



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 12 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.

The Council stood as a mark of respect for Maurice Rhodes Carter who died recently, acknowledging his service to the City of Christchurch as a Councillor and Deputy Mayor for 33 years and also recognising his service also to the Regional Council and the wider contribution he made over his lifetime.

**1. APOLOGIES**

Nil.

**2. DEPUTATIONS BY APPOINTMENT**

Michael McEvedy, Chair Museum Trust Board, Anthony Wright, Director, and Nigel Tecofsky, Financial Controller addressed the Council in respect of several matters regarding the Museum and the 2011/12 Annual Plan and forthcoming highlights.

**3. PRESENTATION OF PETITIONS**

Nil.

**18. CANTERBURY MUSEUM – DRAFT ANNUAL PLAN 1 JULY 2011 – 30 JUNE 2012**

This item was taken at this stage of the meeting

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

- (a) Supports the Museum's 2011/12 operating levies.
- (b) Hold a “behind the scenes” workshop at the museum.

**4. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 15 FEBRUARY 2011**

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

**1. FENDALTON OPEN-AIR SCHOOL SPEED ZONE – VARIABLE SPEED LIMIT**

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

- (a) The installation of the new variable speed limit (school speed zone) of 40 kilometres per hour on Clyde Road specified below in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010 a variable speed limit of 40 kilometres per hour applies on Clyde Road, commencing at a point 83 metres south of Jeffreys Road and extending in a southerly direction along Clyde Road for a distance of 358 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.30am and 9am and between 3pm and 3.20pm.

- (c) That the above-mentioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and New Zealand Transport Agency Traffic Note 37: 40 kilometres per hour variable speed limits in school zones – Guidelines.

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

**5. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 19 APRIL 2011**

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

**1. NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION IN CHATTERTONS ROAD, MINERS ROAD AND MCLEANS ISLAND ROAD**

Councillor Carter withdrew from the discussion and voting on this item.

Councillor Buck moved, seconded by Councillor Gough, that the Council:

*Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:*

- (a) *Chattertons Road between 9pm and 5am, Monday to Sunday.*
- (b) *Miners Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.*
- (c) *McLeans Island Road (from Chattertons Road to Pound Road) between 10pm and 5am, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day. Changed*
- (d) *The Council revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in recommendations (a) to (c) above.*

The Mayor moved by amendment that that report lie on the table and be referred back to the Board for further consideration.

The amendment was seconded by Councillor Button and when put to the meeting was declared **carried** on division No. 1 by 8 votes to 5, the voting being as follows:

**For (8):** Councillors Button, Broughton, Chen, Johanson, Livingstone, Reid, Williams and the Mayor.

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

Following further information provided during the meeting, it was resolved on the motion of the Mayor, seconded by Councillor Gough, that the Council revoke the previous resolution.

Councillor Buck moved that the Council:

*Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:*

- (a) *Chattertons Road between 9pm and 5am, Monday to Sunday.*
- (b) *Miners Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.*
- (c) *McLeans Island Road (from Chattertons Road to Pound Road) between 10pm and 5am, Thursday to Monday, and from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.*
- (d) *The Council revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in recommendations (a) to (c) above.*

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

Clauses (a), (c) and (d) were put to the meeting and declared carried.

Clause (b) was put to the meeting and declared carried.

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

**6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 16 FEBRUARY 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.

**7. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 15 FEBRUARY 2011**

Jeremy Agar, Deputy 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.

**8. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 15 FEBRUARY 2011**

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

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

**9. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 19 APRIL 2011**

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

**1. RICcarton/WIGRAM WARD NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION**

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

- (a) Revoke the existing times and days on the Register of Prohibited Times on the following roads:

Anchorage Road	Leggett Road
Barters Road	McTeigue Road
Calgary Place	Mountview Place
Canada Crescent	Paragon Place
Chinook Place	Prairie Place
Dakota Crescent	Produce Place
Edmonton Road	Roberts Road
Gerald Connolly Place	Sonter Road
Green Lane	Timothy Place
Hasketts Road	Wilmers Road
Hickory Place	Yukon Place
Klondyke Drive	

- (b) Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:

