



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 SEPTEMBER 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. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 3 AUGUST 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.

**5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 2 AUGUST 2011**

Apologies were received from Phil Clearwater who was unable to attend.

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

**6. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 20 JULY 2011**

Pam Richardson, Chairperson, joined the table for discussion of this item.

**1. Akaroa Wharf – Roger Beattie – Approval to Enter into Sub-Licence**

Councillor Button took no part in item 1 of this report.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council grant delegated authority to the Corporate Support Unit Manager to grant head licensor's consent to the sub-licence agreement between Roger Douglas Beattie and Jacek and Ilona Powlowski - NZ Blue Pearls or any other suitable individual or company put forward by the head licensee in accordance with the terms and conditions of the existing head licence between the Christchurch City Council and Roger Douglas Beattie for a term not to exceed 29 June 2016.

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

**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 1 AUGUST 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.

**8. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 1 AUGUST 2011**

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

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 20 JULY 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.

**10. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING 3 AUGUST 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.

**11. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 2 AUGUST 2011**

Paula Smith, Chairperson, put in her apology for absence.

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 RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 2 AUGUST 2011**

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

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

**13. CONSERVATION COVENANT REMOVAL FROM CERTIFICATES OF TITLE – 118 BEALEY AVENUE**

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

- (a) Approve the cancellation of Conservation Covenant COV 7167546.1 from Certificate of Title (CB822/94) being 118 Bealey Avenue.
- (b) That the Chief Executive Officer be authorised to instruct Council solicitors to undertake appropriate cancellation requirements with Land Information New Zealand.

**14. ADOPTION OF ANNUAL REPORT TO THE LIQUOR LICENSING AUTHORITY FOR THE PERIOD ENDING 30 JUNE 2011**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Button, that the Council adopt the attached 2010/11 Annual Report to the Liquor Licensing Authority pursuant to Section 105 of the Sale of Liquor Act 1989.

**15. GREAT WINE CAPITAL NETWORK ANNUAL GENERAL MEETING**

It was **resolved** on the motion of the Mayor, seconded by Councillor Williams, that the Council grant approval for Councillor Wells to attend the Great Wine Capital Network Annual General Meeting in October in Germany.

Councillor Wells took no part in this item.

**16. APPOINTMENT OF DIRECTORS TO CIVIC BUILDING LIMITED**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council resolves to appoint the Mayor and Deputy Mayor as additional directors on the board of Civic Building Limited, and note that there will be no remuneration paid as a result of their appointment.

**24. TEMPORARY CANTERBURY RUGBY FOOTBALL UNION STADIUM - RUGBY LEAGUE PARK**

Councillor Gough took no part in this item.

Councillor Keown moved, that the Council resolves as follows:

- (a) *That Canterbury Rugby Football Union Incorporated be authorised to use the land known as Rugby League Park currently leased to Canterbury Rugby Football League Incorporated for the following purposes:*
  - *the erection and operation of a temporary 18,600 capacity stadium, including approximately 5,000 covered seats, using temporary grandstands;*
  - *the erection and operation of ancillary facilities, such as toilets, television, media, hospitality, player and match facilities;*
  - *the upgrade of the existing playing surface to a sand carpet pitch, potentially by harvesting existing turf from AMI Stadium;*
  - *the upgrade of lights to television standard, potentially by relocating lights from AMI Stadium or purchasing alternatives;*
  - *the relocation of other AMI Stadium assets to the site, such as the big screen and corporate furniture.*

24 Cont'd

- (b) *Subject to the Canterbury Rugby Football League Incorporated agreeing to enter the Deed of Variation referred to in paragraph (e) of this resolution, that the Council grant consent as landlord under the lease dated 4 February 2005 with Canterbury Rugby Football League Incorporated to sublease the leased premises specified in the lease to Canterbury Rugby Football Union Incorporated for a sublease term expiring no later than 30 August 2017;*
- (c) *Subject to the Canterbury Rugby Football League Incorporated agreeing to enter the Deed of Variation referred to in paragraph (e) of this resolution, that the Council consents as landowner to the existing grandstands at Rugby League Park being demolished, subject to all necessary regulatory consents being obtained;*
- (d) *That Council staff use their best endeavours to maximise the amount of the insurance proceeds received by the Council in respect of the existing grandstands, but acknowledging that it will be necessary to demolish the grandstands before a full and final settlement is reached with the Council's insurer;*
- (e) *That the Council enter into a Deed of Variation of the lease dated 4 February 2005 to Canterbury Rugby Football League Incorporated to record the agreed demolition of the existing grandstands, to limit the Council's liability to Canterbury Rugby Football League Incorporated under the lease to rebuild the grandstands to the extent of the insurance proceeds (if any) received by the Council and to increase the term of the lease to compensate Canterbury Rugby Football League Incorporated for the period of the lease term lost to the sublease.*
- (f) *That the insurance proceeds from Rugby League Park be used specifically for facilities at Rugby League Park at the conclusion of the sublease.*
- (g) *Subject to Canterbury Rugby Football League Incorporated and Canterbury Rugby Football Union Incorporated agreeing on the terms of the sublease, that the Council meet the costs (to a maximum amount of \$1,000,000 plus GST) of:*
  - (i) *removal of existing turf at Rugby League Park and replacement with new turf;*
  - (ii) *removal of existing lights at Rugby League Park and replacement with new lights;*
  - (iii) *relocation of AMI Stadium assets to Rugby League Park;*
  - (iv) *contribution towards the design of the temporary stadium.*
- (h) *That the Canterbury Rugby Football Union Incorporated be responsible for all resource and building consents required for the establishment of the temporary stadium (other than demolition of the existing grandstands);*
- (i) *That the Canterbury Rugby Football Union Incorporated meet the cost of establishing the temporary stadium, and all on-going running costs;*
- (j) *That the Canterbury Rugby Football Union Incorporated publicly recognise the Council's contribution to the temporary stadium project by providing signage at the stadium and associated marketing;*
- (k) *That the Canterbury Rugby Football Union Incorporated include Vbase in any tender process for the supply of catering and other services at the temporary stadium;*
- (l) *That the General Manager Community Services be delegated the power to negotiate and enter into on behalf of the Council such legal documentation required on such terms and conditions as he shall consider necessary to implement the terms of this resolution.*

**24 Cont'd**

*If the Canterbury Rugby Football Union Incorporated finds itself unable to proceed with the "Rugby League Park" option that:*

- (a) *Council contribute financially, to a maximum of \$1,000,000 excluding GST, for the lighting, design and facility upgrade of the existing stadium at Rugby Park to an approximate capacity of 18,600; and*
- (b) *to delegate to the General Manager Community Services the power to negotiate and enter into on behalf of the Council such legal documentation required on such terms and conditions as he shall consider necessary.*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division No. 1 by 12 votes to 1, the voting being as follows:

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

Against (1)            Councillor Johanson.

**17. NOTICES OF MOTION**

Nil.

**18. RESOLUTION TO EXCLUDE THE PUBLIC  
& 22.**

At 10.43am, it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 101 of the agenda and page 3 of the agenda continued, be adopted.

**19. CONCLUSION**

The meeting concluded at 12.45pm.

**CONFIRMED THIS 22ND DAY OF SEPTEMBER 2011**

**MAYOR**