

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 27 SEPTEMBER 2012**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**

## CHRISTCHURCH CITY COUNCIL

**Thursday 27 September 2012 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

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

- | <b>ITEM NO</b> | <b>DESCRIPTION</b>  |
|----------------|---|
| 1.             | <b>APOLOGIES</b>  |
| 2.             | <b>DEPUTATIONS BY APPOINTMENT</b>   |
| 3.             | <b>CONFIRMATION OF MINUTES:<br/>COUNCIL MEETINGS OF 21 JUNE 2012, 23 AUGUST 2012, 13 SEPTEMBER 2012 AND<br/>20 SEPTEMBER 2012</b> |
| 4.             | <b>REPORT OF A MEETING OF THE COMMUNICATION, RECREATION AND CULTURE<br/>COMMITTEE:<br/>MEETING OF 4 SEPTEMBER 2012</b>            |
| 5.             | <b>REPORT OF A MEETING OF THE PLANNING COMMITTEE:<br/>MEETING OF 5 SEPTEMBER 2012</b>   |
| 6.             | <b>REPORT OF A MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:<br/>MEETING OF 6 SEPTEMBER 2012</b>                       |
| 7.             | <b>REPORT OF A MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:<br/>MEETING OF 17 SEPTEMBER 2012</b>                      |
| 8.             | <b>REPORT OF A MEETING OF THE CORPORATE AND FINANCE COMMITTEE:<br/>MEETING OF 14 SEPTEMBER 2012</b>                               |
| 9.             | <b>PLAN CHANGE 19: ISLINGTON PARK LTD – FINAL APPROVAL</b>  |
| 10.            | <b>MAKING THE PROPOSED BANKS PENINSULA DISTRICT PLAN OPERATIVE</b>  |
| 11.            | <b>NOTICES OF MOTION</b>  |
| 12.            | <b>RESOLUTION TO EXCLUDE THE PUBLIC</b>   |

## **COUNCIL 27. 9. 2012**

### **1. APOLOGIES**

Councillor Claudia Reid.

### **2. DEPUTATIONS BY APPOINTMENT**

- Opawa Voluntary Library Committee regarding item 4.2

**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 27<sup>TH</sup> DAY OF SEPTEMBER 2012**

**MAYOR**



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 AUGUST 2012**

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

The Mayor acknowledged the returning to Christchurch of three soldiers from Burnham Military Camp killed while serving in Afghanistan. The Council and the public in the Chamber stood for a moment's silence to acknowledge their untimely deaths.

**1. APOLOGIES**

An apology for absence was received from Councillor Reid.

Apologies for early departure were received from Councillors Buck, Carter and Corbett.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETINGS OF 26 JULY 2012, 9 AUGUST 2012 AND 15 AUGUST 2012**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Corbett, that the open minutes of the Council meetings held on Thursday 26 July 2012, Thursday 9 August 2012 and Wednesday 15 August 2012 be confirmed subject to the amendments as noted.

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Garry Moore, Nicola Shirlaw and Suky Thompson of Rod Donald Banks Peninsula Trust regarding items 8.5 and 8.7. Simon Mortlock and Stewart Miller, trustees, were also in attendance. The trustees would welcome the opportunity to discuss various matters about trustees and a long term strategy for the Trust with the Council.

3.2 Simone Pearson addressed the Council in relation to item 6.1 on the Temporary Repair of Centennial Recreation and Sports Centre.

3.3 Ted Clarke, Phil Tappenden and Bernard Duncan from the Christchurch Sister Cities Committees in relation to item 6.3, Mayoral Travel in Support of Civic and International Relations.

3.4 David Lynch addressed the Council in relation to item 6.3, Mayoral Travel in Support of Civic and International Relations.

**4. PRESENTATION OF PETITIONS**

Nil.

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**5. REPORT OF THE PLANNING COMMITTEE:  
MEETING OF 25 JULY 2012**

**1. CONSENTING REBUILD MONTHLY REPORT**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council receive the Consenting Rebuild Monthly Report and note that it has asked staff to develop some Frequently Asked Questions around building consents, particularly in TC3 zones.

**2. DEPUTATIONS BY APPOINTMENT**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the Council in response to the deputation from Mr Stokes, review the documents provided to Simpson Grierson for the Noble Subdivision judicial review, particularly with regard to whether or not Simpson Grierson was in possession of all relevant information and reviewed it (refer attached 2009 December variation documents in the agenda).

