

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 25 FEBRUARY 2010**

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



1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 10.12.2009 AND 11.2.2010

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 10 December 2009 and Thursday 11 February 2010 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. RICCARTON BUSH ACT 1914 – APPROVAL OF COUNCIL ACTING AS PROMOTER OF AMENDMENT BILL

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

6. JELLIE PARK MANAGEMENT PLAN REVIEW HEARINGS PANEL REPORT

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

- (a) The draft Jellie Park Management Plan dated April 2009 be approved by the Council, subject to the inclusion therein of the changes set out in the amended draft Management Plan (Attachment 1 in the agenda).
- (b) The reviewed Management Plan be approved, including the changes referred to in section (a) above, as the operative plan.

7. REPORT OF THE PANEL TO NAME THE CORNER OF CASHEL AND HIGH STREET

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

- (a) That as in the Panel's opinion there were no suitable names submitted the Council not name the area of the corner of Cashel and High Streets at this time.
- (b) That the matter may be revisited at some time in the future if appropriate.

8. CHRISTCHURCH TOWN HALL – TRANSFER TO VBASE LIMITED

Councillor Cox took no part in the discussion or voting on this item.

Councillor Sheriff moved, that the Council:

- (a) *Pursuant to Section 16 (1) of the Reserves Act 1977, classify as Local Purpose (Town Hall) Reserve all that parcel of land being part of the Town Hall site described as Part Section 1189 Town of Christchurch, containing 3463 square metres more or less comprised in Computer Freehold Register CB27K/843 being a site for a Town Hall by NZ Gazette 1968 p. 1707.*
- (b) *Subject to paragraph (a) of this resolution, exercise the delegated consent of the Minister of Conservation to consent to the classification referred to paragraph (a) of this resolution.*
- (c) *Delegate to the General Manager Corporate Services the authority on behalf of the Council to negotiate and conclude with Vbase Limited an agreement to transfer the Town Hall building on commercial terms and conditions satisfactory to him.*
- (d) *Delegate to the General Manager Corporate Services the authority on behalf of the Council to negotiate and conclude with Vbase Limited a ground lease of the Town Hall land (including a lease of the land comprised in Computer Freehold Register CB27K/843 pursuant to section 61(2A) of the Reserves Act 1977) on commercial terms and conditions satisfactory to him.*

The motion was seconded by Councillor Corbett and the clauses were put to the meeting separately.

Clauses (a) and (b) when put to the meeting were declared **carried**.

Clauses (c) and (d) when put to the meeting were declared **carried** on division No. 1 by 10 votes to 3, the voting being as follows:

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

Against (3) Councillors Broughton, Johanson and Williams.

9. FORMATION OF A PANEL TO HEAR VERBAL SUBMISSIONS ON THE PROPOSED CHRISTCHURCH HOSPITAL LAND EXCHANGE

Councillor Buck moved:

That the Council select five Councillors to become part of a joint hearing panel, once the hearing dates have been confirmed with the Canterbury District Health Board for the purpose of hearing submissions on the proposed Christchurch Hospital land exchange and development.

The motion was seconded by Councillor Wells, and when put to the meeting was declared **carried** on division No. 2 by 12 votes to 2, the voting being as follows:

For (12): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (2) Councillors Broughton and Johanson.

10. PROPOSED NATURAL RESOURCES REGIONAL PLAN - VARIATION 15 AND PLAN CHANGE 1/VARIATION 16

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

- (a) Adopt the submission attached to the agenda, as amended, on Variation 15 to the Proposed Natural Resources Regional Plan, and
- (b) Adopt the submission attached to the agenda on the proposed Plan Change 1/Variation 16 to the Proposed Natural Resources Regional Plan.

11. DRAFT CLIMATE SMART STRATEGY 2010-2025

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

- (a) Approve for public consultation the Draft Climate Smart Strategy 2010-2025 attached to the agenda.
- (b) Appoint Councillors Reid, Johanson and Williams (Chair) to hear submissions on the Draft Climate Smart Strategy 2010-2025.

