



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 27 OCTOBER 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 and,
Claudia Reid.

1. APOLOGIES

An apology for absence was received and accepted from Councillor Sue Wells.

3. DEPUTATIONS BY APPOINTMENT

3.1 Sydenham and Lyttelton Suburban Centre Master Plans – item 6 in the Council agenda.

The Council heard five deputations relating to item 6:

- (a) Paula Smith, Chairperson, Lyttelton/Mt Herbert Community Board
- (b) Wendy Everingham, Project Lyttelton
- (c) Lynnette Baird, Lyttelton Information Centre
- (d) Ken Maynard, Lyttelton Community Association
- (e) Angus McPherson, Lyttelton Harbour Business Assn

3.2 Required Weight Restrictions on Earthquake Damaged Road Bridges – item 24 in the Council agenda.

- (f) Lionel Clarke, Dallington Residents Association

3.3 Temporary Mt Pleasant Community Centre Building - McCormacks Bay - item 37 in the Council agenda.

- (g) Linda Rutland, Mt Pleasant Memorial Community Centre and Residents Association

The meeting adjourned at 10.38 am and resumed at 10.55 am.

**37. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 19 OCTOBER 2011**

1. TEMPORARY MT PLEASANT COMMUNITY CENTRE BUILDING – MCCORMACKS BAY

This item was taken at this stage of the meeting.

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

- (a) That 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 the Mt Pleasant Memorial Community Centre & Residents' Association Incorporated be authorised to use that part of the McCormacks Bay recreation reserve as is approximately shown as the hatched area labelled Site Option 3, on the plan attached to this report as Attachment C, for the purpose of the placement of a re-locatable building to be operated as a community centre.

- (b) That 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) That 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 obligation on the occupier to remove the building and to reinstate the reserve once this authority has expired).
- (d) That the principal contractor contact the Greenspace Eastern Area Contract Manager to complete a temporary access licence and complete the procedures as set out in paragraph 24 of this report above before commencing work upon the reserve.
- (e) Note that the Community Board passed a vote of appreciation for the staff and community working together on this process.

28. ANNUAL REPORT 2011

This item was taken at this stage of the meeting.

Scott Tobin from Audit New Zealand tabled the audit opinion.

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

- (a) Adopt the Annual Report as presented for the year ended 30 June 2011.
- (b) Authorise the General Manager Corporate Services to make changes as required for publishing the Annual Report.
- (c) Authorise the General Manager Corporate Services to produce and publish the Annual Report and the Summary Annual Report within the statutory timeframes.
- (d) Recognise the great work done in difficult times by the independent members of the Audit and Risk Committee, the Audit Office and Council staff.

6. SYDENHAM AND LYTTELTON SUBURBAN CENTRE MASTER PLANS

This item was taken at this stage of the agenda.

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

- (a) Approves the draft Sydenham Master Plan for public consultation purposes;
- (b) Approves the draft Lyttelton Master Plan for public consultation purposes;
- (c) Makes the draft Master Plans within the Suburban Centres Programme available for four weeks of public consultation;
- (d) Receives a consultation report on submissions on the draft Sydenham and Lyttelton Master Plans and in conjunction with the relevant Community Boards, consider whether to conduct hearings prior to approving the final version of the Master Plans.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 22.9.2011

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Chen, that the open minutes of the Council meeting held on Thursday 22 September 2011 be confirmed.

4. PRESENTATION OF PETITIONS

Nil.

5. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett that the Council approve the following grant allocations from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$50,000 to Halswell Hall Incorporated to provide financial assistance for repairing earthquake damage to the Hall.
- (b) \$13,350 to the Sumner Urban Design Team (SUDT) as a contribution to expenses incurred and projected in undertaking work on the Sumner Suburb Masterplan.

7. PLAN CHANGE 44 - LISTING OF THE LOWLAND KAHIKATEA FOREST REMNANT, (RICCARTON BUSH) AS A CATEGORY 2 NOTABLE GROUP OF TREES – FINAL APPROVAL

Councillor Broughton took no part in this item.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Chen 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 44 - Listing of the Lowland Kahikatea Forest Remnant, (Riccarton Bush) as a Category 2 Notable Group of Trees.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 44 become operative.

