

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 23 AUGUST 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
and Sue Wells.

The Mayor acknowledged the returning to Christchurch of three soldiers from Burnham Military Camp killed while serving in Afghanistan. The Council and the public in the Chamber stood for a moment's silence to acknowledge their untimely deaths.

1. APOLOGIES

An apology for absence was received from Councillor Reid.

Apologies for early departure were received from Councillors Buck, Carter and Corbett.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 26 JULY 2012, 9 AUGUST 2012 AND 15 AUGUST 2012

It was **resolved** on the motion of Councillor Button, seconded by Councillor Corbett, that the open minutes of the Council meetings held on Thursday 26 July 2012, Thursday 9 August 2012 and Wednesday 15 August 2012 be confirmed subject to the amendments as noted.

3. DEPUTATIONS BY APPOINTMENT

3.1 Garry Moore, Nicola Shirlaw and Suky Thompson of Rod Donald Banks Peninsula Trust regarding items 8.5 and 8.7. Simon Mortlock and Stewart Miller, trustees, were also in attendance. The trustees would welcome the opportunity to discuss various matters about trustees and a long term strategy for the Trust with the Council.

3.2 Simone Pearson addressed the Council in relation to item 6.1 on the Temporary Repair of Centennial Recreation and Sports Centre.

3.3 Ted Clarke, Phil Tappenden and Bernard Duncan from the Christchurch Sister Cities Committees in relation to item 6.3, Mayoral Travel in Support of Civic and International Relations.

3.4 David Lynch addressed the Council in relation to item 6.3, Mayoral Travel in Support of Civic and International Relations.

4. PRESENTATION OF PETITIONS

Nil.

**5. REPORT OF THE PLANNING COMMITTEE:
MEETING OF 25 JULY 2012**

1. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council receive the Consenting Rebuild Monthly Report and note that it has asked staff to develop some Frequently Asked Questions around building consents, particularly in TC3 zones.

2. DEPUTATIONS BY APPOINTMENT

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the Council in response to the deputation from Mr Stokes, review the documents provided to Simpson Grierson for the Noble Subdivision judicial review, particularly with regard to whether or not Simpson Grierson was in possession of all relevant information and reviewed it (refer attached 2009 December variation documents in the agenda).

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

**6. REPORT OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE:
MEETING OF 31 JULY 2012**

1. TEMPORARY REPAIR OF CENTENNIAL RECREATION AND SPORTS CENTRE

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that this item lie on the table until the Council meets with the Minister of Canterbury Earthquake Recovery to discuss the future of the eastern frame, in particular the current Centennial Pool site.

2. HERITAGE GRANT APPROVAL – 284-294 KILMORE STREET, CHRISTCHURCH

Councillor Johanson moved:

- (a) *That the application for a Heritage Incentive Grant for a building at 284 – 294 Kilmore Street be referred back to the Community, Recreation and Culture Committee.*
- (b) *That the delegated authority given to the former Heritage and Arts Committee in relation to Heritage Incentive Grants, be granted to the Community, Recreation and Culture Committee, namely:*

'The power to approve individual heritage grants to owners of heritage buildings, places or objects listed in the City Plan or the Banks Peninsula District Plan of up to \$100,000 and in accordance with the Councils heritage grant policies, provided that:

- *Applications for such grants in excess of \$100,000 shall be considered by the Committee, but referred with a recommendation by the Committee to the Council for final approval; and*
- *The Community, Recreation and Culture Committee is to report to the Council twice a year, listing heritage grants which have been approved by the Committee pursuant to its delegated powers within the preceding six months.*

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

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3. MAYORAL TRAVEL IN SUPPORT OF CIVIC AND INTERNATIONAL RELATIONS

Councillor Johanson moved, seconded by Councillor Carter:

- (a) *That no amendments are made to the International Relations policy as it notes there is an overdue need for a full review in conjunction with the Sister Cities Strategy and policies.*
- (b) *That the Council establish a working party to review the International Relations policy and Sister Cities Strategy/policies and report back with in six months.*

Councillor Button moved by way of amendment:

- (c) *That the Council approve travel within approved existing budgets by the Mayor to the Asia/Pacific sister city partners, in order to reaffirm Christchurch's commitment to sister cities in light of support received from those sister cities post-earthquake, and to set the conditions for economic development and exchange of best practice, during the remainder of the current electoral cycle.*

The amendment was seconded by Councillor Corbett.

