – RESOLUTION OF PARKING RESTRICTIONS AND TRAFFIC CONTROL DEVICES

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

- (a) It revoke all existing No Stopping restrictions on Gladstone Quay (State Highway 74) and Norwich Quay (State Highway 74) as follows:
  - 1. **No Stopping Restrictions:**
    - (1a) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Railway Station Access Road (opposite Donald Street) and extending in an easterly direction for a distance of 68 metres.
    - (1b) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Railway Station Access Road (opposite Donald Street) and extending in a westerly direction for a distance of four metres.
    - (1c) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Oxford Street and extending in an easterly direction for a distance of seven metres.
    - (1d) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Donald Street and extending in an easterly direction for a distance of six metres.
    - (1e) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Donald Street and extending in a westerly direction for a distance of four metres.
    - (1f) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Oxford Street and extending in an easterly direction for a distance of eight metres.

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- (1g) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Oxford Street and extending in a westerly direction for a distance of 10 metres.
  - (1h) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Sutton Quay and extending in an easterly direction for a distance of 10 metres.
  - (1i) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at its intersection with Sutton Quay and extending in a westerly direction for a distance of 10 metres.
  - (1j) That the stopping of vehicles be prohibited at any time on the south side of Norwich Quay commencing at a point 69 metres from its intersection with Sutton Quay and extending in a westerly direction for a distance of 44 metres.
  - (1k) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Canterbury Street and extending in an easterly direction for a distance of five metres.
  - (1l) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Canterbury Street and extending in a westerly direction for a distance of five metres.
  - (1m) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at a point 40 metres east from its intersection with Dublin Street and extending in an easterly direction for a distance of 49 metres.
  - (1n) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Dublin Street and extending in an easterly direction for a distance of 14 metres.
  - (1o) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at its intersection with Dublin Street and extending in a westerly direction for a distance of 32 metres.
- (b) That it approve the Schedule of Resolutions for Norwich Quay (State Highway 74) Parking Restrictions and Traffic Control Devices as follows:
- 1. Bus Stop:**
    - (1a) That a bus stop be installed on the south side of Norwich Quay commencing at a point 36 metres west from its intersection with Oxford Street and extending in a westerly direction for a distance of 60 metres.
    - (1b) That a bus stop be installed on the south side of Norwich Quay commencing at a point 52 metres west from its intersection with Sutton Quay and extending in a westerly direction for a distance of 17 metres.
  - 1. Parking Restrictions:**
    - (2a) That the parking of vehicles be restricted to a maximum period of 60 minutes on the south side of Norwich Quay commencing at a point seven metres east from its intersection with Oxford Street and extending in an easterly direction for a distance of 20 metres.
    - (2b) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north side of Norwich Quay commencing at a point eight metres east from its intersection with Oxford Street and extending in an easterly direction for a distance of 22 metres.

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- (2c) That the parking of vehicles be restricted to Heavy Goods Vehicles (waiting to enter tunnel) only, on the south side of Norwich Quay commencing at a point 10 metres west from its intersection with Sutton Quay and extending in a westerly direction for a distance of 42 metres.
- (2d) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north side of Norwich Quay commencing at a point 14 metres east from its intersection with Dublin Street and extending in an easterly direction for a distance of 26 metres.

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

**21. NOTICES OF MOTION**

Nil.

**22. RESOLUTION TO EXCLUDE THE PUBLIC**

Councillor Withers moved, seconded by the Mayor, that the resolution to exclude the public set out on page 199 of the agenda be adopted.

The resolution to exclude the public regarding clauses 23, 25 and 26 was declared **carried**.

The Council **resolved** that item 24 – Central Plains Water Resource Consent be considered in the open part of the meeting.

Councillors Corbett, Shearing, Wells and the Mayor took no part in the vote in regard to the resolution regarding item 25 – Plan Change 16 – Commissioners Report.

**24. CENTRAL PLAINS WATER RESOURCE CONSENT APPLICATION – DECISION**

This item was taken at this stage of the meeting.

It was **resolved** unanimously on the motion of Councillor Buck, seconded by Councillor Broughton, that the Council retrospectively ratifies the Notice of Appeal on the Central Plains Water Resource Consent Decision.

**CONFIRMED THIS 22ND DAY OF JULY 2010**

**MAYOR**