



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 11 AUGUST 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.

**3. DEPUTATIONS BY APPOINTMENT**

Colin Stokes addressed the Council in respect of item 14, a notice of motion from Councillor Broughton.

**2. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 23.6.2011**

It was **resolved** on the motion of Councillor Mayor, seconded by Councillor Button, that the open minutes of the Council meeting held on Thursday 23 June 2011 be confirmed.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 19 JULY 2011**

Judy Kirk, Deputy Chairperson, joined the table for discussion of this item.

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

**6. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 20 JULY 2011**

Chris Mene, 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.

**7. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 19 JULY 2011**

Phil Clearwater, Chairperson, put in an apology.

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

**8. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 18 JULY 2011**

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.

**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 19 JULY 2011**

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.

**10. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 6 JULY 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.

**11. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 19 JULY 2011**

Paula Smith, 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.

**12. REPORT FROM THE CHAIRPERSON OF THE TRANSPORT COMMITTEE ON THE TEMPORARY  
BUS EXCHANGE**

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Keown, that the Council receive the information.

**14. NOTICE OF MOTION**

This item was taken at this stage of the meeting.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council: consider the following motion notice of which was given by Councillor Broughton and pursuant to Standing Order 3.10.1;

That a workshop open to the public be convened on the Environment Court judgement on Living G Yaldhurst and subsequent proposed changes, particularly relating to reduction of minimum size lots and the removal of a spine road involving cycleways and parking bays.

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**13. CENTRAL CITY PLAN**

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

- (a) adopt the draft Central City Plan (Attachment 1) for consultation.
- (b) Authorise the General Manager Strategy and Planning, to amend the draft Central City Plan where necessary, provided such amendments are not material.
- (c) Adopt the public consultation period as the 16 August to 16 September 2011 noting that hearings will be held in October.
- (d) Note the proposed Consultation scheduled attached as Attachment 2 to the report.

**20. INVESTIGATION OF CONFIDENTIALITY BREACHES**

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

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

At 11.34 am it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 75 of the agenda be adopted.

Councillor Keown asked that his vote against this resolution be recorded.

**CONFIRMED THIS 25TH DAY OF AUGUST 2011**

**MAYOR**