12. A CITY FOR PEOPLE – ACTION PLAN

Councillor Shearing moved, that the Council:

- (a) *Endorses the Christchurch 2009 Public Space Public Life Study by Gehl Architects.*
- (b) *Adopts the vision for the central city from the Christchurch 2009 Public Space Public Life Study and contained in "A City for People – Action Plan".*
- (c) *Adopts the "A City for People – Action Plan" attached to the agenda as the Council's implementation plan for upgrading the central city public spaces and places.*
- (d) *Note that funding for new initiatives will be considered as part of the 2012-2022 LTCCP process and any investigations to inform that LTCCP will be undertaken from existing budgets.*

The motion was seconded by Councillor Button and when put to the meeting was declared **carried** on division No. 3 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1) Councillor Johanson.

13. TE ROTO O WAIREWA/LAKE FORSYTH RESOURCE CONSENT APPLICATION

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

- (a) Council staff continue to work with Wairewa Runanga to reach agreement on a joint application; and
- (b) If written agreement cannot be reached with Wairewa Runanga prior to 30 June 2010, the Council lodge a resource consent application for the opening of Te Roto o Wairewa/Lake Forsyth solely in the name of Christchurch City Council.

**14. REPORT OF THE REGULATORY AND PLANNING COMMITTEE:
MEETING OF 4 FEBRUARY 2010**

1. PLAN CHANGE 5 LIVING G (AWATEA) AND PLAN CHANGE 61 GENERAL LIVING G

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

- (a) Adopt the Section 32 Assessment for Plan Change 5.
- (b) Agree to publicly notify Plan Change 5 Living G (Awatea), Business 1 and 7 zones.
- (c) Note that Plan Change 61 will be considered by the Committee at its March meeting.
- (d) Insert additional rule similar to Rule 18A.14(f) into matters for assessment for land use activities.

2. PLAN CHANGE 24 – WIGRAM

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

That the Council:

- (a) Accept the Section 32 Assessment for the Plan Change.
- (b) Accept Plan Change 24 for public notification pursuant to Clause 25(2)(b) of the First Schedule of the Resource Management Act 1991.
- (c) Note that all associated costs will be borne by the applicant.

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

3. PLAN CHANGE 46 – WIGRAM AIRFIELD

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

- (a) Adopt the section 32 assessment for Plan Change 46.
- (b) Agree to publicly notify Plan Change 46 pursuant to Schedule 1 of the Resource Management Act 1991.

4. PLAN CHANGE 8 – MUSGROVES SITE

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

- (a) Approve, pursuant to clause 17(2) of the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 8.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 8 become operative.

5. PLAN CHANGE 28 – KENNAWAY PARK

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

- (a) Approve, pursuant to clause 17(2) of the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 28.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 28 become operative.

Councillor Johanson asked that his vote against this motion be recorded.

6. INFRASTRUCTURE DESIGN STANDARD

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Wall, that the report be deferred until a Committee workshop has been held on the issue.

7. TRADING AND EVENTS IN PUBLIC PLACES DRAFT POLICY FOR CONSULTATION

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

- (a) Adopt the Statement of Proposal attached to the agenda (which introduces and includes the draft Trading and Events in Public Places Policy) and the Summary of Information attached to the agenda for consultation.
- (b) Determine that the Summary of Information be distributed to all current permit holders under this draft policy and appropriate stakeholders and make the Statement of Proposal and Summary of Information available for public inspection at Council Service Centres, Council libraries and on the Council's website.
- (c) Resolve that the public notice of the proposal be given in "The Press" and "Christchurch Star" newspapers and on the Council's website, with public notice also to be given in the "Akaroa Mail" and other community newspapers distributed in the Christchurch area.
- (d) Appoint a hearings panel comprising Councillors Williams (Chair) Wall Shearing, Button and Johanson, to consider submissions on the proposed Trading and Events in Public Places Policy and make recommendations to the Council on the final form of the policy.
- (e) Note that staff have reviewed the draft policy to ensure clarity.

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

15. NOTICES OF MOTION

Nil.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** at 11.40am on the motion of the Mayor, seconded by Councillor Withers:

- (a) That the resolution to exclude the public set out on page 331 of the agenda be adopted.
- (b) That James Winchester from Simpson Grierson, be allowed to remain for this item because of his specialist knowledge.

CONFIRMED THIS 25TH DAY OF MARCH 2010

MAYOR