



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 DECEMBER 2010**

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 2.12.2010 AND 7.12.2010

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the open minutes of the Council meeting held on Tuesday 2 December 2010 and Thursday 7 December 2010 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD

Please refer to the Council's minutes of Thursday, 10 February 2011, item 4, for the decision.

6. CHRISTCHURCH CITY DISTRICT PLAN: CHANGE 16 CHRISTCHURCH INTERNATIONAL AIRPORT RUNWAY END PROTECTION AREAS – FINAL APPROVAL

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

- (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 16 Christchurch International Airport Runway End Protection Areas.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 16 become operative.

7. VBASE CHARITABLE TRUST

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

- (a) Approves the creation of the "Canterbury Sports Museum Charitable Trust" as a Council Controlled Organisation.
- (b) Approves the use of one of the non-active Council Controlled Organisations to be established following a special consultative procedure undertaken in March and April 2010.

- (c) Authorises the General Manager of Corporate Services Group to sign any documentation that is required to be signed on behalf of the Council in order to achieve the outcomes sought in (a) and (b) above.

8. REVIEW OF CHRISTCHURCH CITY HOLDINGS LIMITED DIRECTORS FEES

Councillor Reid moved,

That the Council approve the level of fees for Christchurch City Holdings Limited being \$328,000 with effect from 1 December 2010.

The motion was seconded by Councillor Gough and when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 5, the voting being as follows:

For (9): Councillors Buck, Button, Carter, Chen, Corbett, Gough, Reid, Wells and The Mayor

Against (5): Councillors Broughton, Johanson, Keown, Livingstone and Williams

9. ADOPTION OF SCHEDULE OF MEETINGS FOR 2011

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the Council adopt the schedule of meetings for 2011 as amended at the meeting.

10. RECESS COMMITTEE

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

- (a) Establish a Recess Committee comprising the Mayor or Deputy Mayor and a minimum of three other Councillors authorised to make any decisions of the Council for the period from 24 December 2010 to 17 January 2011.
- (b) Note that any decisions made will be reported to the Council for record purposes.
- (c) Agree that notice of any Recess Committee be publicised and forwarded to all Councillors.

11. EXTENSION OF DELEGATION TO APPOINT COUNCIL HEARINGS PANELS

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

That the Mayor and Chief Executive appoint any hearings panels required to meet before 28 February 2011 on the following matters:

- (i) Resource Management Act 1991
- (ii) Exemptions under the Fencing of Swimming Pools Act 1987
- (iii) Objections under the Dog Control Act 1996
- (iv) Sale of Liquor Act 1989.

12. ESTABLISHMENT OF COUNCIL COMMITTEES, MEMBERSHIP AND TERMS OF REFERENCE

It was **resolved** by the Mayor, seconded by Councillor Button, that the Council:

- (a) Adopt the terms of reference for the following Committees as prescribed in Attachment 1:
 - Audit and Risk Management Subcommittee
 - CEO Performance Review and Remuneration Subcommittee
 - Long Term Plan Committee