8. ALCOHOL RESTRICTIONS IN PUBLIC PLACES AMENDMENT (RICCARTON/ILAM) BYLAW 2011 HEARINGS PANEL REPORT

Councillor Reid moved, that the Council:

- (a) *Adopt the Alcohol Restrictions in Public Places Amendment (Riccarton/Illam) Bylaw 2011 as amended (Note: Attachment 1 shows recommended changes to the Amendment Bylaw. Attachment 2 is a clean copy for adoption):*
 - *Modify Schedule 1 to add the words "as indicated on the map below" so that it would be consistent with the schedules in the 2009 Bylaw.*
 - *Modify Schedule 1 to specifically refer to University Drive and specifically exclude the other private roads on University of Canterbury property.*

- *Include a new guidance note at the end of the current explanatory note under clause 7 of the 2009 Bylaw concerning advice on special liquor licenses for one-off events in public places within the alcohol ban area, to read as follows¹.*

Clause 7(c) provides that an exemption applies to any public place that is subject to a special licence, in accordance with that special licence. Under In accordance with section 73 of the Sale of Liquor Act 1989, the a special licence authorises the holder of the licence to sell and supply liquor, on the premises or conveyance described in the licence, to any person attending any occasion or event or series of occasions or events described in the licence. Therefore, any person may apply to the Council for a special licence if they are holding an event or occasion and would like to sell and supply liquor at that occasion or event.

- (b) *Give public notice as soon as practicable that the Christchurch City Council Alcohol Restrictions in Public Places Amendment (Riccarton/Ilam) Bylaw 2011 has been adopted by Council, if that is the decision of the Council, that the Amendment Bylaw comes into effect on 1 December 2011, and that copies of the Amendment Bylaw will be made available.*
- (c) *Resolve to undertake a non-statutory review of the permanent alcohol ban in the Riccarton/Ilam area two years after the Amendment Bylaw is adopted.*
- (d) *Include in its review of the City Plan the issues of non-family accommodations and individual rooms rentals in light of the high density that these accommodations may create.*
- (e) *Work with the Police to determine whether a cost-effective solution to the timing of rubbish and recycling collection in Riccarton/Ilam can be achieved.*
- (f) *Establish the Riccarton/Ilam Community Safety Joint Working Party, resolved by the Council on 26 August 2010.*
- (g) *Establish a formal meeting with the Canterbury University Council.*
- (h) *Request staff to use existing sign posts as much as possible for displaying permanent alcohol ban area signs.*
- (i) *Undertake wider communication of the Amendment Bylaw.*

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

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

Councillor Johanson asked that his vote against clause (a) be recorded.

Clauses (b) to (i) were put to the meeting and declared **carried** unanimously.

9. REPORT OF THE HEARINGS PANEL ON THE ALCOHOL RESTRICTIONS IN PUBLIC PLACES AMENDMENT (OKAINS BAY) BYLAW

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

- (a) Adopts the Christchurch City Council Alcohol Restrictions in Public Places Amendment (Okains Bay) Bylaw 2011, as amended (Note: Attachment 2 shows recommended changes to the Amendment Bylaw. Attachment 1 is a clean copy for adoption) subject to further amendments as a result of the decision made in item 8 at the current meeting by:
 - In clause 2 of the Amendment Bylaw, delete the phrase "30 December 2011" and substitute the phrase "1 December 2011".
 - In Schedule 1 of the Amendment Bylaw, in the Description of Alcohol Ban Area, delete the words "Okains Bay Reach Road" and substitute the words "Okains Bay Road".

¹ This note can be inserted by resolution as it is not part of the bylaw.

- In Schedule 1 of the Amendment Bylaw, in the map showing the Alcohol Ban Area, delete the word "Temporary" and substitute the word "Permanent".
 - In Clause 4 (b) of the Amendment Bylaw by deleting the number ten and replacing with eleven and adding Okains Bay to the list of areas.
- (b) Following the adoption of the Christchurch City Council Alcohol Restrictions in Public Places Amendment (Riccarton/Ilam) Bylaw 2011 and subsequently in adopting this Christchurch City Council Alcohol Restrictions in Public Places Amendment (Okains Bay) Bylaw 2011, the following two consequential amendments are made to the Christchurch City Council Alcohol Restrictions in Public Places Amendment (Okains Bay) Bylaw 2011:
- In clause 4(a) of the Amendment Bylaw, it reads "and substituting the words "The eleven permanent Alcohol Ban Areas are":
 - In clause 4(b) of the Amendment Bylaw, add in a bullet point with the associated words "Riccarton/Ilam".
- (c) Give public notice as soon as practicable, that the Christchurch City Council Alcohol Restrictions in Public Places Amendment (Okains Bay) Bylaw has been adopted by Council, that it comes into effect on 1 December 2011 and that copies of the bylaw will be made available.

