

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

Nil.

Councillor Wells tendered her apologies for the Earthquake Forum to be held on 19 July.

2. DEPUTATIONS BY APPOINTMENT

The following gave deputations on item 29 on the agenda regarding the Notice of Motion submitted by Councillor Glenn Livingstone "That the Council write to the office of the Insurance Ombudsman, requesting the establishment of an insurance tribunal in Christchurch":

- Kiri Hider, Fix Our Homes TC3
- Maria Thackwell
- Carmel Jaggar
- Ali Jones
- Victor Cattermole, of Consumer Advocates Ltd
- Lionel Clarke.

The speakers were invited to the table as a group and individually addressed the Council on their support of the notice of motion. Each spoke of the reasons for which they supported an independent insurance tribunal, advocacy and support service based locally in Christchurch. The speakers urged the Council to support the notice of motion.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 25 AND 26 JUNE 2012

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the minutes of the Council meeting held on Monday 25 and Tuesday 26 June 2012 be confirmed.

29. NOTICES OF MOTION

This item was taken at this stage of the meeting.

Councillor Livingstone moved the following notice of motion:

That the Council write to the office of the Insurance Ombudsman, requesting the establishment of an insurance tribunal in Christchurch.

Councillor Carter seconded the motion.

Pursuant to Standing Order 3.10.4, with the consent of the mover and the unanimous agreement of the meeting the notice of motion was altered to read:

- (a) *That the Council write to the Minister for Canterbury Earthquake Recovery, requesting the urgent establishment of an insurance tribunal and an advocacy service based in Christchurch, and write to the Office of the Insurance Ombudsman requesting their support for this proposal.*

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29 Cont'd

- (b) *That Council ask staff to urgently report back on possible options/solutions for an independent, non-profit, expert insurance advocacy service within Christchurch.*

When put to the meeting the motion as amended was declared **carried** unanimously.

The meeting adjourned at 11.06am and resumed at 11.15am.

**4. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 5 JUNE 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.

**5. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 19 JUNE 2012**

Mike Mora, Chairperson, joined the table for discussion of this item.

1. NOTICE OF MOTION

BOARD RECOMMENDATION

The Riccarton/Wigram Community Board request that the Council defer the sale of 36 Shands Road (formerly 2 Goulding Avenue) until the Land Sale and Social Housing Development report has been put before the Riccarton/Wigram Community Board for its recommendation.

Councillor Broughton moved that:

- (a) *The Council notes the Notice of Motion from the Riccarton/Wigram Community Board.*
- (b) *If the Council is to rescind the resolution of sale, a further Notice of Motion signed by five Councillors is required.*

The motion was seconded by Councillor Chen.

When put to the meeting the motion was declared **carried** on Electronic Vote number 1 by 13 votes to 1, the voting being as follows:

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

Against (1): Councillor Gough.

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

**6. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 16 MAY 2012**

Chris Mene, Chairperson, tendered his apologies for this item.

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

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**7. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 12 JUNE 2012**

Chris Mene, Chairperson, tendered his apologies for this item.

1. 22 NORTHCOTE ROAD - PURCHASE OF LAND

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

- (a) Purchase of the property located at 22 Northcote Road containing 766 metres squared being Lot 4 Deposited Plan 21439 contained in Computer Freehold Register CBA1/38 is approved.
- (b) That the balance of the property at 22 Northcote Road is declared surplus to requirements and that it be offered for sale by way of public tender, subject to compliance with Section 40 Public Works Act 1981 (if required), with a minimum tender amount to be set by an independent valuer.
- (c) The Corporate Support Unit Manager is granted delegated authority to conclude the purchase and subsequent sale of the balance property at 22 Northcote Road, as supported by valuation advice and in consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.

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

Staff were asked to arrange a workshop for councillors with the Environment Canterbury's Commissioners and senior management to discuss matters relating to log burners.

**8. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 20 JUNE 2012**

Chris Mene, Chairperson, tendered his apologies for this item.

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

**9. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 JUNE 2012**

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

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

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**10. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 JUNE 2012**

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

1. COMMUNITY BOARD ADVISER'S UPDATE

Councillor Corbett moved the following motion:

That any monies remaining unallocated in Community Boards' Discretionary Response Funds at 30 June 2012 be transferred to the Discretionary Response Fund 2012/2013 commencing 1 July 2012 for allocation to work in the ward due to the earthquake.

Note: this is outside of normal policy and for one year only.

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

Councillor Keown wished to have his vote against the motion recorded.

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

11. AND 3.

**REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 16 MAY 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.

**12. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 28 MAY 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.

**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 18 JUNE 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.

**14. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 28 MAY 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.

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**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 12 JUNE 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.

