



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 23 SEPTEMBER AND FRIDAY 24 SEPTEMBER 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 acknowledged the effect of the earthquake that struck Christchurch and Canterbury recorded at 4.35am on Saturday 4 September 2010. He thanked and recognised the people of Christchurch for their resilience and courage shown in the past weeks and the generous support received from across New Zealand and internationally including the armed forces, the territorials, the Red Cross, emergency workers, community groups and student volunteers.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

- 2.1 Sharon McGarry with respect to item 16.2 Gracefield Avenue, Report of a meeting of the Hagley/Ferrymead Community Board: Meeting of 18 August 2010.
- 2.2 Paula Smith with respect to item 42 Urban Development Strategy.
- 2.3 Anna Crighton with respect to item 48.10 Heritage Review Progress Report, Report of the Regulatory and Planning Committee 2 September 2010.
- 2.4 Rex Gibson with respect to item 37 request for funding for a Christchurch Migrants Centre Trust – Te Whare Ta Wahi.

Councillor Wells departed at 10.24am during consideration of item 2.4.

3. PRESENTATION OF PETITIONS

Nil.

4. PROPOSED POLICY FOR TREES ON COUNCIL OWNED LAND

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

**5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 30 JULY 2010**

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

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

**6. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 28 JUNE 2010**

Stewart Miller, Chairperson put in his apology for absence.

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

**7. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 7 JULY 2010**

Stewart Miller, Chairperson put in his apology for absence.

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

**8. REPORT BY THE CHAIRMEN OF THE AKAROA/WAIREWA AND THE LYTTTELTON/
MT HERBERT COMMUNITY BOARDS: 17 AUGUST 2010**

Stewart Miller, Chairperson put in his apology for absence.

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

1. BANKS PENINSULA COMMUNITY BOARDS RESERVE FUNDING AND DELEGATIONS

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

- (a) The Banks Peninsula Community Boards note that the sum of \$500,000 in the Council's reserves account contributed by Banks Peninsula District Council, as part of the 2006 reorganisation, has now been expended.
- (b) The Banks Peninsula Community Boards recommend to the Council that the power to recommend discretionary expenditure of \$20,000 from reserve accounts not be carried over when Community Board delegations are made by the Council after the 2010 elections.
- (c) An additional delegation be given to each of the two Boards on SPARC funding as follows:
 - That the Lyttelton/Mt Herbert and Akaroa Wairewa Community Boards have joint authority to allocate the annual SPARC Rural Travel Fund for Banks Peninsula.

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

**9. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 2 AUGUST 2010**

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

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

**10. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 16 AUGUST 2010**

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

**1. QUEEN ELIZABETH II PARK - NEW ZEALAND ACADEMY OF SPORTS SOUTH ISLAND -
LEASE**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that delegated authority be given to the Corporate Support and Recreation and Sports Unit

Managers to negotiate, conclude and administer the lease to the New Zealand Academy of Sports South Island at Queen Elizabeth II Park for an initial term of five years with two further rights of renewal of five years each for a total term of 15 years if all rights are exercised, as generally outlined in this report.

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

**11. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 4 AUGUST 2010**

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

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

**12. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 17 AUGUST 2010**

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

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

**13. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 JULY 2010**

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

1. STARWOOD RESERVE – REQUEST FOR CHANGE OF NAME

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the name of Starwood Reserve be retained.

3. KILMORE STREET – PROPOSED CHANGES TO PARKING

Bob Todd, Chairperson of the Hagley/Ferrymead Community Board informed the Council that further discussions with Deaf Aotearoa found that there was no need for parking for the disabled on Kilmore Street as it could be provided for in an area adjacent to the site. Bob Todd therefore requested that this item from the Hagley/Ferrymead Board Report of 14 July 2010 be withdrawn.

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson that this item be withdrawn.

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

**14. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 21 JULY 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.

**15. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 4 AUGUST 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.

**16. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 AUGUST 2010**

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

1. WILSON RESERVE LANDSCAPE UPGRADE

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the Council approve the proposed landscape concept design plan for Wilson Reserve as shown in Attachment 1 to the agenda (TP 316101-3) amended as a result of public consultation and further technical advice.

2. GRACEFIELD AVENUE STREET RENEWAL PROJECT

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

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

60. TEMPORARY LIQUOR BAN HAGLEY PARK NORTH BAND TOGETHER CONCERT

This item was taken at this stage of the meeting.

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

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council receives the recommendation from Hagley/Ferrymead Community Board Chairperson that it resolves to introduce a Temporary Alcohol Ban in the Hagley Park North area from 7am until 10pm on both Saturday 23 October 2010 and on Sunday 24 October 2010 to complement the existing permanent ban from 10pm to 7am daily for the Band Together Concert.

Following further staff advice, it was **resolved** on the motion of the Mayor, seconded by Councillor Withers that the above resolution be revoked.

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

- (a) That having considered the matters in clause 5(2) of the Christchurch City Council alcohol Restrictions in Public Places Bylaw 2009, the Council declares, for the purposes of the Band Together Concert, a Temporary Liquor Ban in North Hagley Park (being the area shown in the attached map to the agenda) from 7am until 10pm on both Saturday 23 October 2010 and on Sunday 24 October 2010; and
- (b) That clause 8(1) of the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2009 applies to the Temporary Liquor Ban described above.