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

**6. REPORT OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE:  
MEETING OF 31 JULY 2012**

**1. TEMPORARY REPAIR OF CENTENNIAL RECREATION AND SPORTS CENTRE**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that this item lie on the table until the Council meets with the Minister of Canterbury Earthquake Recovery to discuss the future of the eastern frame, in particular the current Centennial Pool site.

**2. HERITAGE GRANT APPROVAL – 284-294 KILMORE STREET, CHRISTCHURCH**

Councillor Johanson moved:

- (a) *That the application for a Heritage Incentive Grant for a building at 284 – 294 Kilmore Street be referred back to the Community, Recreation and Culture Committee.*
- (b) *That the delegated authority given to the former Heritage and Arts Committee in relation to Heritage Incentive Grants, be granted to the Community, Recreation and Culture Committee, namely:*

*'The power to approve individual heritage grants to owners of heritage buildings, places or objects listed in the City Plan or the Banks Peninsula District Plan of up to \$100,000 and in accordance with the Councils heritage grant policies, provided that:*

- *Applications for such grants in excess of \$100,000 shall be considered by the Committee, but referred with a recommendation by the Committee to the Council for final approval; and*
- *The Community, Recreation and Culture Committee is to report to the Council twice a year, listing heritage grants which have been approved by the Committee pursuant to its delegated powers within the preceding six months.*

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried**.

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

Councillor Johanson moved, seconded by Councillor Carter:

- (a) *That no amendments are made to the International Relations policy as it notes there is an overdue need for a full review in conjunction with the Sister Cities Strategy and policies.*
- (b) *That the Council establish a working party to review the International Relations policy and Sister Cities Strategy/policies and report back with in six months.*

Councillor Button moved by way of amendment:

- (c) *That the Council approve travel within approved existing budgets by the Mayor to the Asia/Pacific sister city partners, in order to reaffirm Christchurch's commitment to sister cities in light of support received from those sister cities post-earthquake, and to set the conditions for economic development and exchange of best practice, during the remainder of the current electoral cycle.*

The amendment was seconded by Councillor Corbett.

The amendment when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 2 with one abstention, the voting being as follows:

**For (9):** Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Keown and Wells.

**Against (2):** Councillors Carter and Johanson.

**Abstention (1):** The Mayor.

Councillor Livingstone withdrew from voting on this amendment.

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 2 by 10 votes to 3, the voting being as follows:

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

**Against (3):** The Mayor and Councillors Broughton and Corbett.

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 3 by 8 votes to 5, the voting being as follows:

**For (8):** Councillors Beck, Buck, Button, Chen, Gough, Johanson, Keown and Livingstone.

**Against (5):** The Mayor and Councillors Broughton, Carter, Corbett and Wells.

The amended motion was then put as the substantive motion and declared **carried**.

The Council adjourned at 12.40pm. Councillors Corbett and Carter left the meeting at 12.40pm.

The Council resumed at 1.30pm.

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**4. COMMUNICATION AUDIT REPORT**

Councillor Johanson moved, seconded by Councillor Beck, that the Council:

- (a) *Defer consideration of the Communication Audit Review at its meeting on 23 August 2012, pending further recommendations from the Committee.*
- (b) *Request that the Chairperson of the Community, Recreation and Culture Committee and the General Manager Public Affairs meet to discuss aligned recommendations in relation the Communications Audit Review, with a view for this to be presented to the Committee at its meeting on 4 September for consideration.*
- (c) *Agree that the "No Surprises" section attached in the agenda is inserted into the charter and adopted*

The motion when put to the meeting was declared **carried**.

**5. VENUE FOR MEETINGS**

The Chief Executive will respond to the Council on solutions for venues for committee meetings.

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

**7. REPORT OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:  
MEETING OF 2 AUGUST 2012**

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

**8. REPORT OF THE CORPORATE AND FINANCIAL COMMITTEE:  
MEETING OF 3 AUGUST 2012**

**1. EARTHQUAKE FINANCIAL REPORT FOR MAY 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the Earthquake Financial Report for May 2012.

**2. CORPORATE FINANCE REPORT FOR PERIOD ENDED 30 JUNE 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the Corporate Finance Report for the period ended 30 June 2012.