**16. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 16 MAY 2012**

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

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

**17. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 11 JUNE 2012**

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

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

**18. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 20 JUNE 2012**

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

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

**19. AND 34.
REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 29 MAY 2012**

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

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

**20. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 19 JUNE 2012**

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

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

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21. EVENTS AND FESTIVALS FUNDING ALLOCATION 2012-13

Councillor Button moved that the Council approve the recommendations for allocation of 2012/13 Events and Festivals funding as detailed in **Attachment 1** to the report.

Note: The previous commitment made by the Council for the contracted events is listed in **Attachment 2**.

The motion was seconded by Councillor Broughton.

Councillor Johanson moved the following amendment:

That the following amendments be made to the allocation of 2012/13 events and festivals funding as detailed in Attachment 1:

- *Santa parade - \$10,000*
- *The Christchurch Writers' Festival - \$20,000*
- *CHARTfest - \$10,000*
- *The New Zealand Sandcastle Competition - \$5,000*
- *Canterbury Japan Day - \$5,000*
- *The Big Band Festival - \$2,000*

The amendment was seconded by Councillor Wells.

Councillor Wells wished to have specified in the minutes that she seconded the amendment pro forma solely to ensure that it was noted in the minutes, and that she did not support the amendment.

When put to the meeting the amendment was declared **lost** on Electronic Vote number 2 by 1 vote to 13, the voting being as follows:

For (1): Councillor Johanson.

Against (13): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid, Wells and the Mayor.

The original motion was then put to the meeting and was declared **carried**.

Attachments 1 and 2 are appended to these minutes.

22. HERITAGE REINSTATEMENT PROGRAMME – EDMONDS CLOCK TOWER

It was **resolved** on the motion of the Mayor, seconded by Councillor Gough, that Council approves the insurance reinstatement/repairs for Edmonds Clock Tower.

23. NO ITEM

No matter was dealt with.

The meeting adjourned at 12.39pm and resumed at 1.04pm.

The Deputy Mayor took the Chair for items 24, 25 and 26.

24. FACILITIES REBUILD PLAN – MONTHLY UPDATE REPORT

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Corbett, that the Council receive the information in this report.

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25. CENTRAL CITY RECOVERY PLAN QUARTERLY REPORT JULY 2012

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Broughton, that the Council receive this report for information.

The Council noted the best practice award in attachment two of the report awarded to the Council by the New Zealand Planning Institute for the Draft Central City Recovery Plan and thanked staff for their work in achieving this.

26. DRAFT CHRISTCHURCH TRANSPORT PLAN

Councillor Reid moved that the Council:

- (a) *Approve the Draft Christchurch Transport Plan for consultation.*
- (b) *Appoint a Panel to hear submissions comprising the members of the Environment and Infrastructure Committee.*
- (c) *Ask staff to work with the Environment and Infrastructure Committee to develop Christchurch specific cycle design guidelines.*
- (d) *Ask staff to inform the Environment and Infrastructure Committee of what opportunities exist to include cycling projects in the transitional city and SCIRT work programmes.*
- (e) *Notes that there may be policies other than those mentioned which need to be reviewed to support the changes proposed for cycling.*

The motion was seconded by Councillor Wells.

Clause (a) was put to the meeting separately, and clauses (b) – (e) were put together.

When put to the meeting clause (a) was declared **carried** on Electronic Vote 3 by 12 votes to 2, the voting being as follows:

For (12): Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Keown, Livingstone, Reid, Wells and the Mayor.

Against (2): Councillors Carter and Johanson.

When put to the meeting clauses (b) – (e) were declared **carried** unanimously on Electronic Vote number 4.

Staff were asked to add the wording “and where would they be” or words to that effect to the text in the box on page 34 of the draft plan.

27. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council receives the Consenting Rebuild Monthly Report for July 2012.

Staff were requested to add in an extra column to the relevant table(s) to the report regarding building consents that notes how many Requests for Information (RFIs) have been processed within 20 working days.

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28. SCHEDULE OF MEETINGS FOR COMMITTEES

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

- (a) Adopt the meeting schedule for the Committees listed in the attached schedule for the period 25 July 2012 to September 2013 (see **Attachment 1** to the report).
- (b) Change the name of the People Committee to the Community, Recreation and Culture Committee.
- (c) Amend the membership of the existing Submissions Panel to be in common with the members of the Planning Committee.

29. RESOLUTION TO ACCEPT SUPPLEMENTARY REPORT

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

30. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Mayor, seconded by Councillor Button, that the resolution to exclude the public as set out on pages 199, 200 and 201 of the agenda and the supplementary item be adopted.

It was noted that items 33 and 34 on the agenda were considered in the open part of the meeting.

The public were readmitted at 3.30pm.

39. CONCLUSION

The meeting concluded at 3.30pm.

CONFIRMED THIS 26TH DAY OF JULY 2012

MAYOR