

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 8 DECEMBER 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.

1. APOLOGIES

An apology for lateness was received from the Mayor.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Reid, that the apologies be accepted.

3. DEPUTATIONS BY APPOINTMENT

- 3.1 Graham Paull, a director of Mainland Foundation addressed the Council regarding item 24, the Application by Mainland Foundation for Territorial Authority consent under the Gambling Act 2003 in support of their application.
- 3.2 Bridgette Thornley, Project Leader Problem Gambling Foundation addressed the Council regarding item 24. The Problem Gambling Foundation supports the staff recommendation in the agenda.
- 3.3 Pamela Bell and Lauren Christie from OCTA Associates addressed the Council regarding item 36, the Temporary Show-home Village – Canterbury Agricultural Park.
- 3.4 Joylon White addressed the Council regarding item 20, a Notice of Motion in a report from the Spreydon/Heathcote Community Board requesting that the Council call for a moratorium on any hydraulic fracking in Canterbury until an independent inquiry into the risks has been conducted.
- 3.5 Carl Lawson from Ferrymead Golf Ltd addressed the Council regarding item 10, a report seeking a variation to a lease, permitting a paintball course.
- 3.6 Denise Glubb and Amelia, Bindy and Johnathon Prangnell, Matt Dewars, Giles and Suzanne Walker, Carolyn Bonis, and Kevin Shaw addressed the Council regarding item 41, a Notice of Motion from Councillor Keown.
- 3.7 Anna Reed from the Prostitutes Collective addressed the Council regarding item 41, a Notice of Motion from Councillor Keown. Do believe it is a temporary situation.

Councillor Button acknowledged the passing this morning of a long standing staff member Terry Moody. Councillors Wells and Corbett addressed the Council. The Council stood as a mark of respect for Mr Moody.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 24. 11. 2011

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Buck, that the open minutes of the Council meeting held on Thursday 24 November 2011 be confirmed subject to a correction on page 5 to item 7.

4. PRESENTATION OF PETITIONS

Councillor Keown presented a petition on behalf of 35 residents in the northern Manchester Street and adjoining side streets area.

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

49. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Gough, that the reports in the supplementary agenda be received and considered at the meeting of the Council on Thursday 8 December 2011.

The Council dealt with the agenda items in this order.

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

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

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

**9. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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

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

**10. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 30 NOVEMBER 2011**

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

1. FERRYMEAD GOLF LIMITED – PROPOSED VARIATION OF LEASE

Councillor Carter moved that the Council:

Approve the variation to the lease held by Ferrymead Golf Limited for a period of five years, commencing from the date that all statutory consents and permits are granted, to permit the operation of a paintball course subject to the following conditions:

- (a) *The applicant obtaining all necessary statutory consents, including resource and building consents, at their cost;*
- (b) *The fence is built and maintained to a quality standard acceptable to the Transport and Greenspace Unit Manager or his delegate;*
- (c) *The paintball course may operate between the hours of 9am and sunset;*
- (d) *The paintball course is not to have lighting, nor is any application for lighting of the paintball course to be applied for at any time in the future;*
- (e) *The Council retains the right to restrict the hours of operation of the paintball course in consultation with the lessee should this be necessary on a substantiated complaint of excessive noise;*

10 Cont'd

- (f) *That authority be delegated to the Corporate Support Manager to approve any buildings/improvements associated with the paintball activity.*

The motion was seconded by Councillor Corbett.

Councillor Johanson moved, by way of amendment, that the Council:

Approve the variation to the lease held by Ferrymead Golf Limited for a period of five years, commencing from the date that all statutory consents and permits are granted, to permit the operation of a paintball course subject to the following conditions:

- (a) *The applicant obtaining all necessary statutory consents, including resource and building consents, at their cost;*
- (b) *The applicant making a financial contribution of \$2,500 towards restoration plantings of native tree and shrub species on the Avoca Valley Stream side of the poplar trees to better integrate the poplar trees into the surrounding wetland environment, and to provide additional visual screening and a more effective buffer for bird and other wildlife along the Avoca Valley Stream;*
- (c) *The fence is built and maintained to a quality standard acceptable to the Transport and Greenspace Unit Manager or his delegate;*
- (d) *The paintball course may operate between the hours of 9am and sunset;*
- (e) *The paintball course is not to have lighting, nor is any application for lighting of the paintball course to be applied for at any time in the future;*
- (f) *The Council retains the right to restrict the hours of operation of the paintball course in consultation with the lessee should this be necessary on a substantiated complaint of excessive noise;*
- (g) *That authority be delegated to the Corporate Support Manager to approve any buildings/improvements associated with the paintball activity.*