10. HERITAGE GRANT APPROVAL – 3 CHURCH STREET, AKAROA

The Mayor took no part in this item.

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

- (a) A Heritage Incentive Grant of up to \$7,384 for conservation and maintenance work for the protected heritage building 'The Old Shipping Office' at 3 Church Street, Akaroa subject to compliance with the agreed scope of works and certification of the works upon completion.
- (b) That payment of this grant is subject to the applicants entering a Limited Conservation Covenant for a minimum period of 10 years, with the signed covenant having the Council seal affixed prior to registration against the property title.

The meeting adjourned at 12.25pm and resumed at 1pm.

11. HERITAGE COVENANT CONSENT – WARNER'S HOTEL, 50 CATHEDRAL SQUARE, CHRISTCHURCH

Councillor Broughton moved, that the Council resolves as follows:

- (a) *Noting that the Warner's Hotel building at 50 Cathedral Square, Christchurch was destroyed or damaged as a result of the 4 September 2010 earthquake, and its associated aftershocks, and has been demolished pursuant to section 38 of the Canterbury Earthquake Recovery Act 2011, the Council resolves that it is not practical or desirable to repair, restore or reinstate the same so that the heritage covenant registered against the title to that property shall cease. Council staff are therefore authorised to provide a release of that covenant to the property owner.*
- (b) *That where the title to any building is subject to a registered heritage covenant in favour of the Council, and that building is demolished by any person pursuant to or following the issue of a notice under section 38 of the Canterbury Earthquake Recovery Act 2011 (or any other statutory instrument authorising the compulsory demolition of buildings), that the General Manager Strategy and Planning be delegated authority on behalf of the Council to:*
 - (i) *determine whether the relevant circumstances (if any) described in the relevant heritage covenant have been satisfied to bring the covenant to an end; and:*
 - (ii) *to complete or authorise the completion of the necessary formal steps to remove the heritage covenant from the title to the building in question.*

- (c) *That Council are advised of any decisions made by the General Manager Strategy and Planning under delegated authority as per recommendation (b).*

The motion was seconded by Councillor Reid and when put to the meeting was considered on a clause by clause basis.

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

Clause (b) was declared **carried**. Councillor Johanson asked that his vote against clause (b) be recorded.

12. CANTERBURY WATER MANAGEMENT STRATEGY: CHANGES TO REPRESENTATION ON COMMITTEES

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

- (a) Approves the membership of Councillor Debra Hasson to the Canterbury Water Management Strategy Christchurch - West Melton Zone Committee.
- (b) Delegate authority to the Mayor and Councillor Button to appoint a Councillor as the City Council's representative on the Canterbury Water Management Strategy Regional Committee.
- (c) Accepts Mr Martin Maguire's resignation from the Canterbury Water Management Strategy Christchurch - West Melton Zone Committee.
- (d) Approves the membership of Mr Craig Pauling to the Canterbury Water Management Strategy Christchurch - West Melton Zone Committee.

13. VARIATION TO PARA RUBBER LAND OFFER TO EPIC CHRISTCHURCH LIMITED

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

- (a) Approve a variation to the existing agreement with EPIC to permit the use of the Para Rubber site by EPIC on a rent-free basis for a period not to exceed 5 years.
 - (i) Para Rubber in this instance refers to all Council owned land comprised in Identifiers 510696, 510697, 534837, 534838, 534839 and 22K/1339 having a total area of 3757m² or thereabouts.
- (b) Delegate to the General Manager Corporate Services the authority to enter into a licence to occupy the Para Site on the terms outlined in this report, and in compliance with the previous Council resolution on this matter from 28 July.
- (c) Noting the potential loss of income to Council by extending this lease.

14. TRIENNIAL AGREEMENT BETWEEN LOCAL AUTHORITIES IN THE CANTERBURY REGION

Councillor Broughton moved, seconded by Councillor Button that:

1. *The Council consider the terms of the current triennial agreement with the other local authorities in the Canterbury region and the contents of any resolution that Councillors wish to make.*
2. *If the Council is satisfied with the attached triennial agreement that it adopt it as the 2010–13 triennial agreement and advise the other local authorities accordingly.*
3. *That a meeting between the Council elected members and ECan Commissioners be held urgently.*

Councillor Johanson moved by way of amendment:

That the Council defer the consideration of the Triennial Agreement until it meets with the Environment Canterbury Commissioners to discuss how we work together.

