

**MINUTES****MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 JUNE 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 and Sue Wells.

Councillor Reid presented, on behalf of the Councillors who visited the City of Melbourne, a message of condolence from the Acting Mayor of Melbourne and a book of condolences from the public of Melbourne.

**3. DEPUTATIONS BY APPOINTMENT**

This item was taken at this stage in the meeting.

Melinda Slemint addressed the Council in regard to item 11 Suburban Centres Programme. Ms Slemint requested that Ferrymead be included in list for support of suburban centres.

**4. PRESENTATION OF PETITIONS**

This item was taken at this stage of the meeting.

Lou Warren presented a Petition on behalf of 5036 signatures that the Christchurch rebuild must lead the world in sustainability.

**1. APOLOGIES**

An apology for absence was received from Councillor Williams.

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

**2. CONFIRMATION OF MINUTES****COUNCIL MEETINGS OF 26.5.2011, 1.6.2011 AND 9.6.2011**

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Button, that the open minutes of the Council meetings held on Thursday 26 May, Thursday 1 June and Thursday 9 June 2011 be confirmed noting a slight amendment to item 18.

**5. APPOINTMENTS TO OUTSIDE BODIES**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that the item be deferred.

**6. APPOINTMENT OF TRUSTEES TO ROD DONALD BANKS PENINSULA TRUST**

Councillor Reid took no part in the debate or voting on this item.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council appoint Claudia Reid, Stewart Miller, Garry Moore, Stuart Wright-Stow, Tutehounuku (Nuk) Korako, Nicola Shirlaw and Simon Mortlock to continue to serve as Trustees of the Rod Donald Banks Peninsula Trust from 1 July 2011, for terms to be decided by ballot in accordance with Part 4 of Schedule 3 of the Declaration of Trust Relating to Rod Donald Banks Peninsula Trust, Te Pataka o Rakaihautu.

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**7. TRIENNIAL AGREEMENT BETWEEN LOCAL AUTHORITIES IN THE CANTERBURY REGION**

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

1. Considered the terms of the current triennial agreement with the other local authorities in the Canterbury region.
2. Adopt it as the 2010–13 triennial agreement and advise the other local authorities accordingly.

**8. APPLICATION FOR GRANTS FROM THE CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND**

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

- (a) Approve a grant of \$49,700 from the Christchurch Earthquake Mayoral Relief Fund towards the costs of Stage One of construction of a tram storage facility for the city trams at Ferrymead Heritage Park, ie towards the building of a Totalspan shelter, and
- (b) Agree to the Christchurch Earthquake Mayoral Relief Fund underwriting any shortfall of up to \$39,760 in the balance owed to TotalSpan when due, to be paid back to the Fund once the necessary funds have been raised
- (c) Approve the grant allocation of \$300,000 to be made from the Christchurch Earthquake Mayoral Relief Fund, at the request of a private donor, to fund an International Speakers Series and Event for Christchurch Professionals to be held as part of the Council's preparation of the Central City Recovery Plan under the Canterbury Earthquake Recovery Authority Act.

**9. RICCARTON BUSH TRUST – 2010 ANNUAL REPORT & 2012 STATEMENT OF INTENT**

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

- (a) Receives the Riccarton Bush Trust Annual report for the year ended 30 June 2010.
- (b) Reviews the draft Riccarton Bush Trust Statement of Intent for the year ended 30 June 2012 and decided not to make any comment.

**10. PROPOSED AMENDMENTS TO ALCOHOL RESTRICTIONS IN PUBLIC PLACES BYLAW**

Councillor Broughton moved , seconded by Councillor Chen:

*That the Council, in relation to the proposed Christchurch City Council Alcohol Restrictions in Public Places Amendment Bylaw 2011:*

- (a) *Determine that there is sufficient evidence to support proposing a permanent alcohol ban in the Riccarton/Ilam area and commencing a special consultative procedure (as outlined below);*
- (b) *Determine that there is not sufficient evidence to support proposing permanent alcohol bans in Papanui, Merivale, Akaroa and Okains Bay;*
- (c) *Note that staff will monitor the situation in Papanui and Merivale over the next six months, in consultation with the Police, and if necessary report back to the Council;*
- (d) *Resolve that the proposed Christchurch City Council Alcohol Restrictions in Public Places Amendment Bylaw 2011 meets the requirements of section 155 of the Local Government Act 2002, in that:*
  - (i) *the Council determines an amendment bylaw is the most appropriate way of addressing the perceived problem; and*