**17. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 13 JULY 2010**

Paula Smith joined the table for discussion of this item.

1. CANTERBURY COASTGUARD LEASE – NAVAL POINT

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council give delegated authority to the Corporate Support Unit Manager to conclude and administer the lease for the Canterbury Coastguard Incorporated over part of the land as described as Lot 1 DP 72644 CT42A/442 referred to as 56 Godley Quay, Naval Point, Lyttelton for an initial term of 10 years with two rights of renewal for a further term of five years each for a total lease term of 20 years with three-yearly rent reviews.

3. 47 DUBLIN STREET, LYTTTELTON – ACQUISITION FOR RECREATION RESERVE

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that this item lie on the table until after further consideration by the Lyttelton/Mt Herbert Community Board.

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

**18. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 JULY 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.

**19. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 3 AUGUST 2010**

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

2. HALSWELL ROAD – SHARED PEDESTRIAN AND CYCLE PATH

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

- (a) That the Halswell Road Shared Path to proceed to final design, tender, and construction as shown in Attachment 1 to the agenda (TG103902 – Sheet 2), and Attachment 2 to the agenda (TG103902 – Sheet 2).
- (b) That staff contact Aidanfield Christian School for comment on the project and advise the Board of the school's comment.

3. SPEED LIMIT OUTSIDE SCHOOLS

Councillor Shearing moved:

That the Council support the 40 kilometres per hour time limited speed signs outside every school and that the Council consider providing funding for this during the 2011/12 Annual Plan.

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

Councillor Johanson moved:

That the Council note that a report has been requested on this matter and will be reported to the new Council prior to Christmas.

The motion was seconded by the Mayor, and on being put to the meeting was declared **carried** on electronic vote No. 1 by 11 votes to 2, the voting being as follows:

For (11): Councillors Broughton, Buck, Button, Corbett, Cox, Johanson, Reid, Wall, Williams, Withers and the Mayor.

Against (2): Councillors Shearing and Sheriff.

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

**20. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 17 AUGUST 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.

**21. REPORT BY THE CHAIRPERSON OF THE RICcarton/WIGRAM COMMUNITY BOARD:
31 AUGUST 2010**

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

**1. PEER STREET AND WAIMAIRI ROAD INTERSECTION TRAFFIC SIGNALS AND PEER
STREET TRAFFIC MANAGEMENT CHANGES**

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

- (i) That traffic signals be installed at the intersection of Waimairi Road and Peer Street as per Attachment 1 (to the agenda) of this report.
- (ii) That the Riccarton/Wigram Community Board receive a report eight months after the supermarket being fully operational on safety and functional issues around the Peer Street/Athol Terrace.

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

**22. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 4 AUGUST 2010**

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

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

**23. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD SMALL PROJECTS
FUND ASSESSMENT COMMITTEE: MEETING OF 10 AUGUST 2010**

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

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

**24. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 AUGUST 2010**

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

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

The Mayor recognised the service of Yvonne Palmer, Chairperson of the Shirley/Papanui Community Board. Councillors Withers, Button and Broughton also paid tribute to her service to the Board and the national executive of community boards.

**25. CANTERBURY WATER MANAGEMENT STRATEGY: SELWYN/WAIHORA COMMITTEE
MEMBERSHIP APPROVAL**

This item was dealt with under item 43 of the agenda.

26. REVIEW OF EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY

This item was dealt with at the Extraordinary Council meeting held on 10 September 2010.

27. NOTICES OF MOTION

Nil.

36. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 26 AUGUST 2010

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that the open minutes of the Council meeting held on Thursday 26 August 2010 be confirmed.

COUNCIL MEETING OF 10 SEPTEMBER 2010

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that the open minutes of the Council meeting held on Friday 10 September 2010 be confirmed.

37. 2010/11 METROPOLITAN DISCRETIONARY RESPONSE FUND – SEPTEMBER APPLICATIONS

Councillor Sheriff moved, seconded by Councillor Withers:

That the Council:

- (a) *Make a grant of \$20,000 to the Port Hills Park Trust Board towards the Cashmere Forest Park– Plan Change Development.*
- (b) *Decline the application from the Banks Peninsula Conservation Trust.*
- (c) *Decline the application from the Christchurch Migrants Centre Trust - Te Whare Ta Wahi.*

When put to the meeting:

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

Clause (b) was declared **carried** on electronic vote No. 2 by 9 votes to 3, with 1 abstention, the voting being as follows:

For (9): Councillors Buck, Button, Corbett, Cox, Shearing, Sheriff, Wall, Withers and the Mayor.

Against (3): Councillors Johanson, Reid and Williams.

Abstain (1): Councillor Broughton.

Councillor Corbett moved by way of amendment:

That the Council:

(c) *Make a grant of \$55,000 to the Christchurch Migrants Centre Trust - Te Whare Ta Wahi.*

The amendment was seconded by Councillor Wall, and on being put to the meeting was declared **carried** on electronic vote No. 3 by 12 votes to 1, the voting being as follows:

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

Against (1): Councillor Sheriff.