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared **lost**.

The motion were then put to the meeting and declared **carried**. Councillor Johanson asked that his vote against clause 2 be recorded.

15. FREEDOM CAMPING ACT 2011 RESOLUTION

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

- (a) Accept this report, noting that a further report on the monitoring of freedom camping both in reserves and on roads and other areas, and on whether a Freedom Camping Bylaw is needed, will be presented to Council by the end of April 2012;
- (b) If the Council wishes to make a resolution in respect of clauses 10 and 11(1)(b) of the Parks and Reserves Bylaw 2008, for the purposes of section 48 of the Freedom Camping Act 2011, that it make the resolutions in (c), (d) and (e).
- (c) To prohibit camping in all Council reserves except:
 - (i) in the following areas of the following reserves ("reserve camping areas"):
 - Duvauchelle Holiday park area in the Duvauchelle Reserve
 - Pigeon Bay camping ground in the Pigeon Bay Reserve
 - (ii) when permission has been given under clause 10(1)(b) of the Parks and Reserves Bylaw 2008.

"Reserve" is defined in the Christchurch City Council Parks and Reserves Bylaw 2008, as follows:

- "(a) means any land which is vested in or under the control of the Council and which is set aside for public enjoyment as a reserve, park, garden, or greenspace area, whether or not that land has been vested as a reserve under the Reserves Act 1977; but
- (b) does not include any reserve, park, garden, or greenspace area or part of such a reserve, park, garden, or greenspace area which is subject to a lease that has been granted by the Council under the Local Government Act 2002 or the Reserves Act 1977."
- (d) That camping in any reserve camping area is allowed only if any fee set by the Council for camping in that reserve camping area has been paid.
- (e) That public notice be given of resolutions (d) and (e), noting that they were made under section 48 of the Freedom Camping Act 2011 and will be in force until 29 August 2012.

16. REVIEW OF TEMPORARY ACCOMMODATION STANDARDS AND USE OF COMMISSIONERS TO MAKE DECISIONS ON SITE SPECIFIC APPLICATIONS

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that the report lie on the table.

17. REVIEW OF THE CHRISTCHURCH CITY COUNCIL POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS

Councillor Corbett moved:

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That the Council adopt the attached draft Christchurch City Council Policy on the Appointment and Remuneration of Directors as amended to commence on 1 November 2011.

The motion was seconded by Councillor Broughton.

Councillor Livingstone moved by way of amendment:

That Councillors appointed to Directorships, do not receive Director's fees, for the reason that staff appointed to Directorships would not receive Director's fees, reflecting their being appointed as part of their service to the city.

The amendment was seconded by Councillor Chen and when put to the meeting was declared **lost** on division No. 1 by 3 votes to 9, the voting being as follows:

For (3): Councillors Chen, Johanson and Livingstone

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

Councillor Johanson moved by way of amendment:

That Paragraph 23 be amended to delete the sentence "The report will be considered in the public excluded agenda of the Council in order to protect the privacy of the individuals concerned." Add that this report will be considered will be considered in the public part of the agenda.

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared carried on division No. 2 by 9 votes to 3, the voting being as follows:

For (9): Councillors Buck, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and the Mayor.

Against (3): Councillors Broughton, Button and Reid.

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

18. CIVIC AWARDS: EARTHQUAKE AWARDS 2011

It was **resolved** unanimously on the motion of Councillor Keown, seconded by Councillor Button that:

- (a) The 2011 Civic Awards be dedicated to recognising acts of kindness, service and heroism following the earthquakes of 4 September 2010 and 22 February 2011, and be known this year as 'the Christchurch Earthquake Awards'. Nominations for these awards will be sourced from the public, for the consideration of the Council's Civic Awards Sub-committee. Recipients will receive a specially-commissioned medallion, to be presented during an event to mark the first anniversary of the 22 February earthquake.
- (b) Council note that staff will review the normal Christchurch Civic Awards process and bring a paper back to council before next year's awards, with recommended changes aimed at increasing the prestige of the award, attracting more applicants and capturing those who have made a significant contribution to the city.
- (c) That all emergency services recipients be given the option of being provided a specially commissioned medallion or an embroidered badge.

