



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 11 MARCH 2010**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Claudia Reid, Gail Sheriff, Mike Wall, Sue Wells, Chrissie Williams and Norm Withers.

The Mayor, on behalf of the Council, acknowledged the recent passing of Marlene Woods who was a former Akaroa County and Community Councillor, inaugural member of the Banks Peninsula District Council and a member, and first Chairman, of the Akaroa/Wairewa Community Board.

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Johanson and Shearing.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF THE JOINT MEETING OF THE FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI
COMMUNITY BOARDS: MEETING OF 14 DECEMBER 2009**

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

Val Carter, Chairperson, put in her apology for absence.

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

**5. REPORT BY THE CHAIRPERSONS OF THE FENDALTON/WAIMAIRI AND THE
SHIRLEY/PAPANUI COMMUNITY BOARDS: 17 FEBRUARY 2010 AND 3 MARCH 2010**

**1. PROPOSED SIGNALISED PEDESTRIAN CROSSING AT BISHOPDALE SCHOOL ON
GREERS ROAD**

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

Val Carter, Chairperson, put in her apology for absence.

The Council **resolved** on the motion of Councillor Wall, seconded by Councillor Buck:

- (a) That the existing no stopping of vehicles at any time on the north west side of Greers Road commencing at a point 93 metres south west from its intersection with Paprika Place and extending in a south-westerly direction for a distance of 47 metres be removed.
- (b) That the existing no stopping of vehicles at any time on the south east side of Greers Road commencing at a point 118 metres north east from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 41 metres be removed.
- (c) That the zebra pedestrian crossing on Greers Road located at a point 103 metres south-west from its intersection with Paprika Place be removed.

- (d) That a pedestrian crossing, controlled by a traffic signal be installed on Greers Road located at a point 104 metres south-west from its intersection with Paprika Place.
- (e) That the stopping of vehicles be prohibited at any time on the north west side of Greers Road commencing at a point 74 metres south-west from its intersection with Paprika Place and extending in a south-westerly direction for a distance of 30 metres.
- (f) That the stopping of vehicles be prohibited at any time on the north-west side of Greers Road commencing at a point 107 metres south-west from its intersection with Paprika Place and extending in a south-westerly direction for a distance of 34 metres.
- (g) That the stopping of vehicles be prohibited at any time on the south east side of Greers Road commencing at a point 102 metres north-east from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 30 metres.
- (h) That the stopping of vehicles be prohibited at any time on the south-east side of Greers Road commencing at a point 134 metres north-east from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 30 metres.
- (i) That the 40 kilometres per hour variable speed limit located on Greers Road, at Bishopdale School, be removed.

**6. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2009**

Val Carter, Chairperson, put in her apology for absence.

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

**7. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 16 FEBRUARY 2010**

Val Carter, Chairperson, put in her apology for absence.

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

8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 3 FEBRUARY 2010

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

**1. ALDWINS ROAD AND HARROW STREET SIGNALISED INTERSECTION AND THE
EXTENSION TO THE SHARED PEDESTRIAN/CYCLE PATHWAY**

The Council **resolved**, on the motion of Councillor Cox, seconded by Councillor Buck:

That the Council:

- (a) Approve the concept plan as shown in **Attachment 1** TP318102.
- (b) Approve the concept plan as shown in **Attachment 2** TP318101.
- (c) Approve the following:

Install new signalised pedestrian crossing:

- (i) That a pedestrian crossing, controlled by traffic signals be installed across Aldwins Road on the north side of the Harrow Street intersection.

Install new zebra pedestrian crossing:

- (ii) That a zebra pedestrian crossing be installed between the north-west corner of Aldwins Road and Harrow Street and the pedestrian refuge island.

Install new shared pedestrian/cycle path:

- (iii) That the pathway on the east side of Aldwins Road between Marcroft Street and the first entrance to Linwood Park be resolved as a shared pedestrian/cycle pathway.

