



MINUTES

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 13 OCTOBER 2011

PRESENT: Councillors Ngaire Button (Deputy Mayor), Sally Buck, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson, Claudia Reid and Sue Wells.

1. APOLOGIES

It was **decided** that apologies from The Mayor and Councillor Broughton for absence and Councillor Keown for lateness would be received.

The Council stood for a minute's silence to pay respect to Rev Lapana Faletolu whose funeral was held today and Anne Cosson a Council employee who died recently.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 19 AUGUST 2011

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 23 AUGUST 2011

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

6. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 13 SEPTEMBER 2011

Phil Clearwater, Chairperson, joined the table for discussion of this item.

1. Lincoln Road – Proposed P30 Parking Restriction

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

Revoke the following parking restrictions:

- (a) That any existing parking restrictions on the south west side of Lincoln Road commencing at a point 13 metres south east of its intersection with Spencer Street and extending in a south-easterly direction for a distance of 33 metres of be revoked.

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Approve the following on Lincoln Road:

- (b) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south-eastern side of Lincoln Road commencing at a point 13 metres south-east of its intersection with Spencer Street and extending in a south easterly direction for a distance of 33 metres.
- (c) That the Council undertake with urgency, a traffic and parking strategy for Lincoln Road, from Moorhouse Avenue to Lyttelton Street, in advance of proposed developments which would include Rugby League Park.

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

**7. REPORT OF A MEETING OF THE AKAROA/WAIREWA SMALL GRANTS ASSESSMENT COMMITTEE:
MEETING OF 22 AUGUST 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.

**8. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 29 AUGUST 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.

**9. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 23 AUGUST 2011**

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

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

**10. REPORT OF A MEETING OF THE BURWOOD/PEGASUS SMALL GRANTS ASSESSMENT COMMITTEE:
MEETING OF 25 AUGUST 2011**

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

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

**11. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 29 AUGUST 2011**

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

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

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**12. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 12 SEPTEMBER 2011**

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

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

**13. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 3 OCTOBER 2011**

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

Councillor Keown arrived at 10.07am.

1. Avondale Park – Proposed Wastewater Pumping Station

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

Pursuant to clause 5(b)(vii) of the Canterbury Earthquake (Reserves Legislation) Order 2011 that the Council:

- (a) Authorises the use, by the Christchurch City Council, of that part of the recreation reserve known as Avondale Park as is approximately shown on the plans attached to this report (being **Attachment Three in the Council agenda**) for the purpose of the installation and operation of a wastewater pumping station and associated infrastructure; and
- (b) Agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date); and
- (c) Notes that the authorisation in (a) above be made on condition the principal contractor contacts the Greenspace Area Contracts Manager to complete a temporary access licence which includes the conditions set out in paragraph 33 above; and
- (d) Request staff to undertake a suitable process, as referred to in paragraph 32 of the agenda report, to ensure appropriate easements are put in place over the park, as indicated on **Attachment Three in the Council agenda**, to secure the long term location of the wastewater pump.
- (e) Give urgency be given to the careful removal of the liquefaction dust mounds around the proposed Avondale Park site, prior to the commencement of the pumping station's construction.

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

**14. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 22 AUGUST 2011**

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

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

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**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 5 SEPTEMBER 2011**

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

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

**16. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI SMALL GRANTS ASSESSMENT
COMMITTEE:
MEETING OF 5 SEPTEMBER 2011**

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

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

**17. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 13 SEPTEMBER 2011**

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

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

**18. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 17 AUGUST 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.

**19. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 AUGUST 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.

**20. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD SMALL GRANTS ASSESSMENT
COMMITTEE:
MEETING OF 29 AUGUST 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.

**21. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 31 AUGUST 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.

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**22. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 SEPTEMBER 2011**

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

Councillor Wells moved, that the Council:

- (a) Declare the balance of the property situated at 347 Ferry Road, described as part Lot 4 Deposited Plan 9028 to be surplus;
- (b) Approve the property be offered for sale by way of public tender, subject to Section 40 Public Works Act 1981 being complied, with a minimum tender amount to be set by an independent valuer and;
- (c) Approve that the Corporate Support Unit Manager is given delegated authority to decide on and resolve any and all insurance issues and conclude the sale of the property, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender the property may be sold by private treaty.

The motion was seconded by Councillor Reid and when put to the meeting was declared **carried** on division No. 1 by 8 votes to 3, the voting being as follows:

For (8): Councillors Buck, Button, Carter, Corbett, Gough, Livingstone, Reid and Wells.

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

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

**23. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 30 AUGUST 2011**

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

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

**24. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 13 SEPTEMBER 2011**

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

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

**25. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 23 AUGUST 2011**

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

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

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**26. REPORT OF A MEETING OF THE RICCARTON/WIGRAM SMALL GRANTS ASSESSMENT COMMITTEE:
MEETING OF 23 AUGUST 2011**

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

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

**27. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 30 AUGUST 2011**

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

2. Retention of Property in Council's Ownership - 153 Main South Road

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

- (a) Approve the retention in Council's ownership of the property situated at 153 Main South Road contained in Certificate of Title CB277/83.
- (b) Approve the demolition of the existing dwelling at the earliest possible time.

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

**28. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 AUGUST 2011**

Chris Mene, Chairperson, put in an apology for this item.

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

**29. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 AUGUST 2011**

Chris Mene, Chairperson, put in an apology for this item

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

**30. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI SMALL GRANTS ASSESSMENT COMMITTEE:
MEETING OF 29 AUGUST 2011**

Chris Mene, Chairperson, put in an apology for this item.

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

**31. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 31 AUGUST 2011**

Chris Mene, Chairperson, put in an apology for this item.

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

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**32. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 14 SEPTEMBER 2011**

Chris Mene, Chairperson, put in an apology for this item.

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

33. REGISTRATION OF PAINTERS, BUILDERS, DECORATORS IN CHRISTCHURCH

Councillor Wells moved, that the Council:

- (a) *Receives this report; and*
- (b) *Determines that staff do not undertake any further analysis on having all painters, decorators and builders working in the territory of Christchurch to be registered with the Christchurch City Council before being able to do any work.*

The motion was seconded by Councillor Buck.

Councillor Keown moved by way of amendment:

That this item lie on the table while more information is provided.

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division No. 2 by 2 votes to 9, the voting being as follows

For (2): Councillors Johanson and Keown.

Against (9): Councillors Buck, Button, Carter, Chen, Corbett, Gough, Livingstone, Reid and Wells.

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

Clause (a) when put to the meeting was declared **carried**.

Clause (b) when put to the meeting was declared carried on division No. 3 by 9 votes to 2, the voting being as follows:

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

Against (2): Councillors Johanson and Keown

34. FACILITIES REBUILD PLAN

It was **resolved** on the motion of the Deputy Mayor, seconded by Councillor Wells that this matter be deferred.

35. NOTICE OF MOTION

Nil.

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36. RESOLUTION TO EXCLUDE THE PUBLIC

At 11.40 am it was **resolved** on the motion of Councillor Buck, seconded by Councillor Reid, that the resolution to exclude the public set out on page 331 of the agenda be adopted and that Mr Prebble be allowed to stay in his professional capacity to assist the Council with item 38.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2011

MAYOR