MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 28 JULY 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. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 29.6.2011, 1.7.2011 AND 18.7.2011

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button, that the open minutes of the Council meetings held on Thursday 29 June 2011 be confirmed.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the open minutes of the Council meetings held on Friday 1 July 2011 be confirmed.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the open minutes of the Council meetings held on Monday, 18 July be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 31 MAY 2011

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

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

6. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 21 JUNE 2011

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

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

7. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 28 JUNE 2011

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

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

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8. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 31 MAY 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.

9. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 21 JUNE 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.

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

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

2. 42C ROTHERHAM STREET DISPOSAL

Councillor Broughton moved, seconded by Councillor Chen, that the Council:

- (a) Declare the property situated at 42C Rotherham Street described as part Lot 2 Deposited Plan 18406 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 and;
- (c) Approve that the Corporate Support Unit Manager is given delegated authority to 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.

The motion was seconded by Councillor Chen and when put to the meeting was declared **carried** on division No. 1 by 11 votes to 3, the voting being as follows:

- For (11): Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Reid, Wells, Williams and the Mayor.
- Against (3): Councillors Johanson, Keown, and Livingstone.

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

11. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 1 JUNE 2011

Chris Mene, Chairperson, joined the table for discussion of this item.

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

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the new road marking layout is installed according to the **attached** proposed marking plan (TS102901.DGN 2010-11-22).

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

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12. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 22 JUNE 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.

13. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 29 JUNE 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.

17. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 18 MAY 2011

Bryan Morgan, Deputy 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.

18. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 27 JUNE 2011

Bryan Morgan, Deputy 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.

19. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 24 MAY 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.

20. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 30 MAY 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.

21. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 22 JUNE 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.

22. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 4 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.

23. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 17 MAY 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.

24. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 7 JUNE 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.

25. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 22 JUNE 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.

26. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 4 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.

27. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING 1 JUNE 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.

28. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING 22 JUNE 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.

29. TRAFFIC CONGESTION MANAGEMENT

Councillor Buck moved, that the Council:

Note: The following recommendations and revocations (a - u) will remain in place until pre-quake travel patterns are realised.

<u>1. STROWAN ROAD, GLANDOVEY ROAD, ROSSALL STREET AND HEATON STREET</u> <u>INTERSECTION;</u> SEE PLAN TG114501A (Attachment 1)

Strowan Road:

Revoke the following:

- (a) That the existing no stopping restriction at any time on the west side of Strowan Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 24.5 metres be revoked.
- (b) That the existing no stopping restriction at any time on the west side of Strowan Road commencing at its intersection with Elmwood Road and extending in a southerly direction for a distance of 13.5 metres be revoked.

Approve the following:

- (c) That the stopping of vehicles be prohibited at any time on the west side of Strowan Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 101 metres.
- **Note:** The existing unrestricted parking lane had been removed, and the existing cycle lane had been shifted to run against the kerb.

<u>IDRIS ROAD, STRAVEN ROAD AND FENDALTON ROAD INTERSECTION;</u> <u>SEE PLAN TG112701A</u> (Attachment 2)

Straven Road:

Revoke the following:

- (d) That the existing no stopping restriction at any time on the west side of Straven Road commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 70 metres be revoked.
- (e) That the existing no stopping restriction at any time on the west side of Straven Road commencing at its intersection with Weka Street and extending in a northerly direction for a distance of 129.5 metres be revoked.
- (f) That the existing cycle lane on the west side of Straven Road commencing at a point 25 metres in the southerly direction from its intersection with Fendalton Road and extending in a southerly direction for a distance of 105 metres be revoked.
- (g) That the existing no stopping restriction at any time on the east side of Straven Road commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 62.5 metres be revoked.
- (h) That the existing no stopping restriction at any time on the east side of Straven Road commencing at a point 50.5 metres in the southerly direction from its intersection with Royds Road and extending in a southerly direction for a distance of 33.5 metres be revoked.
- (i) That the existing cycle lane on the east side of Straven Road commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 262 metres be revoked.

Approve the following:

- (j) That the stopping of vehicles be prohibited at any time on the west side of Straven Road commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 259 metres
- (k) That the stopping of vehicles be prohibited at any time on the east side of Straven Road commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 178 metres
- (I) That the stopping of vehicles be prohibited at any time on the east side of Straven Road commencing at its intersection with Royds Road and extending in a southerly direction for a distance of 84 metres
- (m) That the right turn movement from Straven Road into Fendalton Road, on its north bound approach to Fendalton Road be banned

Idris Road:

Revoke the following:

- (n) That the existing no stopping restriction at any time on the west side of Idris Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 62 metres be revoked.
- (o) That the existing no stopping restriction at any time on the east side of Idris Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 65 metres be revoked.
- (p) That the existing cycle lane on the west side of Idris Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 42.5 metres be revoked.
- (q) That the existing Bus Stop (outside 5 Idris Road) on the west side of Idris Road located at a distance of 81 metres north from its intersection with Fendalton Road be revoked.