**3. 2011 ANNUAL REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS (CCOS): CIVIC BUILDING LIMITED, VBASE LIMITED, WORLD BUSKERS FESTIVAL TRUST, TUAM LIMITED, CHRISTCHURCH AGENCY FOR ENERGY TRUST, ROD DONALD BANKS PENINSULA TRUST, RICCARTON BUSH TRUST AND MAYOR'S WELFARE FUND CHARITABLE TRUST**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the 2011 Annual Reports for the following Council Controlled Organisations:

- Civic Building Limited
- Vbase Limited

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- World Buskers Festival Limited
- Tuam Limited
- Christchurch Agency for Energy Trust
- Rod Donald Banks Peninsula Trust
- Mayor's Welfare Fund Charitable Trust
- Riccarton Bush Trust.

**4. HALF-YEARLY REPORTS FOR ROD DONALD BANKS PENINSULA TRUST, CHRISTCHURCH AGENCY FOR ENERGY TRUST, RICCARTON BUSH TRUST, VBASE LIMITED AND CIVIC BUILDING LIMITED FOR THE PERIOD TO 31 DECEMBER 2011**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that the Council receive the half-yearly reports for the period to 31 December 2011 for the following Council Controlled Organisations:

- Rod Donald Banks Peninsula Trust
- Christchurch Agency For Energy Trust
- Christchurch Agency for Energy Trust
- Riccarton Bush Trust
- Vbase Limited
- Civic Building Limited.

**5. DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS (CCOS): CIVIC BUILDING LIMITED, WORLD BUSKERS FESTIVAL TRUST, TUAM LIMITED, CHRISTCHURCH AGENCY FOR ENERGY TRUST, ROD DONALD BANKS PENINSULA TRUST, RICCARTON BUSH TRUST AND NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY LIMITED, FOR THE YEAR ENDING 30 JUNE 2013**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that this item lie on the table until the Committee's next meeting on 7 September 2012.

**6. TEMPORARY WALK-IN CUSTOMER SERVICE FACILITIES**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Johanson, that this report lie on the table until the Committee's next meeting on Friday 7 September 2012.

**7. ROD DONALD BANKS PENINSULA TRUST – RE-APPOINTMENT OF TWO TRUSTEES**

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

- (a) *Re-appoint Claudia Reid and Tutehounuku (Nuk) Korako for a period of one year as Trustees of the Rod Donald Banks Peninsula Trust, beginning on 1 July 2012 and expiring on 30 June 2013.*
- (b) *Resolve that all other future appointments to the Trust be advertised to promote an open process of selection.*

*Note: it is the Committee's intention that future re-appointments of those who participated in the initial ballot will also be for only one additional year once their initial terms expire.*

Councillor Wells moved by way of amendment:

*That the Council re-appoint Claudia Reid and Tutehounuku (Nuk) Korako as Trustees of the Rod Donald Banks Peninsula Trust for a three-year term, beginning on 1 July 2012 and expiring on 30 June 2015.*

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

Councillors Johanson and Livingstone asked that their votes against the amendment be recorded.

The amendment was then put as the substantive motion and was declared **carried** unanimously.

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

**9. LINWOOD VILLAGE MASTER PLAN**

Councillor Keown moved, seconded by Councillor Wells, *that the Council adopt the amended Linwood Village Master Plan.*

Councillor Johanson moved by way of amendment:

*That the Council adopt the amended Linwood Village Master Plan as attached in the agenda subject to agreement from the Hagley/Ferrymead Community Board.*

The amendment was seconded by Councillor Broughton and on being put to the meeting was declared **lost** on electronic vote No. 4 by 4 votes to 7, the votes being as follows:

**For (4):** Councillors Beck, Broughton, Johanson and Livingstone.

**Against (7):** The Mayor and Councillors Buck, Button, Chen, Gough, Keown and Wells.

The motion when put to the meeting was declared **carried** unanimously.

**10. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 14 AUGUST 2012**

**1. PROPOSED LEASE CANTERBURY HOCKEY  
ASSOCIATION – NUNWEEK PARK**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Wells, that the Council agrees to the surrender of part of the premises at Nunweek Park currently leased to Canterbury Artificial Surfaces Trust Incorporated to enable the grant of the lease to Canterbury Hockey Association Incorporated referred to in paragraph (b) of this resolution, subject to the following conditions:

- (i) the surrender being effective only during the duration of the lease to the Canterbury Hockey Association Incorporated; and
- (ii) the part so surrendered being reinstated by Canterbury Hockey Association Incorporated upon the termination of the lease granted to Canterbury Hockey Association Incorporated.

