



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 10 FEBRUARY 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 absence was received from Councillor Williams.

An apology for lateness was received from Councillor Wells who arrived at 9.48am.

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

30. ADDENDUM REPORT TO TURNERS AND GROWERS REPORT 16 DECEMBER 2010

This item was taken at this stage of the meeting.

It was **resolved** on the motion of the Mayor, seconded by Councillor Broughton that this item be deferred until the 23 February 2011 Council meeting.

2. DEPUTATIONS BY APPOINTMENT

Councillor Johanson moved:

That Standing Order 3.19.1.1 be suspended to allow deputations be heard by the Council in relation to item 30.

The motion was seconded by Councillor Livingstone, and on being put to the meeting was declared **carried** on Electronic Vote No. 1 by 10 votes to 3, the voting being as follows:

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

Against (3): Councillors Broughton, Button and the Mayor.

2.1 Wendy Everingham and Andrew Turner for the Lyttelton Information and Resource Centre Trust regarding clause 12.4. Report of a Meeting of the Lyttelton/Mt Herbert Community Board: Meeting of 14 December 2010

2.2 Arthur McKee regarding clause 30 Report of the Central City Committee: – Turners and Growers Site.

2.3 James Leggat regarding clause 30 Report of the Central City Committee – Turners and Growers Site.

2.4 Richard Peebles regarding clause 30 Report of the Central City Committee – Turners and Growers Site.

On the motion of the Mayor, seconded by the Deputy Mayor, the Council **resolved** to resume Standing Order 3.19.1.1.

3. PRESENTATION OF PETITIONS

Councillor Keown presented a petition on behalf of the Ellington Residents' Association and 1091 signatories objecting to the proposal to connect East Ellington Drive to QE II Drive

On the motion of the Mayor, seconded by Councillor Button the Council **resolved** to receive the petition and refer it to staff for comment.

4. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 22 NOVEMBER 2010

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

1. AVONDALE ROAD/BASSETT STREET/NEW BRIGHTON ROAD - INTERSECTION IMPROVEMENTS

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

The Council approve:

- (a) The proposed plan for the Avondale/Bassett/New Brighton Road intersection improvement works (TP 323001 issue 2) as shown in Attachment 1 of the report in the agenda; and
- (b) The following parking restrictions:

REVOCATIONS

No Stopping

- (i) That the existing no stopping restrictions on the north side of New Brighton Road commencing at its intersection with Bassett Street and extending in an easterly direction for 54 metres, be revoked.
- (ii) That the existing no stopping restrictions on the south side of New Brighton Road commencing at its intersection with Avondale Road and extending in an easterly direction for 202 metres, be revoked.
- (iii) That the existing no stopping restrictions on the south side of New Brighton Road commencing at its intersection with Avondale Road and extending in a westerly direction for 103 metres, be revoked.
- (iv) That the existing no stopping restrictions on the north side of New Brighton Road commencing at its intersection with Bassett Street and extending in a westerly direction for 71 metres be revoked.

Give Way

- (i) That the existing Give Way control placed against New Brighton Road on the western approach to its intersection with Bassett Street, be revoked.
- (ii) That the existing Give Way control placed against New Brighton Road on the eastern approach to its intersection with Avondale Road, be revoked.
- (iii) That the existing Give Way control placed against Bassett Street on the northern approach to its intersection with New Brighton Road, be revoked.
- (iv) That the existing Give Way control placed against Avondale Road on the southern approach to its intersection with New Brighton Road, be revoked.

Roundabout

- (i) That the roundabout at the intersection of Bassett Street, New Brighton Road and Avondale Road, be removed.

Bus Stop

- (i) That the existing bus stop located on the east side of Bassett Street at a point 62 metres north of its intersection with New Brighton Road, be revoked.

New No Stopping

- (i) That the stopping of vehicles be prohibited at any time on the west side of Bassett Street commencing at its intersection with New Brighton Road and extending in a northerly direction for a distance of 41 metres.
- (ii) That the stopping of vehicles be prohibited at any time on the east side of Bassett Street commencing at its intersection with New Brighton Road and extending in a northerly direction for a distance of 62 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the east side of Bassett Street commencing at a point 76 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 32 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at its intersection with Bassett Street and extending in an easterly direction for a distance of 69 metres.
- (v) That the stopping of vehicles be prohibited at any time on the south side of New Brighton Road commencing at its intersection with Avondale Road and extending in an easterly direction for a distance of 202 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the east side of Avondale Road commencing at its intersection with New Brighton Road and extending in a southerly direction for a distance of 76 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the west side of Avondale Road commencing at its intersection with New Brighton Road and extending in a southerly direction for a distance of 64 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of New Brighton Road commencing at its intersection with Avondale Road and extending in a westerly direction for a distance of 103 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at its intersection with Bassett Street and extending in a westerly direction for a distance of 71 metres.