The amendment was then put as part of the substantive motion and declared **carried**.

38. HIGH STREET TUAM STREET CORNER RESERVE EASEMENT HEARINGS PANEL REPORT TO COUNCIL REQUESTING AN EASEMENT FOR THE TRAM INFRASTRUCTURE ACROSS THE HIGH STREET TUAM STREET CORNER RESERVE

Councillor Shearing moved:

(a) *That the Council grant unto itself an easement, pursuant to section 48 (1)(a) as provided for by section 48 (6) of the Reserves Act 1977, over approximately 80 square metres, subject to survey, of the Tuam Street / High Street Corner Reserve (a reserve of approximately 286 square metres, held by the Council under the Christchurch City (Reserves) Empowering Act 1971 (item 34) as shown in the plan labelled 'RD 208937 Issue 6 dated 10/8/10' in which to lay tram rails, so as to allow for the passage and stopping of the tram, and to allow for the placement of tram shelter and tram wires, subject to the following conditions:*

(i) *The consent of the Minister of Conservation being obtained.*

(ii) *A title for the reserve being raised and the easement being registered on this title, as shown in plan RD208937 Issue 6 Attachment 1, in which to build tram tracks and a tram shelter.*

(iii) *The putting in place of a 'temporary protection plan' to be adhered to by the contractors undertaking the work to ensure that the historic rock wall around the garden is properly protected during the construction period.*

(iv) *The Corporate Support Manager in association with the Policy & Leasing Administrator being authorised to finalise and conclude the granting of the easement.*

Note: *As a result of this resolution, two sets of cycle stands and one seat will be relocated as shown in the plan (Attachment 1 to the agenda).*

The motion was seconded by Councillor Button, and on being put to the meeting was declared **carried** on electronic vote No. 4 by 10 votes to 2 with 1 abstention, the voting being as follows:

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

Against (2): Councillors Johanson and Williams.

Abstain (1): Councillor Broughton.

39. REPORT OF THE CANTERBURY PARK DRAFT MANAGEMENT PLAN HEARINGS PANEL

Councillor Shearing moved:

- (a) *Areas A to C listed in Table 1 of this report be named Canterbury Agricultural Park and Areas D to L and N be named Nga Puna Wai.*
- (b) *The Council approves the management plan for the area currently referred to as Canterbury Park, with the changes shown as tracked changes in the draft plan and incorporated in the final version of the plan, and named in accordance with the Council's resolution in relation to recommendations (a) and (b) above, as the operative plan.*
- (c) *The Council notes the available land between the Christchurch Southern Motorway and Wigram Road, and that decisions on the future use of this land will be made with consideration of all options through a full consultation process.*

Note: *The Hearings Panel recognises the need for the McMahon Drive access but requests staff to give consideration to the traffic management of its ongoing use.*

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

40. CHRISTCHURCH CITY PROPOSED NEW OR AMENDED SPEED LIMITS

Councillor Wall moved, seconded by Councillor Shearing:

That the Council resolve:

- (a) *That it is satisfied that the consultation undertaken by the Council in respect to the proposals to set new speed limits on the roads specified below meets the requirements of Section 7.1 (2) of The Land Transport Rule (54001): Setting of Speed Limits Rule 2003.*
- (b) *That pursuant to clause 5 (1) of Christchurch City Setting of Speed Limits 2010 speed limits be set as listed below:*
 - (i) *That the speed limit on Barters Road be set at 80 kilometres per hour.*
 - (ii)
 - (a) *That the speed limit on Hasketts Road, from Barters Road to a point measured 500 metres north east of Barters Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Hasketts Road, from Buchanans Road to a point measured 500 metres north east of Barters Road, be set at 100 kilometres per hour.*
 - (iii)
 - (a) *That the speed limit on Buchanans Road, from a point measured 160 metres south east of West Coast Road (State Highway 73) to a point measured 900 metres south east of Pound Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Buchanans Road, from a point measured 900 metres south of Pound Road to Old West Coast Road, be set at 100 kilometres per hour.*

