

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 28 APRIL 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 31.3.2011

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Button, that the open minutes of the Council meeting held on Thursday 31 March 2011 be confirmed.

COUNCIL MEETING OF 14.4.2011

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Button, that the open minutes of the Council meeting held on Thursday 14 April 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

- 3.1 Senior Sergeant Peter Laloli and Sergeant Al Lawn, New Zealand Police addressed the meeting in relation to item 8, Temporary Alcohol Ban Riccarton/Ilam Area.
- 3.2 Mike Mora, Chairperson Riccarton/Wigram Community Board addressed the meeting in relation to item 8, Temporary Alcohol Ban Riccarton/Ilam Area.

4. PRESENTATION OF PETITIONS

A petition was presented by Councillor Reid, signed by 24 residents in Akaroa requesting:

To ask the Council to alter the alcohol selling in Akaroa.

To put a ban on drinking alcohol in public areas between certain hours of the day.

On the motion of Councillor Reid, seconded by the Mayor, the petition was received and referred to staff for consideration.

16. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the report on Enable Networks be received and considered at the meeting of the Council on Thursday 28 April 2011.

8. TEMPORARY ALCOHOL BAN RICCARTON/ILAM AREA

This item was taken at this stage of the meeting.

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

- (a) That having considered the matters in clause 5(2) of the Christchurch City Alcohol Restrictions in Public Places Bylaw 2009, declares a Temporary Alcohol Ban Area in Riccarton/llam, (being the area shown on the attached map to the agenda), applying 24 hours per day and seven days per week, commencing on 19 May 2011 and ending and ending on the 30 November 2011.
- (b) Initiate consultation on a permanent amendment to the Alcohol Restrictions in Public Places Bylaw 2009 for the Riccarton/Ilam area which (if adopted) would come into effect when the temporary ban lapses.
- (c) Note that proposals to introduce a temporary or permanent alcohol ban in Merivale and Akaroa and an amendment to the alcohol ban in Papanui will be investigated and reported to the Council.

5. DELEGATIONS FOR PUBLIC NOTICES PERMITTING TEMPORARY ACCOMMODATION UNDER THE CANTERBURY EARTHQUAKE (RESOURCE MANAGEMENT ACT PERMITTED ACTIVITIES) ORDER 2011

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Chen that the Council appoint the four sole practice practitioners who can determine applications for activities which do not comply with the rules in the Public Notice for Temporary Accommodation.

6. 2010-2013 CHRISTCHURCH CITY COUNCIL COMMITTEES TERMS OF REFERENCE

Councillor Gough moved, seconded by Councillor Carter, that:

STAFF RECOMMENDATION

- (a) The Terms of Reference for the following committees as outlined in Appendix 1 to the report in the agenda be approved:
 - (i) Central City Committee
 - (ii) Communications Committee
 - (iii) Heritage and Arts Committee
 - (iv) Housing and Community Facilities Committee
 - (v) Regulatory and Planning Committee
 - (vi) Transport Committee
 - (vii) Water and Waste Committee
- (b) Committees only meet, due to staff resourcing constraints, if a decision is required by the Council on a matter within the terms of reference of the Committees. Reports could be initiated by staff or by the Council.
- (c) Request the Chief Executive to report to the Council in the next four to five months on where he sees the staff resourcing constraints issue referred to in (b) above.
- (d) In light of the 22 February 2011 earthquake the committee terms of reference be reviewed by each committee by 30 November 2011.

Councillor Livingstone moved by way of amendment:

- (b) (i) That for the next six months, due to staff resourcing constraints, committees only meet if required.
 - (ii) Meetings to take place if a decision is required by the Council or if there is any other pertinent matter that requires consideration within the terms of reference of the Committee.
 - (iii) Reports could be initiated by staff, the committee chair or the Council.

The amendment was seconded by Councillor Johanson and were put to the meeting on a clause by clause basis.

Clause (b) (i) when put to the meeting was declared **tied**, the status quo remained, on division No. 1, by 7 votes each, the voting being as follows:

For (7): Councillors Broughton, Carter, Chen, Gough, Johanson, Livingstone and Williams.

Against (7): Councillors Buck, Button, Corbett, Keown, Reid, Wells and the Mayor.

Clause (b) (ii) when put to the meeting was declared **lost** on division No. 2, by 6 votes to 8, the voting being as follows:

For (6): Councillors Broughton, Carter, Chen, Johanson, Livingstone and Williams.

Against (8): Councillors Buck, Button, Corbett, Gough, Keown, Reid, Wells and the Mayor.

Clause (b) (iii) when put to the meeting was declared **lost** on division No. 3, 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 and declared carried.