New Signalised Intersection

That the intersection of Avondale Road, New Brighton Road and Bassett Street be controlled by Traffic Signals.

New Bus Stop

That a bus stop be installed on the east side of Bassett Street commencing at a point 62 metres north from its intersection with New Brighton Road and extending in a northerly direction for a distance of 14 metres.

- (c) That if the work does not commence by 30 June 2012, the Council will consider the need to further consult on the project.

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

**5. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 20 DECEMBER 2010**

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

**1. BURWOOD/PEGASUS COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND -
APPLICATION – PEGASUS BAY CHARITABLE TRUST RE THREE-PHASE POWER AT NEW
BRIGHTON BEACH PARK/PLAYGROUND**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Livingstone, that the Council approve the Burwood/Pegasus Community Board allocating \$2,697 from its 2010/11 Discretionary Response Fund to the Pegasus Bay Charitable Trust towards the installation of a three phase power supply to the New Brighton Beach Park/Playground.

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

**6. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 2 NOVEMBER 2010**

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

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

**7. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 30 NOVEMBER 2010**

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

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

**8. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 NOVEMBER 2010**

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 1 DECEMBER 2010**

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

**1. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY
RESPONSE FUND**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Carter, to consider this at a Councillor Workshop on 22 February 2011 and report to the Council.

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

**10. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2010**

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.

**11. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 3 NOVEMBER 2010**

Paula Smith, Chairperson, put in her apology for absence.

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

**12. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 14 DECEMBER 2010**

Paula Smith, Chairperson, put in her apology for absence.

1. PROPOSED LICENCE AGREEMENT – EXTENSION OF URUMAU WALKING AND MOUNTAIN BIKE TRACKS

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council enters into a five plus five year licence with the Lyttelton Port Company at a nominal rent of \$1 per annum for the land contained within Certificates of Title CB42D/30, CB34C/176 and CB42D/28.

It was noted that the attachment titled Change Page 60 Map should state *licence* area, not *lease* area.

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

**13. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 23 NOVEMBER 2010**

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

1. MOUNT MAGDALA CEMETERY – PROPOSED LAND DONATION

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Broughton, that the Council accept from The Good Shepherd Convent Trust Board the transfer of ownership of the Mount Magdala Cemetery (Lot 323 DP 423266) as a gift to the Council at a nominal value of \$1 plus GST (if any).

2. CHAPPIE PLACE – PROPOSED NO STOPPING RESTRICTION AND TRAFFIC SIGNAL

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

- (a) That traffic signals be installed at the intersection of Main South Road and Chappie Place.
- (b) That the give way control previously on Chappie Place at the intersection with Main South Road be revoked.

- (c) That the stopping of vehicles be prohibited at any time on the north side of Main South Road commencing at west kerb line in Chappie Place and extending in a westerly direction for a distance of 69 metres.
- (d) That the stopping of vehicles be prohibited at any time on the north side of Main South Road commencing at the east kerb line in Chappie Place and extending in an easterly direction for a distance of 23 metres.
- (e) That the stopping of vehicles be prohibited at any time on the south side of Main South Road commencing 25 metres east of the west kerb line in Chappie Place and extending in a westerly direction for a distance of 57 metres.

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

**14. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 14 DECEMBER 2010**

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 SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 NOVEMBER 2010**

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.

**16. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 3 DECEMBER 2010**

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 SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 15 DECEMBER 2010**

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.

**18. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2010**

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

1. NOTICE OF MOTION

Councillor Wells moved the following motion:

That the Spreydon/Heathcote Community Board requests that the Christchurch City Council consider amending its resource consent fees policy to enable relief to be offered to owners of

listed heritage private dwellings, which have been damaged by the earthquake and will need resource consents for their repair or demolition and that staff report to the Council at its 23 February 2011 meeting.

The motion was seconded by Councillor Johanson.