Councillor Reid seconded the amendment and on being put to the meeting was declared **carried** on electronic vote No. 1 by 7 votes to 5, the voting being as follows:

For (7): Councillors Broughton, Buck, Button, Chen, Johanson, Livingstone and Reid

Against (5): Councillors Carter, Corbett, Gough, Keown and Wells.

The amendment was then put as the substantive motion and when put to the meeting was declared **carried**.

21. **REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 19 OCTOBER 2011**

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.

**22. REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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

1. FUTURE MANAGEMENT OF AKAROA HARBOUR WASTEWATER

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

- (a) The Akaroa Wastewater Working Party be thanked for its valuable work over the last three years.
- (b) A replacement wastewater treatment plant for Akaroa be located away from Takapuneke Reserve, and that staff discuss siting options with the Ōnuku Rūnanga and community, and report back to the Council within six months on suitable potential sites.
- (c) The outfall for the treatment plant be re-located to the middle of the Akaroa Harbour and that consideration be given to measures to address cultural concerns, in consultation with Ngāi Tahu.
- (d) The new treatment plant be designed to produce wastewater that achieves the best quality wastewater available at the time, and that the design of the plant enable the potential future beneficial re-use of treated wastewater for domestic, commercial or agricultural purposes.
- (e) Should suitable land become available, a land irrigation trial be costed and presented to the Council for consideration.
- (f) Environment Canterbury be advised of the working party outcomes adopted by the Christchurch City Council.

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

**5. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 31 OCTOBER 2011**

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

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

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 14 NOVEMBER 2011**

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

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

**16. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 2 NOVEMBER 2011**

Chris Mene and Kathy Condon both tendered their apologies.

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

**17. REPORT OF AN EXTRAORDINARY MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 9 NOVEMBER 2011**

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

**18. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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

**7. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 18 OCTOBER 2011**

Val Carter tendered her apology.

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

**50. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 7 NOVEMBER 2011**

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

**51. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 15 NOVEMBER 2011**

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

**11. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 1 NOVEMBER 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 Buck, that the Council:

**12. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 15 NOVEMBER 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 Buck, that the report be received.

**13. REPORT BY THE CHAIRPERSON OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 29 NOVEMBER 2011**

Paula Smith, Chairperson, and Caine Tuwhare from the Whakaraupo Carving Centre Trust joined the table for the discussion on this item.

1. POU WHENUA FOR SUTTON RESERVE AND PONY POINT – DEED OF GIFT

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

Accept the offer of the Pou Whenua for Sutton Reserve (**Ohinehou**) and Pony Point Reserve (**Otuherekio**), as a gift to the Council for the benefit of the people of Lyttelton and Christchurch, and visitors to the area, and to recommend that the Council accept the artwork, subject to the following conditions and amendments:

- (a) That the project meet all Council Art in Public Places requirements and this documentation be forwarded to the Parks Heritage Contracts Manager prior to any work being undertaken;
- (b) The Council has a representative involved in the installation process;
- (c) That the Whakaraupo Carving Centre Trust obtain necessary resource consents and building consents before commencing installation of the artwork;
- (d) That the Whakaraupo Carving Centre Trust is responsible for ensuring that it or the contractors it engages will locate all services presently laid underground in either park before commencing installation (electricity, telephonic, sewerage, storm water, high pressure water supply and irrigation);
- (e) That the Pou Whenua include a plaque for each work stating the name of the carving, date and artist/s. Any additional interpretation is to be discussed and approved separately;
- (f) That the acceptance of the Pou Whenua is subject to confirmation by the Council of final positioning.
- (g) That staff work with the Whakaraupo Carving Centre Trust to identify the most efficient way of obtaining the necessary resource consents and report back to the Council in February 2012.

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

The Mayor resumed the chair from 1.13 pm.

Councillor Button left the room at 1.13pm.

