

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.33AM ON THURSDAY 10 MAY 2012**

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

1. APOLOGIES

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

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

2. DEPUTATIONS BY APPOINTMENT

Regan Nolan addressed the Council regarding item 5.2 from the Hagley/Ferrymead Community Board regarding the development of a bylaw regarding the keeping of animals, including poultry, in residential areas.

Mike Sleigh addressed the Council on behalf of the Coastal Pathway Group regarding item 7 – Main Road – 3 Laning

Melanda Slemint from the Mt Pleasant Community Centre addressed the Council regarding item 7 – Main Road – 3 Laning.

3. PRESENTATION OF PETITIONS

Nil.

The items of business were dealt with in the following order.

**4. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 MARCH 2012**

Bob Todd, Chairperson, tendered his apology for the meeting.

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

**5. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 4 APRIL 2012**

Bob Todd, Chairperson, tendered his apology for the meeting

1. ROAD LEGALISATION – KENNAWAY ROAD

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the Council pursuant to Section 111 of the Reserves Act 1977, Christchurch City Council hereby resolves to dedicate the existing road reserve more particularly described as Lot 22, DP 331501.

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2. DEPUTATION REGAN NOLAN

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter that the Council acknowledge the deputation and the staff memorandum and refer the memorandum back to the Board.

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

**6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 APRIL 2012**

Bob Todd, Chairperson, tendered his apology for the meeting.

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

**19. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 2 APRIL 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.

**20. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 16 APRIL 2012**

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

1. PORRITT PARK - KERRS REACH ROWING CLUBS –TEMPORARY STORAGE SHEDS

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Beck, that:

- (a) Pursuant to clause 5 (b)(i) & (ii) and (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 4 September 2010, 22 February 2011 and subsequent aftershocks, that the Avon Rowing Club be authorised to use approximately 2,418 square metres being that part of Porritt Park known as Kerrs Reach as is approximately shown and labelled Kerrs Reach site and bordered yellow on the plan attached to this report as Attachment 1 for the erection of temporary buildings (and associated office, sanitary amenities) for the purpose of storing rowing boats, and rowing plant and equipment and operating the rowing club office.
- (b) That 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 until the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (including any amended expiry date).
- (c) That 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 she shall consider necessary to implement the authority referred to in paragraph (a) of this resolution (including the obligation on the occupier to remove the buildings and to reinstate the reserve once this authority has expired).

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- (d) That the Corporate Support Manager (acting in consultation with the Greenspace Manager) be delegated the power in the period between the date of this resolution and the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (including any amended expiry date), to act on behalf of the Council as landlord, to enter into such leasing arrangements or lease variations as she may consider necessary in respect of the existing Canterbury and Union Rowing Club and Christ's College leases at Kerrs Reach (including the authority to approve any additions or alterations to any existing structures or the erection of new temporary structures for the storage of rowing boats and or rowing plant and equipment within their existing leasehold areas).
- (e) That the Corporate Support Manager (acting in consultation with the Greenspace Manager) be authorised to approve such landscaping as may be deemed appropriate given the temporary nature of the proposed occupation.
- (f) That the General Manager Corporate Services be delegated authority to determine Council funding (if any) for infrastructure installation and or repair (refer paragraph 11) associated with the temporary occupation by the Rowing Clubs on Kerrs Reach.

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

**21. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 2 APRIL 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.

**22. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 17 APRIL 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.

**18. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 14 MARCH 2012**

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

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

**8. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 3 APRIL 2012**

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

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

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**9. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 17 APRIL 2012**

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

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

**10. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 MARCH 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.

**11. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 3 APRIL 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.

**12. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 17 APRIL 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.

**13. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 14 MARCH 2012**

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

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

**14. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 4 APRIL 2012**

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

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

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**15. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 APRIL 2012**

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

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

**16. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 18 APRIL 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.

**17. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 24 APRIL 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.

23. ELECTED MEMBER REMUNERATION 2012/13

Councillor Broughton moved, that the Council:

- (a) *Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the 2012/13 year.*

Note: the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).

- (b) *Agree that its proposal to the Remuneration Authority on 2012/13 remuneration be that the increase of 1.5 per cent be increased evenly across the board, as set out in columns D and E in the table set out in paragraph 21 of the report.*

The motion was seconded by Councillor Button.

Councillor Johanson moved by way of amendment that the Council:

- (b) *Agree that its proposal to the Remuneration Authority on 2012/13 remuneration be that the increase of 1.5 per cent be increased evenly across the Community Boards, and amend columns D and E accordingly in the table set out in paragraph 21 of the report.*

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 3, the voting being as follows:

For (9): Councillors Beck, Buck, Carter, Chen, Corbett, Gough, Johanson, Keown and Livingstone.

Against (3): The Deputy Mayor and Councillors Broughton and Wells.

The substantive motion was then put on a clause by clause basis.

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Clause (a) when put to the meeting was declared **carried** on electronic vote No. 2 by 11 votes with 1 abstention, the voting being as follows:

For (11): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Abstain (1): Councillor Keown.

