

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 AUGUST 2012**

PRESENT: Deputy Mayor Ngaire Button (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Tim Carter,
Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone,
Yani Johanson and Claudia Reid.

1. APOLOGIES

Apologies for absence were received from The Mayor and Councillor Wells.

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

Apologies were also noted from Community Board Chairpersons Bob Todd, Val Carter, Phil Clearwater and Mike Mora.

19. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

This item was taken at this part of the meeting.

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

2. DEPUTATIONS BY APPOINTMENT

Kim Preston, Simon Langer, Mark Coulter and Philip Elmey addressed the Council about the upcoming zoning decisions by the Canterbury Earthquake Recovery Authority on the remaining homes zoned white on the Port Hills. They argued that the best outcome for the Council and for residents currently white-zoned is for rock protection and mitigation to occur in the area, rather than the zoning of the homes to red, and asked the Council to support this view.

**3. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 4 JULY 2012**

Chris Mene, Chairperson, joined the table for discussion of this item.

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

**4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 JULY 2012**

Chris Mene, Chairperson, joined the table for discussion of this item.

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

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**5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 3 JULY 2012**

Phil Clearwater, Chairperson, tendered his apologies for this item.

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

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

**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 16 JULY 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.

**8. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 2 JULY 2012**

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

1. ASCOT GOLF COURSE – PROPOSED PUMP STATION 63 RELOCATION

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

- (a) Adopt Option C in accordance with the details submitted (noting the change in position of the entrance off Beach Road), and further resolves to set apart approximately 2,000 square metres of the land currently known as Ascot Golf Course being part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74) for public utility purposes under section 52 of the Public Works Act 1981; all areas being subject to survey.
- (b) Request that the Council's Chief Executive sign a request to the Minister of Land Information to gazette that portion of the land described in (a) above for public utility purposes.
- (c) Note that staff will continue to deliver the agreed level of service for the existing utility on Travis Wetland frontage.

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

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**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 2 JULY 2012**

Val Carter, Chairperson, tendered her apologies for this item.

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

**10. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 17 JULY 2012**

Val Carter, Chairperson, tendered her apologies for this item.

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

**11. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 4 JULY 2012**

Bob Todd, Chairperson, tendered his apologies for this item.

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

**12. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 JULY 2012**

Bob Todd, Chairperson tendered his apologies this item.

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

**13. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 3 JULY 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.

**14. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 17 JULY 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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**15. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 3 JULY 2012**

Mike Mora, Chairperson, tendered his apologies this item.

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

**16. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 17 JULY 2012**

Mike Mora, Chairperson, tendered his apologies for this item.

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

The meeting adjourned at 10.37am and resumed at 10.52am.

17. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

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

- (a) \$9,007.95 to the Whitewings Charitable Trust to assist with the replacement of their damaged hot water cylinder and associated works.
- (b) \$9,909.50 to the Contemporary Circus Trust to assist with the development and renovation of their Circus Workshop at the Friendship Centre in Opawa subject to a lease term of at least two years being renegotiated.
- (c) \$14,425.00 to the Ferrymead Park Limited to assist with the costs of the repairs for their damaged underground services.

18. NOTICES OF MOTION

Pursuant to Standing Order 3.10.1, Councillor Carter submitted the following notice of motion:

- (a) That the Council writes to the Minister and Chief Executive of the Earthquake Commission requesting that they publically identify how EQC are prioritising the processing of claims and repairs.
- (b) That the Council requests that EQC prioritize the processing of claims and repairs for the elderly, vulnerable, families with young children and most severely damaged houses as their highest priorities.

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

- (a) *Write to the Minister and Chief Executive of the Earthquake Commission (EQC) requesting that they publically identify how EQC are prioritising the processing of claims and repairs.*
- (b) *Requests that EQC prioritize the processing of claims and repairs for the elderly, vulnerable, families with young children and most severely damaged houses as their highest priorities.*

Pursuant to Standing Order 3.10.4, the consent of the meeting was sought and gained for the addition of the words "families with young children" to be added to clause (b) above to the original notice of motion.

The clauses were put separately and were both declared carried.

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**20. REPORT BY THE CHAIRPERSON OF THE CORPORATE AND FINANCIAL COMMITTEE:
MEETING OF 3 AUGUST 2012**

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

- (a) Seek a detailed report from staff on the apportionment of the Council's rockfall costs.
- (b) Note the legal letter from Duncan Cotterill Lawyers on behalf of residents in the Port Hills and deputation received and ask Council staff to work with CERA and respond with urgency, ideally prior to any land announcements, around the possibility of greater collaboration and transparency over the issues raised.

21. CONCLUSION

The meeting concluded at 11.49am.

CONFIRMED THIS 23RD DAY OF AUGUST 2012

MAYOR