- (b) Resolve that the Council delegate the authority prescribed in Attachment 2 to the Regulatory and Planning Committee, Metropolitan Funding Committee and Audit and Risk Management Subcommittee respectively.
- (c) Resolve that the following Council Committees be established with terms of reference as prescribed in Attachment 3:
 - Christchurch Civic Awards Subcommittee
 - District Plan Appeals Subcommittee
 - Ethics Subcommittee
 - Metropolitan Small Grants Fund Subcommittee (Subcommittee of the Metropolitan Funding Committee)
 - Submissions Panel
 - Summit Road Advisory Committee.
- (d) Resolve that the Council delegate the authority prescribed in Attachment 4 to the Submissions Panel, Ethics Subcommittee, Metropolitan Small Grants Fund Subcommittee and District Plan Appeals Subcommittee respectively.
- (e) Appoint the following elected members as members of the following committees of Council:
 - Christchurch Civic Awards Subcommittee Councillors Button (Chair), Gough, Johanson, Williams
 - Christchurch Hospital Redevelopment Joint Committee Councillors Broughton, Corbett, Reid, Wells, Williams
 - Civil Defence Emergency Management Group Councillor Broughton
 - District Plan Appeals Subcommittee Councillors Broughton, Carter, Chen, Wells (Chair) and Community Board Member Stewart Miller
 - Ethics Subcommittee The Mayor, Councillors Button, Livingstone, Reid
 - Submissions Panel Councillors Wells (Chair), Carter, and Williams
 - Summit Road Protection Authority Councillor Corbett and Community Board Member Jeremy Agar
- (f) Resolve to establish a Central Plains Joint Committee with Selwyn District Council and appoint Councillors Broughton, Buck and Reid to it.
- (g) Resolve to establish a joint Committee of the Christchurch City Council and Canterbury District Health Board with the terms of reference prescribed in Attachment 5 and appoint Council representatives to it.
- (h) Resolve to appoint the following Councillors to the Urban Development Strategy Implementation Committee The Mayor, Councillors Wells and Williams with Councillor Reid as the alternate.
- (i) Note that for the following Committees their Draft Terms of Reference will be considered by the Council at its 10 February 2011 meeting:
 - Central City Committee
 - Communications Committee
 - Heritage and Arts Committee
 - Housing and Community Facilities Committee
 - Metropolitan Funding Committee
 - Regulatory and Planning Committee
 - Transport Committee
 - Water and Waste Water Committee

13. PERFORMANCE REPORT FOR THE FOUR MONTHS TO 31 OCTOBER 2010

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

- (a) Receive the report.
- (b) Approve changes to levels of service as outlined in Appendices 1a to 1e in the report.

- (c) Approve a change to the organisational targets relating to the delivery of the capital works programme as follows:
 - Capital carry-forwards: 35 percent.
 - Percentage milestones on track at year-end: 65 percent.
- (d) Approve the transfer of \$711,000 from the Capital Governance Pool to the Aranui Library capital project.
- (e) Note the creation of a new capital project for the creation of a practice track at QEII for the IPC World Championships with a budget of \$841,000 to be met through Government and IPC funding of \$366,000 and increased Council borrowings of \$474,000.
- (f) Note that as part of the 2009-19 LTCCP the Council approved the Town Hall Refurbishment and Improvement project at a total cost of \$20.182 million in 2009/10 and 2010/11 based on information provided by Vbase.
- (g) Note that Town Hall detailed design has highlighted greater requirements for deferred maintenance and compliance, and that this will increase the total cost of the project by \$4.140 million to \$24.321 million.
- (h) Approve an increase in the Town Hall Refurbishment and Improvement project budget of \$4.140 million in 2011/12 by way of increased equity to Vbase.
- (i) Agree that the increase in the Town Hall Refurbishment and Improvement project funding be met by any remaining funds in the 2010/11 Capital Governance Pool and if this is not sufficient, then through additional borrowing in 2011/12.

14. REVIEW OF LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETING ACT

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

- (a) Approve the submission prepared by staff in response to the Law Commission's Issues Paper published as part of a review of the Local Government Official Information and Meetings Act 1987; and
- (b) Authorise the General Manager of the Regulation and Democracy Services Group to sign the submission on the Council's behalf.

15. APPOINTMENTS BY THE COUNCIL TO OUTSIDE BODIES

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

- (a) Makes appointments to the following outside bodies:
 - (i) Avon-Heathcote Estuary Ihutai Trust – Councillor Williams
 - (ii) Canterbury Sports Foundation – Mike Wall
 - (iii) Canterbury West Coast Sports Trust (Formerly – Canterbury Westland Sports Trust) – Councillor Broughton
 - (iv) Christchurch Ethnic Council – Councillor Chen
 - (v) Kate Sheppard Memorial Award Trust – Councillor Broughton
 - (vi) Partnership Health Canterbury Primary Health Organisation – Councillor Buck
 - (vii) Pegasus Health Community Advisory Board – Councillor Buck
 - (viii) Public Art Advisory Group – Councillor Reid
 - (ix) RNZAF Museum Trust Board – Councillor Chen
 - (x) Rod Donald Banks Peninsula Trust – Councillor Reid
 - (xi) The McLean Institute – Councillor Livingstone
 - (xii) Isaac Theatre Royal Charitable Trust – Councillor Corbett
 - (xiii) Orton Bradley Park Board – Transport and Greenspace Manager or his nominee