19. FUNDING MECHANISM FOR MAJOR ENVIRONMENTAL GROUPS AND PROJECTS

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

- (a) Agree to establish Banks Peninsula Conservation Trust, the Port Hills Trust Board, the Summit Road Society, Orton Bradley Park and Otamahua / Quail Island Ecological Restoration Trust as line items in the Regional Parks Budget, within the City Environment Group. subject to the development of individual Memorandum of Understanding being developed for each group and subject to three yearly review under the Long Term Plan (LTP) process.
- (b) Agree that an individual Memorandum of Understanding be developed by City Environment and Strategy and Planning staff for each of the five environmental groups noted in this report to support the inclusion of the budget line item for major environmental groups in the City Environment 2012/13 LTP budget submission.
- (c) Agree that the source of funding for the \$143,000 for the 2012/13 year be a direct transfer from the 2012/13 Metropolitan Strengthening Community Fund budget, with the out-years from 2013/14 onwards being considered by the Council as part of the 2012/13 Annual Plan.

20. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Button , seconded by Councillor Keown that the Council receives the Infrastructure Rebuild Progress Report for October 2011.

21. CANTERBURY HORTICULTURAL HALL LEASE RENEWAL

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

- (a) Agrees to vary the terms of the Deed of Lease dated 31 January 1991 between the Council as landlord and the Canterbury Horticultural Society as tenant of their premises in Hagley Park to reduce the term of the tenant's final right of renewal from 21 to 14 years expiring on 30 September 2044;
- (b) Agrees to vary the clauses of the lease that relate to ownership / disposal and or removal of the Lessee's improvements on expiry or earlier termination of the lease to be consistent with the Council's standard conditions for leases of Park and Reserves;
- (c) Authorise the Corporate Support Manager in liaison with the Legal Services Unit to conclude the wording and form of the Deed of Variation and Renewal of lease and to enter into the same on behalf of the Council.

22. OPTIONS FOR SEWER REBUILD IN CHRISTCHURCH

Councillor Gough moved, that the Council:

- (a) *Agree to the use of alternative sewer rebuild technologies that include vacuum sewer, pressure sewer, and enhanced gravity systems.*
- (b) *Delegate power to the General Manager City Environment Group to approve the use of an alternative technology in any given area if the alternative technology provides cost or time benefits and service resilience advantages over conventional gravity systems.*
- (c) *Request that staff, with assistance from the Alliance, develop the necessary communication and information tools and procedures to ensure that the relevant Community Board and residents living in areas where these new systems are installed are familiar with the new technologies and all necessary consents are gained from property owners where Council needs to install new Council assets on private property.*
- (d) *Authorise staff to investigate the possibility that an Order in Council or other regulatory intervention can be made to enable community participation in the process without impeding a focussed, timely and expedited recovery.*

The motion was seconded by Councillor Reid

Councillor Johanson moved by way of amendment:

- (b) *That the Council delegate power to the relevant Community Board to approve the use of an alternative technology in any given area if the alternative technology provides cost or time benefits and service resilience advantages over conventional gravity systems.*

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared **lost** on division No. 3 by 4 votes to 8, the voting being as follows:

For (4): Councillors Carter, Chen, Johanson and Livingstone

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

The motions were then put to the Council on a clause by clause basis.

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

Clause (b) when put to the meeting was declared **carried**. Councillors Carter and Johanson asked that their votes against the clause be recorded.

23. ALL DAY PARKING FEE SCHEME FOR SELECTED PARKING METERS

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

- (a) Supports the introduction of an all day parking fee to selected on street parking areas currently operating as pay and display parking meters;
- (b) Delegates to the General Manager City Environment the authority to revoke and/or re-impose the maximum parking time limits on parking meters affected by (a) above;
- (c) Delegates to the General Manager City Environment and the General Manager Corporate Services the setting of fees for all day parking in metered spaces in the areas affected. These fees to be set from \$0-\$25 per day.