Approve the following:

- (r) That the stopping of vehicles be prohibited at any time on the west side of Idris Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 180 metres.
- (s) That the stopping of vehicles be prohibited at any time on the east side of Idris Road commencing at its intersection with Fendalton Road and extending in a northerly direction for a distance of 136 metres.
- (t) That a Bus Stop be installed on the west side of Idris Road commencing at a point 130.5 metres north from its intersection with Fendalton Road and extending in a northerly direction for a distance of 14 metres.
- (u) That the right turn movement from Idris Road into Fendalton Road, on its south bound approach to Fendalton Road be banned.
- **Note:** The following recommendations and revocations (v1 aa) will remain in place until the one way street network has been re- established.

DURHAM STREET SOUTH AND BROUGHAM STREET INTERSECTION; SEE PLAN TG112501 SJP (Attachment 3)

Revoke the following parking restrictions:

(v1) That any existing parking restrictions at any time on the eastern side of Durham Street South commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection with Elgin Street be revoked.

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- (w2) That any existing parking restrictions at any time on the western side of Durham Street South commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection with the prolongation of the northern kerb line of Elgin Street be revoked.

Approve the following on Durham Street South Street:

- (x3) That the stopping of vehicles be prohibited at any time on the eastern side of Durham Street South commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection with Elgin Street.
- (y4) That the stopping of vehicles be prohibited at any time on the western side of Durham Street South commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection with the prolongation of the northern kerb line of Elgin Street.

Approve the following on Stanley Street intersection with Durham Street South:

(z5) That a Give Way Control be placed on Stanley Street at its intersection with Durham Street South.

Approve the following on Elgin Street intersection with Durham Street South

(aa1) That a Give Way Control be placed on Elgin Street at its intersection with Durham Street South.

That the Spreydon/Heathcote Community Board congratulates Council and NZTA staff for the way in which they have worked together to ensure that traffic continued moving around the city following the earthquakes.

<u>MAIN NORTH ROAD/NORTHCOTE ROAD - NO STOPPING RESTRICTION;</u> <u>SEE PLAN TG116001</u> (Attachment 4)

Revoke the following restrictions on Northcote Road:

- (ab) That all existing parking restrictions on the south side of Northcote Road between its intersection with Lydia Street and its intersection with Main North Road be revoked.
- (ac) That all existing parking restrictions on the north side of Northcote Road between its intersection with Fenchurch Street and its intersection with Main North Road be revoked.
- (ad) That the cycle lane commencing at the intersection of Fenchurch Street and extending in an easterly direction to its intersection with Main North Road be revoked.

Approve the following on Northcote Road:

- (ae) That the stopping of vehicles be prohibited at any time on the south side of Northcote Road commencing at the intersection with Lydia Street and extending in an easterly direction to its intersection with Main North Road.
- (af) That the stopping of vehicles be prohibited at any time on the north side of Northcote Road commencing at the eastern kerbline of its intersection with Fenchurch Street and extending in an easterly direction for a distance of 28.5 metres.
- (ag) That a bus stop box be installed on the north side of Northcote Road commencing at a point 28.5 metres from the eastern kerbline of Fenchurch Street and extending in an easterly direction for a distance of 13 metres.
- (ah) That the stopping of vehicles be prohibited at any time on the north side of Northcote Road commencing at a point 41.5 metres from the eastern kerbline of its intersection with Fenchurch Street and extending in an easterly direction to its intersection with Main North Road.

<u>MAIN NORTH ROAD/CRANFORD STREET - SHARED PATH;</u> <u>SEE PLAN TG112901A</u> (Attachment 5)

Note: The following recommendations and revocations (ai – aj) will remain in place until pre-quake travel patterns are realised.

Revoke the following cycle lanes on Main North Road:

(ai) That the cycle lane commencing at a point 24 metres from the northern point of the southeastern island at the Cranford Street intersection and extending in a south-westerly direction to its intersection with Meadow Street be revoked.

Approve the following on Main North Road:

(aj) That the pathway on the eastern side of Main North Road commencing at the Cranford Street intersection and extending in a south-westerly direction to its intersection with Meadow Street be resolved as a shared pedestrian/cycle pathway.

