

MINUTES

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 13 MAY 2010**

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

The Mayor presented Mr and Mrs Daniel Chung and their family with a bouquet of flowers and a donation on behalf of the Council in appreciation for their work helping the homeless of Christchurch.

1. APOLOGIES

An apology for lateness was received from Councillor Broughton who arrived at 10.23am and was absent for clauses 1-17 and 19-21.

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

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

**19. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 16 MARCH 2010**

This item was taken at this stage of the meeting.

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

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

**20. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 7 APRIL 2010**

This item was taken at this stage of the meeting.

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

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

**21. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 13 APRIL 2010**

This item was taken at this stage of the meeting.

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

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

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**4. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 MARCH 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.

**5. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 31 MARCH 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.

**6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 APRIL 2010**

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

1. NICHOLSON PARK, SUMNER – NEW LICENCE FOR TELEVISION TRANSLATOR SITE

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

- (a) That staff be authorised to negotiate and conclude a new license with Kordia Limited over their existing television translator site at Nicholson Park, on terms and conditions similar to other telecommunication licenses issued by the Council, with the main terms as follows:
 - (i) Term of licence 10 years from 1 December 2007 with one right of renewal for 10 years.
 - (ii) A rent review by way of compounding CPI Increase every fifth anniversary of the commencement date.
 - (iii) Commencing annual rent to be \$5,600.00 plus GST.

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

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

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

1. DIAMOND HARBOUR COASTAL CLIFF NETWORK OF RESERVES CLASSIFICATION

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

- (a) That the Council resolves:
 - (i) Pursuant to section 16 (2A) of the Reserves Act 1977 that the land described in Schedule A as set out in Table 1 attached to the agenda be classified under section 18 of the Reserves Act 1977 as a Historic Reserve.
 - (ii) Pursuant to section 16(2A) of the Reserves Act 1977 that the land described in Schedule B and C as set out in Table 1 attached to the agenda be classified under section 23 of the Reserves Act 1977 as a Local Purpose (community building) Reserve.

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- (iii) Pursuant to section 16(2A) of the Reserves Act 1977 that the land described in Schedule D as set out in Table 1 attached to the agenda be classified under section 23 of the Reserves Act 1977 as a Local Purpose (cemetery) Reserve.
- (iv) Pursuant to section 16 (2A) the Reserves Act 1977 that the land described in Schedule H through to and including K as set out in Table 1 attached to the agenda be classified under section 17 of the Reserves Act 1977 as Recreation Reserve.
- (b) In exercise of the powers conferred on it by section 14 of the reserves Act 1977, the Christchurch City Council resolves that those parcels of land held by the City in fee simple and described in the Schedule, be declared to be recreation reserve pursuant to Section 17 of the Reserves Act 1977:

Canterbury Land District – Christchurch City

Schedule

Area

ha Description

3.5008 Part Lot 2 DP 14050 (all Computer Freehold Register CB557/79) ,

7.1832 Lot 3-4 DP 14050 (all Computer Freehold Register CB520/296),
subject to easements created by Documents 758253 and 912001.8

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

**8. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 2 MARCH 2010**

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

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

**9. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 30 MARCH 2010**

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

2. TEMPLETON DOMAIN MANAGEMENT PLAN

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers that staff prepare a draft management plan programme, including the Templeton Domain Management Plan, and invite input from community boards to inform the programme for the next LTCCP.

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

**10. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 APRIL 2010**

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

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

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**11. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 MARCH 2010**

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

1. STREET PLANTING

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that Council minimise the use of highly flammable vegetation in areas adjacent to private properties and Council infrastructure particularly those plants that produce large quantities of dead plant material.

Councillor Chrissie Williams requested that her vote against the above motion be recorded.

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

**12. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 31 MARCH 2010**

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

**1. SIGNALISED INTERSECTION – LANGDONS/MAIN NORTH/MARY STREET – SAFETY
AUDIT REPORT**

Councillor Button moved:

- (a) *That the Council approve that the signalised pedestrian crossing on the north approach to the Langdons/Main North/Mary Street intersection be removed for safety reasons.*
- (b) *That the Council request that staff provide a report on the feasibility of a right turning arrow for traffic travelling south down Main North Road and turning right into Langdons Road to be presented to the Shirley/Papanui Community Board meeting as soon as possible for safety reasons.*

The motion was seconded by Councillor Withers and when put to the meeting was declared **carried** on Division No. 1 by 11 votes to 2, the voting being as follows:

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

Against (2): Councillors Johanson and Williams

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

**13. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 14 APRIL 2010**

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

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

**14. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 16 MARCH 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.

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**15. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 10 MARCH 2010**

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

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

**16. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 25 MARCH 2010**

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

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

**17. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 29 MARCH 2010**

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

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

**18. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 12 APRIL 2010**

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

2. EFFINGHAM STREET/ENDEAVOUR STREET – ANGLE PARKING AND PROPOSED NO STOPPING RESTRICTIONS

Councillor Sheriff moved:

- (a) *That the Council approve an exemption from the Policy "Parking-Kerbside Parking Limit Lines, clause 3", dated 23 October 1996, to allow parking ticks to be installed on the south side of Endeavour Street from nine metres west of Effingham Street to the Service Lane entrance.*
- (b) *That the policy on Parking Kerbside Policy Limit be reviewed to consider giving Community Boards delegation to approve parking kerbside policy limit lines, and that the review is to be presented to the Council in one month.*

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

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

**22. REPORT OF THE HEARINGS PANEL ON THE SOUTH NEW BRIGHTON RESERVES
MANAGEMENT PLAN**

Councillor Shearing moved:

That this item be referred to the Hearings Panel to clarify the liability position relating to trees and report back to the Council.

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

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23. PERFORMANCE REPORT FOR THE NINE MONTHS TO 31 MARCH 2010

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

- (a) Receive the report.
- (b) Approve the change in level of service as detailed in Appendix 1a in the agenda.
- (c) Approve the transfer of \$955,000 from the capital budget for the new Civic Building to operating budgets for the same purpose.

24. NOTICES OF MOTION

Councillor Johanson moved, seconded by Councillor Broughton,

That the Council:

- (a) Note that there has been widespread concern expressed in the media and in the community over the City Council's recent removal of 158 rubbish bins from local parks.
- (b) Note that this decision was made without any consultation with the elected members of the Council or the local community boards.
- (c) Note that there is no current level of service ensuring a minimum number of rubbish bins in the city.
- (d) Note that there is no council policy to remove rubbish bins from local parks.

That the Council resolves:

- (e) That staff urgently report back on the potential reinstatement of the 158 rubbish bins that were removed from local parks/reserves as part of the Nov/Dec 2009 evaluation.
- (f) That the Christchurch City Council develop a clear policy on the placement and servicing of bins in local parks.
- (g) That the Christchurch City Council consider as part of the Annual Plan process a minimum level of service for provision and servicing of rubbish bins in local parks/reserves .

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

Councillor Sheriff requested that her vote against (e) be recorded.

25. 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 233 of the agenda be adopted.

The public were readmitted at 12.30pm.

CONFIRMED THIS 27TH DAY OF MAY 2010

MAYOR