

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.33AM ON THURSDAY 8 MARCH 2012**

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

**1. APOLOGIES**

Apologies for absence were received from the Mayor and Councillor Carter.

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

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 30 JANUARY 2012**

Linda Stewart, Chairperson, joined the table for discussion of this item.

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

**5. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 13 FEBRUARY 2012**

Linda Stewart, Chairperson, joined the table for discussion of this item.

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

**6. CHAIRPERSONS REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY  
BOARD:  
MEETING OF 27 FEBRUARY 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:

- (a) Pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011, and having formed the opinion that such is necessary to respond in a timely manner to circumstances resulting from the earthquake of 22 February 2011 and subsequent aftershocks, that Active Health Canterbury Limited be authorised to use that part of the Parklands Community Centre situated on local purpose (community buildings) reserve, shown as the hatched area labelled "Active Health facility" on the plan attached to this report as Attachment B of the agenda, for the purpose of operating a temporary sports-focused physiotherapy/medical health clinic.

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- (b) The period for which the authority referred to in paragraph (a) of this resolution shall apply is that period commencing on the date of this resolution and ending no later than the cessation of the Council's Recreation and Sports Unit's exercise classes held in the Sports Lounge in the Parklands Community Centre or the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (18 April 2016), whichever is sooner.
- (c) The Corporate Support Manager be delegated the power to negotiate and enter into on behalf of the Council such occupancy agreement, warrant or similar document on such terms and conditions as he shall consider necessary to implement the authority referred to in paragraph (a) of this resolution.

**7. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 5 DECEMBER 2011**

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.

**8. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 13 DECEMBER 2011**

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.

**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 14 FEBRUARY 2012**

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

**1. BURNSIDE PARK - FLETCHERS HUB EXTENSION**

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Buck, that pursuant to clause 5(b)(ix) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Council:

- (a) Retrospectively authorises the use by Fletcher Construction Company Limited of that part of the local purpose (community buildings) reserve known as Burnside Park as is approximately shown on the application attached to this report (being Attachment 1 of the agenda) for the purpose of the installation of three portacom units.
- (b) Agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the 19 June 2014 or if any future application for an extension is approved, 19 June 2015 as is set out in the current warrant.
- (c) Approves the rent being received from Fletcher Construction Company Limited for their occupation of the building leased by the Riccarton Waimairi Lion's Club being paid to the Club to enable it to be used for community purposes, less the rent normally paid to the Council by the Club for their lease of the building.
- (d) Approves for the charging of a bare ground rental to Fletcher's EQC for their occupation of the park land on which their additional temporary buildings are placed, this being delegated to the Corporate Support Manager and staff to manage.

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**2. ROYDVALE SCHOOL - VARIABLE SPEED LIMIT**

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

- (a) The installation of a 40 kilometre per hour variable speed limit on Roydvale Avenue and Juniper Place (school zone), as meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284), including the times of operation.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit of 40 kilometres per hour apply on:
  - (i) Roydvale Avenue, commencing at a point 20 metres north easterly of the O'Connor Place intersection and extending in a north easterly direction for a distance of 466 metres.
  - (ii) Juniper Place, commencing at the Roydvale Avenue intersection and extending in a north westerly direction for a distance of 300 metres.
- (c) that the abovementioned variable speed limit shall come into force on completion of infrastructure installation, and public notification.

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

Note: Staff agreed to provide a report to a Council Earthquake meeting on traffic operations in the city.

**10. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 1 FEBRUARY 2012**

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

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

**11. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 15 FEBRUARY 2012**

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

**1. HEATHCOTE VALLEY SCHOOL - VARIABLE SPEED LIMIT**

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

- (a) The installation of a 40 kilometre per hour variable speed limit on Bridle Path Road (school zone), as meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284), including the times of operation.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit (40 kilometres per hour School Speed zone) apply on:
  - (i) Bridle Path Road, commencing at a point 12 metres south westerly of the Rollin Street intersection and extending in a south westerly direction for a distance of 310 metres.
- (c) That the above mentioned variable speed limit shall come into force on completion of infrastructure installation, and public notification.

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

**12. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 31 JANUARY 2012**

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

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

**13. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 31 JANUARY 2012**

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

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

**14. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 14 FEBRUARY 2012**

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

**1. NOBLE INVESTMENTS VILLAGE, LIVING G YALDHURST, SUBDIVISION DEVELOPMENT  
(473 - 479 YALDHURST ROAD)**

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Broughton, that the item lie on the table and be considered at a Council meeting on 22 March 2012.

**2. AVONHEAD SCHOOL – VARIABLE SPEED LIMIT**

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

- (a) The installation of a 40 kilometre per hour variable speed limit on Avonhead Road (school zone), as meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284), including the times of operation.
- (b) That pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit (40 kilometres per hour School Speed zone) apply on:
  - (i) Avonhead Road, commencing at a point 30 metres south westerly of the Parkstone Avenue intersection and extending in a south westerly direction for a distance of 375 metres.
- (c) That the abovementioned variable speed limit shall come into force on completion of infrastructure installation, and public notification.

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

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**15. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 1 FEBRUARY 2012**

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

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

**16. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 15 FEBRUARY 2012**

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

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

**17. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 16 DECEMBER 2011**

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.

**18. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 14 DECEMBER 2011**

Pam Richardson, Chairperson, joined the table for discussion of this item.

**1. PROPOSED NEW LEASE – AKAROA BUTCHERY**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that this item lie on the table to be considered at a later meeting.

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

**19. NOTICES OF MOTION**

Nil.

**20. RESOLUTION TO EXCLUDE THE PUBLIC**

At 10.27 It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Buck, that the resolution to exclude the public set out on page 159 of the agenda be adopted.

**CONFIRMED THIS 22ND DAY OF MARCH 2012**

**MAYOR**