

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 APRIL 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, 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

An apology for early departure was received from Councillor Button who left the meeting at 12 noon.

It was **resolved** on the motion of the Mayor, seconded by Councillor Keown, that the apology be accepted.

2. DEPUTATIONS BY APPOINTMENT

Andrea Cummings addressed the Council regarding Item 13.1, opposing Hydraulic Fracturing.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 27 FEBRUARY 2012**

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.

**5. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 13 MARCH 2012**

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.

**6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 29 FEBRUARY 2012**

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.

**7. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 14 FEBRUARY 2012**

Paula Smith, 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.

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**8. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 28 FEBRUARY 2012**

Paula Smith, 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 LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 13 MARCH 2012**

Paula Smith, 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.

**10. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 28 FEBRUARY 2012**

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.

**11. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 29 FEBRUARY 2012**

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.

**12. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 17 FEBRUARY 2012**

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

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

**13. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 6 MARCH 2012**

Phil Clearwater, Chairperson and Paul McMahon a member of the Spreydon/Heathcote Community Board, joined the table for discussion of this item.

1. NOTICES OF MOTION

Councillor Corbett moved, seconded by Councillor Johanson, that the Council:

(a) *Declare Christchurch a Fracking Free Zone.*

(b) *Call on other Territorial/Local Authorities/Regional Councils in New Zealand to declare their jurisdictions Fracking Free Zones.*

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(c) *Discuss the issue of fracking with Environment Canterbury*

The clauses were put to the meeting separately.

When put to the meeting clause (a) was declared **carried** on electronic vote No. 1, by 14 votes to 0, the voting being as follows:

For (14): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

When put to the meeting clause (b) was declared **carried** on electronic vote No. 2, by 13 votes to 1 the votes being as follows:

For (13): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and Wells.

Against (1): Councillor Reid.

When put to the meeting clause (c) was declared **carried** on electronic vote No. 3, by 14 votes to 0, the voting being as follows:

For (14): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

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

**14. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 15 FEBRUARY 2012**

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.

**15. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 14 MARCH 2012**

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

1. ACQUISITION OF SHARES

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Keown, that the Council takes transfer of the shares at present held by the Selwyn Plantation Board in Te Oka Airstrip Company Limited.

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

**16. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 27 FEBRUARY 2012**

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

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

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**17. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 12 MARCH 2012**

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

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

18. COUNCILLOR TRAINING/DEVELOPMENT

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Keown, that the Council approve the insertion of the following wording in the Elected Member Allowances and Expenses Rules in relation to the Councillor discretionary allocation of \$4,000 for training:

5. Any unspent funds from Councillor discretionary training/development budgets in any one financial year may be carried over for the next twelve month period, provided that:
 - (a) The purpose is for any one training course that is directly relevant to core governance competencies/skills and that exceeds \$4,000
 - (b) Approval for the course is granted by both the Mayor (or the Deputy Mayor) and the Chief Executive
 - (c) Approval for the carry-over of funds for attendance at such courses is given by the Mayor (or the Deputy Mayor) and the Chief Executive.

19. PROPOSED PARTNERSHIP TO PROVIDE A TRANSITIONAL COMMUNITY FACILITY

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

- (a) Approve the proposed partnership between Lions International and the Council to provide a Transitional Community Facility in St Albans proceeding.
- (b) Ask staff to prepare a report to enable the Council to create a policy on the level of financial contribution the Council will make towards Transitional/Temporary Community Facilities provided on Council land.
- (c) Record its thanks to Lions International for its generous contribution to this project.

20. NOTICES OF MOTION

Nil.

21. RESOLUTION TO EXCLUDE THE PUBLIC

The Mayor moved, seconded by Councillor Button:

- (a) *That the resolution to exclude the public set out on page 95 of the agenda be adopted.*

Councillor Carter moved by way of amendment:

- (b) *That the council seek a legal opinion on why the decision to adopt or refer back plan changes are considered in public excluded.*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **carried**.

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The clauses were then put as the substantive motion separately.

When put to the meeting clause (a) was declared **carried** on electronic vote No. 4, by 10 votes to 4, the votes being as follows:

For (10): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Corbett, Gough, Reid and Wells.

Against (4): Councillor Chen, Johanson, Keown and Livingstone.

When put to the meeting clause (b) was declared **carried** on electronic vote No. 5, by 14 votes to 0, the voting being as follows:

For (14): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid and Wells.

The public was excluded at 11.58 am.

It was **resolved** on the motion of the Mayor, seconded by Councillor Keown, that the public be readmitted at 12.22pm.

23. CONCLUSION

The meeting concluded at 12.23pm.

CONFIRMED THIS 26TH DAY OF APRIL 2012

MAYOR