**14. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 1 NOVEMBER 2011**

Mike Mora, 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.

**15. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 15 NOVEMBER 2011**

Mike Mora, 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.

**19. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 18 OCTOBER 2011**

Phil Clearwater tendered his apology.

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

**20. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 1 NOVEMBER 2011**

Phil Clearwater, tendered his apology.

1. NOTICE OF MOTION

Councillor Corbett moved:

That the Council call on the Government for a moratorium on any hydraulic fracking in Canterbury until an independent inquiry into the risks have been conducted by a suitable body such as the Parliamentary Commissioner for the Environment.

The motion was seconded by Councillor Wells.

The Mayor moved by way of amendment *that the recommendation lie on the table until a briefing as requested by the Board takes place and that all Councillors be invited to attend the briefing.*

The amendment was seconded by Councillor Gough and on being put to the meeting was declared **lost** on electronic vote No. 2 by 4 votes to 8, the voting being as follows:

For (4): Councillors Broughton, Carter, Gough and the Mayor.

Against (8): Councillors Button, Chen, Corbett, Johanson, Keown, Livingston, Reid and Wells.

The motion was then put to the meeting and declared **carried** on electronic vote No. 3 by 10 votes to 2, the voting being as follows:

For (10): Councillors Buck, Carter, Chen, Corbett, Johanson, Keown, Livingstone, Reid, Wells and the Mayor.

Against (2): Councillors Broughton and Gough.

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

The Council adjourned at 1.35 pm and resumed at 2.10 pm.

25. CANTERBURY MUSEUM TRUST BOARD ACT 1993

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

- (a) Receive this report; and
- (b) Approves the proposed response as amended to the Canterbury Museum Trust Board.

24. APPLICATION BY MAINLAND FOUNDATION FOR TERRITORIAL AUTHORITY CONSENT UNDER THE GAMBLING ACT 2003

Councillor Corbett took no part in this item.

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

- (a) Receive this report; and
- (b) Does not grant territorial authority consent to Mainland Foundation Ltd to locate nine class 4 gaming machines at Pierside Café and Bar, 3 Brighton Mall, New Brighton.

28. TEMPORARY STADIUM AT RUGBY LEAGUE PARK

Councillor Button returned to the meeting.

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

- (a) Accept the surrender of the existing Canterbury Rugby Football League Incorporated lease of Rugby League Park for the period commencing on the date the land is required for the temporary stadium and ending no later than 18 April 2016 (acknowledging that unless otherwise authorised the lease will automatically be reinstated at the end of that period), and to agree that the term of the lease be extended by a period equal to the period surrendered by Canterbury Rugby Football League to facilitate the temporary stadium.
- (b) Approve, pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011, the development and use of Rugby League Park as a temporary stadium by the Ministry of Economic Development (or the legal entity created to own and operate the temporary stadium) for the same period the Canterbury Rugby Football League Incorporated lease is surrendered as detailed in paragraph (a) of this resolution.
- (c) Delegate to the General Manager Community Services the power to negotiate and enter into on behalf of the Council such legal documentation required on such terms and conditions as he shall consider necessary to implement the terms of this resolution (and the Council's resolution of 8 September 2011 as shall continue to apply).

29. METROPOLITAN DISCRETIONARY RESPONSE FUND APPLICATION – DECEMBER 2011

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Carter, that the Council makes a grant of \$29,800 from the 2011/12 Metropolitan Discretionary response Fund to Canterbury Netball Incorporated towards salary and wages, training and upskilling and equipment and materials.

30. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Keown, that the Council approve a grant allocation from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$ 45,000 to Athletics Canterbury for the establishment of a new athletics facility at Rawhiti Domain, on the condition that Council's Recreation and Sport Manager approves a business plan that demonstrates:
 - 1. How the facility will be laid out to meet community need
 - 2. How the facility will be financially sustainable
 - 3. That Athletics Canterbury have raised all funding and acquired all permissions for the development to go ahead as envisaged in the funding application and accompanying documents.

34. 153 MAIN SOUTH ROAD - SALE OF PART

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Chen, that the Council adopts a resolution in the following form:

- (a) Declare this part of the property surplus and approve the sale of part of 153 Main South Road, as shown as Lot 1 on the plan in **Attachment 1**, to Enable Networks.
- (b) Delegate authority to the Corporate Support Unit Manager to manage the disposal process including any obligations under s.40 of the Public Works Act 1981.

