

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 14 JUNE 2012**

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

**1. APOLOGIES**

An apology for absence was received from Councillor Chen.

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

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 1 MAY 2012**

Paula Smith, Chairperson, tendered her apology for the meeting.

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 LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 15 MAY 2012**

Paula Smith, Chairperson, tendered her apology for the meeting.

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

**6. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 1 MAY 2012**

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

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

**7. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 15 MAY 2012**

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

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

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**8. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 2 MAY 2012**

Chris Mene, Chairperson, tendered his apology for the meeting.

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

**9. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 1 MAY 2012**

Phil Clearwater, Chairperson, tendered his apology for the meeting.

**1. ROAD LEGALISATION – JACK HINTON DRIVE**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council pursuant to Section 52 of the Public Works Act 1981 to declare this section of land, of area 35 square metres being Pt Lot 2 DP 73798, as a road.

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

**10. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 18 MAY 2012**

Phil Clearwater, Chairperson, tendered his apology for the meeting.

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

**11. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 18 APRIL MARCH 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 30 APRIL 2012**

Linda Stewart, Chairperson, tendered her apology for lateness.

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

**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 14 MAY 2012**

Linda Stewart, Chairperson, tendered her apology for lateness.

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

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**14. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 30 APRIL 2012**

Val Carter, Chairperson, joined the table for discussion of this item.

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

**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 15 MAY 2012**

Val Carter, Chairperson, joined the table for discussion of this item.

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

**16. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 2 MAY 2012**

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

**1. NICHOLSON PARK RADIO NETWORK COMMUNICATIONS SITE**

Councillor Corbett took no part in the discussion or voting on this item.

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

- (a) That approval be given to grant a new licence to The Radio Network Limited in respect of the equipment cabinet for its existing radio translator site at Nicholson Park, on the following terms and conditions:
  - (i) term of licence ten years from 1 December 2007, with one right of renewal for ten years
  - (ii) annual rent to be \$5,000 plus GST
  - (iii) a rent review by way of CPI Increase to apply on every fifth anniversary of the licence commencement date.
- (b) That subject to the above, the Corporate Support Unit Manager be authorised to negotiate and conclude the terms and conditions of the licence on behalf of the Council.

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

**17. MAYORAL TRAVEL IN SUPPORT OF CIVIC AND INTERNATIONAL RELATIONS**

This matter was withdrawn.

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**18. CANTERBURY DEVELOPMENT CORPORATION LTD - RESTRUCTURING**

Councillors Keown and Button took no part in the discussion or voting on this item.

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

- (a) Adopt the proposal recommended by staff to:
  - (i) Enter into a deed with Canterbury Development Corporation Trust that will vest the assets of the Trust in an existing Council-Controlled Organisation; and
  - (ii) To enter into a similar deed with Canterbury Economic Development Trustee Ltd that will vest the assets of the company in an existing Council-Owned Organisation.
- (b) Appoint the current board of directors of Canterbury Development Corporation to the boards of the Council Controlled Organisation.
- (c) Authorise the General Manager Corporate Services and the Chief Executive to sign all documents and take such steps as required to effect and complete the vesting process.
- (d) Authorise staff to work with Canterbury Development Corporation and Christchurch City Holdings Ltd on the preparation of a Memorandum of Understanding to cover the on-going monitoring of the Council-Controlled Organisation that will own the shares in Canterbury Development Corporation;
- (e) Require staff to submit the final draft document to the Council for approval.

**19. REPORT FROM CHAIR OF SUBMISSIONS PANEL: SUBMISSION ON GAMBLING (GAMBLING HARM REDUCTION) AMENDMENT BILL**

Councillor Corbett took no part in the discussion or voting on this item.

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

- (a) Approve the draft submission on the Gambling (Gambling Harm Reduction) Amendment Bill.
- (b) Appoint Councillor Wells to represent the Council at the Select Committee hearing.

**20. NOTICES OF MOTION**

Nil.

**27. SUPPLEMENTARY REPORTS**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that the supplementary reports be received and considered at the meeting on Thursday 14 June 2012.

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**21. AND 21 CONT'D**  
**RESOLUTION TO EXCLUDE THE PUBLIC**

At 9.55 am it was **resolved** on the motion of Councillor Button, seconded by Councillor Buck, that the resolution to exclude the public set out on pages 119, 120 of the main open agenda and 1 of the supplementary agenda be adopted.

At 11.23 am it was **resolved** on the motion of the Mayor, seconded by Councillor Button that the public be readmitted.

The meeting concluded at 11.23 am.

**CONFIRMED THIS 28TH DAY OF JUNE 2012**

**MAYOR**