(b) That the following appointment to outside bodies be considered in the new year:

- (i) Art Centre of Christchurch Trust
- (ii) Christchurch Garden City Trust
- (iii) Christchurch Heritage Trust
- (iv) Keep Christchurch Beautiful
- (v) Music Centre of Christchurch Trust
- (vi) Nga Hau E Wha National Marae Charitable Trust
- (vii) Orana Wildlife Trust Board

23. REPORT TO COUNCIL ON PHASE II OF THE RESOURCE MANAGEMENT ACT REFORMS - BUILDING COMPETITIVE CITIES

This item was considered at this stage of the meeting.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Williams, that the Council lodge a submission generally supporting the Government's initiative in releasing the Discussion Document, and specifically supporting the matters covered in the submission attached to the agenda.

24. PROPOSED LEASE LEVELS FOUR AND FIVE – 62 WORCESTER STREET

This item was considered at this stage of the meeting.

Councillor Corbett moved, that the Council:

- (a) *Approves the Council entering into a lease for an initial term of two years, with a right of renewal for one year, of the office premises situated at levels four and five, 62 Worcester Street, Christchurch.*
- (b) *Grants delegated authority to the Corporate Support Unit Manager to negotiate and enter into the above lease on behalf of the Council on terms and conditions acceptable to him.*

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

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

Against (2): Councillors Chen and Johanson

16. NOTICES OF MOTION

Nil.

17 AND 25. RESOLUTION TO EXCLUDE THE PUBLIC

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

- (a) The General Manager of Regulation and Democracy Services review the policies and practices as to when the Council considers reports in the public excluded section of a meeting.
- (b) The General Manager report to the Council by March 2011.

The Mayor moved,

That the resolutions to exclude the public set out on page 225, and page 7 of the agenda continued be adopted.

The motion was seconded by Councillor Button and was put to the meeting on a clause by clause basis as follows:

Clause 18, the Council **resolved** to consider this item in the open part of the meeting.

Clause 19, when put to the meeting was declared **carried** on electronic vote No. 3 by 12 votes to 2, the voting being as follows:

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

Against (2): Councillors Keown and Johanson

Clause 20, when put to the meeting was declared **carried** on electronic vote No. 4 by 12 votes to 2, the voting being as follows:

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

Against (2): Councillors Keown and Johanson

Clause 21, when put to the meeting was declared **carried** on electronic vote No. 5 by 10 votes to 4, the voting being as follows:

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

Against (4): Councillors Keown, Johanson, Livingstone and Williams

Clause 22, when put to the meeting was declared **tied** on electronic vote No. 6 by 7 votes all, the voting being as follows:

For(7): Councillors Broughton, Button, Corbett, Gough, Reid, Wells and the Mayor.

Against (7): Councillors Buck, Carter, Chen, Keown, Johanson, Livingstone and Williams

Clause 26, when put to the meeting was declared **carried** on electronic vote No. 7 by 9 votes to 5, the voting being as follows:

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

Against (5): Councillors Carter, Keown, Johanson, Livingstone and Williams

Clause 27, when put to the meeting was declared **carried** on electronic vote No. 8 by 11 votes to 3, the voting being as follows:

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

Against (3): Councillors Chen, Johanson and Livingstone

Clause 22, was put to the meeting again and was declared **carried** on electronic vote No. 9 by 9 votes to 5, the voting being as follows:

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

Against (5): Councillors Chen, Keown, Johanson, Livingstone and Williams

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18. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 2.12.2010

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the open minutes of the Council meeting held on Tuesday 2 December 2010 be confirmed.

CONFIRMED THIS 31ST DAY OF MARCH 2011

MAYOR