Councillor Sheriff requested that her vote against this motion be recorded.

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

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 FEBRUARY 2010**

1. WILSON RESERVE LANDSCAPE UPGRADE

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Wall, that consideration of this report be deferred.

2. LINWOOD NORTH SCHOOL SPEED ZONE – VARIABLE SPEED LIMIT

The Council **resolved** on the motion of Councillor Cox, seconded by Councillor Wall, that the Council approve:

- (a) The installation of the new variable speed limit (school speed zone) of 40 kilometres per hour on Woodham Road and Rowcliffe Crescent specified below in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010 a variable speed limit of 40 kilometres per hour apply on Woodham Road, commencing at a point 20 metres west of Carnarvon Street, and extending in a westerly direction along Woodham Road for a distance of 306 metres, and along Rowcliffe Crescent, commencing at its Woodham Road intersection, and extending in a north-easterly direction for a distance of 105 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9am and between 2.55pm and 3.15pm.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and New Zealand Transport Agency Traffic Note 37: 40 kilometres per hour variable speed limits in school zones – Guidelines.

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

**10. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2009**

Paula Smith, Chairperson, put in her apology for absence.

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

**11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 2 FEBRUARY 2010**

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

**1. TRAFFIC AND PARKING BYLAW 2008 – REQUEST FOR PROHIBITING VEHICLES -
NOTICE OF MOTION**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Wells, that the report lie on the table to allow for a review of the city-wide impacts of this recommendation.

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

**12. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 16 FEBRUARY 2010**

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

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

**13. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
2 MARCH 2010**

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

1. SOCKBURN INDUSTRIAL AREA PROPOSED NIGHT-TIME VEHICLE RESTRICTIONS

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Wells, that the report lie on the table to allow for a review of the city-wide impacts of this recommendation.

**14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 3 FEBRUARY 2010**

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

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

**15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 FEBRUARY 2010**

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

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

**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2009**

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

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

**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 FEBRUARY 2010**

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

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

**18. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 9 DECEMBER 2009**

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

1. LITTLE RIVER RAIL TRAIL - DEVELOPMENT PLAN

The Council **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that:

- (a) The Council adopt Option 3 (Attachment 1) for the final stage of the Little River Rail Trail – Development Plan.
- (b) This project be submitted for consideration in future LTCCP years to provide the necessary funding to implement the proposed plan.

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

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 1 FEBRUARY 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.

**20. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 15 FEBRUARY 2010**

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

1. WINDSOR SCHOOL SPEED ZONE – VARIABLE SPEED LIMIT

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

- (a) The installation of a variable speed limit of 40 kilometres per hour (school speed zone) on Burwood Road (school zone) in accordance with the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) Pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit of 40 kilometres per hour apply on Burwood Road, commencing at a point 107 metres south-east of Helmsdale Street, and extending in a south-easterly direction along Burwood Road for a distance of 370 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.30am and 9am and between 2.55pm and 3.15pm.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and New Zealand Transport Agency Traffic Note 37: 40 kilometres per hour variable speed limits in school zones – Guidelines.

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

21. ADULT AND COMMUNITY EDUCATION (ACE) – GOVERNMENT FUNDING CUT IMPLICATIONS FOR CHRISTCHURCH ACE PROVIDERS/RECIPIENTS IN 2010

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

31. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS

This item was taken at this stage of the meeting.

It was **resolved** on the motion of Mayor, seconded by Councillor Withers, that the resolution to accept the supplementary reports be adopted.

