



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 10 NOVEMBER 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**

Nil.

**2. DEPUTATIONS BY APPOINTMENT**

Alan Tucker and John McBrearty from Athletics Canterbury addressed the Council regarding item 23 Temporary Athletics Canterbury at Rawhiti Domain.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 13 OCTOBER 2011**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the open minutes of the Council meeting held on Thursday 13 October 2011 be confirmed subject to amending the apologies to show that the Mayor and Councillor Broughton were attending the funeral of Rev Lapana.

**23. TEMPORARY ATHLETICS CANTERBURY BUILDINGS – RAWHITI DOMAIN**

This item was taken at this stage of the meeting.

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

- (a) Pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order 2011, and having formed the opinion that such is necessary to respond in a timely manner to circumstances resulting from the earthquake of 22 February 2011 and subsequent aftershocks, that Athletics Canterbury Incorporated be authorised to use those parts of the recreation reserve known as Rawhiti Domain as are approximately shown as hatched areas labelled "Equipment storage shed" and "Photo-finish and timing gear shed" on the plan attached to this report as **Attachment B**, for the purposes of the placement of a building to be operated as an athletics equipment store, and a cut-down container to be operated as a photo-finish and timing gear platform, respectively.
- (b) The period for which the authority referred to in paragraph (a) of this resolution shall apply is that period commencing on the date of this resolution until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date).
- (c) The Corporate Support Manager be delegated the power to negotiate and enter into on behalf of the Council such occupancy agreement, warrant or similar document on such terms and conditions as he shall consider necessary to implement the authority referred to in paragraph (a) of this resolution (including the approval of the colour scheme for the buildings, and the obligation on the occupier to remove them and to reinstate the reserve once this authority has expired).

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- (d) The principal contractor for the site establishment works contacts the Greenspace Eastern Area Contract Manager to sign a temporary site access licence and complete the procedures as set out in paragraph 27 of this report above before commencing work upon the reserve.
- (e) In recognition of Athletics Canterbury's financial contribution towards the upgrading of the New Brighton Athletic Club's licensed athletics facilities on Rawhiti Domain, which will be a legacy for the Domain and its users, the Council not charge Athletics Canterbury Incorporated a rental for the temporary occupation of the two building sites on Rawhiti Domain.
- (f) The planned removal of eucalyptus trees in Rawhiti Domain and further the Board's wish that suitable replacement trees be planted as soon as practicable in accordance with the Rawhiti Domain Management Plan.

**5. 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.

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 3 OCTOBER 2011**

Linda Stewart, Chairperson, tendered her apology for the meeting.

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

**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 17 OCTOBER 2011**

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

**8. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 3 OCTOBER 2011**

Val Carter, Chairperson, tendered her apology for the meeting.

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

**9. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 5 OCTOBER 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.

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**10. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 19 OCTOBER 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.

**20. REPORT OF A MEETING OF THE METROPOLITAN SMALL GRANTS FUND SUBCOMMITTEE:  
MEETING OF 24 OCTOBER 2011**

This item was taken at this stage of the meeting.

Bob Todd, Chairperson, joined the table for discussion of this item. Mr Todd thanked staff who provided advice to the subcommittee.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Broughton, that the Council distribute the remaining Metropolitan Small Grants Fund 2011/12 (\$98,621), on a pro rata basis, amongst the eight Community Boards Discretionary Fund for their allocation.

**11. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 27 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 Wells, that the report be received.

**12. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 5 OCTOBER 2011**

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

**1. Road Stopping – Cyrus Williams Quay / George Seymour Quay**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council continue negotiations with the Lyttelton Port Company Limited to secure an alternative permanent slipway for the public within the inner harbour.

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

**13. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 18 OCTOBER 2011**

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

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

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**14. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 13 SEPTEMBER 2011**

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

**1. Blenheim Road Mandeville Street Road Stopping and Land Disposal**

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Broughton,

- (a) That pursuant to Section 345 (1) (a) (i) of the Local Government Act 1974 the land be sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (b) To declare that Section 3 on the attached scheme plan be declared to be surplus and sold to the adjoining owner of Unit 7A being Colin Lester Rhodes, Glennis Patricia Rhodes and David Leonard Philpott.
- (c) That the sale be subject to the purchaser entering into an encumbrance in favour of the Christchurch City Council restricting the further sale and use of the land except in conjunction with Unit A DP 48501.
- (d) That all services running through the road to be stopped be protected by service easements.

