

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 25 AUGUST 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

An apology for lateness was received and accepted from Councillor Broughton.

2. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 28 JULY AND 11 AUGUST 2011

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Corbett, that the open minutes of the Council meetings held on Thursday 28 July 2011 and Thursday 11 August 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

23. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the supplementary reports be received and considered at the meeting of the Council on 25 August 2011.

9. TEMPORARY ALCOHOL BANS IN PAPANUI, MERIVALE AND AKAROA

Item 9 was taken at this stage of the meeting.

Councillor Broughton entered the meeting at 9.53am

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

- (a) 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 Papanui, (being the area shown on the attached map (Attachment 2)), applying for six months from 8 September 2011 to 8 March 2012 for Wednesday, Thursday, Friday and Saturday nights from 6.00pm to 6.00am.
- (b) 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 Merivale, (being the area shown on the attached map (Attachment 3)), applying for six months from 8 September 2011 to 8 March 2012 for Wednesday, Thursday, Friday and Saturday nights from 6.00pm to 6.00am.

- (c) Having considered the matters in clause 5(2) of the Christchurch City Alcohol Restrictions in Public Places Bylaw 2009, concludes there is insufficient evidence to impose a Temporary Alcohol Ban in Akaroa, given the nature and history of alcohol-related problems usually associated with the area, and any anticipated alcohol-related problems there.

Councillor Johanson asked that his voted against the resolutions be recorded.

5. 40 KILOMETRE PER HOUR SPEED LIMITS OUTSIDE SCHOOLS

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

- (a) Receives this report.
- (b) Continues to use a range of strategies to ensure the greatest possible safety to schools in Christchurch.
- (c) Continues with its existing prioritisation process for the installation of 40 kilometre per hour electronic variable speed limits outside schools in Christchurch.

Councillor Keown asked that his vote against the resolutions be recorded.

6. PURCHASE OF LAND FOR OWAKA SUPPLEMENTARY TREATMENT BASIN AND PUBLIC OPEN SPACE NETWORK

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

- (a) Purchase Parcels 1, 2 and 3, as defined on the attached plan, from Meadow Mushrooms Ltd on the terms and conditions included in the Public Excluded section of the report.
- (b) Delegate to the Corporate Support Manager the authority to deal with any minor boundary adjustments with NZ Transport Agency should they arise as a consequence of alterations to the traffic layout arising out of the planning of Stage 2 of the Southern Motorway.

7. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Mayor, seconded by Councillor Button, that the Council receives the Infrastructure Rebuild Monthly Report for August 2011.

8. TEMPORARY HIGH PERFORMANCE SPORT FACILITY – JELLIE PARK

It was **resolved** unanimously on the motion of Councillor Corbett, seconded by Councillor Williams, that the Council resolve as follows:

- (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 High Performance Sport New Zealand Incorporated be authorised to use that part of the recreation reserve known as Jellie Park as is approximately shown as the hatched area labelled "Temporary High Performance Sport Facility Area", incorporating the "proposed building", and associated car parking areas on the concept site plan attached to this report as Attachment A for the purpose of the erection of a building to be operated as a High Performance Sport facility.
- (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) High Performance Sport New Zealand will meet all costs associated with the establishment and operation of the facility, including all resource and building consents, and costs to reinstate the site.
- (e) That a ground rental will be charged for the temporary occupation of the site, plus a charge levied for the car parking associated with the proposed facility, using the established method of calculation for community use.
- (f) That this offer of the site be available for six months.

10. CHRISTCHURCH CITY DISTRICT PLAN: CHANGE 47 SIR JAMES WATTIE DRIVE AND CHANGE 62 WIGRAM AIRFIELD REZONING – FINAL APPROVAL

Councillor Carter took no part in this item.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, 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 a Plan Change 47 Sir James Wattie Drive, and the Council's decision as amended by the consent order on Plan Change 62 Wigram Airfield Rezoning.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 47 and 62 become operative.

11. ADOPTION OF CHAPTER 39 – MONITORING AND REVIEW PROCEDURES OF THE PROPOSED BANKS PENINSULA DISTRICT PLAN

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

- (a) Accept, accept in part or reject the submissions to Chapter 39 of the notified Proposed Banks Peninsula District Plan as shown in Attachment A.
- (b) Adopt Chapter 39 as modified by the amendments shown in red in Attachment A, and the Section 32 assessment in paragraphs 25-27 of this report.
- (c) Ask staff to establish a process to monitor the effectiveness of the Banks Peninsula District Plan in delivering landscape outcomes to inform the District Plan Review.

12. 61 & 121 WIGRAM ROAD, WIGRAM - PROPOSED COUNCIL INITIATED PLAN CHANGE

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the matter lie on table for two weeks.

Councillor Williams asked that her vote against the motion be recorded.

13. RAWHITI DOMAIN - PROPOSED WATER SUPPLY WELLS AND PUMPING STATION

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Reid, that pursuant to clause 5(c) 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 Rawhiti Domain as is approximately shown on the plans attached to this report (being Attachments B and C) for the purpose of the drilling of three wells and the installation and operation of a 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).

14. HUNTSBURY PLAYGROUND - PROPOSED REPLACEMENT PUMP STATION

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that pursuant to clause 5(b)(vii) of the Canterbury Earthquake (Reserves Legislation) Order 2011 the Council:

- (a) Authorises the use by the Christchurch City Council of that part of the playground known as Huntsbury Playground as is approximately shown on the plans attached to this report (being Attachments B & C) for the purpose of the construction and operation of a pumping station and associated infrastructure; and
- (b) Agrees that the period for which the authority referred to in paragraph (a) of this authority 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).

15. NOTICES OF MOTION

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

- (a) That a report reviewing Council's contracts and financial delegations be prepared for Council consideration at the 27 October 2011 Council meeting.
- (b) That a report recommending a new procurement policy be prepared for Council consideration at a meeting to be held by May 2012.

16. AND 24. RESOLUTION TO EXCLUDE THE PUBLIC

At 11.17 am it was **resolved** on the motion of Councillor Wells, seconded by Councillor Broughton, that the resolution to exclude the public set out on page 267 of the agenda and page 3 of the supplementary agenda be adopted.

Councillor Keown asked that his vote against the resolution be recorded.

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the public be readmitted at 1.35 pm.

25. CONCLUSION

The meeting concluded at 1.36 pm.

CONFIRMED THIS 22ND DAY OF SEPTEMBER 2011

MAYOR