- (iv) *That the speed limit on Buchanans Road, from a point measured 900 metres south east of Pound Road to a point 200 metres north west from Gilbertthorpes Road be set at 70 kilometres per hour.*
- (v)
 - (a) *That the speed limit on Chattertons Road, from a point measured 50 metres south of Old West Coast Road, to West Coast Road (State Highway 73), be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Chattertons Road, from McLeans Island Road to a point measured 50 metres south of Old West Coast Road, be set at 100 kilometres per hour.*
- (vi)
 - (a) *That the speed limit on Dawsons Road, from West Coast Road (State Highway 73) to a point measured 200 metres south of Ivey Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Dawsons Road, from Jones Road to a point measured 200 metres south of Ivey Road, be set at 100 kilometres per hour.*
- (vii) *That the speed limit on Gardiners Road, from Johns Road (State Highway 1), to a point measured 190 metres south of Johns Road (State Highway 1), be set at 80 kilometres per hour.*
- (viii)
 - (a) *That the speed limit on Guys Road, from School Road to a point measured 120 metres north east of School Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Guys Road, from a point measured 120 metres north east of School Road to Savills Road/Conservations Road, be set at 100 kilometres per hour.*
- (ix) *That the speed limit on Hasketts Road from Buchanans Road to West Coast Road (State Highway 73), be set at 70 kilometres per hour.*
- (x) *That the speed limit of 100 kilometres per hour on Hasketts Road from West Coast Road (State Highway 73) to School Road be revoked.*
- (xi) *That the speed limit of 100 km/h on School Road, from a point measured 60 metres west of Hasketts Road, to a point measured 50 metres east of Hasketts Road, be revoked.*
- (xii) *That the speed limit on School Road, from a point measured 60 metres west of Hasketts Road, to a point measured 1370 metres west of Hasketts Road, be set at 80 kilometres per hour.*
- (xiii)
 - (a) *That the speed limit on Kettlewell Drive, from Chattertons Road to a point measured 500 metres east of Chattertons Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Kettlewell Drive, from a point measured 500 metres east of Chattertons Road to Miners Road, be set at 100 kilometres per hour.*
- (xiv)
 - (a) *That the speed limit on McLeans Island Road, from Johns Road (State Highway 1) to a point measured 140 metres north of Export Drive, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on McLeans Island Road, from a point measured 140 metres north of Export Drive to Chattertons Road, be set at 100 kilometres per hour.*

- (xv)
 - (a) *That the speed limit on Pound Road, from West Coast Road (State Highway 73) to a point measured 100 metres north east of West Coast Road (State Highway 73), be set at 70 kilometres per hour.*
 - (b) *That the speed limit on Pound Road, from McLeans Island Road to a point measured 100 metres north east of West Coast Road (State Highway 73), be set at 100 kilometres per hour.*
- (xvi)
 - (a) *That the speed limit on Pound Road, from a point measured 350 metres south of West Coast Road (State Highway 73) to a point measured 600 metres south of Roberts Road, be set at 80 kilometres per hour.*
 - (b) *That the speed limit on Pound Road, from a point measured 600 metres south of Roberts Road to Waterloo Road, be set at 100 kilometres per hour.*
- (xvii) *That the speed limit on Summit Road, from a point measured 150 metres west of Worsleys Road to the eastern end at Godley Head, be set at 70 kilometres per hour.*
- (xviii) *That the speed limit on Marshland Road, from a point measured 230 metres north of Lake Terrace Road to a point measured 50 metres north of Prestons Road, be set at 70 kilometres per hour.*
- (xix) *That the speed limit on Aldwins Road, from Ferry Road, to a point measured 50 metres south west of Linwood Avenue, be set at 60 kilometres per hour. Amendment 1*
- (xx) *That the speed limit in Christchurch Art Gallery Car Park Building, Gloucester Street, be set at 10 kilometres per hour.*
- (xxi) *That the speed limit on Cashel Street, from High Street to Oxford Terrace, be set at 10 kilometres per hour.*
- (xxii) *That the speed limit on High Street, from Cashel Street to Hereford Street, be set at 10 kilometres per hour.*
- (xxiii) *That the speed limit in Mona Vale, from Fendalton Road to Matai Street East, be set at 10 kilometres per hour.*
- (xiv) *That the speed limit on Poplar Street, from Lichfield Street to Tuam Street, be set at 10 kilometres per hour.*
- (xv) *That the speed limit on Ash Street, from Poplar Street to Madras Street, be set at 10 kilometres per hour.*
- (xxvi) *That the speed limit on Worcester Street, from Rolleston Avenue to Cambridge Terrace, be set at 30 kilometres per hour.*
- (xxvii) *That the speed limit in Bromley Cemetery, be set at 10 kilometres per hour.*
- (xxviii) *That the speed limit in Memorial Park Cemetery, be set at 10 kilometres per hour.*
- (xxix) *That the speed limit in Ruru Lawn Cemetery, be set at 10 kilometres per hour.*
- (xxx) *That the speed limit on Hussey Road, from a point measured 400 metres east of Gardiners Road to a point measured 230 metres west of Glen Oaks Drive, be set at 70 kilometres per hour.*
- (xxxi)
 - (a) *That the speed limit on Sparks Road, from Halswell Road (State Highway 75) to a point measured 45 metres east of Macartney Avenue, be set at 60 kilometres per hour.*

(b) *That the speed limit on Sparks Road, from a point measured 45 metres east of Macartney Avenue, to a point measured 50 metres south west of Hendersons Road, be set at 80 kilometres per hour.*

(xxxii)

(a) *That the speed limit on Milns Road, from Halswell Road (State Highway 75), to a point measured 300 metres east of Halswell Road (State Highway 75), be set at 60 kilometres per hour.*

(b) *That the speed limit on Milns Road, from Sparks Road, to a point measured 30 metres north of Sparks Road, be set at 80 kilometres per hour.*

(xxxiii) *That the speed limit on Harewood Road, from a point measured 50 metres west of Wooldridge Road to Johns Road (State Highway 1), be set at 70 kilometres per hour.*