The amendment when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 2 with one abstention, the voting being as follows:

For (9): Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Keown and Wells.

Against (2): Councillors Carter and Johanson.

Abstention (1): The Mayor.

Councillor Livingstone withdrew from voting on this amendment.

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 2 by 10 votes to 3, the voting being as follows:

For (10): Councillors Beck, Buck, Button, Carter, Chen, Gough, Johanson, Keown, Livingstone and Wells.

Against (3): The Mayor and Councillors Broughton and Corbett.

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 3 by 8 votes to 5, the voting being as follows:

For (8): Councillors Beck, Buck, Button, Chen, Gough, Johanson, Keown and Livingstone.

Against (5): The Mayor and Councillors Broughton, Carter, Corbett and Wells.

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

The Council adjourned at 12.40pm. Councillors Corbett and Carter left the meeting at 12.40pm.

The Council resumed at 1.30pm.

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4. **COMMUNICATION AUDIT REPORT**

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

- (a) *Defer consideration of the Communication Audit Review at its meeting on 23 August 2012, pending further recommendations from the Committee.*
- (b) *Request that the Chairperson of the Community, Recreation and Culture Committee and the General Manager Public Affairs meet to discuss aligned recommendations in relation the Communications Audit Review, with a view for this to be presented to the Committee at its meeting on 4 September for consideration.*
- (c) *Agree that the "No Surprises" section attached in the agenda is inserted into the charter and adopted*

The motion when put to the meeting was declared **carried**.

5. **VENUE FOR MEETINGS**

The Chief Executive will respond to the Council on solutions for venues for committee meetings.

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

7. **REPORT OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:
MEETING OF 2 AUGUST 2012**

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

8. **REPORT OF THE CORPORATE AND FINANCIAL COMMITTEE:
MEETING OF 3 AUGUST 2012**

1. **EARTHQUAKE FINANCIAL REPORT FOR MAY 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the Earthquake Financial Report for May 2012.

2. **CORPORATE FINANCE REPORT FOR PERIOD ENDED 30 JUNE 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the Corporate Finance Report for the period ended 30 June 2012.

3. **2011 ANNUAL REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS (CCOS): CIVIC BUILDING LIMITED, VBASE LIMITED, WORLD BUSKERS FESTIVAL TRUST, TUAM LIMITED, CHRISTCHURCH AGENCY FOR ENERGY TRUST, ROD DONALD BANKS PENINSULA TRUST, RICcarton BUSH TRUST AND MAYOR'S WELFARE FUND CHARITABLE TRUST**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the 2011 Annual Reports for the following Council Controlled Organisations:

- Civic Building Limited
- Vbase Limited

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- World Buskers Festival Limited
- Tuam Limited
- Christchurch Agency for Energy Trust
- Rod Donald Banks Peninsula Trust
- Mayor's Welfare Fund Charitable Trust
- Riccarton Bush Trust.

4. HALF-YEARLY REPORTS FOR ROD DONALD BANKS PENINSULA TRUST, CHRISTCHURCH AGENCY FOR ENERGY TRUST, RICCARTON BUSH TRUST, VBASE LIMITED AND CIVIC BUILDING LIMITED FOR THE PERIOD TO 31 DECEMBER 2011

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the half-yearly reports for the period to 31 December 2011 for the following Council Controlled Organisations:

- Rod Donald Banks Peninsula Trust
- Christchurch Agency For Energy Trust
- Christchurch Agency for Energy Trust
- Riccarton Bush Trust
- Vbase Limited
- Civic Building Limited.

5. DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS (CCOS): CIVIC BUILDING LIMITED, WORLD BUSKERS FESTIVAL TRUST, TUAM LIMITED, CHRISTCHURCH AGENCY FOR ENERGY TRUST, ROD DONALD BANKS PENINSULA TRUST, RICCARTON BUSH TRUST AND NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY LIMITED, FOR THE YEAR ENDING 30 JUNE 2013

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that this item lie on the table until the Committee's next meeting on 7 September 2012.

6. TEMPORARY WALK-IN CUSTOMER SERVICE FACILITIES

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that this report lie on the table until the Committee's next meeting on Friday 7 September 2012.

7. ROD DONALD BANKS PENINSULA TRUST – RE-APPOINTMENT OF TWO TRUSTEES

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

- Re-appoint Claudia Reid and Tutehounuku (Nuk) Korako for a period of one year as Trustees of the Rod Donald Banks Peninsula Trust, beginning on 1 July 2012 and expiring on 30 June 2013.*
- Resolve that all other future appointments to the Trust be advertised to promote an open process of selection.*

Note: it is the Committee's intention that future re-appointments of those who participated in the initial ballot will also be for only one additional year once their initial terms expire.

