MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 21 JUNE 2012

PRESENT: The Mayor, Bob Parker (Chairperson).

Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson,

Claudia Reid and Sue Wells.

1. APOLOGIES

An apology for absence was received from Councillor Jimmy Chen.

2. MONTHLY UPDATE FROM ROGER SUTTON, CHIEF EXECUTIVE OF THE CANTERBURY EARTHQUAKE RECOVERY AUTHORITY

Roger Sutton, Chief Executive, Canterbury Earthquake Recovery Authority (CERA) provided the Council with an update on on-going earthquake recovery issues including the opening of significant roads; introducing the review process for land zoning and re-insurance.

Mr Sutton undertook to provide information on the following:

- when Victoria Square can be opened to the public
- whether the Cabinet paper relating to the establishment of the Christchurch Central Development Unit can be released
- whether there could be a moratorium on deconstruction of heritage buildings until such time as a plan can be released. Specific interest in the Post Office and Railway buildings.

3. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

- Bob Todd, Chairperson of the Hagley/Ferrymead Community Board, accompanied by Deputy Chairperson, Islay McLeod, and Board members David Cox, Brenda Lowe-Johnson and Nathan Ryan addressed the Council regarding the Board's recommendation that the Council support the concept of holistic neighbour recovery plans, and advised that the Board would welcome the opportunity to discuss this further with the Council. Mr Todd advised that the concept of local neighbourhood recovery plans should be looked at as a way to bring together all the elements of work required in a geographical area to optimise solutions, as it appears that at this stage no one has an overview of what earthquake recovery is trying to achieve at a community level, and gave examples of key things to be included, and of the current situation in the Heathcote Valley. The Board requested the Council consider this, and suggested a workshop of the key agencies would be one mechanism to get the concept underway.
- Paula Smith, Chairperson of the Lyttelton/Mt Herbert Community Board addressed the Council in regards to the Lyttelton Master Plan and, on behalf of the Board urged the Council to address parking issues, and establish an Urban Design Panel for the Lyttelton community. The Board supports the Master Plan and thanked the Council.
- Sarah van der Burch on behalf of the Lyttelton Community Association, Project Lyttelton and Lyttelton Harbour Information Centre addressed the Council in support of the Master Plan and supports the Council purchase of 44 London Street for use as a town square. Ms van der Burch acknowledged Janine Sowerby for her work with the community.
- Andrew Turner and Ray Blake from the Lyttelton Harbour Business Association addressed the Council in support of the Master Plan and supports the Council purchase of 44 London Street for use as a town square. The group also urged the Council to look at parking issues and to flag appropriate funds from the Annual Plan budget for strategic purchase of land in Lyttelton.

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Staff indicated they are preparing a report to the Council on 44 London Street options.

- Trent Hiles from the Harbour Arts Collective addressed the Council in regards to the Lyttelton Master Plan and specifically to encourage the Council to release funds for the proposed Donald Street arts precinct as soon as possible. The group also urges the Council to establish a town square on the old Albion/Ground Delicatessen site. Mr Hiles acknowledged the work done by Janine Sowerby.
- Russ Barron, Trustee of the Lyttelton RSA and Chairman of the Christchurch RSA addressed the
 Council in support of the Lyttelton Master Plan. Mr Barron commended the Council for listening
 to the concerns of RSA members in relocating the proposed site of the Cenotaph. Mr Barron
 urged the Council to ensure the Cenotaph be ready in its new location in time for the 100 year
 anniversary of the landing at Gallipoli.

The meeting adjourned at 10.26am and resumed at 10.40am.

4. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 7 JUNE 2012

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Gough, that the open minutes of the Council meeting held on Thursday 7 June 2012 be confirmed subject to an amendment to the monetary figure quoted in the deputation from Mr Bill King.

5. PRESENTATION OF PETITIONS

Nil.

6. REQUESTS FOR INFORMATION ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the Council note the information contained in attachment one on responses to issues that have been raised during the public forum agenda item of the 17 May 2012 Council meeting.

A memorandum from the General Manager, Community Services has been circulated to Councillors prior to the meeting and agreed that the issue of housing concerns in the eastern suburbs will be discussed at a Housing and Community Facilities Committee meeting.