(xxxiv) *That any existing speed limits superseded by the recommendations in this report be revoked.*

(c) *That the above mentioned speed limits come into force on 14 October 2010.*

Councillor Johanson moved by way of amendment:

That the Council:

(a) *Adopt (a) and (b)(i) to (xviii) and (xx) to (xxxiv).*

(b) *That the speed limit on Aldwins Road, from Ferry Road, to a point measured 50 metres south west of Linwood Avenue, be set at 50 kilometres per hour.*

(c) *That the above mentioned speed limits come into force on 14 October 2010.*

The amendment was seconded by Councillor Williams, and on being put to the meeting was declared **lost** on electronic vote No. 5 by 4 votes to 9, the voting being as follows:

For (4): Councillors Buck, Johanson, Williams and Withers.

Against (9): Councillors Broughton, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall and the Mayor.

Councillor Buck moved by way of amendment:

That the Council:

(a) *Adopt (a) and (b)(i) to (xviii) and (xx) to (xxxiv).*

(b) *That status quo remain for Aldwins Road.*

(c) *That the abovementioned speed limits come into force 30 November 2010.*

The amendment was seconded by Councillor Broughton, and on being put to the meeting was declared **carried** on electronic vote No. 6 by 7 votes to 6, the voting being as follows:

For (7): Councillors Broughton, Buck, Button, Johanson, Reid, Williams and Withers.

Against (6): Councillors Corbett, Cox, Shearing, Sheriff, Wall and the Mayor.

The amendment was then put as the substantive motion and was declared **carried** on electronic vote No. 7, by 12 votes to 1, the voting being as follows:

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

Against (1): Councillor Sheriff.

41. HERITAGE GRANTS AND COVENANTS COMMITTEE SIX MONTHLY REPORT

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Corbett, that the Council receive the six monthly grants and covenants report for the period 1 January 2010 to 30 June 2010.

42. URBAN DEVELOPMENT STRATEGY ACTION PLAN UPDATE

Councillor Williams moved:

That the Council:

- (a) *Note that the UDSIC have recommended the 2010 UDS Action Plan Update for adoption by partner Councils.*
- (b) *Adopts the 2010 UDS Action Plan Update.*
- (c) *That the Lyttelton Harbour/Whakaraupo landscape protection programme is included as a high priority stream of work in the Lyttelton Harbour Basin Study.*

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

43. CANTERBURY WATER MANAGEMENT STRATEGY: SELWYN - WAIHORA ZONE COMMITTEE MEMBERSHIP APPROVAL, AND AMENDED TERMS OF REFERENCE

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

- (a) Approves the membership of the Selwyn-Waihora Zone Committee as:
 - Councillor Claudia Reid (Christchurch City Council)
 - Councillor Nigel Barnett (Selwyn District Council)
 - Commissioner Donald Couch (ECan)
 - Robin Wybrow (Wairewa Runanga)
 - June Swindells (Rapaki Runanga)
 - Teriranna Smith (Taumutu Runanga)
 - Clare Williams (interim appointee, Tuahuriri Runanga)
 - Peter Jackson (community representative)
 - Eugenie Sage (community representative)
 - John Sunckell (community representative)
 - Doug Catherwood (community representative)
 - David Painter (community representative)
 - Sue Cumberworth (community representative)
 - Graeme Grennell (interim Koukourarata Runanga representative)
 - Onuku Runanga representative (to be confirmed)
- (b) Endorse the amendments to the Terms of Reference for the Selwyn - Waihora Zone Committee.

44. OLD TAI TAPU ROAD/TEMPLETON BOUNDARY CHANGES – REORGANISATION SCHEMES

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Withers that the Council adopt the draft reorganisation schemes with amendments, for the reasons set out in the recommendation of the Committee (Attachment 1 to the agenda) and as stated by the Committee that "...this proposal for the reorganisation of territorial authority boundary between Christchurch City Council and Selwyn District Council is adopted with amendments (inclusion of 19 Trents Road) in accordance with Section 18 Schedule 3 of the Local Government Act 2002".

45. REPORT OF THE FENDALTON/WAIMAIRI SMALL GRANTS ASSESSMENT FUNDING COMMITTEE: 17 AUGUST 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.

46. REPORT OF THE SPREYDON/HEATHCOTE SMALL GRANTS ASSESSMENT COMMITTEE: 4 AUGUST 2010

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

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

47. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 17 AUGUST 2010

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

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

The Council **resolved** that the meeting stand adjourned at 2.12pm until 9.30am the following day.

The meeting resumed at 9.37am Friday 24 September 2010.

Councillor Wells rejoined the meeting at 9.37am.

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

Councillor Withers assumed the Chair.

48. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 2 SEPTEMBER 2010

1. FREEDOM CAMPING MANAGEMENT PLAN

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

- (a) Adopts the Freedom Camping Management Plan (Attachment 3 to the agenda).
- (b) Agrees to implement Stage One/Social marketing to be implemented ahead off the 2010/11 summer season.
- (c) Review the effectiveness of Stage One by May 2011 and determine at that time whether to proceed with Stage 2 and or Stage 3 of the plan, depending on the feedback and analysis received.
- (d) Considers the funding required to fully implement an ongoing Social Marketing and enforcement campaign as part of the 2011/12 Annual Plan.
- (e) Works with the Mobile Campers Association to consider providing additional dump sites for Campervan waste in the District.

2. CHRISTCHURCH CITY DISTRICT PLAN: CHANGE 31 – WAKEFIELD MEWS – FINAL APPROVAL

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

- (a) Approve, pursuant to clause 17(2) of the Resource Management Act 1991, the changes to the District Plan introduced by the Council's decision on Plan Change 31 as amended by the Environment Court's consent order on the appeal by Wakefield Mews Limited.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 31 become operative.

3. PRIVATE PLAN CHANGE 47 – SIR JAMES WATTIE DRIVE, HORNBY

Councillor Wells moved:

That the Council:

- (a) *Accept Plan Change 47 – Sir James Wattie Drive, Hornby (PC47) pursuant to Schedule 1 Clause 25(2)(b).*
- (b) *Accept the section 32 for PC 47 – Sir James Wattie Drive, Hornby.*
- (c) *Publically notify PC 47 – Sir James Wattie Drive, Hornby and the section 32 assessment, pursuant to Schedule 1, clause 5 of the Resource Management Act 1991.*
- (d) *Note that all associated costs will be borne by the applicant.*

The motion was seconded by Councillor Shearing, and on being put to the meeting was declared **carried** on electronic vote No. 8 by 12 votes to 1, the voting being as follows:

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

Against (1): Councillor Johanson.

4. TRADING AND EVENTS IN PUBLIC PLACES DRAFT POLICY FOR APPROVAL REPORT OF THE TRADING AND EVENTS IN PUBLIC PLACES POLICY HEARINGS PANEL

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

That the Council:

- (a) Approve for adoption the Christchurch City Council Trading and Events in Public Places Policy 2010 with the changes shown as tracked changes in the draft policy in Attachment C to the agenda and incorporated in the final version of the policy in Attachment B to the agenda.
- (b) Request staff report back to the Regulation and Planning Committee identifying one to three site locations for permanent mobile stall sites in City Mall.
- (c) Request Akaroa/Wairewa Community Board to identify two sites in Akaroa business area for permanent mobile stall sites.
- (d) Revoke the following Christchurch City Council/Banks Peninsula District Council policies:
 - (i) Street Trading Policy
 - (ii) Stalls in Cathedral Square and City Mall
 - (iii) Stall Site Licensing Policy

- (iv) Victoria Square and Victoria Amphitheatre (use of)
- (v) Busking conditions
- (vi) Banks Peninsula District Council Stalls/Market Policy

(e) Make the following amendments:

- The following to be added to paragraph 9 of the Committee report:

(r) The reinstatement of the current policy clause that applications for permanent stalls or trading sites within Worcester Boulevard or along the banks of the Avon River will not be considered.

- Correct the Hearing Panel Response (Attachment A to the agenda) to Submission 7074 to read:

The hearings panel determined that between 1 and 3 permanent mobile stall sites be identified within City Mall.

The Council still needs to make a final determination regarding the month-month lease with the Donut Hut.

5. ADOPTION OF REPORT ON DOG CONTROL POLICY AND PRACTICES 2009/10

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

That the Council:

- (a) Adopt the attached Christchurch City Council Report on Dog Control Policy and Practice for 2009/10 to the agenda, pursuant to Section 10A of the Dog Control Act 1996.
- (b) Note that the Committee asked staff to provide information on:
 - How dog parks are administered in Europe.
 - Where dogs can be walked and let off leads in the District.

6. ADOPTION OF ANNUAL REPORT TO THE LIQUOR LICENSING AUTHORITY FOR THE PERIOD ENDING 30 JUNE 2010

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Sheriff, that the Council adopt the attached 2009/10 Annual Report to the Liquor Licensing Authority to the agenda pursuant to Section 105 of the Sale of Liquor Act 1989.

The Council thanked the staff from the Liquor Licensing team for its outstanding work.

7. DISTRICT PLAN REVIEW PROPOSED TIMELINE

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

That the Council:

- (a) Resolve pursuant to Section 79 (4) to undertake the review of its City Plan (Christchurch City and Banks Peninsula), noting that the Scoping Report for the review will be presented to Council at its March 2011 meeting.
- (b) Receive and adopt the attached timeline for the review of the Christchurch City Plan.
- (c) Recommend to the new Council that it establish a working party or committee (as the Council considers appropriate) to work with staff on the review, and its consultation.

- (d) Acknowledge that the funding and resource requirements to complete the review will be addressed in the March 2011 Scoping Report, and considered as part of the 2011/12 Annual Plan.