**11. NOTICES OF MOTION**

Nil.

**15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

This item was taken at this stage of the meeting. It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the supplementary reports be received and considered at the meeting of the Council on 23 August 2012.

**16. 36 WELLES STREET BUILDING CLEARANCE**

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Wells, that the Council approve the demolition of all remaining buildings located at 36 Welles Street.

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

Councillor Buck left the meeting at 2.40 pm.

**17. DEMOLITION OF QEII FACILITIES**

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

- (a) That the Council accept the tender by Mainzeal (\$438,468) to demolish the balance of the main QEII complex, not currently being demolished under the Section 38 Cera notice i.e. the Number 1 and Number 2 Tracks, the 50-metre pool and building and the associated site infrastructure (including retaining walls, rainwater structure, storm water service redirections, soft and hard landscape features).
- (b) That staff report to the Burwood/Pegasus Community Board on the options for repair/relocation of the Sports House.
- (c) If the Burwood/Pegasus Community Board, following consideration of the staff report on the Sports House, supports demolition of the building that staff be authorised to accept the tender by Mainzeal (\$29,144) for its demolition subject to receiving approval from the Council's insurers that the facility can be written off.
- (d) If the Burwood/Pegasus Community Board and staff disagree on the future of the Sports House, that a report be prepared for a Council decision.
- (e) That the Council approve the relocation of the Early Child Care prefab to an alternate site, subject to resolving the insurance claim, to allow a community-based childcare service to be housed.
- (f) That the Council grant delegated authority to the Corporate Support Manager to conclude the Deed of Surrender of the leases to QEII Hydrosides Limited and to SW Jang Investments Limited on the following basis:
  - (i) that each of the tenant's leases will be surrendered by mutual agreement, and a Deed of Surrender entered, and;
  - (ii) that Council will waive all demolition and reinstatement (i.e. removal of buildings and leaving land in a clean and satisfactory state) obligations of the tenant, and;
  - (iii) each of the tenants will pay to Council the amount quoted for the demolition of their tenant structures, in exchange for Council waiving those obligations stated in (f)(ii).

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

At 2.43 pm it was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the resolution to exclude the public as set out on pages 281 and 282 of the agenda be adopted.

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**18. CONCLUSION**

The public were readmitted and the meeting concluded at 2.58 pm.

**CONFIRMED THIS 27<sup>TH</sup> DAY OF SEPTEMBER 2012**

**MAYOR**



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 13 SEPTEMBER 2012**

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

**1. APOLOGIES**

An apology for absence was received from Councillor Reid.

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

Apologies were also noted from Community Board Chairpersons Mike Mora and Chris Mene.

**2. DEPUTATIONS BY APPOINTMENT**

Phil Clearwater, Chairperson of the Spreydon/Heathcote Community Board made a deputation on behalf of a number of Community Board Chairpersons regarding item 20.1, a report on Community Board Resources for Earthquake Recovery.

**20. REPORT OF A MEETING OF COMMUNITY, RECREATION AND CULTURE COMMITTEE:  
MEETING OF 21 AUGUST 2012**

This item was taken at this stage of the meeting.

**1. COMMUNITY BOARD RESOURCES FOR EARTHQUAKE RECOVERY**

Councillor Johanson moved:

*That the Council agree to the following expenditure from the \$300,000 set aside in the 2012/3 Annual Plan to support earthquake response at Community Board level:*

- (a) *\$300,000 for the employment of Earthquake Recovery Community Advocates, for a 12 month period to be reviewed at the 2013/14 Annual Plan.*
- (b) *Noting that the impact of the earthquake has been much worse in some wards than others, that the advocates initially be allocated to Community Boards on the following basis:*
  - *1 full time employee – Burwood-Pegasus*
  - *1 full time employee – Hagley-Ferrymead*
  - *1 full time employee - Spreydon-Heathcote / Lyttelton-Mt Herbert*
  - *1 full time employee - Riccarton-Wigram / Shirley-Papanui / Fendalton-Waimairi*
- (c) *That a higher priority be given to community board resolutions and reports, and requests the Chief Executive Officer to implement a reporting structure that gives effect to this recommendation.*
- (d) *That the Position Descriptions be adopted following feedback from Community Boards Chairpersons.*
- (e) *That communications resource to provide support to Community Boards be considered as part of the Communications Audit Review response.*

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- (f) *Ensure that written reports on Local Earthquake Recovery Coordination (LERC) meetings are given to Community Boards and that from time to time Elected Members be invited to attend.*

The motion was seconded by Councillor Corbett.

