



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 JUNE 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.

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

The Mayor passed on the good wishes on behalf of the Council to Councillor Williams for a speedy recovery.

2. DEPUTATIONS BY APPOINTMENT

Geoff Druery President of Hagley Golf Club and Hon Jim Anderton, Member addressed the Council in respect of item 7- Hagley Golf Club.

3. PRESENTATION OF PETITIONS

Nil.

4. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 20 APRIL 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.

5. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 4 MAY 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.

6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 18 MAY 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.

7. CHAIRPERSON'S REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 1 JUNE 2011

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

Councillor Johanson moved *that the Council approve a \$40,000 grant from the Christchurch Earthquake Mayoral Relief Fund.*

The motion was seconded by Councillor Carter.

Councillor Wells moved:

That the Council underwrite up to \$40,000 grant from the Christchurch Earthquake Mayoral Relief Fund on the condition that they Hagley Golf Club formally agree to restructure the club to achieve self sufficiency and an ongoing return to the Council.

The amendment was seconded by Councillor Reid and on being put to the meeting was declared **carried** on division No. 1 by 10 votes to 3, the voting being as follows:

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

Against: (3): Councillors Button, Johanson and Livingstone.

The carried amendment was then put as the substantive motion and when put to the meeting was declared carried on division No. 2 by 11 votes to 2, the voting being as follows:

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

Against: (2): Councillors Button and Livingstone.

8. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 19 APRIL 2011

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

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

9. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 17 MAY 2011

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

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

10. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 3 MAY 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.

11. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 17 MAY 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.

12. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 4 MAY 2011

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

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

13. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 18 MAY 2011

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

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

14. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 6 APRIL 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.

15. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 20 APRIL 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.

16. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 18 APRIL 2011

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

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

17. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 16 MAY 2011

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

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

18. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 2 MAY 2011

Linda Stewart, 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.

19. DELEGATIONS TO COMMUNITY BOARDS

It was **resolved** on the motion of Councillor Buck, seconded by the Mayor, that the Council, pursuant to clause 32(1) of Schedule 7 of the Local Government Act 2002, delegate to the Community Boards the delegations set out in **Attachment A** of the agenda and that the Community boards be asked to review the delegations and bring them back to the Council by November 2011.

20. DECONSTRUCTION/DEMOLITION OF THE SUMNER COMMUNITY CENTRE/MUSEUM BUILDING AND GODLEY HOUSE

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Buck, that the Council agree to the deconstruction and demolition of the Sumner Community Centre and Museum building and Godley House.

21. RICCARTON BUSH TRUST – APPOINTMENT OF BOARD MEMBER

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Gough, that the Council resolves to appoint Pam Wilson to be a board member of the Riccarton Bush Trust.

22. CANTERBURY EARTHQUAKE APPEAL TRUST – PARKS RESTORATION PROJECT

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

- (a) Acknowledges and accepts gratefully the offer of funding of \$3,528,700 from the Canterbury Earthquake Appeal Trust to restore the non-insured Greenspace assets damaged in the earthquakes of 4 September 2010 and 22 February 2011 as specified in the schedules attached to this report; and
- (b) Delegates authority to the General Manager City Environment to enter into such contractual or other documentation with the Canterbury Earthquake Appeal Trust that is considered appropriate or necessary to facilitate that Trust's funding of, and the completion of, the Parks Restoration Project; and
- (c) Notes the works that will be undertaken as part of the Parks Restoration Project as specified in the schedules attached to this report.

23. THE INTERMENT SITE FOR THE UNFOUND VICTIMS OF THE 22 FEBRUARY 2011 EARTHQUAKE

Councillor Broughton left the room at 12.32 pm

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

- (a) Approves the interment site for the Unfound Victims of the 22 February 2011 Christchurch Earthquake at Avonhead Park Cemetery.
- (b) Approves the concept design for the interment of the unidentified human remains and the commemoration of the unfound victims.
- (c) Notes that the estimated cost of \$170,000 (plus/minus 10 per cent) is unbudgeted.
- (d) That \$170,000 is allocated from the Christchurch Earthquake Mayoral Relief Fund for this initiative.

24. SPECIAL CONSULTATIVE PROCEDURES – LOCAL GOVERNMENT FUNDING AGENCY AND COUNCIL CONTROLLED ORGANISATIONS

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

- (a) Approve the establishment of three Council Controlled Organisations to be used, following further Council approval, should appropriate opportunities arise.
- (b) Authorise an initial nominal capital of \$100 for the companies and the appointment of the Chief Executive and the General Manager Corporate Services as Directors whilst the companies are non-trading.
- (c) Authorise the appointment of the Chief Executive and the General Manager, Corporate Services as interim trustees of the trust to be formed.
- (d) Support the establishment of the New Zealand Local Government Funding Agency (LGFA).
- (e) Become a principal shareholding local authority in the LGFA.
- (f) Authorise the General Manager Corporate Services to sign all documents, including resolutions, special resolutions and funding documents required to establish and operate the LGFA.
- (g) Authorise the amendment of the Council's Investment and Liability Management Policies as set out in Appendices 1 and 2 to the staff report.
- (h) Receive the Audit New Zealand advice attached to the same report.

25. RATING VALUATIONS AND RATE SETTING FOR THE 2011/12 YEAR

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

- (a) the Council seek Orders in Council under section 71(2) of the Canterbury Earthquake Recovery Act 2011 to modify the relevant provisions of the Rating Valuations Act 1988 and the Rating Valuations Rules 2008 as follows:
 - (i) as the Council will be unable to complete a General Revaluation by 30 June 2011, the 2007 General Revaluation will continue to be used to set rates;
 - (ii) That the General Revaluation be carried out as soon as practicable and be completed no later than 1 December 2013.
 - (iii) maintenance of the District Valuation Roll only be allowed in the circumstances outlined in the bullet points of Para 9;
 - (iv) Council be permitted to reduce the rates on a demolished building with effect from the date of demolition and to begin rating a new building from the date of completion.

26. NOTICES OF MOTION

Nil.

27. RESOLUTION TO EXCLUDE THE PUBLIC

At 1pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 161 of the agenda be adopted.

CONFIRMED THIS 23RD DAY OF JUNE 2011

MAYOR