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 3 by 10 votes to 1, with 1 abstention, the voting being as follows:

For (10): Councillors Beck, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (1): Councillor Broughton.

Abstain (1): Councillor Keown.

24. 2012 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

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

- (a) That the Mayor and such other elected members as may be nominated at the Council meeting, be authorised to attend the 2012 Local Government New Zealand Conference in Queenstown in July 2012.
- (b) The Council appoint the Mayor as the presiding voting delegate and Councillor Corbett as the alternate voting delegate, and Councillors Gough, Johanson and Reid and the Chief Executive attend the conference, as the Council's viewing delegates at the Annual General Meeting.
- (c) The Council authorise Mike Mora to attend the LGNZ Conference and pay for his costs.

25. PERFORMANCE REPORT FOR THE NINE MONTHS TO 31 MARCH 2012

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

- (a) Receive the report.
- (b) Approve the transfer of budget of \$680,816 from the Governance Contingency Pool to the Ferrymead Water Supply Booster Station project to enable completion of this capital works project.

**7. MAIN ROAD – THREE LANING
(REPORT FROM A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF
14 DECEMBER 2012)**

Bob Todd, Chairperson, tendered his apology for the meeting.

Councillor Carter moved, seconded by Councillor Johanson, that:

- (a) *Approve the staff recommendations contained in the body of the Main Road 3 Laning Council report noting that the plans TP323501 and TP323502 will be amended to incorporate a four metre wide shared parth with a 1 in 3 sloping embankment.*

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- (b) *Approve the following traffic resolutions (roman numerals (i) to (xxx)):*
- (i) That all existing parking restrictions on the northern side and western side of Main Road between a point 53 metres north east of the Bridle Path Road intersection and extending in a northerly and easterly direction for a distance of 850 metres, be revoked.
 - (ii) That all existing parking restrictions on the southern and eastern side of Main Road between a point 58 metres north east of the Bridle Path Road intersection and extending in a northerly and easterly direction for a distance of 820 metres, be revoked.
 - (iii) That all existing parking restrictions on the north east side of Mt Pleasant Road commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 20 metres be revoked.
 - (iv) That all existing parking restrictions on the south west side of Mt Pleasant Road commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 55 metres be revoked.
 - (v) That all existing parking restrictions on the east side of The Brae commencing at its intersection with Main Road (at its eastern intersection) and extending in a southerly direction for a distance of nine metres be revoked.
 - (vi) That all existing parking restrictions on the west side of The Brae commencing at its intersection with Main Road (at its eastern intersection) and extending in a southerly direction for a distance of nine metres be revoked.
 - (vii) That the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at its intersection with Mt Pleasant Road and extending in an easterly direction for a distance of 30 metres.
 - (viii) That a bus stop be created on the south side of Main Road, commencing at a point 30 metres east of the Mt Pleasant Road intersection and extending in an easterly direction for a distance of 14 metres.
 - (ix) That the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 44 metres east of the Mt Pleasant Road intersection and extending in an easterly direction for a distance of 107 metres.
 - (x) That the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at its intersection with Te Awakura Terrace and extending in a south westerly direction for a distance of 112 metres.
 - (xi) That a bus stop be created on the south east side of Main Road commencing at a point 112 metres south west of its intersection with Te Awakura Terrace and extending in a south westerly direction for a distance of 14 metres.
 - (xii) That the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at a point 126 metres south west of its intersection with Te Awakura Terrace and extending in a south westerly direction of 30 metres.
 - (xiii) That the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at its intersection with Te Awakura Terrace and extending in a north easterly direction for a distance of 73 metres.
 - (xiv) That the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at a point 90 metres north east of its intersection with Te Awakura Terrace and extending in a north easterly direction for a distance of 17 metres.

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- (xv) That the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 131 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction for a distance of 46 metres.
- (xvi) That a bus stop be created on the south side of Main Road, commencing at a point 177 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction for a distance of 14 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 191 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction to its intersection with Mt Pleasant Road.
- (xviii) That the stopping of vehicles be prohibited at any time on the north west side of Main Road commencing at a point 53 metres north east of its intersection with Bridle Path road and extending in a north easterly direction for a distance of 59 metres.
- (xix) That a bus stop be created on the north east side of Main Road, commencing at a point 112 metres north east of its intersection with Bridle Path Road and extending in a north easterly direction for a distance of 14 metres.
- (xx) That the stopping of vehicles be prohibited at any time on the north west side of Main Road commencing at a point 126 metres north east of its intersection with Bridle Path road and extending in a north easterly direction for a distance of 281 metres.
- (xxi) That a bus stop be created on the north side of Main Road, commencing at a point 407 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 14 metres.
- (xxii) That the stopping of vehicles be prohibited at any time on the north side of Main Road commencing at a point 421 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 350 metres.
- (xxiii) That a bus stop be created on the north side of Main Road, commencing at a point 771 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 14 metres.
- (xxiv) That the stopping of vehicles be prohibited at any time on the north side of Main Road commencing at a point 785 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 119 metres.
- (xxv) That the stopping of vehicles be prohibited at any time on McCormacks Bay Road at, or adjacent to its intersection with Main Road (the intersection closest to the Mt Pleasant Road intersection), and including that portion of McCormacks Bay Road which will be created as a no exit section, due to the realignment of the intersection, as illustrated on Attachment 1 (TP323502).
- (xxvi) That the parking of vehicles be restricted to 90 degree angle parking on that "no exit" portion of McCormacks Bay road, as illustrated on Attachment 1 (TP323502).
- (xxvii) That the stopping of vehicles be prohibited (at any time) on the north east side of Mount Pleasant Road, commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 14 metres.
- (xxviii) That the stopping of vehicles be prohibited (at any time) on the south west side of Mount Pleasant Road, commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 30 metres.