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- (ii) *the Council determines the proposed amendment bylaw is the most appropriate form of bylaw; and*
- (iii) *the Council determines the proposed amendment bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990 but that the proposed amendment bylaw is not inconsistent with that Act;*
- (e) *Resolve that the **attached** Statement of Proposal (which includes the proposed Bylaw) and Summary of Information be adopted for consultation;*
- (f) *Resolve that public notice of the consultation be given in The Press and Christchurch Star newspapers and on the Council's website at the start of the consultation period, and that public notice of the proposal be given in community newspapers distributed in the Christchurch district area, as close as possible to the start of the consultation period;*
- (g) *Resolve that the consultation documents be made available for public inspection at Council Service Centres, Council Libraries and on the Council's website during the consultation period.*
- (h) *Resolve that the consultation period be between 8 July and 10 August 2011; and*
- (i) *Resolve that a hearings panel be appointed to hear submissions in 31 August through 2 September 2011, deliberate on those submissions and to report back to the Council on the final form of the Bylaw in October 2011.*

Councillor Reid moved by way of amendment that the Council:

- (1) *Amend recommendation (b) by deleting the reference to Okains Bay.*
- (2) *Ask staff to prepare a separate section 155 analysis, statement of proposal and summary of information for the Okains Bay area, and report to the Council before the end of July 2011 to enable the Council to determine whether to commence the special consultative procedure.*

The amendment was seconded by Councillor Keown and when put to the meeting was declared **carried**.

Councillor Keown moved by way of amendment that the Council:

- (1) *Delete clauses (b) and (c).*
- (2) *That staff report back on the possible temporary liquor bans for the Merivale., Papanui and Akaroa areas by the end of August 2011.*

The amendment was seconded by Councillor Gough and when put to the meeting was declared **carried**.

Councillor Chen asked that his vote against the amendment be recorded.

The amended substantive motion was then put to the meeting and declared **carried**. The new motion reads as follows:

That the Council, in relation to the proposed Christchurch City Council Alcohol Restrictions in Public Places Amendment Bylaw 2011:

- (a) Determine that there is sufficient evidence to support proposing a permanent alcohol ban in the Riccarton/Illam area and commencing a special consultative procedure (as outlined below).
- (b) Ask staff to prepare a separate section 155 analysis, statement of proposal and summary of information for the Okains Bay area, and report to the Council before the end of July 2011 to enable the Council to determine whether to commence the special consultative procedure.
- (c) That staff report back on the possible temporary liquor bans for the Merivale, Papanui and Akaroa areas by the end of August 2011.

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- (d) Resolve that the proposed Christchurch City Council Alcohol Restrictions in Public Places Amendment Bylaw 2011 meets the requirements of section 155 of the Local Government Act 2002, in that:
- (i) the Council determines an amendment bylaw is the most appropriate way of addressing the perceived problem; and
  - (ii) the Council determines the proposed amendment bylaw is the most appropriate form of bylaw; and
  - (iii) the Council determines the proposed amendment bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990 but that the proposed amendment bylaw is not inconsistent with that Act;
- (e) Resolve that the **attached** Statement of Proposal (which includes the proposed Bylaw) and Summary of Information be adopted for consultation;
- (f) Resolve that public notice of the consultation be given in *The Press* and *Christchurch Star* newspapers and on the Council's website at the start of the consultation period, and that public notice of the proposal be given in community newspapers distributed in the Christchurch district area, as close as possible to the start of the consultation period;
- (g) Resolve that the consultation documents be made available for public inspection at Council Service Centres, Council Libraries and on the Council's website during the consultation period.
- (h) Resolve that the consultation period be between 8 July and 10 August 2011; and
- (i) Resolve that a hearings panel be appointed to hear submissions in 31 August through 2 September 2011, deliberate on those submissions and to report back to the Council on the final form of the Bylaw in October 2011.