22. HEARINGS PANEL REPORT - PROPOSED CHARITABLE TRUST TO OPERATE THE WORLD BUSKERS FESTIVAL

Councillor Wells moved that the Council:

- (a) *Approve the establishment of a charitable trust as a Council-controlled organisation to operate the World Buskers Festival.*
- (b) *Adopt the Deed of Trust in the form attached to this report as the form to be used in the establishment of the charitable trust, subject to such amendments as may be required by the Registrar of Charitable Trusts or the Charities Commission.*
- (c) *Adopt the name 'The World Buskers Festival Trust' as the formal name of the charitable trust or such other similar name as shall be approved by the Registrar of Charitable Trusts or the Charities Commission.*
- (d) *Authorise the registration of the charitable trust under the Charitable Trusts Act 1957 and the Charities Act 2005.*
- (e) *Appoint a subcommittee of the Mayor, Deputy Mayor and the Chief Executive Officer with delegated power to:*
 - (i) *Appoint the initial trustees of the charitable trust; and*
 - (ii) *On behalf of the Council, negotiate and enter into the such licensing and other contractual arrangements (including reporting arrangements) with the charitable trust as the subcommittee shall consider necessary to enable the charitable trust to use the Council's World Buskers Festival intellectual property and other assets required to operate and deliver the World Buskers Festival.*

The motion was seconded by Councillor Reid, and when put to the meeting was declared **carried**.

SUSPENSION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3, it was resolved on the motion of the Mayor, seconded by Councillor Withers, to temporarily suspend those Standing Orders relating to debate, discussion and order of agenda items, for the purpose of allowing the Council to receive a briefing from Hon Dr Nick Smith, Minister for the Environment and Hon Kate Wilkinson, Minister of Conservation.

The Mayor, on behalf of the Council, thanked the Ministers for addressing the Council.

RESUMPTION OF STANDING ORDERS

Pursuant to Standing Order 2.1.3 the Council resolved to lift the temporary suspension of Standing Orders.

23. NOTICES OF MOTION

Nil.

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the resolution to exclude the public set out on page 129 of the agenda be adopted at 11.17am.

33. RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)

This item was taken at this stage of the meeting.

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

- (a) The resolution to exclude the public set out on page 35 of the supplementary agenda be adopted at 11.17am.
- (b) Scott Tobin from Audit New Zealand, and Bob Lineham, Steve Fuller and Richard Simmonds from CCHL be allowed to remain for this item because of their specialist knowledge.

The public was readmitted at 12.10pm

32. CHRISTCHURCH CITY NETWORKS LIMITED – SPECIAL CONSULTATIVE PROCEDURE

Councillor Sheriff moved:

That the Council:

- (a) *Undertake a Special Consultative Procedure process, to consider:*
 - 1. *Changing the existing level of ownership and control in respect of Christchurch City Networks Ltd if the bid with Crown Fibre Holdings Ltd is successful; or*
 - 2. *Allowing the Council to consider divesting its shareholding in Christchurch City Networks Ltd if the bid with Crown Fibre Holdings Ltd is unsuccessful.*
- (b) *Approve for distribution and consultation the attached Statement of Proposal and Summary of Information as amended by the inclusion of the report from Audit NZ.*
- (c) *Authorise the Chief Executive and the General Manager, Regulation and Democracy Services to amend the Statement of Proposal and Summary of Information where necessary, provided such amendments are not material.*
- (d) *Authorise the Chief Executive and the General Manager, Regulation and Democracy Services to take such steps as are appropriate to complete the consultation process required for the Special Consultative Procedure and to make any adjustments to that process that may be required.*
- (e) *Adopt the following timetable for consultation:*
 - (i) *Public Notification ("The Star", "The Press" and the Council's website) commencing on 15 March 2010.*
 - (ii) *Closing date of all submissions is 5pm on Monday, 19 April 2010.*
 - (iii) *Hearing of submissions to be held between Monday, 10 May 2010 and Wednesday, 12 May 2010.*
 - (iv) *Council meeting to consider submissions and formally adopt the proposed amendment of the LTTCP 2009–19, if appropriate, to be held on Monday, 21 June and Tuesday, 22 June 2010.*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

The meeting concluded at 12.13pm.

CONFIRMED THIS 25TH DAY OF MARCH 2010

MAYOR