With the consent of the meeting the motion was altered by addition as follows:

That staff also report on resource consent fees relief for owners of listed heritage commercial buildings in similar circumstances.

The altered notice of motion was then put to the meeting and declared **carried**.

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

**19. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 3 DECEMBER 2010**

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

1. NOTICE OF MOTION

Councillor Wells moved:

That this item be referred to the March Regulatory and Planning Committee and then to the 10 March 2011 Council meeting.

The motion was seconded by Councillor Reid, and on being put to the meeting was declared **carried** on Electronic Vote No. 2 by 9 votes to 3, the voting being as follows:

For (9): Councillors Broughton, Buck, Button, Carter, Gough, Livingstone, Reid, Wells and the Mayor.

Against (3): Councillors Chen, Johanson and Keown.

Councillor Corbett took no part in the discussion of this item or voting thereon.

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

**20. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 14 DECEMBER 2010**

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

1. SYDENHAM (COLOMBO STREET) BUS LANE MATTERS

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that due to the earthquake the Council places on hold the bus lanes on Colombo Street between Brougham Street to Moorhouse Avenue and that the route and lanes be reviewed in conjunction with the Sydenham Regeneration Plan.

It was noted that Councillor Wells and Corbett were present for Clause 1 of the Community Board meeting.

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

**21. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 2 NOVEMBER 2010**

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

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

**22. REPORT OF THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD:
8 DECEMBER 2010**

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

1. WAIHORA ELLESMERE TRUST MEMORANDUM OF UNDERSTANDING

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Corbett that the Council enters into the Memorandum of Understanding with the Waihora Ellesmere Trust.

2. AKAROA PLACES AND SPACES PLAN

Councillor Reid moved:

That the Council:

- (a) *Approve the proposed amendments for the final Akaroa Places and Spaces Plan (Attachment B to the report in the agenda); and also the further recommendations made by the Akaroa/Wairewa Community Board.*
- (b) *Adopt the final Akaroa Places and Spaces Plan as amended (Attachment A to the report in the agenda).*

The Board amendments are as follows:

- (i) *Section B – Transport and Access
Include a point to “Investigate options for increasing boat storage as opportunities for this arise”.*
- (ii) *Section D – BP Meats Site: Development Brief
Recommended Action D.2
Amend to allow for “other uses” instead of restricting additional investigation to seasonal worker accommodation and social housing.*
- (iii) *Section D – BP Meats Site: Development Brief
Replace references to “historic building” or “heritage building” with “notable building”.*
- (iv) *Section D – BP Meats Site: Development Brief
Site Layout*
- (v) *Amend third bullet point to place the emphasis on the retention of a butchery operation rather than on the retention of the building itself.*
- (vi) *Section D – BP Meats Site: Development Brief
Business Activities
Amend fourth paragraph to place the emphasis on the retention of a butchery operation rather than on the retention of the butchers shop.*

The motion was seconded by Councillor Keown, and on being put to the meeting was declared **carried** on Electronic Vote No. 3 by 12 votes to 0 with 1 abstention, the voting being as follows:

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

Against (0): Nil.

Abstain (1): Councillor Broughton.

Councillor Johanson requested that his vote against (v) and (vi) be recorded.

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

23. ELECTED MEMBERS' REMUNERATION 2010/11

Councillor Broughton moved:

That the Council:

- (a) *Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2010/11 financial year.*

Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).

Note: The basis of remuneration for elected members is reviewed annually.

- (b) *Recommend to the Remuneration Authority for its approval that the remuneration levels for the Deputy Mayor, Councillors, Community Board Chairs and remaining Community Board members be retained at the same ratios as those for 2008/09, 2009/10 and the three month period leading up to the 9 October local body elections, i.e. that the status quo be retained.*
- (c) *Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.*
- (d) *Request the Remuneration Authority to consider increasing the Pool to meet the concerns of the Banks Peninsula Community Boards for the 2011/12 year.*

Councillor Button seconded the motion and on being put to the meeting:

Clauses (a) to (c) were declared **carried**.

Clause (d) was declared **carried** on Electronic Vote No. 4 by 11 votes to 2, the voting being as follows:

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

Against (2): Councillors Broughton and Johanson.

24. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11

The Mayor moved:

That the Council resolve to submit to the Remuneration Authority for its approval the proposed rules and policies for the reimbursement of elected member expenses and allowances described in Attachment 2 of this report (attached to the agenda), after consideration of Community Board views as summarised in paragraphs 28 to 30 of this report.