HILLS ROAD/NORTH AVON ROAD - NO STOPPING RESTRICTION; SEE PLAN TG116101 (Attachment 6)

Revoke the following parking restrictions on North Avon Road:

(ak) That all existing parking restrictions on both sides of North Avon Road between its intersection with Hills Road and extending in an easterly direction for a distance of 20 metres be revoked.

Revoke the following parking restrictions on Hills Road:

(al) That all existing parking restrictions on the west side of Hills Road between its intersection with Whitmore Street and extending in a northerly direction for a distance of 174 metres be revoked.

Approve the following on North Avon Road:

- (am) That the stopping of vehicles be prohibited at any time on the south side of North Avon Road commencing at the intersection with Hills Road and extending in an easterly direction for a distance of 42 metres.
- (an) That the stopping of vehicles be prohibited at any time on the north side of North Avon Road commencing at the intersection with Hills Road and extending in an easterly direction for a distance of 10 metres.

Approve the following on Hills Road:

- (ao) That the stopping of vehicles be prohibited at any time on the west side of Hills Road commencing at its intersection with Whitmore Street and extending in a northerly direction for a distance of 156 metres.
- (ap) That a bus stop box be installed on the west side of Hills Road commencing at a point 156 metres from the northern kerbline of Whitmore Street and extending in a northerly direction for a distance of 14 metres.
- (aq) That the stopping of vehicles be prohibited at any time on the west side of Hills Road commencing at a point 170 metres from the northern kerbline of Whitmore Street and extending in a northerly direction for a distance of 6 metres.

<u>HILLS ROAD/DUDLEY STREET - NO STOPPING RESTRICTION;</u> <u>SEE PLAN TG115401</u> (Attachment 7)

Note: The following recommendations and revocations (ar - as) will remain in place until the businesses on the site are re-established.

Revoke the following parking restrictions on Hills Road:

(ar) That all existing parking restrictions on the east side of Hills Road between its intersection with Dudley Street and its intersection with Guild Street be revoked.

Approve the following on Hills Road:

(as) That the stopping of vehicles be prohibited at any time on the east side of Hills Road commencing at its intersection with Dudley Street and extending in a northerly direction to its intersection with Guild Street.

<u>GRASSMERE STREET - NO STOPPING RESTRICTION;</u> <u>SEE PLAN TG115501A</u> (Attachment 8)

Revoke the following parking restrictions on Grassmere Street:

(at) That all existing parking restrictions on the south-western side of Grassmere Street between its intersection with Main North Road and extending in a south-easterly direction for a distance of 20 metres be revoked.

Approve the following on Grassmere Street:

(au) That the stopping of vehicles be prohibited at any time on the south-western side of Grassmere Street commencing at the intersection with Main North Road and extending in a south-easterly direction for a distance of 28.5 metres.

<u>MAIN NORTH ROAD/BARNES ROAD - NO STOPPING RESTRICTION;</u> <u>SEE PLAN TG115601</u> (Attachment 9)

Revoke the following parking restrictions:

(av) That any existing parking restrictions at any time on the western side of Main North Road commencing at the intersection with Barnes Road and extending in a northerly direction for a distance of 30 metres be revoked.

Approve the following on Main North Road:

- (aw) That the stopping of vehicles be prohibited at any time on the western side of Main North Road commencing at the intersection with Barnes Road and extending in a northerly direction for a distance of 30 metres.
- (ax) That the stopping of vehicles be prohibited at any time on the western side of Main North Road commencing at the intersection with Barnes Road and extending in a southerly direction for a distance of 21.5 metres.

Approve the following on Barnes Road:

- (ay) That the stopping of vehicles be prohibited at any time on the southern side of Barnes Road commencing at the intersection with Main North Road and extending in a westerly direction for a distance of 21 metres.
- (az) That the stopping of vehicles be prohibited at any time on the northern side of Barnes Road commencing at the intersection with Main North Road and extending in a westerly direction for a distance of 18.5 metres.

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<u>GREERS ROAD/HAREWOOD ROAD – NO STOPPING RESTRICTION;</u> <u>SEE PLAN TG115001</u> (Attachment 10)

Note: The following recommendations and revocations (ba – bb) will remain in place until pre-quake travel patterns are realised.

Revoke the following parking restrictions:

(ba) That any existing parking restrictions at any time on the south-eastern side of Greers Road commencing at the intersection with Harewood Road and extending in a south westerly direction for a distance of 45 metres be revoked.