Year(s) (Council financial year)	Tasks (Staff and Councillor Working Party)	Other influences
2010 – 2011 (now until June next year)	<p><u>COUNCIL FIRST TERM</u></p> <p>INITIATION PHASE</p> <ul style="list-style-type: none"> • Proposed timeline presented to Sept Reg and Planning committee • Scoping report to workshop in February 2011 and then in March to Committee for approval. Establishes content and work programme for the Review. • Special Committee set up for District Review to be nominated after elections • Begin initial consultation with Community Boards • Assign teams to various chapters/issues • Prioritise chapters for major content change vs. simple reformatting and prepare schedule of order of chapters to go to councillor workshops • Finalise format for new plan chapters • Ensure have all necessary staff /consultants required on board e.g. project manager and technical advisor, project Control Group, GIS etc – contracts in place 	<p>2010 Local govt elections Phase 2 of RMA reforms Ongoing RPS review and PC1 appeal evidence work</p> <p>Release of Natural Resources Regional Plan Decisions (ECan)</p>
July 2011-2012 2012-2013	<p><u>CONSULTATION AND DEVELOPMENT PHASE</u></p> <ul style="list-style-type: none"> • Undertake stock take of issues (from Community Boards, SPG register, other consultation, EPA , and s35 report) and undertake public consultation – key stakeholders, Community Boards, iwi, others • Research and drafting of chapters and section 32s • Advise designating authorities and get any changes to be made to designations or new designations • Mapping completed 	<p>2011 Central Govt elections</p> <p>Ongoing RPS review and PC1 appeals</p> <p>2012-2022 LTP preparation</p> <p>Release of Decisions on Proposed Change 1 (PC1) to the Regional Policy Statement (RPS), chapter 12 A</p> <p>*2013 Local govt elections</p>
–Early 2014	<p><u>COUNCIL SECOND TERM</u></p> <p>NOTIFICATION PHASE</p> <ul style="list-style-type: none"> • Prepare hearings schedule and panels • Notify entire District Plan • Submissions and Furthers submissions 	<p>Continued release of Decisions on PC1 to the RPS</p> <p>2015-2025 LTP preparation</p>

Year(s) (Council financial year)	Tasks (Staff and Councillor Working Party)	Other influences
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Mid 2014 -2016	<p>HEARINGS AND DECISIONS</p> <ul style="list-style-type: none"> • All Hearings • Deliberations/ release Decisions (major chapters) 	*2016 Local govt elections
2017-2018	<ul style="list-style-type: none"> • Release any smaller Decisions (minor chapters) • Receive appeals • Prepare Replies to appeals 	
Post 2017-2018	<ul style="list-style-type: none"> • Proceed with appeal negotiations • Potential settlements • Hearings before Environment Court • District Plan Operative when appeals settled 	

8. SUBMISSIONS ON SELWYN DISTRICT PLAN CHANGE 23

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

That the Council:

- (a) Endorse the submission on Selwyn District Council Plan Changes 23 as shown in Attachment 1 to the agenda.
- (b) Direct staff to represent the Council at any hearing in relation to this submission.

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

49. STAFF RECOMMENDATION FOR ROLLOVER OF BANKS PENINSULA DISTRICT COUNCIL EXISTING DESIGNATION AT BIRDLINGS FLAT

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

The Council in accordance with clause 9(2) of Schedule 1 and Section 168A of the Resource Management Act 1991 confirm the recommendation made below for the existing quarry and waste transfer station designation of the Banks Peninsula District Council (BPDC) at Birdlings Flat and as set out in the report contained in Attachment 1 to the agenda. The recommendation is to:

1. Confirm the existing designation with modification over the sites legally described as Rural Section 41246 and 41247 at State Highway 75, Birdlings Flat, for the purpose of a quarry and waste transfer station and that the designation be confirmed as shown on planning map R7 of the Proposed Plan, and that the site legally described as Res 2426 be excluded as part of the designation subject to:
 - (i) Modifying Appendix II of the Proposed Plan by:
 - (a) Amending the legal description of the designation so that it reads 'Rural Section 41246 and 41247'.
 - (b) Replacing the site area '10.0992' with '7.9230'.
 - (ii) Correcting planning map R7 of the Proposed Plan by amending planning map R7 of the Proposed Plan by replacing the label 'RE' (Refuse Disposal) next to the designation site with the label 'WT' (Waste Transfer Station).
 - (iii) Correcting Appendix II of the Proposed Plan in order to accurately describe the designating authority by amending the name of the Requiring Authority from 'BPDC' to 'CCC'.

- (iv) Investigating whether there is a need to change the specified 'Gravel' purpose of the Local Purpose Reserve over Res 2426, given the site is no longer used for this purpose.

2. Reject submission 472.27 (Te Taumatu Runanga).

57. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

It was **resolved** on the motion of the Councillor Withers seconded by Councillor Wells, that the Council receive and consider the following reports at the Council on Thursday 23 September 2010.

- Hearings Panel Report To Council Re New Declaration Of A Part Time Pedestrian Mall In Struthers Lane.
- New Declaration of a Part Time Pedestrian Mall In Poplar Street and Change to One Way Street Direction Requiring Amendment to Schedule 1 of the Traffic and Parking (Poplar Street) Bylaw 2010.
- Temporary Liquor ban Hagley Park North Band Together Concert.
- Government Proposal – Financial Assistance Package for Leaky Homes.
- City Plan Appeal Matters (Public Excluded).