The motion was seconded by Councillor Button.

Councillor Johanson moved:

That Council defer consideration of this item for two weeks.

The motion was seconded by Councillor Broughton, and on being put to the vote was declared **lost** on Electronic Vote No. 5 by 4 votes to 9, the voting being as follows:

For (4): Councillors Broughton, Chen, Johanson and Livingstone.

Against (9): Councillors Buck, Button, Carter, Corbett, Gough, Keown, Reid, Wells and the Mayor.

Councillor Johanson moved by way of amendment:

8.1 under Provision of, delete the words "installation of an".

The amendment was seconded by Councillor Keown, and on being put to the meeting was declared **carried** on Electronic Vote No. 6 by 11 votes to 2, the voting being as follows:

For (11): Councillors Broughton, Buck, Button, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

Against (2): Councillor Carter and the Mayor.

Councillor Reid moved by way of amendment:

Amend Section 5(1)(b) and (c) to include after Councillor for Banks Peninsula, the words "and the Chairs of the two Peninsula boards".

The amendment was seconded by Councillor Keown, and on being put to the meeting was declared **carried** on Electronic Vote No. 7 by 13 votes to 0, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid, Wells and the Mayor.

Against (0): Nil.

Councillor Wells moved by way of amendment:

Amend Section 6.4 General by deleting the words "with the Council's preferred travel agents".

The amendment was seconded by Councillor Johanson, and on being put to the meeting was declared **carried** on Electronic Vote No. 8 by 13 votes to 0, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid, Wells and the Mayor.

Against (0): Nil.

Councillor Broughton moved by way of amendment:

Amend the Communication section: that the communication allowance remains as 2008/09 (the only adjustment should be only in terms of the changed tax schedule).

The large urban wards in Christchurch have over 60,000 people and many residents now have only mobile phones. The \$37.50 per month is unrealistic and will place financial constraints. It needs to be put in context of elected members receiving no increase in salary since 2007.

The amendment was seconded by Councillor Chen, and on being put to the meeting was declared **carried** on Electronic Vote No. 9 by 10 votes to 3, the voting being as follows:

For (10): Councillors Broughton, Buck, Button, Carter, Chen, Gough, Johanson, Keown, Livingstone and the Mayor.

Against (3): Councillors Corbett, Reid and Wells.

The substantive motion was then put and declared **carried**.

25. EARTHQUAKE RECOVERY – UPDATE ON CITY COUNCIL’S RESPONSE

The Mayor moved, seconded by Councillor Button, that the Council:

Receive the information contained within this report.

Note: The Council requested that the earthquake recovery update be forwarded to Community Boards.

Councillor Wells moved by way of amendment:

That the Council initiate an inter-agency working group to discuss issues relating to Plan Change 48 and Section 72 of the Building Act.

The amendment was seconded by the Mayor, and on being put to the meeting was declared **carried**.

Councillor Carter moved by way of amendment:

That the Council request that the Building Consent department with urgency develop a practice note concerning whether the upgrading of fire and disability access is required for buildings needing repair following the earthquake.

The amendment was seconded by the Mayor, and on being put to the meeting was declared **carried**.

The substantive motion was then put and declared **carried**.

26. REPORT BY THE CHAIRPERSON OF THE HERITAGE AND ARTS COMMITTEE: MEETING OF 4 FEBRUARY 2011

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

Pursuant to the Conservation Covenant registered against the title to 68 Manchester Street and in light of the resource consent decision granted on 28 January 2011 relating to earthquake related damage:

- (a) Grant approval under the Conservation Covenant to the owner of the property to demolish the building.
- (b) That the obligations of the parties under the Conservation Covenant immediately cease.
- (c) Authorise Council staff to provide a release of the Conservation Covenant to the owner.

Councillor Johanson requested that his vote against the Committee recommendation at the Heritage and Arts Committee meeting be noted.

27. ADDITIONAL FREE PARKING IN CENTRAL CITY

It was **resolved** on the motion of Mayor, seconded by Councillor Carter to retrospectively approve the action of the Chief Executive Officer to provide additional free parking in the central city during the period from 1 February until 27 February 2011.

35. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS

This item was taken at this stage of the meeting.

It was **resolved** on the motion of the Councillor Wells, seconded by the Mayor, that the Council receive and consider the reports on the Submission on the Alcohol Reform Bill, and Banks Peninsula Wastewater Issues at its 10 February 2011 meeting.