- (i) Anchorage Road between 10pm and 5am, Monday to Sunday;
- (ii) Barters Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (iii) Calgary Place between 10pm and 5am, Monday to Sunday;
- (iv) Canada Crescent between 10pm and 5am, Monday to Sunday;
- (v) Chinook Place between 10pm and 5am, Monday to Sunday;
- (vi) Dakota Crescent between 10pm and 5am, Monday to Sunday;
- (vii) Edmonton Road between 10pm and 5am, Monday to Sunday;
- (viii) Gerald Connolly Place between 10pm and 5am, Monday to Sunday;
- (ix) Green Lane between 10pm and 5am, Monday to Sunday;
- (x) Hasketts Road between 10pm and 5am, Monday to Sunday;
- (xi) Hickory Place between 10pm and 5am, Monday to Sunday;
- (xii) Klondyke Drive between 10pm and 5am, Monday to Sunday;
- (xiii) Leggett Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xiv) McTeigue Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xv) Mountview Place between 10pm and 5am, Monday to Sunday;
- (xvi) Paragon Place between 10pm and 5am, Monday to Sunday;
- (xvii) Prairie Place between 10pm and 5am, Monday to Sunday;
- (xviii) Produce Place between 10pm and 5am, Monday to Sunday;

- (xix) Roberts Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xx) Sonter Road between 10pm and 5am, Monday to Sunday;
- (xxi) Timothy Place between 10pm and 5am, Monday to Sunday;
- (xxii) Wilmers Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which precedes a statutory holiday to 5am the next morning (the statutory holiday day) and from 10pm on any statutory holiday to 5am the following day;
- (xxiii) Yukon Place between 10pm and 5am, Monday to Sunday.

Johanson asked that his vote against this item be recorded.

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

**10. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 6 APRIL 2011**

An apology was received from Chris Mene.

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

**11. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 20 APRIL 2011**

An apology was received from Chris Mene.

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

**12. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 18 FEBRUARY 2011**

**1. NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION IN HAZELDEAN ROAD, PRINT PLACE AND CRAFT PLACE**

An apology was received from both the Chairperson and Deputy Chairperson.

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

- (a) Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:
  - (i) Hazeldean Road, from Grove Road to Montreal Street, between 10pm and 5am, Monday to Sunday;
  - (ii) Print Place between 10pm and 5am, Monday to Sunday;
  - (iii) Craft Place between 10pm and 5am, Monday to Sunday.
- (b) Revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in Recommendations (i) to (iii).

**2. SACRED HEART SCHOOL– SCHOOL PATROL ON SPENCER STREET**

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

- (a) In pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Sacred Heart School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Spencer Street, located at a point more or less six metres north west of its intersection with Poulson Street.

**3. CASHMERE PRIMARY SCHOOL SPEED ZONE – VARIABLE SPEED LIMIT**

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

- (a) The installation of the new variable speed limit (school speed zone) of 40 kilometres per hour on Dyers Pass Road and Hackthorne Road specified below in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010 a variable speed limit of 40 kilometres per hour applies on Hackthorne Road, commencing at a point 242 metres east of Dyers Pass Road (note: the lower Dyers Pass-Hackthorne intersection, i.e., adjacent to 125 Hackthorne Road) and extending in a westerly (downhill) direction along Hackthorne Road for a distance of 554 metres, and on Dyers Pass Road, commencing at a point 85 metres south of Hackthorne Road (note: the lower Dyers Pass-Hackthorne intersection, i.e., adjacent to 125 Hackthorne Road) and extending in a northerly (downhill) direction along Dyers Pass Road for a distance of 300 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 8.55am and between 3.00pm and 3.20pm.
- (c) That the above-mentioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and New Zealand Transport Agency Traffic Note 37: 40 kilometres per hour variable speed limits in school zones – Guidelines.

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

**13. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 16 FEBRUARY 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.

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

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

**1. LOWER STYX ROAD - IMPLEMENTATION OF NEW PROHIBITED TIMES ON ROADS**

Councillor Williams moved, seconded by Councillor Livingstone, *that the Board and Council receive a report from staff on the efficacy of the Prohibited Times on Roads policy adopted by the Council in April 2010.*

Councillor Button moved way of amendment:

- (a) *That the Council resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:*
  - (i) *Lower Styx Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.*
- (b) *That the Council revoke the existing times and days on the Register of Prohibited Times on Roads for Lower Styx Road.*
- (c) *That the Board and Council receive a report from staff on the efficacy of the Prohibited Times on Roads policy adopted by the Council in April 2010.*

The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

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

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

#### **15. 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 Williams, seconded by Councillor Livingstone, that the report be received.

