

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 MAY 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 MEETING OF 28 APRIL 2011

It was **resolved** on the motion of Councillor Button, seconded by Councillor Wells, that the open minutes of the Council meeting held on Thursday 28 April 2011 be confirmed.

COUNCIL MEETING OF 12 MAY 2011

It was **resolved** on the motion of Councillor Button, seconded by Councillor Wells, that the open minutes of the Council meeting held on Thursday 12 May 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Inspector Dave Lawry, Senior Sergeant Peter Laloli and Inspector Malcolm Johnston from the Police addressed the Council on item 5, the Possible Additional Permanent Alcohol Ban Areas.

4. PRESENTATION OF PETITIONS

Nil.

5. POSSIBLE ADDITIONAL PERMANENT ALCOHOL BAN AREAS

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

- (a) Note that, on 28 April 2011, the Council resolved to undertake consultation on a permanent alcohol ban in the Riccarton/Ilam area;
- (b) Note that preliminary discussions with the Police suggest that there are alcohol-related problems in Akaroa, Merivale, Papanui and Okains Bay, which may warrant an amendment to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2009;
- (c) Approve staff undertaking a section 155 Local Government Act 2002 analysis of possible amendments to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2009 for Merivale, Papanui, Akaroa and Okains Bay, in addition to Riccarton/Ilam;
- (d) Agree that suitable provision for capital funding for the cost of signs to implement amendments to the Bylaw be made in the draft Annual Plan.

6. ADOPTION OF SCHEDULE OF MEETINGS FOR 2011

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

- (a) The Council adopt the schedule of meetings for the remainder of 2011 as attached to this report.
- (b) Consider a programme for the Central City Recovery Plan.

7. AMENDMENTS TO THE CONSTITUTING AGREEMENT OF CANTERBURY WASTE JOINT COMMITTEE

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the Council approve the attached Constituting Agreement of the Canterbury Waste Joint Committee.

8. EXCHANGE OF LAND – ST LUKES STREET

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Keown, that the Council. Approve the exchange of Sec 2 (Lot 26 DP 370714 Identifier 286540) owned by Council for Sections 3 and 4 on Attachment Two of the agenda with the Council to pay by way of equality of exchange the sum of \$137,550 plus the landscaping costs of \$35,000 making a total of \$172,550 payable to Horncastle Homes Ltd.

9. PRIVATE PLAN CHANGE 60 – REZONING OF LAND AT HALSWELL JUNCTION ROAD FROM RURAL 2 TO LIVING G (HALSWELL WEST)

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

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

- (a) Accepts the attached Section 32 assessment for public notification;
- (b) Accepts Private Plan Change 60 – Rezoning Rural 2 land to Living G (Halswell West) 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.

10. COUNCIL SUBMISSION ON GOVERNMENT POLICY STATEMENT ON LAND TRANSPORT FUNDING

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Corbett, that the Council adopt the draft submission as amended to the Ministry of Transport attached to this report.

11. ELECTED MEMBERS EXPENSES AND ALLOWANCES 2010/11

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

Submit to the Remuneration Authority for its approval the revised rules and policies for the reimbursement of elected member expenses and allowances described in Attachment One of this report to apply to:

- (a) The period 15 October 2010 to 30 June 2011, and
- (b) The 2011/12 financial year, with the amendment to the kilometre rate outlined in Section 5.1. (b) to be \$0.74 per kilometre.

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12. EVENTS VENUE HUB TO TEMPORARILY PROVIDE SPACE FOR EVENTS AND PERFORMING ARTS

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Buck, that the Council agree to approve a warrant to be made up and signed by the Chief Executive Officer under the "Canterbury Earthquake (Reserves Legislation) Order 2011" to approve the 'events space' in North Hagley Park, including the 'events triangle', to be used for temporary event structures (tents and geodomes) to be erected for events and performing arts from 1 July 2011 to 30 March 2012.

13. NOTICES OF MOTION

Nil.

14. RESOLUTION TO EXCLUDE THE PUBLIC

At 11.18 it was **resolved** on the motion of Councillor Broughton, seconded by Councillor Keown, that the resolution to exclude the public set out on page 211 of the agenda be adopted with the exception of Mr Bob Lineham and Mr Stenhouse who are providing specialist advice regarding items 17 and 19 respectively.

CONFIRMED THIS 23RD DAY OF JUNE 2011

MAYOR