**11. SUBURBAN CENTRES PROGRAMME**

Councillor Button, seconded by Councillor Wells, that the Council:

- (a) Note the masterplan work already underway in Lyttelton and Sydenham.
- (b) Approve the commencement of masterplans for Stanmore/Worcester and Selwyn Street shops.
- (c) Approve staff support for the community led initiative in Sumner.
- (d) Approve New Brighton for a masterplan, subject to the timing of related Government decisions and availability of internal resources.
- (e) Support further investigations regarding Aranui, Beckenham, Edgware, Linwood, New Brighton and Woolston.
- (f) Confirm that all other centres requiring support in earthquake recovery will fall within the case management workstream, including the centres noted in (e) above until further investigations are completed.

Councillor Johanson moved by way of amendment that the Council:

1. Approve the commencement of a master plan for Ferry Road/Main Road from City to the sea.
2. Request staff to report to the July 2011 meeting on the implications of supporting the community led initiatives in the wider Ferrymead area.
3. Approve the commencement of a masterplan for the commercial area centred on Stanmore Road/Worcester Street area and the Selwyn Street Shopping area.

The amendments were seconded by Councillor Carter and were put to the meeting separately.

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Amendment 1 was declared **carried**.

Amendment 2 was declared **carried**.

Amendment 3 was declared **carried**.

Councillor Keown moved by way of amendment that clause (d) be deleted and add New Brighton to clause (e).

The amendment was seconded by Councillor Broughton and when put to the meeting was declared **carried**.

The amended motion was then put to the meeting and declared **carried**. The resolution reads as follows:

- (a) Note the masterplan work already underway in Lyttelton and Sydenham.
- (b) Approve the commencement of a master plan for Ferry Road/Main Road from City to the sea.
- (c) Request staff to report to the July 2011 meeting on the implications of supporting the community led initiatives in the wider Ferrymead area.
- (d). Approve the commencement of a masterplan for the commercial area centred on Stanmore road/Worcester street area and the Selwyn Street Shopping area.
- (e) Approve staff support for the community led initiative in Sumner.
- (f) Support further investigations regarding Aranui, Beckenham, Edgeware, Linwood, New Brighton and Woolston.
- (g) Confirm that all other centres requiring support in earthquake recovery will fall within the case management workstream, including the centres noted in (f) above until further investigations are completed.

**12. CHRISTCHURCH CITY DISTRICT PLAN: CHANGE 5 AWATEA AND CHANGE 46 WIGRAM AIR NOISE PROVISIONS – FINAL APPROVAL**

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

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Chen, 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 5 Awatea and Plan Change 46 Wigram Air Noise Contours.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 5 and 46 become operative.

**13. PROPOSED VARIATION 8 FINANCIAL CONTRIBUTIONS TO BANKS PENINSULA DISTRICT COUNCIL PROPOSED DISTRICT PLAN**

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

- (a) Adopt the related section 32 assessment for the purposes of public notification pursuant to the First Schedule of the Resource Management Act 1991.
- (b) Adopt Variation 8 Financial Contributions to the Banks Peninsula District Council Proposed District Plan for the purposes of public notification pursuant to the First Schedule of the Resource Management Act 1991.

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**14. CITY PLAN CHANGE 54 – REZONING OF LAND BETWEEN SIR JAMES WATTIE DRIVE, SHANDS ROAD AND MARSHS ROAD FROM RURAL 2 TO BUSINESS 5**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the Council defer consideration of this report.

**15. STRATEGY AND PLANNING 2010/2011 WORK PROGRAMME**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the Council defer consideration of this report.

**16. NOTICES OF MOTION**

Nil.

**17. RESOLUTION TO EXCLUDE THE PUBLIC**

At 11.20am it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolutions to exclude the public set out on page 529 of the agenda and page 19 of the agenda continued be adopted.

**18. CONCLUSION**

It was **resolved** on the motion of the, seconded by Councillor Button, that the public be readmitted at 3.25pm.

The meeting concluded at 3.26pm.

**CONFIRMED THIS 28TH DAY OF JULY 2011**

**MAYOR**