24. REQUIRED WEIGHT RESTRICTIONS ON EARTHQUAKE DAMAGED ROAD BRIDGES

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

- (a) Adopts the weight and speed restrictions to the road bridges as outlined below:

LISTING OF COUNCIL EARTHQUAKE DAMAGED ROAD BRIDGES REQUIRING WEIGHT/SPEED RESTRICTIONS					
Bridge No.	Bridge Name	Name of Road	WEIGHT		SPEED
			Gross Weight (Max Sum of Axle Weights)	Max Weight on any one Axle	Max Speed Limited (km/h)
R101	Bridge St	Bridge St	3500 kg	-	30
R102	Pages Rd	Pages Rd	-	-	30
R104	Avondale Rd	Avondale Rd	-	-	30
R106	Gayhurst Rd	Gayhurst Rd	3500 kg	-	30
R107	Swanns Rd	Swanns Rd	-	-	30
R114	Colombo St (Avon River)	Colombo St	-	-	30
R115*	Armagh St	Armagh St	-	-	30
R118	Hereford St	Hereford St	-	-	30
R124	Helmores Lane	Helmores Lane	Bridge closed to vehicle traffic		
R132	Kahu Rd East	Kahu Rd East	-	-	30
R137	Poynder Ave	Poynder Ave	-	2000 kg	30
R211	Bowenvale Ave	Bowenvale Ave	16000 kg	8200 kg	10
R702	Moorhouse Ave overbridge	Moorhouse Ave	-	-	30

R833	Scruttons Rd No. 2	Scruttons Rd	4500 kg	2250 kg	30
R835	Van Asch St	Van Asch St	3500 kg	-	30

25. GARDINERS ROAD, MILNS ROAD, MAIN NORTH ROAD, CRANFORD STREET AND BRIDGE STREET PROPOSED AMENDED SPEED LIMITS

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

- (a) That it is satisfied that the consultation undertaken by the Council in respect to the proposals to set new speed limits on the roads specified below meets the requirements of Section 7.1 (2) of The Land Transport Rule (54001): Setting of Speed Limits Rule 2003;
- (b) That pursuant to clause 5 (1) of Christchurch City Setting of Speed Limits 2010, speed limits be set as listed below:
 - (i) That any existing speed limits superseded by the recommendations in this report be revoked;
 - (ii) That the speed limit on Milns Road, from a point measured 50 metres north of Sparks Road, to a point measured 300 metres south-east of Halswell Road, be set at 50 kilometres per hour;
 - (iii) That the speed limit on Main North Road, from Northcote Road to Cranford Road, be set at 60 kilometres per hour;
 - (iv) That the speed limit on Cranford Street, from Main North Road to a point measured 300 metres north of McFaddons Road, be set at 60 kilometres per hour;
 - (v) That the speed limit on Gardiners Road, from a point measured 160 metres north-east Sawyers Arms Road to a point measured 50 metres south of Wilkinsons Road, be set at 80 kilometres per hour;
 - (vi) That the speed limit on Bridge Street, from Bexley Road to a point measured 350 metres west of Cromer Place, be set at 70 kilometres per hour;
- (c) That the speed limits in (b) (i) – (iv) come into force on 28 October 2011;
- (d) That the speed limit in (b) (v) comes into force on completion of Stage 1 of the Sawyers Arms/Gardiners Road Intersection Improvement Project.

All clauses except clause (b) (ii) were put to the table together.

Clauses (a) (b) (i) and (b) (iii) to (d) when put to the meeting were declared **carried**.

Clause (b) (ii) was put to the meeting and declared **carried**. Councillor Carter abstained from voting on clause (b) (ii)

26. APPOINTMENT OF REPLACEMENT MEMBER OF VARIOUS COMMITTEES AND ORGANISATIONS

It was **resolved** on the motion of Councillor Reid seconded by Councillor Gough that the appointment of representatives be delegated to the Mayor and Councillor Button following informal discussions with Councillors

27. APPOINTMENT OF A MEMBER OF THE CANTERBURY MUSEUM TRUST BOARD

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that the Council appoint Mr Gil Cox to the Canterbury Museum Trust Board.

35. CHRISTCHURCH CITY COUNCIL COMMENT ON DRAFT RECOVERY STRATEGY

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It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button that the Council endorse the proposed Council comment on the draft Recovery Strategy set out in Attachment 1 of the agenda as amended.

36. DELEGATIONS

Councillor Broughton moved,

That the item lie on the table and come back to the Council in November with further details as requested by councillors.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried** on division No. 4 by 9 votes to 3, the voting being as follows:

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

Against (3): Councillors Gough, Keown and Livingstone.

30. RESOLUTION TO EXCLUDE THE PUBLIC

At 5.15 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on pages 421 and 422 of the agenda be adopted with the exception of Mr Mountfort who was permitted to remain for items 33 and 34 to provide professional advice.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the public be readmitted at 5.26 pm.

38. CONCLUSION

The meeting concluded at 5.27 pm.

CONFIRMED THIS 24TH DAY OF NOVEMBER 2011

MAYOR