Approve the following on Greers Road:

(bb) That the stopping of vehicles be prohibited at any time on the south-eastern side of Greers Road commencing at the intersection with Harewood Road and extending in a south westerly direction for a distance of 89 metres.

<u>ST ASAPH STREET/MADRAS STREET SHARED PATH;</u> <u>SEE PLANS TG114901a</u> (Attachment 11) <u>& TG115701a</u> (Attachment 12)

Note: The following recommendations (bc - bg) remain in place until such a time as alternative east/west cycle routes are available.

Revoke the following parking restrictions on St Asaph Street:

(bc) That the existing parking restrictions commencing at the intersection of Colombo Street and extending in an easterly direction to a point 30 metres west of the Manchester Street intersection be revoked.

Approve the following on St Asaph Street:

- (bd) That the pathway on the north side of St Asaph Street commencing at Durham Street South intersection and extending in an easterly direction to its intersection with Ferry Road be resolved as a shared pedestrian/cycle pathway.
- (be) That a 1.6 metre wide section of roadway on the northern side of St Asaph Street commencing at the intersection of Colombo Street and extending in an easterly direction to a point 30 metres west of Manchester Street intersection be resolved as a cycle lane in an easterly direction which is contra-flow to the traffic.

Approve the following on Madras Street:

(bf) That the pathway on the eastern side of Madras Street commencing at St Asaph Street intersection and extending in a southerly direction for a distance of 225 metres be resolved as a shared pedestrian/cycle pathway.

Approve the following on Durham Street South:

(bg) That the pathway on the eastern side of Durham Street South commencing at St Asaph Street intersection and extending in a northerly direction for a distance of 51 metres be resolved as a shared pedestrian/cycle pathway.

<u>BEALEY AVENUE, CARLTON MILL ROAD, PARK TERRACE AND HARPER AVENUE</u> <u>INTERSECTION; SEE PLAN TS103601.DGN</u> (Attachment 13)

- **Note:** The following recommendation / ban will remain in place until the one way street network has been re- established.
- (bh) That the right turn movement from Harper Avenue into Park Terrace is banned; until such a time as the one way east west network of Salisbury Street, Kilmore Street, Lichfield Street and St Asaph Street is fully operative.

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<u>MAIN SOUTH ROAD: CRAVEN TO YALDHURST NO STOPPING;</u> <u>SEE PLAN TG115901</u> (Attachment 14)

- (bi) That the stopping of vehicles be prohibited at any time on the south side of Main South Road commencing at a point 8 metres west of its intersection with Riccarton Road/Yaldhurst Road and extending in a westerly direction for a distance of 50 metres.
- (bj) That the stopping of vehicles be prohibited at any time on the north side of Main South Road commencing at a point 39 metres west of its intersection with Riccarton Road/Yaldhurst Road and extending in a westerly direction for a distance of 49 metres.
- (bk) That the stopping of vehicles be prohibited at any time on the north side of Main South Road commencing at a point 60 metres west of its intersection with Curletts Road and extending in a westerly direction for a distance of 20 metres.
- (bl) That the stopping of vehicles be prohibited at any time on the south side of Main South Road commencing at a point 64 metres west of its intersection with Curletts Road and extending in a westerly direction for a distance of 12 metres.

RICCARTON ROAD: MATIPO TO MANDEVILLE; SEE PLAN TG114201 (Attachment 15)

- **Note:** The following recommendations and revocations (bm bu) will remain in place until pre-quake travel patterns are realised.
- (bm) That the bus stop currently located on the north side of Riccarton Road commencing at a point 81 metres west of its intersection with Kauri Street and extending in a westerly direction for a distance of 27 metres be revoked.
- (bn) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the north side of Riccarton Road commencing at a point 45 metres west of its intersection with Straven Road and extending in a westerly direction for a distance of 18 metres be revoked.
- (bo) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the south side of Riccarton Road commencing at a point 38 metres east of its intersection with Clarence Street and extending in a easterly direction for a distance of 36 metres be revoked.
- (bp) That the Stopping of vehicles currently prohibited at any time on the north side of Riccarton Road commencing at its intersection with Straven Road and extending in a westerly direction for a distance of 45 metres be revoked.
- (bq) That the Stopping of vehicles currently prohibited at any time on the south side of Riccarton Road commencing at its intersection with Clarence Street and extending in an easterly direction for a distance of 38 metres be revoked.
- (br) That the Stopping of vehicles be prohibited at any time on the north side of Riccarton Road commencing at its intersection with Straven Road and extending in a westerly direction for a distance of 63 metres.
- (bs) That the Stopping of vehicles be prohibited at any time on the south side of Riccarton Road commencing at its intersection with Clarence Street and extending in an easterly direction for a distance of 112 metres.
- (bt) That the right turn movement from Nelson Street into Clarence Street be banned.
- (bu) That the right turn movement from Clarence Street into Nelson Street on the southern approach to Nelson Street be banned.
- (bv) That a bus stop be installed on the north side of Riccarton Road commencing at a point 39 metres west of its intersection with Kauri Street and extending in a westerly direction for a distance of 69 metres.