Councillor Wells moved by way of amendment:

That the Council re-appoint Claudia Reid and Tutehounuku (Nuk) Korako as Trustees of the Rod Donald Banks Peninsula Trust for a three-year term, beginning on 1 July 2012 and expiring on 30 June 2015.

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

Councillors Johanson and Livingstone asked that their votes against the amendment be recorded.

The amendment was then put as the substantive motion and was declared **carried** unanimously.

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

9. LINWOOD VILLAGE MASTER PLAN

Councillor Keown moved, seconded by Councillor Wells, *that the Council adopt the amended Linwood Village Master Plan.*

Councillor Johanson moved by way of amendment:

That the Council adopt the amended Linwood Village Master Plan as attached in the agenda subject to agreement from the Hagley/Ferrymead Community Board.

The amendment was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on electronic vote No. 4 by 4 votes to 7, the votes being as follows:

For (4): Councillors Beck, Broughton, Johanson and Livingstone.

Against (7): The Mayor and Councillors Buck, Button, Chen, Gough, Keown and Wells.

The motion when put to the meeting was declared **carried** unanimously.

**10. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 14 AUGUST 2012**

**1. PROPOSED LEASE CANTERBURY HOCKEY
ASSOCIATION – NUNWEEK PARK**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Wells, that the Council agrees to the surrender of part of the premises at Nunweek Park currently leased to Canterbury Artificial Surfaces Trust Incorporated to enable the grant of the lease to Canterbury Hockey Association Incorporated referred to in paragraph (b) of this resolution, subject to the following conditions:

- (i) the surrender being effective only during the duration of the lease to the Canterbury Hockey Association Incorporated; and
- (ii) the part so surrendered being reinstated by Canterbury Hockey Association Incorporated upon the termination of the lease granted to Canterbury Hockey Association Incorporated.

11. NOTICES OF MOTION

Nil.

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

This item was taken at this stage of the meeting. 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 23 August 2012.

16. 36 WELLES STREET BUILDING CLEARANCE

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Wells, that the Council approve the demolition of all remaining buildings located at 36 Welles Street.

Councillor Johanson asked that his vote against the motion be recorded.

Councillor Buck left the meeting at 2.40 pm.

17. DEMOLITION OF QEII FACILITIES

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

- (a) That the Council accept the tender by Mainzeal (\$438,468) to demolish the balance of the main QEII complex, not currently being demolished under the Section 38 Cera notice i.e. the Number 1 and Number 2 Tracks, the 50-metre pool and building and the associated site infrastructure (including retaining walls, rainwater structure, storm water service redirections, soft and hard landscape features).
- (b) That staff report to the Burwood/Pegasus Community Board on the options for repair/relocation of the Sports House.
- (c) If the Burwood/Pegasus Community Board, following consideration of the staff report on the Sports House, supports demolition of the building that staff be authorised to accept the tender by Mainzeal (\$29,144) for its demolition subject to receiving approval from the Council's insurers that the facility can be written off.
- (d) If the Burwood/Pegasus Community Board and staff disagree on the future of the Sports House, that a report be prepared for a Council decision.
- (e) That the Council approve the relocation of the Early Child Care prefab to an alternate site, subject to resolving the insurance claim, to allow a community-based childcare service to be housed.
- (f) That the Council grant delegated authority to the Corporate Support Manager to conclude the Deed of Surrender of the leases to QEII Hydrosides Limited and to SW Jang Investments Limited on the following basis:
 - (i) that each of the tenant's leases will be surrendered by mutual agreement, and a Deed of Surrender entered, and;
 - (ii) that Council will waive all demolition and reinstatement (i.e. removal of buildings and leaving land in a clean and satisfactory state) obligations of the tenant, and;
 - (iii) each of the tenants will pay to Council the amount quoted for the demolition of their tenant structures, in exchange for Council waiving those obligations stated in (f)(ii).

12. RESOLUTION TO EXCLUDE THE PUBLIC

At 2.43 pm it was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the resolution to exclude the public as set out on pages 281 and 282 of the agenda be adopted.

18. CONCLUSION

The public were readmitted and the meeting concluded at 2.58 pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2012

MAYOR