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

**15. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 18 OCTOBER 2011**

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

**1. Chalmers Street - Road Stopping and Encroachment of Road Space**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the Council approve the following structures encroaching on the Chalmers Street legal road:

- (i) approximately 208 metres x 3.0 metres of road airspace along the north side of the building; and
- (ii) twenty four columns (approximately 350 millimetres x 900 millimetres) being located on the footpath. This encroachment is subject to Hornby Hub Mall entering in a Deed of Licence to occupy legal road in accordance to the Council's policy for Structures on Street 2010.

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

**16. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 5 OCTOBER 2011**

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

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

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**17. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 30 SEPTEMBER 2011**

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

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

**18. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 30 SEPTEMBER 2011**

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

**Earthquake Recovery Design and Capability**

It was resolved on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council note the Board's decision under clause 9 of the minutes of the Board's meeting on 30 September 2011 and that there will be a paper coming to the Council shortly on the matter of the Urban Design Panel.

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

**19. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 11 OCTOBER 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.

**21. REVIEW OF LOCAL AUTHORITY REMUNERATION SETTING**

Councillor Corbett moved:

*That the Council provide feedback to the Remuneration Authority that it supports option 2, the specified salary approach.*

The motion was seconded by Councillor Keown and when put to the meeting was declared **carried**.

Councillor Wells moved:

*That the council provide no feedback on the questions asked by the Remuneration Authority and that all individual Councillors can provide feedback directly to the Remuneration Authority if they wish.*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division No. 1 by 6 votes to 7, the voting being as follows:

**For ( 6):** Councillors Buck, Carter, Corbett, Gough, Keown and Wells.

**Against (7):** Councillors Broughton, Button, Chen, Johanson, Livingstone, Reid and the Mayor.

Councillor Reid moved:

*That the Council supports the Local Government New Zealand comments on the specific questions as amended (4, 5, 6, 7, 8 refer below) asked by the Remuneration Authority.*

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4. *Include assets in the formula. The representational role of elected members should also be taken into account.*
5. *Flexibility should be retained for councils to choose which option best suits them.*
6. *There should be no variations in the community board based salary within one local authority where the responsibilities for different boards are the same but there is a range of population variances – hence there should be no such variation within Christchurch.*
- 6.(a) *There should be flexibility so that an extra allowance (remuneration or cost reimbursement) can be made in exceptional circumstances ie major catastrophe.*
7. *Note that the councillor role for Christchurch City Council is a full time role.*
- 7.(b) *Requests that the Remuneration authority consider the issue of superannuation for councillors in full time roles.*

The motion was seconded by Councillor Button and the clauses were put to the meeting separately.

Clauses 4, 5, 6(a) and 7 were declared **carried**.

Clause 6 was declared **tied**.

Clause 7 (b) was declared **lost**.

Councillor Keown abstained from voting on these clauses.

## 22. TIMING OF NEXT CHRISTCHURCH CITY COUNCIL REPRESENTATION REVIEW

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

- (a) Delay giving full consideration to the option of establishing a Māori ward for Christchurch City Council's representation arrangements until the next Representation Review is carried out
- (b) Undertake its next Representation Review in 2014/15 in time for the 2016 local authority election, once further population data reflecting post earthquake movements across the city is available
- (c) Note that the Council's desire is to have discussions with Environment Canterbury, Waimakariri and Selwyn Distric Councils around Representation Reviews at the appropriate time.
- (d) Continue to develop an ongoing engagement with Maori at a governance level.

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**24. EXTENSION OF DELEGATION TO APPOINT COUNCIL HEARINGS PANELS**

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

- (a) Extend the delegation to the Mayor and Chief Executive to appoint any hearings panels until such time as the Council has considered its delegations to Hearings Panels on the following matters:
  - (i) RMA panels;
  - (ii) A number of exemptions under the Fencing of Swimming Pools Act;
  - (iii) Several objections under the Dog Control Act; and
  - (iv) Sale of Liquor Act 1989.
- (b) Grant retrospective approval of the appointment of Hearings Panels from May 2011 to 9 November 2011.

**25. ADOPTION OF REPORT ON DOG CONTROL POLICY AND PRACTICES 2010/11**

It was resolved unanimously on the motion of Councillor Buck, seconded by Councillor Keown, that the Council adopt the attached Christchurch City Council Report on Dog Control Policy and Practice for 2010/11, pursuant to Section 10A of the Dog Control Act 1996 and that it acknowledge the work of the animal control team since September 2010 dealing with animals and the effects of the earthquakes.

**26. NOTICE OF MOTION**

Nil.

**27. RESOLUTION TO EXCLUDE THE PUBLIC**

At 12.28pm it was **resolved** on the motion of Councillor Broughton, seconded by Councillor Reid, that the resolution to exclude the public set out on pages 207 and 208 of the agenda be adopted.

**CONFIRMED THIS 24TH DAY OF NOVEMBER 2011**

**MAYOR**