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<u>CLARENCE STREET & STRAVEN ROAD: BLENHEIM ROAD TO BRADSHAW TERRACE;</u> <u>SEE PLAN TG113901</u> (Attachment 16)

- **Note:** The following recommendations and revocations (bw cd) will remain in place until Pre-quake travel patterns are realised.
- (bw) That the special vehicle lane dedicated to cyclists only currently located on the west side of Clarence Street commencing at its intersection with Blenheim Road and extending in a northerly direction to Lyndon Street be revoked.
- (bx) That the special vehicle lane dedicated to cyclists only currently located on the east side of Clarence Street commencing at a point 13 metres south of its intersection with Riccarton Road and extending in a southerly direction for a distance of 166 metres be revoked.
- (by) That the special vehicle lane dedicated to cyclists only currently located on the west side of Clarence Street commencing at a point 74 metres south of its intersection with Riccarton Road and extending in a southerly direction for a distance of 106 metres be revoked.
- (bz) That the special vehicle lane dedicated to cyclists only currently located on the west side of Clarence Street commencing at its intersection with Lyndon Street and extending in a northerly direction for a distance of 46 metres be revoked.
- (ca) That the special vehicle lane dedicated to cyclists only currently located on the west side of Straven Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 64 metres be revoked.
- (cb) That the stopping of vehicles currently prohibited at any time on the west side of Clarence Street commencing at its intersection with Lyndon Street and extending in a northerly direction for a distance of 10 metres be revoked.
- (cd) That the stopping of vehicles be prohibited at any time on the west side of Clarence Street commencing at its intersection with Lyndon Street and extending in a northerly direction for a distance of 46 metres.

<u>RICCARTON ROAD: DEANS AVENUE TO BARTLETT STREET;</u> <u>SEE PLAN TG116401</u> (Attachment 17)

- **Note:** The following recommendations and revocations (ce bu) will remain in place until Pre-quake travel patterns are realised.
- (ce) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the north side of Riccarton Road commencing at a point 9 metres west of its intersection with Darvel Street and extending in a westerly direction for a distance of 17 metres be revoked.
- (cf) That the parking of vehicles currently restricted to a maximum period of 60 minutes on the north side of Riccarton Road commencing at a point 43 metres east of its intersection with Darvel Street and extending in a easterly direction for a distance of 18 metres be revoked.
- (cg) That the Stopping of vehicles currently prohibited at any time on the north side of Riccarton Road commencing at its intersection with Lyndon Street and extending in a westerly direction for a distance of 9 metres be revoked.
- (ch) That the stopping of vehicles be prohibited at any time on the north side of Riccarton Road commencing at its intersection with Lyndon Street and extending in a westerly direction for a distance of 26 metres.
- (ci) That the Stopping of vehicles be prohibited at any time on the north side of Riccarton Road commencing at a point 43 metres east of its intersection with Lyndon Street and extending in a easterly direction for a distance of 18 metres.

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<u>YALDHURST ROAD: CURLETTS ROAD TO MAIN SOUTH ROAD;</u> <u>SEE PLAN TG116301</u> (Attachment 18)

- (cj) That all parking restrictions on the south side of Yaldhurst Road between Main South Road and Curletts Road be revoked.
- (ck) That a bus stop be installed on the south side of Yaldhurst Road commencing at a point 173 metres west of its intersection with Curletts Road and extending in an easterly direction for a distance of 14 metres.
- (cl) That the Stopping of vehicles be prohibited at any time on the south side of Yaldhurst Road commencing at its intersection with Curletts Road and extending in an easterly direction for a distance of 173 metres.
- (cm) That the Stopping of vehicles be prohibited at any time on the south side of Yaldhurst Road commencing at a point 187 metres east of its intersection with Curletts Road and extending in an easterly direction for a distance of 111 metres.
- 2. That it be noted that these decisions made will be continually reviewed and that staff will report back if any amendments are recommended.
- 3. Recommendations related to the Fendalton/Waimairi Community Board
 - (v) That the road markings be remediated as soon as possible.
 - (w) That the Council seek a safety review of key roads/intersections in particular the Idris Road, Straven Road and Fendalton Road intersection.

