

MINUTES

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 14 APRIL 2011**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,
Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson,
Claudia Reid, Sue Wells, and Chrissie Williams.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 31 JANUARY 2011**

This item was taken at this stage of the meeting.

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

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

**4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 2 FEBRUARY 2011**

Kathy Condon, Deputy Chairperson, joined the table for discussion of this item.

1. 34 COURTENAY STREET DISPOSAL

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the Council:

- (a) Declare the balance of the property situated at 34 Courtenay Street described as part Lot 3 Deposited Plan 5200 to be surplus.
- (b) Approve the property be offered for sale by way of public tender, subject to Section 40 Public Works Act 1981 being complied with, with a minimum tender amount to be set by an independent valuer.
- (c) Approve that the Corporate Support Unit Manager is given delegated authority to decide on and resolve any and all insurance issues and conclude the sale of the property, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender the property may be sold by private treaty.

Councillor Johanson asked that his vote against the resolution be recorded.

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2. **NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION ON DICKEYS, KAINGA, LOWER STYX AND SPENCERVILLE ROADS**

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Button, that the Council:

- (a) Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:
 - (i) Dickey's Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day.
 - (ii) Kainga Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day.
 - (iii) Lower Styx Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day.
 - (iv) Spencerville Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am the following day and from 10pm on any statutory holiday to 5am the following day.
- (b) Revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in recommendations (i) to (iv).

3. **JOHNS ROAD PROPOSED – P120 PARKING RESTRICTION**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the Council approves the following on Johns Road:

That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Johns Road commencing at a point 27 metres from the eastern kerb line of Swift Street intersection and extending in an easterly direction for a distance of 51 metres. That this restriction is to apply Monday to Sunday from 8am to 6pm.

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

5. **REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 FEBRUARY 2011**

Kathy Condon, Deputy Chairperson, joined the table for discussion of this item.

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

6. **JOINT FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI COMMUNITY BOARDS: 15 DECEMBER 2010**

Val Carter, Chairperson of the Fendalton/Waimairi Community Board and Kathy Condon, Deputy Chairperson of the Shirley/Papanui Community Board, joined the table for discussion of this item.

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

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**7. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 14 DECEMBER 2010**

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

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

**8. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 2 FEBRUARY 2011**

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

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

**9. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 1 FEBRUARY 2011**

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

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

**10. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 1 FEBRUARY 2011**

Mike Mora, Chairperson, joined the table for discussion of this item.

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

**11. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 1 FEBRUARY 2011**

Paul McMahon, Community Board Member, joined the table for discussion of this item.

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

**12. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 8 DECEMBER 2010**

Pam Richardson, Chairperson, joined the table for discussion of this item.

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

**14. NOMINATION OF PERSONS TO BE DIRECTORS OF CANTERBURY DEVELOPMENT
CORPORATION AND CHRISTCHURCH AND CANTERBURY MARKETING LTD**

Councillor Carter moved, seconded by Councillor Button:

(a) *That the following be nominated as Directors of Canterbury Development Corporation:*

(i) *Councillors Broughton, Button, Johanson, Keown, Livingstone, Reid, Wells and Williams.*

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- (b) *That the following be nominated as Directors of Christchurch and Canterbury Marketing Limited:*
- (i) *Councillors Broughton, Buck, Chen, Keown, Johanson and Reid.*
- (c) *That Community Board members be invited to apply for the positions of Directors for Canterbury Development Corporation and Christchurch and Canterbury Marketing Limited.*

The clauses were put to the meeting separately.

Clauses (a) and (b) were declared **carried**.

Clause (c) was declared **carried** on division No. 1 by 12 votes to 2, the voting being as follows:

For (12): Councillors Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid, Wells, Williams and the Mayor.

Against (2): Councillors Broughton and Johanson.

15. NOTICES OF MOTION

Nil.

The meeting concluded at 10.45am.

CONFIRMED THIS 28TH DAY OF APRIL 2011

MAYOR