#### **16. ELECTED MEMBERS' REMUNERATION 2011/12**

Councillor Broughton moved, seconded by Councillor Reid, 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 2011/12 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).*
- (b) *Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).*
- (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.*

Councillor Johanson moved by way of amendment:

*That the Council agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$38,705 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor and the Councillors).*

The amendment was seconded by Councillor and when put to the meeting was declared **lost** on division No.2 by 4 votes to 10, the voting being as follows:

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

**Against (10):** Councillors Broughton, Buck, Button, Carter, Corbett, Gough, Keown, Reid, Wells and the Mayor.

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

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

Clause (b) when put to the meeting was declared **carried** on division No. 3 by 12 votes to 2, the voting being as follows:

**For (2):** Councillors Johanson and Livingstone.

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

#### 17. 2011 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

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

- (a) The Mayor and such other elected members as may be nominated at the Council meeting, be authorised to attend the 2011 Local Government New Zealand Conference in Wellington.
- (b) The Council appoint the Mayor as the presiding voting delegate and Councillor Williams as the alternate voting delegate, and Councillors Chen, Broughton and Livingstone and the Chief Executive attending the conference, as the Council's viewing delegates at the Annual General Meeting.
- (c) The Council authorise and pay for Mike Mora to attend the Local Government New Zealand Conference as he is the Zone 5 representative on the Community Board Executive.

Councillor Corbett asked that this vote against the decision be recorded.

#### 19. CHRISTCHURCH MAYORAL RELIEF FUND

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

- (a) Approve the establishment and continued operation of the Christchurch Earthquake Mayoral Relief Fund as a special purpose fund within the Council's accounts on the terms recorded below.
- (b) That the Christchurch Earthquake Mayoral Relief Fund was established, and will continue to be maintained, by the Council as a "public fund" (as described in section LD 3(2)(d) of the Income Tax Act 2007) exclusively for the purpose of providing money for any one or more charitable, benevolent, philanthropic or cultural purposes related to and in particular to provide relief to the people of Christchurch from the adverse effects of the 4 September 2010 and 22 February 2011 earthquakes, and associated aftershocks, by providing money for the any activity or work required as a result of those events that:
  - (i) contributes to the rebuilding of the social and physical infrastructure of Christchurch, and
  - (ii) assists in:



- remedying hardship suffered by individuals, groups, community organisations and businesses, and/or
  - protecting, repairing damage to or enhancing the physical fabric of the city.
- (c) That the General Manager Corporate Services be delegated authority to:
- (i) Apply to the Inland Revenue Department to seek confirmation of 'donee organisation status' for the Christchurch Earthquake Mayoral Relief Fund;
  - (ii) Solicit and receive donations to the Christchurch Earthquake Mayoral Relief Fund from the public;
  - (iii) Ensure that neither the Christchurch City Council, nor any entity controlled by the Christchurch City Council, will be making donations to the Christchurch Earthquake Mayoral Relief Fund in respect of which any tax incentive will be claimed;
  - (iv) Issue appropriate receipts for all donations received to the Christchurch Earthquake Mayoral Relief Fund;
  - (v) Invest the funds held by the Christchurch Earthquake Mayoral Relief Fund in accordance with standard Council policies and procedures providing that the General Manager Corporate Services ensures:
    - All money invested from this Christchurch Earthquake Mayoral Relief Fund must be used exclusively for the purposes described in paragraph (b);
    - That if there is an inconsistency between this resolution and the Council's investment policies, this resolution prevails; and
- (d) That any proposal to apply any of the monies held by the Christchurch Earthquake Mayoral Relief Fund to any of the above purposes be subject to Council approval on the Mayor's recommendation. The Council must ensure that benefits from the Fund do not flow to any one person, authority or institution.
- (e) That the General Manager Corporate Services report to the Council as part of the Quarterly Performance Report the amount of donations received by the Christchurch Earthquake Mayoral Relief Fund, the amounts disbursed, and the purposes benefited, in the quarter to which the report relates, and the Christchurch Earthquake Mayoral Relief Fund balance as at the end of that quarter.
- (f) That the Council records its thanks to all those who have made donations to fund to date.

## 20. NOTICES OF MOTION

Nil.

## 21. RESOLUTION TO EXCLUDE THE PUBLIC

At 12.21 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 171 of the agenda be adopted.

**CONFIRMED THIS 26TH DAY OF MAY 2011**

**MAYOR**