The motion was seconded by Councillor Williams and when put to the meeting was declared **carried** on division No. 2 by 12 votes to 2, the voting being as follows:

- For (12): Councillors Buck, Button, Carter, Corbett, Gough, Johanson, Keown, Livingstone, Reid, Wells, Williams and the Mayor.
- Against (2): Councillors Broughton and Chen.

The meeting adjourned from 11.00 am until 11.20 am.

14. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 3 MAY 2011

This item was taken at this time in the meeting.

Phil Clearwater, Chairperson, joined the table for discussion of this item.

1. ELECTED MEMBERS' REMUNERATION 2011/12

This item was considered at the 12 May 2011 Council Meeting.

2. NOTICES OF MOTION

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Wells, that the Council receive the notice of motion and note the board's concerns.

"The Spreydon/Heathcote Community Board decided to recommend the Council that in the event of another civil emergency the Council put its citizens at the centre of its considerations and actions and therefore:

• For staff not in their own building because of the emergency there be designated buildings to go to that are not buildings currently serving the public such as the South Service Centre;

- That normal services such as libraries open to the public as soon as in practicable and not be removed from public use because of requirements to house displaced Council staff;
- That Community Boards meet (at the normal meeting place if at all possible) as soon as possible after the civil emergency and assume roles in their own wards in serving the public and meeting the needs of the rate payers."

That the Council note the following resolution passed at the meeting of 29-30 June 2011:

"That the Council conducts a Civil Defence debrief with each of the Community Boards and the Council receives a report back on the resources required to extend the community resilience and preparedness pilot project to coastal and river suburbs."

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

15. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 21 JUNE 2011

Phil Clearwater, Chairperson, joined the table for discussion of this item.

1. NOTICE OF MOTION

The Notice of Motion was forwarded to the Council by way of a Chairperson's Report to be considered by Council on 29 June 2011.

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

16. CHAIRMAN'S REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 19 JULY 2011

Phil Clearwater, Chairperson, joined the table for discussion of this item.

1. NOTICE OF MOTION

Councillor Wells moved:

That staff be asked to discuss locating an alternative to the Hawdon Street / Buchan Street site for Eco-coffins business.

If the matter is not resolved that it return to Council for consideration.

In passing this motion Council note that the applicant has complied with all Council policies and rules relating to a consent for a Crematorium in 26 Buchan Street and should not be disadvantaged by this recommendation.

The motion was seconded by Councillor Corbett and on being put to the meeting was declared **carried** on division No. 3 by 11 votes to 3, the voting being as follows:

For (11): Councillors Broughton, Button, Carter, Chen, Corbett, Johanson, Livingstone, Reid, Wells, Williams and the Mayor.

Against (3): Councillors Buck, Gough and Keown.

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

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30. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: TRANSFER OF FUNDS AND AUCKLAND COUNCIL DONATION

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

- (a) That the Council transfer \$370,366.17 tagged for purposes outside of the terms of the Christchurch Earthquake Mayoral Relief Fund to the Mayor's Welfare Fund to assist with remedying hardship suffered by individuals and/or families domiciled in Christchurch from the adverse effects of the 4 September 2010 and 22 February 2011 earthquakes and associated aftershocks, in accordance with the wishes of the donors of those funds.
- (b) Note that the Auckland Council has made a donation to the Christchurch Earthquake Mayoral Relief Fund of \$1.5 million on the conditional basis that it be used for the funding of specific parks and recreation projects as set out in paragraph 21 of this report.
- (c) Approve a grant of \$1.5 million from the Christchurch Earthquake Mayoral Relief Fund to the Christchurch City Council for the purpose of funding the specific parks and recreation projects as set out in paragraph 21 of this report.

31. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Reid, that the Council receives the Infrastructure Rebuild Monthly Report for July 2011.

43. FORMER TEMPLETON HOSPITAL – PROPOSED COUNCIL INITIATED PLAN CHANGE

Item 43 was taken at this stage of the meeting.

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

- 1. Direct staff to prepare a plan change which would appropriately provide for the existing uses and additional business activities for the ex-Templeton Hospital site in accordance with the principle set out in this report to be notified within a year.
- 2. (a) That recommendation 1 be subject to a written agreement around a cost sharing arrangement, and
 - (b) That recommendation 1 be subject to a written agreement that the appeal to the Environment Court on Plan Change 23 not being pursued prior to notification of the plan change, and then being withdrawn upon notification or if the Court wishes to proceed with the appeal.