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(xxix) That the stopping of vehicles be prohibited (at any time) on the east side of The Brae, commencing at its intersection with Main Road and extending in a southerly direction for a distance of 9 metres.

(xxx) That the stopping of vehicles be prohibited (at any time) on the west side of The Brae, commencing at its intersection with Main Road and extending in a southerly direction for a distance of nine metres.

Changes to intersection controls:

(xxvii) That the Give Way control on Mt Pleasant Road at its approach to Main Road be revoked.

(xxviii) That a Stop control be installed on Mt Pleasant Road at its approach to Main Road.

(xxix) that the Give Way control on McCormacks Bay Road at its approach to Main Road (at the western end of the Causeway) be revoked

(xxx) That a Stop control be installed on McCormacks Bay Road at its approach to Main Road (at the western end of the Causeway, but at the realigned position of McCormacks Bay Road as illustrated on Attachment 1 (TP323502).

(c) *Amend the Ferrymead Bridge design to incorporate a 3.5 metre wide estuary-side bridge pathway and a 1.5 metre wide riverside bridge pathway.*

(d) *That Council endorse the principles of a coastal pathway concept and that this work be included in the stage 2 of the Ferry Road/Main Road Master Plan.*

The clauses were put to the meeting separately.

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 4 by 11 votes to 1, the voting being as follows:

For (11): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (1): Councillor Keown.

Clause (b) when put to the meeting was declared **carried** unanimous on electronic vote No. 5 by 12 votes, the voting being as follows:

For (12): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and Wells.

Clause (c) when put to the meeting was declared **carried** on electronic vote No. 6 by 11 votes to 1, the voting being as follows:

For (11): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (1): Councillor Keown.

Clause (d) when put to the meeting was declared **carried** unanimous on electronic vote No.7 by 12 votes, the voting being as follows:

For (12): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and Wells.

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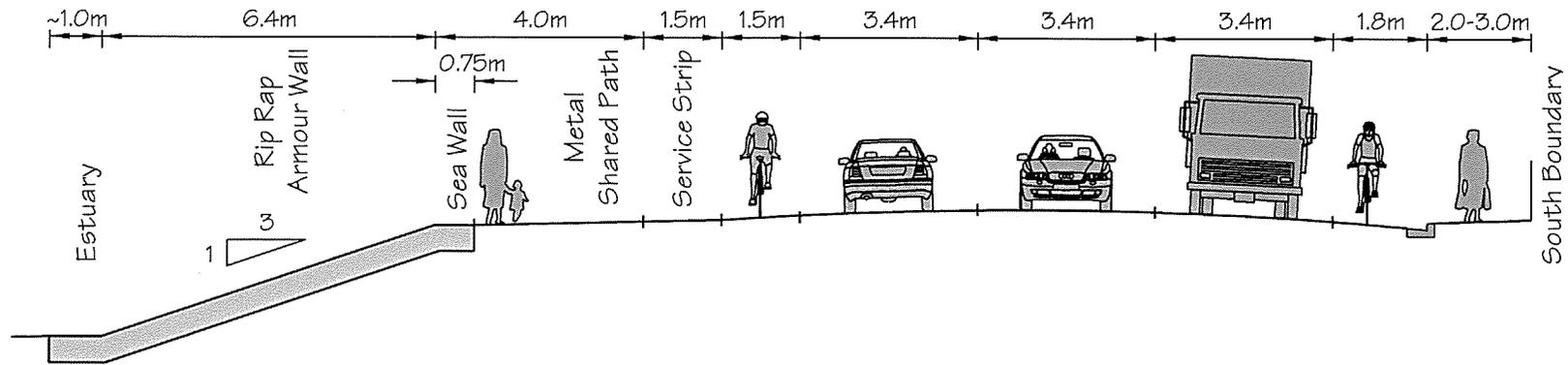
26. NOTICES OF MOTION

Nil.

The meeting concluded at 12.52pm.

CONFIRMED THIS 24TH DAY OF MAY 2012

MAYOR



4.0m Shared Path with 3in1 Sloping Embankment Section