

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 JUNE 2012**

PRESENT: Councillor Ngaire Button (Deputy Chairperson)
Councillors Peter Beck, 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

The Mayor.

Councillor Carter for early departure.

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

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 24 MAY 2012 AND 14 JUNE 2012

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Buck, that the open minutes of the Council meeting held on Thursday 24 May 2012 be confirmed.

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Buck, that the open minutes of the Council meeting held on Thursday 14 June 2012 be confirmed.

4. CODE OF CONDUCT 2012

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

- (a) Adopt an amended Code of Conduct in the form presented to the Council at its meeting on 28 June 2012.
- (b) Note that the approval requires a vote in support of not less than 75 per cent of the members present.

22. CHANGES TO GOVERNANCE ARRANGEMENTS

This item was taken at this stage of the meeting.

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

- (a) Adopt a revised schedule of Council meetings, Earthquake Forums and Council Workshops for the period 1 July 2012 to September 2013 (see **Attachment 1**).
- (b) Establish the following Committees to meet from August 2012 and appoint the members and Chairpersons as follows:

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- People
 - Councillor Johanson (Chair)
 - Councillor Livingstone (Deputy)
 - Councillor Beck
 - Councillor Broughton
 - Councillor Carter
 - Councillor Chen
 - Councillor Corbett
 - Councillor Gough

 - Environment and Infrastructure
 - Councillor Reid (Chair)
 - Councillor Keown (Deputy)
 - Councillor Buck
 - Councillor Chen
 - Councillor Corbett
 - Councillor Wells

 - Corporate and Financial
 - Councillor Broughton (Chair)
 - Councillor Carter (Deputy)
 - Councillor Button
 - Councillor Chen
 - Councillor Gough
 - Councillor Johanson

 - Planning
 - Councillor Wells (Chair)
 - Councillor Beck (Deputy)
 - Councillor Buck
 - Councillor Chen
 - Councillor Keown
 - Councillor Livingstone
 - Councillor Reid
- (c) Adopt the Terms of Reference for the four Committees as noted in **Attachment 2**.
- (d) Disestablish the following Council Committees:
- Central City Committee
 - Communications Committee
 - Heritage and Arts Committee
 - Housing and Community Facilities Committee
 - Regulatory and Planning Committee
 - Transport Committee
 - Water and Wastewater Committee
- (e) Amend the membership of the following existing subcommittees as follows:
- The CEO Performance Review and Remuneration Subcommittee:
 - The Mayor (Chair)
 - Councillor Wells (Deputy)
 - Councillor Beck
 - Councillor Broughton
 - Councillor Corbett

22 Cont'd

- The Audit and Risk Management Subcommittee:
 - Councillor Carter (Chair)
 - Councillor Buck (Deputy)
 - Councillor Broughton
 - Councillor Button
 - Councillor Chen
 - Councillor Gough
- The Ethics Subcommittee:
 - Mayor (Chair)
 - Councillor Button (Deputy)
 - Councillor Buck
 - Councillor Chen
 - Councillor Gough
 - Independent Convenor

(f) Appoint one Councillor to each of the following:

- Joint Christchurch City Council/Canterbury District Health Board Committee
 - Councillor Keown
- Central Plains Joint Committee
 - The Mayor
- Public Transport Advisory Group
 - Councillor Keown
- Regional Transport Committee
 - Councillor Keown
- Canterbury Water Management Regional Committee
- Councillor Reid

(g) Approve the meeting schedule for the Committees listed in recommendations (b) and (e) above.

5. METROPOLITAN DISCRETIONARY RESPONSE FUND 2011-12 APPLICATION

Councillor Keown moved, seconded by Councillor Corbett, that the Council:

- (a) *Make a grant of \$10,000 to The Christchurch Primary Schools Cultural Festival Trust for wages and video production for their Cultural Festival 2012.*
- (b) *Decline a grant to The Sexual Abuse Survivors Trust towards salary and wages for the Service Coordinator and Contract Counsellors.*

Councillor Beck moved by way of amendment:

That recommendation (b) be amended to allocate \$15,000 from the Metropolitan Discretionary Response Fund 2011/12 to the Sexual Abuse Survivors Trust towards salary and wages for the Service Co-ordinator and Contract Counsellors.

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared **lost** on division No. 1 by 6 votes to 7, the voting being as follows:

For (6): Councillors Beck, Broughton, Buck, Carter, Keown and Livingstone.

Against (7): The Deputy Mayor and Councillors Chen, Corbett, Gough, Johanson, Reid and Wells.

5 Cont'd

Councillor Johanson moved by way of amendment:

That recommendation (b) - the application for funding from the Sexual Abuse Survivors Trust towards salary and wages for the Service Co-ordinator and Contract Counsellors be declined and referred to the Canterbury Mayoral Earthquake Response Fund.

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

The original motion clause (a) together with the carried amendment new clause (b) was then put to the meeting as the substantive motion and declared **carried**.

6. REVIEW OF THE 2006 WASTE MANAGEMENT PLAN

It was **resolved** unanimously on the motion of Councillor Reid, seconded by Councillor Buck, that the 2006 Waste Management Plan for Solid and Hazardous Wastes be reviewed, and that a Draft 2013 Waste Management and Minimisation Plan be prepared for consideration by the Council, as set out in the report.