The Council adjourned at 1.20 and resumed at 2 pm.

32. EVENTS AND FESTIVALS FUNDING ALLOCATION 2011-12

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Gough, that the Council approve a roll over of the 2010-11 event funding portfolio for the 2011-12 financial year.

36. CENTRAL CITY PROPERTIES

This item was taken at this stage of the meeting.

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

(a) Authorises the General Manager Corporate Services to take immediate and all appropriate steps to terminate the Conditional Options Agreement between the Council and SOL Development Corporation Ltd in accordance with the provisions of that agreement.

- (b) Authorises the General Manager Corporate Services to seek development proposals for the Sydenham Square site that are consistent and align with the Council's planning intent for the locality and that the options be reported to the Council for determination at the earliest possible time.
- (c) Agrees that staff report back to Council with amended timeframes for development for other central city properties following the adoption of the Central City Plan.
- (d) That the Council obtain an independent valuation for Sydenham Square and that this be reported to the Council at the same time as the options (as per recommendation (b)) are presented.

37. EPIC LTD TEMPORARY LAND VENTURE FOR PARA RUBBER SITE

This item was taken at this stage of the meeting.

Colin Anderson, one of the directors of the company attended to provide responses to Councillors questions.

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Keown, that the Council resolve to:

- (a) Approve the use of the Para Rubber site by EPIC Christchurch Ltd on a rent-free basis for a period not to exceed 3 years.
 - a. Para Rubber in this instance refers to all Council owned land comprised in Identifiers 510696, 510697, 534837, 534838, 534839 and 22K/1339 having a total area of 3757m2 or thereabouts.
- (b) Delegate to the General Manager Corporate Services the authority to enter into a lease to occupy the Para Site on the terms outlined in this report.
- (c) Delegate authority to the Chief Executive of the Christchurch City Council to negotiate an Memorandum of Understanding with EPIC regarding working collaboratively to investigate the feasibility of developing the permanent Sigma project in the Central City for recommendation to Council.
- (d) That the Council receive updates 6 monthly (or more frequently if necessary) on progress towards achieving the Sigma project in the Central City.
- (e) That this option to lease be available for 6 months and only be entered into upon the Council being satisfied that all funding is in place to allow the development to proceed.

The Council adjourned from 3.20 – 3.43 pm

41. COUNCIL SUBMISSION ON THE PROPOSED CANTERBURY REGIONAL POLICY STATEMENT

Councillor Carter took no part in this item.

This item was taken at this stage of the meeting.

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Wells, that the Council endorse the submission on the Proposed Canterbury Regional Policy Statement as set out in **Attachment 1** as amended with amendments to pages 115, 117, 120 and 121 to the report in the agenda.

33. PROPOSED AMENDMENT TO ALCOHOL RESTRICTIONS IN PUBLIC PLACES (OKAINS BAY) BYLAW

Councillor Williams moved, seconded by Councillor Reid, that the Council, in relation to the proposed Christchurch City Council Alcohol Restrictions in Public Places Amendment (Okains Bay) Bylaw 2011:

- (a) Determines that there is sufficient evidence to support proposing a Permanent Alcohol Ban Area in the Okains Bay beach and reserve and commencing a special consultative procedure (as outlined below);
- (b) Resolves 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 to the bylaw is the most appropriate way of addressing the perceived problem; and
 - (ii) the Council determines the proposed amendment to the bylaw is the most appropriate form of bylaw; and
 - (iii) the Council determines the proposed amendment to the bylaw gives rise to some implications under the New Zealand Bill of Rights Act 1990 but that the proposed amendment to the bylaw is not inconsistent with that Act;
- (c) Resolves that the Statement of Proposal (Attachment 2) (which includes the proposed Bylaw) and Summary of Information (Attachment 3) be adopted for consultation;
- (d) Resolves 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 City Territorial Authority area, particularly in Banks Peninsula, as close as possible to the start of the consultation period;
- (e) Resolves 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.
- (f) Resolves that the consultation period be between 9 August 2011 and 12 September 2011; and
- (g) Resolves that a hearings panel be appointed (comprising Councillors Corbett, Keown, and Wlliams (Chair) with Councillor Livingstone as an alternate) to hear submissions on 23 September 2011, deliberate on those submissions and to report back to the Council on the final form of the Bylaw in October 2011.
- (h) Resolves that a hearings panel be appointed to hear submissions on the Proposed Alcohol Restriction Bylaw Riccarton/Ilam on 31 August and 1,2 September if needed, deliberate on those sumbiossions and report back to the Council on the final form of the Bylaw in October 2011. The hearings panel to comprise Councillors Reid (Chair), Keown, Carter and (Chen and Broughton subject to advice from staff).