58. HEARINGS PANEL REPORT TO COUNCIL RE NEW DECLARATION OF A PART TIME PEDESTRIAN MALL IN STRUTHERS LANE

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

That the Council:

- (a) Approve the Struthers Lane Part Time Pedestrian Mall Declaration as shown in Attachment 1 to the agenda.
 - (i) Give public notice as soon as practicable, that the Christchurch City Council Struthers Lane Part Time Pedestrian Mall Declaration as shown in Attachment 1 to the agenda has been approved by Council, and that the declaration will take effect one month from the date of the Council's resolution provided there are no appeals lodged with the Environment Court, or will take effect once any appeal has been determined.

59. NEW DECLARATION OF A PART TIME PEDESTRIAN MALL IN POPLAR STREET AND CHANGE TO ONE WAY STREET DIRECTION REQUIRING AMENDMENT TO SCHEDULE 1 OF THE TRAFFIC AND PARKING (POPLAR STREET) BYLAW 2010

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

That the Council:

- (a) Approve the Poplar Street Part Time Pedestrian Mall Declaration as shown in Attachment 1 to the agenda.
 - (i) Give public notice as soon as practicable, that the Christchurch City Council Poplar Street Part Time Pedestrian Mall Declaration as shown in Attachment 1 to the agenda has been approved by the Council, and that the declaration will take effect one month from the date of the Council's resolution provided there are no appeals lodged with the Environment Court, or will take effect once any appeal has been determined.
 - (ii) Send copies of the declaration to those people or organisations that made submissions, advising them of the outcome and right of appeal.

- (b) Approve the changes to the Traffic and Parking Amendment (Poplar Street) Bylaw 2010 as shown in Attachment 2 to the agenda.
 - (i) Give public notice as soon as practicable, that the Christchurch City Council Traffic and Parking Amendment (Poplar Street) Bylaw 2010 as shown in Attachment 2 to the agenda has been approved by the Council.
 - (ii) Send a copy of the new Christchurch City Council Traffic and Parking Amendment (Poplar Street) Bylaw 2010 to the Minister of Transport within one week of the Bylaw being made, as required by section 72(4) of the Transport Act 1962;
 - (iii) Send copies of the new Christchurch City Council Traffic and Parking Amendment (Poplar Street) Bylaw 2010 to those people or organisations that made submissions, advising them of the outcome.

61. GOVERNMENT PROPOSAL - FINANCIAL ASSISTANCE PACKAGE FOR LEAKY HOMES

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

That the Council:

- (a) Agree to participate in the financial assistance package for owners of leaky homes, conditional on the Government passing legislation to address the litigation risk for Councils by third parties, or, if legislation is not able to be passed, that an alternative method to “cap” council liability is found, and agreed by the Council.
- (b) Note that the decision in (1) does not come within section 97(1)(d) of the Local Government Act 2002, for the reasons outlined in this report.
- (c) Agree that the Council will not apply for assistance to repair any Council owned leaky homes under the financial assistance package.
- (d) Advise the Government of its decisions in (1) and (3) above.
- (e) Delegate to the Chief Executive to continue to work with Government officials and the Local Government sector to agree any final details of the financial assistance package including on the litigation risk, insurance issues and lobbying further to exclude commercial retirement villages from eligibility under the package.
- (f) Further considers the necessary financial commitment to support the scheme in successive year’s Annual Plan, once the demand is better known.

27. NOTICES OF MOTION

Nil.

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Wells that agenda items 29-31 and 33 be considered in the open part of the meeting.

These items were taken at this stage of the meeting.

**29. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 JULY 2010**

Bob Todd, Chairperson, put in his apology for absence.

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

**30. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 4 AUGUST 2010**

Bob Todd, Chairperson, put in his apology for absence.

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

**31. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 AUGUST 2010**

Bob Todd, Chairperson, put in his apology for absence.

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

**33. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 JULY 2010**

Peter Laloli, Chairperson, put in his apology for absence.

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

28. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Shearing, that the resolutions to exclude the public set out on page 259 of the agenda (part one), page 303 of the agenda (part two) and page 99 of the supplementary agenda be adopted.

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Shearing, that Peter Laloli be permitted to remain for the consideration of item 34 as Chairperson of the Riccarton/Wigram Community Board.

Councillor Corbett moved:

That Mike Mora, Deputy Chairperson of the Riccarton/Wigram Community Board be permitted to remain for the consideration of item 34.

The motion was seconded by Councillor Buck, and when put to the meeting was declared **lost** on electronic vote No. 9 by 3 votes to 9 with 1 abstention, the voting being as follows:

For (3): Councillors Buck, Corbett and Johanson.

Against (9): Councillors Button, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams and Withers.

Abstain (1): Councillor Broughton.

It was **resolved** that Mike Mora be permitted to present a deputation on item 34.

**SIGNED BY THE MAYOR AND CHIEF EXECUTIVE OFFICER PURSUANT TO STANDING ORDER
3.18.2**

MAYOR

CHIEF EXECUTIVE OFFICER