7. INVESTMENT MANAGEMENT POLICY, ADJUSTMENT OF COUNTERPARTY CREDIT LIMITS

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough, that the Council resolve to amend the counterparty credit limits in the Council's Investment Policy as follows:

Counterparty/ Issuer	Minimum long term / short term credit rating –	Investments maximum per counterparty (\$m)	Interest rate risk management instrument maximum per counterparty (\$m)	Total maximum per counterparty (\$m)
NZ Government	A-/ A2	unlimited	none	unlimited
NZD Registered Supranationals	AAA	70.0	none	70.0
State Owned Enterprises	A-/ A2	20.0	none	20.0
NZ Registered Bank	A-/ A2	100.0	150.0	150.0
Corporate Bonds/ CP	A-/ A2	10.0	none	10.0
Local Government Stock/ Bonds/ FRN/CP	A-/ A2 (if rated) Unrated	40.0 25.0	none none	40.0 25.0

8. CHRISTCHURCH CITY COUNCIL PROCUREMENT POLICY

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Buck, that the report be referred to the Audit and Risk Management Subcommittee for further consideration.

9. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 30 MAY 2012

1. PROTOCOL AGREEMENT TO LICENCE SITES FOR TELECOMMUNICATION PURPOSES

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Gough, that the Corporate Support Unit Manager be granted delegated authority:

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- (a) To negotiate and enter into new Protocol Agreements with Telecom and Vodafone, to replace their existing expired Protocol Agreements and that these new agreements reflect the legislative changes under the Telecommunications Amendment Act 2011.
- (b) To negotiate and conclude either a variation to the existing Protocol Agreement with 2 Degrees, or a surrender, and enter into a new agreement for the purpose of incorporating legislative changes under the Telecommunications Amendment Act 2011.

Note: that item 17 of the Council agenda for 28 June 2012 was taken out of public excluded and the report was **received**.

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

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

10. **REPORT OF THE HERITAGE AND ARTS COMMITTEE:
MEETING OF 15 JUNE 2012**

1. **HERITAGE GRANT APPROVAL – WOODS MILL, 14 WISE STREET, ADDINGTON, CHRISTCHURCH**

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

- (a) *A Heritage Incentive Grant of up to \$884,750 for conservation and maintenance work for the protected heritage building at 14 Wise Street, subject to certification of compliance with the above scope of work.*
- (b) *Payment of the grant being subject to the applicant entering a Full Conservation Covenant with the signed covenant having the Council seal affixed prior to registration against the property title.*
- (c) *Payment of the grant being subject to a legal instrument, which will be registered against the land title, and which will require grant funding to be returned to the Council on receipt of insurance pay out as a result of total loss due to earthquake damage.*
- (d) *That the legal instrument in (c) above is agreed by the Chair of the Heritage and Arts Committee, or its successor, the People Committee and the General Manager, Strategy and Planning.*
- (e) *That the Council recognises that clause (c) is a departure from the current Heritage grants policy. This departure is related to the size of the grant.*

The motion was seconded by Councillor Johanson and on being put to the meeting was dealt with separately.

Clauses (a) and (b) when put to the meeting were declared **carried** unanimously on electronic vote No. 2 by 13 votes to nil the voting being as follows:

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

Clauses (c – e) when put to the meeting were declared **lost** on electronic vote No. 3 by 5 votes to 8, the voting being as follows:

For (5): Councillors Broughton, Carter, Chen, Corbett and Johanson.

Against (8): The Deputy Mayor and Councillors Beck, Buck, Gough, Keown, Livingstone, Reid and Wells.

11. GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE – PUBLIC FORUM PROPOSAL UDSIC MEETINGS

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

12. PLAN CHANGE 54: MARSHS ROAD – FINAL APPROVAL

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

- (a) Approve, pursuant to clause 17(2) of the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 54 Marshs Road.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 54 become operative.

13. DRAFT CHRISTCHURCH TRANSPORT PLAN

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Keown, that this report lie on the table and be referred to the Environment and Infrastructure committee.

21. GREENFIELDS LAND AVAILABILITY

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Reid, that:

- (a) The report be received.
- (b) The Greenfields Land Availability schedule be updated quarterly and placed on a Council agenda.
- (c) The material contained in the attached spreadsheet tables be added to the Council Land Availability webpage.

14. NOTICES OF MOTION

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

At 12.30pm it was **resolved** on the motion of Councillor Wells, seconded by Councillor Broughton, that the resolution to exclude the public set out on pages 303, 304 and 305 of the agenda be adopted with the exception of item 17 which was already dealt with in the open meeting.

Councillors Johanson and Keown asked that their vote against the resolution be recorded.

Councillor Carter left the meeting at 12.03pm.

20. CONCLUSION

The meeting concluded at 12.20 pm.

CONFIRMED THIS 26TH DAY OF JULY 2012

MAYOR

The People Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Community and Culture
- Recreation and Sport
- Arts and Heritage
- Library
- International Relations
- Housing
- Community Facilities
- Engagement – Communications/Marketing
- Civil Defence and Emergency Management
- Iwi/Ethnic Relationships
- Events and Festivals

The Environment and Infrastructure Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Rockfall
- Transport
- Public Transport
- Water
- Wastewater
- Stormwater
- Waste Management
- Roding
- Traffic Management
- Open Space (Operations)
- Integrated Catchment Management Plans (Operations)

Corporate and Financial Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Assets
- Treasury
- Funding
- Economic Development
- Insurance
- Development Contributions
- Institutional Resilience
- Christchurch City Holdings Ltd
- Canterbury Development Corporation
- Canterbury and Christchurch Tourism

Planning Committee shall be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

- Consents
- Central City Development Unit
- Implementation of 100-day Plan
- CERA Recovery Strategies
- District Plan
- Regulations
- Spatial Planning
- Growth Pressure
- Urban Development Strategy
- ICMP
- Open Space (Planning)
- Integrated Catchment Management Plans (Planning)
- Council Hearings Panel
- Bylaws
- Submissions Panel