The clauses were put to the meeting separately.

Clauses (a) to (g) when put to the meeting were declared **carried**.

Clause (h) when put to the meeting was declared **carried** on division No. 4 by 9 votes to 5, the voting being as follows:

- For (9): Councillors Broughton, Buck, Button, Carter, Chen, Gough, Johanson, Keown, and the Mayor.
- Against (5: Councillors Corbett, Livingstone, Reid, Wells and Williams.

34. HAGLEY PARK TEMPORARY ALCOHOL BAN

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

Having considered the matters in clause 5(2) of the Christchurch City Alcohol Restrictions in Public Places Bylaw 2009, declares a Temporary Alcohol Ban Area in the Hagley Park Events Centre, (being the area shown on the attached map), applying from 7am until 10pm each day during the following periods:

- i. commencing at 7am on 9 September 2011 and ending at 10pm on 15 November 2011;
- ii. commencing at 7am on 31 December 2011 and ending at 10pm on 31 December 2011 subject to an event being held in Hagley Park¹; and
- iii. commencing at 7am on 19 January 2012 and ending at 10pm on 30 January 2012.

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

35. PROPOSED SUBLEASE TO CERA LEVEL FOUR - 62 WORCESTER STREET

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

- (a) Notes that the Chief Executive Officers of Christchurch City Council and Canterbury Earthquake Recovery Authority have agreed that Canterbury Earthquake Recovery Authority will sublease level four, 62 Worcester Street, Christchurch from Council.
- (b) Grants delegated authority to the Corporate Support Unit Manager to negotiate and enter into the above sublease on behalf of the Council on terms and conditions acceptable to him.

38. PERFORMANCE REPORT FOR THE ELEVEN MONTHS TO 31 MAY 2011

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Corbett, that the Council receives the report.

39. ROYAL COMMISSION OF INQUIRY INTO BUILDING FAILURE CAUSED BY CANTERBURY EARTHQUAKES

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

- (a) Receive the information in this report
- (b) Confirm its role before the Royal Commission by approving the attached Expression of Interest form.

40. APPOINTMENT OF TANGATA WHENUA REPRESENTATIVE TO GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council, as one of the partner Councils, confirms the appointment of Mr Mike Sang, as the tangata whenua representative on the Greater Christchurch Urban Development Implementation Committee.

¹ The location and nature of New Year's Eve celebrations have not been confirmed at this stage and may not be held in Hagley Park.

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42. CHRISTCHURCH CITY DISTRICT PLAN: CHANGE 45 CHRISTCHURCH GOLF RESORT – FINAL APPROVAL

Councillor Carter took no part in this item.

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

- (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 45 Christchurch Golf Resort Limited
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 45 become operative.

44. 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 Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Accepts the attached Section 32 assessment for public notification;
- (b) Accepts proposed private Plan Change 54, Rezoning Rural 2 land to Business 5, pursuant to Schedule 1, Clause 25(2)(b) of the Resource Management Act 1991 for public notification;
- (c) Notes that in accordance with Council policy, the costs of processing the private plan change are to be borne by the applicant up until the release of decisions.

45. PROPOSED PRIVATE PLAN CHANGE 58 – REZONING OF 98 WRIGHTS ROAD FROM OPEN SPACE 3B TO BUSINESS 4

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

- (a) Accept the attached Section 32 assessment for public notification;
- (b) Accept Private Plan Change 58 Rezoning open Space 3B land to Business 4, Addington pursuant to Schedule 1, Clause 25(2)(b) of the Resource Management Act 1991 for public notification;
- (c) Note that in accordance with Council policy, the cost of processing the private plan change are to be borne by the applicant.

46. NOTICES OF MOTION

- 1. It was **resolved** on the motion of Councillor Keown, seconded by Councillor Corbett, that the Council ask staff to prepare a report on having all painters, decorators and builders working in the territory of Christchurch be registered with the Christchurch City Council before being able to do any work.
- 2. Councillor Livingstone, withdrew his notice of motion on the basis that a further notice of motion would be drawn up.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that pursuant to Standing Order 3.3.7 an extension of time was granted to 6.45 pm.

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47. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 341 of the agenda be adopted.

Councillor Keown asked that his vote against the item be recorded

It was resolved on the motion of the Mayor, seconded by Councillor Button, that the public be readmitted at 8.06 pm.

48. CONCLUSION

The meeting concluded at 8.06 pm.

CONFIRMED THIS 25 DAY OF AUGUST 2011

MAYOR