35. CIVIC ASSURANCE CAPITAL RAISING PROGRAMME

The Chief Executive left the meeting for the consideration of this item.

Councillor Keown moved that the Council:

- (a) *Delegate to the General Manager Corporate Services the authority to exercise the Council's vote in favour of the following resolutions:*
 - 1. *That in accordance with clause 2.1.1 of the Constitution, Civic Assurance undertakes the Rights Issue, Placement and Shortfall Offer whereby Civic Assurance issues up to 7,206,790 New Shares, for consideration of \$0.90 per New Share.*
 - 2. *That clause 2.1.2 of the Constitution is deleted.*
 - 3. *That a new clause 2.1.2 of the Constitution is inserted as follows: "Section 45(1) of the Act does not apply to the issue of shares in the company".*
- (b) *Agree to support the Civic Assurance Capital Raising Programme by subscribing for up to 953,136 shares at a price of \$0.90 per share.*
- (c) *Authorise the General Manager Corporate Services and the Corporate Finance Manager (jointly) to borrow in accordance with the liability management policy to enable the Council to purchase the shares under recommendation (b) above.*

The motion was seconded by Councillor Button

Councillor Broughton moved by way of amendment, *that the item lie on the table until a workshop is held.*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on electronic vote No. 4 by 6 votes to 7, the voting being as follows:

For (6): Councillors Broughton, Carter, Chen, Gough, Johanson and Livingstone.

Against (7): Councillors Buck, Button, Corbett, Keown, Reid, Wells and the Mayor.

The original motion was then put to the meeting separately on a clause by clause basis.

Clause (a) was declared **carried** on electronic vote No. 5 by 11 votes to 2, the voting being as follows:

For (11): Councillors Buck, Carter, Chen, Corbett, Gough, Johanson, Keown, Reid, Wells and the Mayor.

Against (2): Councillors Broughton and Livingstone.

35 Cont'd

Clause (b) was declared **carried** on electronic vote No. 6 by 7 votes to 6, the voting being as follows:

For (7): Councillors Buck, Button, Corbett, Keown, Reid, Wells and the Mayor.

Against (6): Councillors Broughton, Carter, Chen, Gough, Johanson and Livingstone.

Clause (c) was declared **carried** on electronic vote No. 7 by 8 votes to 5, the voting being as follows:

For (8): Councillors Buck, Button, Corbett, Gough, Keown, Reid, Wells and the Mayor.

Against (5): Councillors Broughton Carter, Chen, Johanson and Livingstone.

23. MANUKAU CITY COUNCIL (REGULATION OF PROSTITUTION IN SPECIFIED PLACES) BILL AND ITEM 41 NOTICES OF MOTION TAKEN TOGETHER

Councillor Keown moved, that the Council:

- (a) *That the Council note the information in this report.*
- (b) *That the Mayor be authorised to write to the Mayor of Auckland and Government indicating that we support in principle the intention of the Manukau City Council (Regulation of Prostitution in Specified Places) Bill and would like to be involved in any future discussions with the aim being to allow similar provisions to be available to Christchurch City and other local authorities.*
- (c) *That Council staff work with the Police and the Prostitutes Collective to determine a range of mechanisms that may collectively work to move streetworkers from residential areas to a more appropriate environment.*
- (d) *That our legal team explore what options there are to mediate the effects of street prostitution where a problem exists in residential areas eg Traffic and Parking.*

The motion was seconded by Councillor Button and clause (b) was put to the meeting separately.

Clauses (a), (c) and (d) were declared **carried** unanimously.

Clause (b) was declared **carried** on electronic vote 8 by 12 votes to 1, the voting being as follows:

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

Against (1): Councillors Johanson.