Councillor Keown moved by way of amendment:

*That the Council does not proceed with the plan to employ additional staff to resource Community Boards and the \$300,000 remain unspent.*

The amendment was seconded by Councillor Button and when put to the meeting was declared **lost** on electronic vote No. 1 by 11 votes to 2, the voting being as follows:

**For (2):** Councillors Button and Keown.

**Against (11):** The Mayor and Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Councillor Buck moved by way of amendment:

*That the Council agree to the following expenditure from the \$300,000 set aside in the 2012/13 Annual Plan to support earthquake response at Community Board level:*

(a) *\$75,000 for the employment of a Community Board Communications Adviser to 30 June 2013.*

(b) *\$225,000 for the employment of Community Earthquake Coordinators to 30 June 2013.*

The amendment was seconded by Councillor Gough and when put to the meeting was declared **lost** on electronic vote No. 2 by 5 votes to 8, the voting being as follows:

**For (5):** The Mayor and Councillors Buck, Button, Gough and Keown.

**Against (8):** Councillors Beck, Broughton, Carter, Chen, Corbett, Johanson, Livingstone and Wells.

The original motion was then put to the Council on a clause by clause basis.

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 3 by 11 votes to 1, with 1 abstention, the voting being as follows:

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

**Against (1):** Councillor Button.

**Abstain (1):** Councillor Keown.

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 4 by 10 votes to 2, with 1 abstention, the voting being as follows:

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

**Against (2):** The Mayor and Councillor Button.

**Abstain (1):** Councillor Keown.

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Clause (c) when put to the meeting was declared **carried** on electronic vote No. 5 by 11 votes to 1, with 1 abstention, the voting being as follows:

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

**Against (1):** Councillor Button.

**Abstain (1):** Councillor Keown.

Clause (d) when put to the meeting was declared **carried** on electronic vote No. 6 by 12 votes, with 1 abstention, the voting being as follows:

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

**Abstain (1):** Councillor Keown.

Clause (e) when put to the meeting was declared **carried** on electronic vote No. 7 by 11 votes to 1, with 1 abstention, the voting being as follows:

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

**Against (1):** Councillor Gough.

**Abstain (1):** Councillor Keown.

Clause (f) when put to the meeting was declared **carried** on electronic vote No. 8 by 12 votes, with 1 abstention, the voting being as follows:

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

**Abstain (1):** Councillor Keown.

**3. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 20 JULY 2012**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**4. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 7 AUGUST 2012**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

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**5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 17 AUGUST 2012**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**6. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 18 JULY 2012**

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

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

**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 30 JULY 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.

**8. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 13 AUGUST 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.

**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 30 JULY 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.

**10. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 14 AUGUST 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.

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**11. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 25 JULY 2012**

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

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

**12. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 1 AUGUST 2012**

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

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

**13. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 15 AUGUST 2012**

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

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

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

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

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

**15. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 31 JULY 2012**

Mike Mora, Chairperson, tendered his apology.

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

**16. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 14 AUGUST 2012**

Mike Mora, Chairperson, tendered his apology.

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

**17. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 1 AUGUST 2012**

Chris Mene, Chairperson, tendered his apology.

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

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

Chris Mene, Chairperson, tendered his apology.

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

**19. REPORT FROM THE AUDIT AND RISK MANAGEMENT COMMITTEE:  
CHRISTCHURCH CITY COUNCIL PROCUREMENT POLICY**

Councillor Carter moved that the Council:

- (a) *Adopt the Procurement Policy in **Appendix 1** in the agenda, subject to the following changes:*
- (i) *in Section 4 adding Purchasing cards as a further bullet point*
  - (ii) *in Section 5.6 adding two further bullet points:*
    - *An active preference within a small financial cost for local firms for the supply of goods and services, based on whole of life costs.*
    - *A preference for New Zealand produced goods.*
- (b) *Agree that staff should report to the Audit and Risk Management Subcommittee on a quarterly basis on:*
- (i) *operational goods and services contracts more than \$50,000 which have not gone to market and the reasons for this*
  - (ii) *capital works contracts more than \$500,000 which have not gone to market and the reasons for this*
  - (iii) *quarterly expenditure against each supplier within each Panel.*
- (c) *Agree that procurement is audited on an annual basis and reported back the Audit and Risk Management Subcommittee.*
- (d) *Rescind the following Council policies:*
- (i) *Tendering – preference of local firms (25 June 1990)*
  - (ii) *Tendering – preference for New Zealand produced goods (19 November 1990).*
- (e) *Agree to the application of the following business rules for purchases below \$50,000:*
- (i) *Where the purchase is less than \$1,000 and there is a suitable preferred supplier in place, staff must use this/these suppliers. Where there is no supplier in place, staff should use discretion in accordance with the Procurement Policy.*
  - (ii) *Where the purchase is \$1,000 to \$5,000 and there is no suitable preferred supplier, staff will obtain three verbal quotes which will be recorded.*
  - (iii) *Where the purchase is \$5,000 to \$49,999, and there is a no suitable preferred supplier in place, staff will obtain at least three written quotes.*

The motion was seconded by Councillor Livingstone.

Councillor Button moved by way of amendment:

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- (e) *That the Council agree to the application of the following business rules for purchases below \$50,000:*
- (i) *Where the purchase is less than \$5,000 and there is a suitable preferred supplier in place, staff must use this/these suppliers. Where there is no supplier in place, staff should use discretion in accordance with the Procurement Policy.*
  - (ii) *Where the purchase is \$5,000 to \$10,000 and there is no suitable preferred supplier, staff will obtain three verbal quotes which will be recorded.*
  - (iii) *Where the purchase is \$10,000 to \$50,000, and there is a no suitable preferred supplier in place, staff will obtain at least three written quotes.*

The amendment was seconded by Councillor Keown and when put to the meeting was declared **lost** on electronic vote No. 9 by 3 votes to 10, the voting being as follows:

**For (3):** Councillors Broughton, Button and Keown.

**Against (10):** The Mayor and Councillors Beck, Buck, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Councillor Wells asked that the following comments from Councillor Carter be recorded in minutes (that the Audit and Risk subcommittee will use commonsense and will be flexible when staff report to the subcommittee on the application of the business rules for purchases below \$50,000 and the subcommittee will recommend changing the policy if necessary).

The original motion was then put to the meeting and was declared **carried** on electronic vote No. 10 by 13 votes to nil, the voting being as follows:

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

**20. REPORT OF A MEETING OF COMMUNITY, RECREATION AND CULTURE COMMITTEE:  
MEETING OF 21 AUGUST 2012**

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

**21. HERITAGE REINSTATEMENT PROGRAMME**

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

- (a) Approve the insurance reinstatement/repairs for Rolleston House Youth Hostels Association.
- (b) Approve the option for reinstating Rolleston House to 67 per cent New Building Standard.

**22. METROPOLITAN DISCRETIONARY RESPONSE FUND 2012-13 APPLICATION**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Johanson, that the Council make a grant of \$15,000 to Canterbury Tennis Incorporated for wages for a Club Liaison Officer.

Councillor Wells was not present for item 22.

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**23. NOTICES OF MOTION**

Nil.

**24. RESOLUTION TO EXCLUDE THE PUBLIC**

*At 12.14pm the Mayor moved that the resolution to exclude the public as set out on page 109 of the agenda be adopted.*

The motion was seconded by Councillor Button and on being put to the meeting was declared **carried** on electronic vote No. 11 by 10 votes to 3, the voting being as follows:

**For (10):**           The Mayor and Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough and Wells.

**Against (3):**       Councillors Carter, Johanson and Livingstone.

**25. CONCLUSION**

At 1.15pm the public were readmitted to the meeting which concluded at 1.15pm.

**CONFIRMED THIS 27<sup>TH</sup> DAY OF SEPTEMBER 2012**

**MAYOR**



**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 8.30AM ON THURSDAY 20 SEPTEMBER 2012**

**PRESENT:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Sally Buck, Tim Carter, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown and Sue Wells.

**1. APOLOGIES**

Apologies for absence were received from Councillor Reid and Councillor Button.

An apology for lateness was received from Councillor Livingstone.

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

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

At 8.30 am the Council **resolved** that the resolution to exclude the public as set out on page 7 of the agenda be adopted.

Councillor Carter withdrew from the table and took no part in the decision on this item.

**4. CONCLUSION**

At 9.00 am the public were readmitted to the meeting at which point the meeting concluded.

**CONFIRMED THIS 27<sup>TH</sup> DAY OF SEPTEMBER 2012**

**MAYOR**