7. PROPOSED CHANGES TO DELEGATED PARKING AUTHORITY

It was moved on the motion of Councillor Wells, seconded by Councillor Button, that the Council:

- (a) Delegate to the General Manager City Environment and the General Manager Strategy and Planning with respect to that area of the Central Business District of Christchurch shown on Plan A (page 88) of the Christchurch City Council Register of Delegations dated 24 November 2011, the authority:
 - (i) In clause 5(1) of the Christchurch City Council Traffic and Parking Bylaw 2008 to set aside any road, or part of any road, or any other area controlled by the Council, as a restricted parking area with associated conditions; and
 - (ii) In clause 5(3) of the Christchurch City Council Traffic and Parking Bylaw 2008 to impose standing or stopping restrictions on any road, or part of a road, or any other area controlled by the Council; and

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- (iii) In clause 5(5)(a) of the Christchurch City Council Traffic and Parking Bylaw 2008 to amend any restricted parking area by adding any road or part of a road, or any other area controlled by the Council as a restricted parking area, or deleting or changing any road, or part of a road, or other area previously so specified as a restricted parking area; and
- (iv) In clause 5(5)(b) of the Christchurch City Council Traffic and Parking Bylaw 2008 to amend any condition in relation to a restricted parking area, by adding, deleting or changing any such condition; and
- (v) In clause 5(5)(c) of the Christchurch City Council Traffic and Parking Bylaw 2008 to amend any stopping or standing restrictions by adding, deleting or changing any such restrictions.

When put to the meeting the motion was declared **carried** on electronic vote 1 by 11 votes to 2, the voting being as follows:

For (11): The Mayor and Councillors Beck, Buck, Broughton, Button, Carter, Corbett,

Gough, Keown, Reid and Wells.

Against (2): Councillors Livingstone and Johanson.

8. SYDENHAM AND LYTTELTON MASTER PLANS

It was moved on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council:

- (a) Adopt the Sydenham Master Plan
- (b) Adopt the Lyttelton Master Plan.

Note: That issues of parking as it relates to existing use rights be discussed by the Regulatory and Planning Committee within the next three months.

Councillor Johanson moved the following amendments:

The Lyttelton Master Plan be amended with the following:

That the M1 priority be changed to medium term.

Seconded by Councillor Carter

That C2 and C7 be amended to include the opportunity to investigate the Donald Street Arts Precinct.

Seconded by Councillor Broughton

When put to the meeting separately, both were declared carried.

Councillors Button and Keown requested their votes against the amendment regarding the change to the M1 priority be recorded.

The two amendments then became part of the substantive, and when put to the meeting was declared carried unanimously.

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9. STYX RIVER STORMWATER MANAGEMENT PLAN AND DISCHARGE CONSENT

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

- (a) Take note that the Stormwater Management Plan for the Styx River Catchment of Christchurch is being progressed.
- (b) Take note that the Styx River Catchment Stormwater Discharge Consent will be lodged with Environment Canterbury this month (June 2012).

10. MONTHLY INFRASTRUCTURE REBUILD REPORT

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Livingstone, that the Council receives the Infrastructure Rebuild Monthly Report for June 2012.

Staff were requested to:

- look at how questions and answers can be made public so that the public are more fully informed as to how Councillors make decisions
- in regards to the Fitzgerald Avenue roading and footpath project, look into a process for SCIRT to talk to the community regarding betterment and a way in which this can come back to the Council
- provide a workshop on how design and changing footpath standards (for example introducing cycle ways) would affect the budget
- provide an update on heritage headstone progress.

11. ECONOMIC RECOVERY PROGRAMME - UPDATE

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

Staff were requested to update the table in attachment 1 of this report to reflect the formal partnership the Council has with the Canterbury District Health Board.

12. EARTHQUAKE FINANCIAL REPORT FOR APRIL 2012

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

13. NOTICES OF MOTION

Nil.

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Button, that the resolution to exclude the public set out on page 305 of the agenda be adopted.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the public be readmitted at 12.45pm.

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17. CONCLUSION

The meeting concluded at 12.45pm.

CONFIRMED THIS 5TH DAY OF JULY 2012

MAYOR