

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

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

1. APOLOGIES

An apology for absence was received and accepted from the Mayor.

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

8.1. and 19 – Main Road – 3 Laning and VBase Limited

It was **resolved** on the motion of Councillor Broughton and seconded by Councillor Johanson that item 8.1, Main Road – 3 Laning and item 19 VBase Limited, be deferred.

2. DEPUTATIONS BY APPOINTMENT

2.1 Don Whelan and Max Broadbent from St Mary's Pro Cathedral addressed the Council in relation to item 17 of the Agenda.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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.

**5. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 12 DECEMBER 2011**

Linda Stewart, Chairperson, tendered her apology.

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

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 28 NOVEMBER 2011**

Linda Stewart, Chairperson, tendered her apology.

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

**7. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 30 NOVEMBER 2011**

Bob Todd, Chairperson, joined the table for discussion of this item.

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

**8. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 DECEMBER 2011**

Bob Todd, Chairperson, joined the table for discussion of this item.

1. MAIN ROAD - 3 LANING

This item was deferred.

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

**9. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 29 NOVEMBER 2011**

Paula Smith, Chairperson, joined the table for the discussion on 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 LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 13 DECEMBER 2011**

Paula Smith, Chairperson, joined the table for the discussion on this item.

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

**11. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 1 NOVEMBER 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.

**12. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 DECEMBER 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. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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

**1. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 DISCRETIONARY
RESPONSE FUND – BELFAST DISTRICT MUSEUM TRUST**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the Council investigates, in conjunction with the Belfast District Museum Trust, the ownership of artefacts at the Belfast District Museum and report back to the council

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

**14. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 16 NOVEMBER 2011**

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

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

**15. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
RECESS COMMITTEE MEETING OF 11 JANUARY 2012**

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

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

**16. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 18 NOVEMBER 2011**

Phil Clearwater, Chairperson, tendered his apology

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

The meeting adjourned at 10.30 am and resumed at 10.55 am.

17. STREET PROSTITUTION ISSUES IN THE RESIDENTIAL PART OF MANCHESTER STREET

Councillor Broughton moved, seconded by Councillor Keown:

1. *That a Working Party be established (reporting to the Regulatory and Planning Committee) consisting of Councillors Broughton, Keown, Wells (Chair) and Johanson/Carter and one community board member from both of the Shirley/Papanui and Hagley/Ferrymead Community Boards.*
2. *The Working Party Terms of Reference:*
 - (i) *explore options with police, residents, the New Zealand Prostitutes Collective and other stakeholders for relocation of street prostitutes currently working in a residential area; and possible facilities and changes to Level of Service to go with this relocation*
 - (ii) *be authorised to co-opt members from other Community Boards if required.*

17 Cont'd

Councillor Corbett moved:

3. *That Councillor Wells be appointed the Chairperson of the Working Party.*

The motion was seconded by Councillor Reid.

Councillor Buck moved by way of amendment:

That Councillor Keown be appointed the Chairperson of the Working Party.

The amendment was seconded by Councillor Gough and when put to the meeting was declared **lost**.

Clause 3 was then put to the meeting and declared **carried**.

Clauses 1 and 2 were then put to the meeting and declared **carried**.

18. RESPONSE TO ROYAL COMMISSION REPORT ON PAST MANAGEMENT OF EARTHQUAKE RISK

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Carter, that the Council approves the attached response (**Attachment 4 in the agenda**) (as amended to include comments to changes to section 106 of the Resource Management Act and Central Governance guidance on earthquake risk, rockfall and landslide risk), to the Enfocus report to the Canterbury Earthquakes Royal Commission.

19. VBASE LIMITED

This item was deferred.

20. NOTICES OF MOTION

Nil.

21. CONCLUSION

The meeting concluded at 11.46 am.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2012

MAYOR