28. TERMS OF REFERENCE

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that this item be deferred until the 23 February 2011 Council meeting.

**29. REPORT BY THE CHAIRPERSON OF THE REGULATORY AND PLANNING COMMITTEE:
MEETING OF 2 FEBRUARY 2011-02-15**

**1. WEATHERTIGHT HOMES RESOLUTION SERVICES (FINANCIAL ASSISTANCE PACKAGE)
AMENDMENT BILL**

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

That the Council:

- (a) Note that the Council agreed previously to participate in the financial assistance package for owners of leaky homes, conditional on the Government passing legislation to address the litigation risk for Councils by third parties
- (b) Note that the Weathertight Homes Resolution Services (Financial Assistance Package) Amendment Bill generally addresses the key issues previously identified with the scheme.
- (c) Note that the Chief Executive and Council staff have worked closely with the other major Metropolitan Councils and the Department of Building and Housing on developing the draft operational design and process framework to support the financial package.
- (d) Forwards the submission on the Weathertight Homes Resolution Services (Financial Assistance Package) Amendment Bill, (as amended) attached as Appendix 1 to this report in the agenda.
- (e) Reserves the right to address the Council submission during the Select Committee hearing process.

36. SUBMISSION ON THE ALCOHOL REFORM BILL

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

- (a) Approve the submission on the Alcohol Reform Bill (Appendix 1 of the report to the agenda);
- (b) Will make an oral submission on the Bill, and appoint Councillor Wells to represent the Council at the Select Committee hearing

31. NOTICE OF MOTION

Councillor Carter moved, seconded by Councillor Buck:

Councillor Carter moved:

That Christchurch City Council establish an earthquake recovery committee.

That the terms of reference for this committee include:

- (a) *To oversee and coordinate the council's response and appropriate support for the recovery and reconstruction, Ward by Ward, of Christchurch following the recent earthquakes, including:*
 - (i) *Reviewing the processes and procedures for assisting ratepayers with assets affected by the earthquakes;*
 - (ii) *Regular updates of the cost of renewing Council owned infrastructure damaged by the earthquakes and aftershocks;*
 - (iii) *Updates on the insurance on this infrastructural renewal and require council officers to provide early identification of any cases of underinsurance;*
 - (iv) *Liaise with Central Government for financial support for the rebuilding of Christchurch;*
 - (v) *Any items peculiar to any area and of any matter which warrants special attention by the full Council to rebuild the city;*
- (b) *To report regularly to the public on all matters covered by item (a).*
- (c) *Monitoring of the councils timely performance in processing Resource and Building consents required as a result of the recent earthquakes.*
- (d) *To hear deputations from the community, and Community Boards, on earthquake recovery issues which the community wishes to raise.*

Pursuant to standing Order 3.10.4, Alteration of Notice of Motion, with the consent of the mover, the Council **resolved** to amend the Notice of Motion as follows:

That Christchurch City Council establish a series of twice monthly extraordinary council meetings for the sole purpose of considering earthquake recovery.

That the terms of reference for these extraordinary Council meetings include:

- (a) *To oversee and coordinate the council's response and appropriate support for the recovery and reconstruction, Ward by Ward, of Christchurch following the recent earthquakes, including:*
 - (i) *Reviewing the processes and procedures for assisting ratepayers with assets affected by the earthquakes.*
 - (ii) *Regular updates of the cost of renewing Council owned infrastructure damaged by the earthquakes and aftershocks.*
 - (iii) *Updates on the insurance on this infrastructural renewal and require council officers to provide early identification of any cases of underinsurance.*
 - (iv) *Liaise with Central Government for financial support for the rebuilding of Christchurch.*
 - (v) *Any items peculiar to any area and of any matter which warrants special attention by the full Council to rebuild the city.*

10. 2. 2011

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- (b) *To report regularly to the public on all matters covered by item (a).*
- (c) *Monitoring of the councils timely performance in processing Resource and Building consents required as a result of the recent earthquakes.*
- (d) *To hear deputations from the community, and Community Boards, on earthquake recovery issues which the community wishes to raise.*
- (e) *That the terms of reference can be reviewed by Council at any time.*

The motion was put to the meeting and declared **carried**.

32. 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 383 of the agenda be adopted.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2011

MAYOR