36. TEMPORARY SHOW-HOME VILLAGE – CANTERBURY AGRICULTURAL PARK

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Corbett, that the Council resolve as follows:

- (a) Pursuant to section 80 of the Local Government Act 2002 the Council notes:
 - (i) The proposal to lease part of Canterbury Agricultural Park to PrefabNZ Incorporated for the purposes of developing a temporary show-home village is inconsistent with the Nga Puna Wai and Canterbury Agricultural Park Management Plan;

36 Cont'd

- (ii) The reason for the inconsistency is due to the Nga Puna Wai and Canterbury Agricultural Park Management Plan providing for the use of Canterbury Agricultural Park for facilities, events (including as an ongoing venue for the A and P Show) and activities servicing and promoting the primary industries of Canterbury; and
 - (iii) Given the temporary nature of the proposed activity, there is no intention to amend the Nga Puna Wai and Canterbury Agricultural Park Management Plan to accommodate the decision to lease part of Canterbury Agricultural Park to PrefabNZ Incorporated.
- (b) Subject to PrefabNZ Incorporated obtaining all necessary regulatory consents and all parties with existing rights of tenure consenting to such use, and with due consideration of the implications of approving a one-off departure from the normal use of Canterbury Agricultural Park greenspace as described in paragraphs 15, 16 and 17 of this report, that the Council grants a lease pursuant to section 12 of the Local Government Act 2002 to PrefabNZ Incorporated over an area of approximately 6,000 square metres of Lot 1 DP 302504 and some of Section 2 SO 300665 contained in certificate of title 9505 shown as the hatched area labelled "Canterbury Housing Innovation Park" on the concept site plan for the development of a temporary prefabricated design show-home village for a period of up to 26 months, the lease period to begin on 1 January 2012.
 - (c) That the Corporate Support Manager and his staff be delegated the power to negotiate the lease on behalf of the Council on such terms and conditions as he shall consider necessary, including the obligation on the lessee to remove the developments and to reinstate the land on the expiry of the lease.
 - (d) That the lessee be required to sign a temporary access licence before accessing the site, the purpose of which is to clearly delineate the Council's and lessee's responsibilities during any construction phase of the developments on the leased site.

Note: that staff advise the applicant of support of this proposal in other parts of the city.

53. CARDBOARD CATHEDRAL SITE OPTIONS CHRISTCHURCH

It was **resolved** on the motion of Councillor Button, seconded by Councillor Broughton, that this report lie on the table whilst Councillors seek an urgent meeting with the Christchurch Cathedral Diocese to discuss this proposal.

26. ADOPTION OF SCHEDULE OF MEETINGS FOR 2012

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

- (a) The Council adopt the schedule of Council meetings for 2012 as attached to this report;
- (b) It be noted that a schedule of committee meetings will be brought to the Council early next year.

27. RECESS COMMITTEE

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

- (a) Establish a Recess Committee comprising the Mayor or Deputy Mayor and a minimum of three councillors authorised to make any decisions of the Council for the period following the final meeting of 2011 up to 31 January 2012
- (b) Note that any decisions made will be reported to the Council for record purposes
- (c) Agree that notice of the Recess Committee be publicised and forwarded to all councillors.

31. FACILITIES REBUILD PLAN

This item will be considered at the Council meeting on 15 December

32. DRAFT STATEMENT OF INTENT FOR THE COUNCIL'S SUBSIDIARY AND ASSOCIATED COMPANIES FOR YEAR ENDING 30 JUNE 2012

This item will be considered at the Council meeting on 15 December.

33. PERFORMANCE REPORT FOR THE FOUR MONTHS TO 31 OCTOBER 2011

This item will be considered at the Council meeting on 15 December.

37. STREET LIGHTING MAINTENANCE AND RENEWALS CONTRACT

This item will be considered at the Council meeting on 15 December.

38. TRAFFIC AND PARKING BYLAW AMENDMENT 2012

This item will be considered at the Council meeting on 15 December.

39. RECOVERY STRATEGY – CONSULTATION CONFIRMATION

This item will be considered at the Council meeting on 15 December

40. COUNCIL'S FURTHER SUBMISSION ON THE PROPOSED CANTERBURY REGIONAL POLICY STATEMENT

This item will be considered at the Council meeting on 15 December.

**52. REPORT OF A MEETING OF THE HERITAGE AND ARTS COMMITTEE:
MEETING OF 2 DECEMBER 2011**

This item will be considered at the Council meeting on 15 December.

42 & 54. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Button, that the resolution to exclude the public set out on pages 501 and 651 of the agenda be adopted.

CONFIRMED THIS 15TH DAY OF DECEMBER 2011

MAYOR