7. REINSTATING INFRASTRUCTURE IN CHRISTCHURCH

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

- (a) The Council prepare and approve an infrastructure recovery plan or similar, including the community participation processes planned.
- (b) It ratifies the Chief Executive's proposal for an Alliance to be formed to deliver the reinstatement of the City's damaged infrastructure.
- (c) The Chief Executive is authorised to approve and enter into such agreements and arrangements as are necessary to implement the proposal for an alliance referred to in (b) above.
- (d) The Chief Executive is to report at least monthly to the Council on the programme of works and on progress in implementing the recovery plan and the reinstatement work.
- (e) The Chief Executive is to exercise his authority in accordance with the relevant provisions of the Canterbury Earthquake Recovery Act 2011 and Orders in Council.

10 & 17 RESOLUTIONS TO EXCLUDE THE PUBLIC

It was **resolved** at 12.21pm on the motion of the Mayor, seconded by Councillor Button:

- (a) That the resolution to exclude the public set out on page 99 of the agenda be adopted
- (b) That the resolution to exclude the public (cont'd) set out on page 3 of the supplementary agenda be adopted
- (c) That Bruce Irvine and Richard Simmonds from Christchurch City Holdings Limited be allowed to remain for item 18 because of their specialist knowledge
- (d) That James Winchester from Simpson Grierson be allowed to remain for items 13 and 14 because of his specialist knowledge.

Councillor Wells retired at 1.38pm.

The open meeting resumed at 2pm.

15. RATES RELIEF FOR OWNERS OF EARTHQUAKE DAMAGED PROPERTY

Councillor Corbett moved, seconded by Councillor Button that the Council:

- (a) Resolve to amend its Rates Remission Policy to enable the provision of rates relief to the owners of earthquake-damaged properties as follows:
 - (i) 40 per cent rates remission for residential and non-rateable properties damaged by the 22 February 2011 earthquake and/or that are unable to be occupied from the date the property became unable to be occupied until the earlier of reoccupation or 30 June 2011.
 - (ii) 30 per cent rates remission for business properties demolished or classified by Council as R1 (significant damage repairs strengthening possible) and R2 (severe damage demolition likely) following the 22 February 2011 earthquake from 22 February 2011 until the earlier of 30 June 2011 or the property is able to be occupied.
 - (iii) 30 per cent rates remission for business properties classified by Council as R3 (unsafe due to adjacent property) following the 22 February 2011 earthquake from 22 February 2011 until the earlier of 30 June 2011 or the property is able to be occupied.
 - (iv) 30 per cent rates remission for business properties located within the Red Zone as at 28 April 2011 following the 22 February 2011 earthquake from 22 February 2011 until the earlier of 30 June 2011 or the property is able to be occupied.
- (b) Delegate to the General Manager Corporate Services authority to finalise the wording and publish the amended Rates Remission Policy.
- (c) Delegate to the Transactions Team Manager authority to approve earthquake-related rates remissions in accordance with Council policy.
- (d) That provisions of the Rates Remission Policy resolved on 18 November 2010 end on 30 June 2011.
- (e) That the Rates Remission Policy for earthquake affected property to apply from 1 July 2011 be developed through the Annual Plan process.

Councillor Johanson moved by way of amendment:

That this item lay on the table until a Council workshop has been held early next week.

The amendment was seconded by Councillor Carter and when put to the meeting was declared **lost** on division No. 4 by 4 votes to 9, the voting being as follows:

For (4): Councillors Broughton, Carter, Johanson and Keown.

Against (9): Councillors Buck, Button, Chen, Corbett, Gough, Livingstone, Reid, Williams and

the Mayor.

The original motion was then put to the meeting and was declared **carried** on division No. 5 by 9 votes to 3, with 1 abstention, the voting being as follows:

For (9): Councillors Buck, Button, Carter, Corbett, Gough, Keown, Reid, Williams and the

Mayor.

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

Abstention (1): Councillor Helen Broughton.

9. NOTICES OF MOTION

With the consent of the meeting Councillor Keown altered his notice of motion to read:

That the Christchurch City Council request staff to provide a report on the Council's ability to make a temporary liquor ban for six months across the entire city of Christchurch including Banks Peninsula.

Councillor Keown moved the Notice of Motion, which was seconded by Councillor Johanson. On being put to the meeting the motion was declared **lost** on division No. 6 by 5 votes to 8, the voting being as follows:

For (5): Councillors Broughton, Chen, Carter, Keown and Johanson.

Against (8): Councillors Buck, Button, Corbett, Gough, Livingstone, Reid, Williams and the

Mayor.

The meeting concluded at 3.38pm.

CONFIRMED THIS 26TH DAY OF MAY 2011

MAYOR