



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 11AM ON THURSDAY 14 MAY 2009**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,
Chrissie Williams, and Norm Withers.

1. APOLOGIES

Nil.

A presentation was made to the Christchurch City Council from the New Zealand Deaf Association, of the Public Service National Winner for the 2009 New Zealand Sign Language In Action Awards. The Mayor congratulated staff on the various efforts made across the whole Council organisation.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

17. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 30 MARCH 2009

This item was taken at this stage of the meeting.

Dave East, Chairperson, joined the table for the discussion of this item.

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Sheriff, that the Board's report be received.

18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 1 APRIL 2009

This item was taken at this stage of the meeting.

Dave East, Chairperson, joined the table for the discussion of this item.

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Sheriff, that the Board's report be received.

19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 14 APRIL 2009

This item was taken at this stage of the meeting.

Dave East, Chairperson, joined the table for the discussion.

19.1 PORRITT PARK – KERRS REACH - ROWING AND CANOE CLUBS - PROPOSED BUILDINGS AND LEASE EXTENSIONS

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that the Council approve the following actions:

- (a) Grant to the Canterbury Rowing Association Inc. under Section 12 of the Local Government Act 2002 and pursuant to Section 138, a lease of approximately 1,643 square metres over Part Rural Section 185 and Part Lot 3 Deposit Plan 14075 and Section 1-6 Survey Office Plan 302696 a fee simple lot of 7.9676 hectares vested in the Council under the Local Government Act 2002 for a recreation ground being contained in title 405076 (part of Porritt Park) on which to add to the existing boat storage shed as shown on plan number LP316201, for a period of 33 years, broken into three periods of 11 years each subject to the following conditions:
- (i) That the Canterbury Rowing Association Inc have the right to ask for a renewal of its lease for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest.
 - (ii) That the Canterbury Rowing Association Inc is to obtain all necessary resource and building consents before any development commences on the site.
 - (iii) That the addition to the present building is to be of a portable-type construction to enable it to be moved to a specialist flat water rowing site if one is built in close proximity to the city.
 - (iv) That the Canterbury Rowing Association Inc is to prepare a landscape plan for the proposed development, to better integrate the proposed buildings into the park environment for the approval of the Transport and Greenspace Manager or his designate, before construction commences on the site. Once approved, the Association is to implement the plan at their own expense.
 - (v) That the colour scheme for the proposed addition to the boat storage addition to be the same as the existing storage shed.
 - (vi) That the lease terms be negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator, City Environment Group.
 - (vii) That the lease area be maintained by the Canterbury Rowing Association Inc in a safe and tidy condition at all times.
 - (viii) That before any tenders are let or work commences on the site, the Canterbury Rowing Association Inc is to hold discussions with the Transport and Greenspace Manager's designate, the Greenspace Area Contracts Manager, Linwood Service Centre, to ascertain the Council's requirements through the development phase of the construction of the facility.
 - (ix) That a bond of \$2,000 is to be paid by the Canterbury Rowing Association Inc to the Christchurch City Council via the Greenspace Area Contract Manager, Linwood Service Centre, and a temporary access licence be signed before work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee upon the completion of the work.
 - (x) That all costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of the Canterbury Rowing Association Inc.
 - (xi) That the lease agreement is to include a clause which indemnifies the Council and its servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Canterbury Rowing Association's activities on the site.
- (b) That subject to the new lease being granted to the Canterbury Rowing Association Inc, that the Council rescind the previous resolutions made by the Council (28 July 2005 and the original grant made in the latter half of the 1990's) to grant them a ground lease on which to build the original storage shed and the extension.

- (c) To grant the Canterbury and Union Rowing Clubs and the Arawa Canoe Club permission to build their respective proposed boat storage building or addition to their existing premises, as shown on the Kerrs Reach Regional Rowing Centre – Proposed Plan, issue 3 dated 5/12/2008, subject to the following conditions:
- (i) The Canterbury and Union Rowing Clubs and Arawa Canoe Club are to obtain all necessary resource and building consents before any development commences on their lease areas.
 - (ii) The plans and elevations of the proposed new building/addition are to be submitted to the Transport and Greenspace Manager for approval before they are lodged with the Council for resource/building consent.
 - (iii) The additional Canterbury and Union Rowing Clubs building is to be a portable-type of construction to enable it to be moved to a specialist flat water rowing site if one is built in close proximity to the city.
 - (iv) The Canterbury and Union Rowing Clubs and Arawa Canoe Club are to prepare landscape plans for their proposed developments, to better integrate the proposed buildings into the park environment for the approval of the Transport and Greenspace Manager or his designate, before construction commences on the site. Once approved, the clubs are to implement the plan at their own expense.
 - (v) The colour scheme for the proposed addition to the Arawa Canoe Club's boat storage addition is to be the same as its existing building.
 - (vi) The Canterbury and Union Rowing Clubs are to submit the proposed colour scheme for the proposed building to the Transport and Greenspace Manager for approval before materials are ordered for the proposed building.
 - (vii) The lease area be maintained by the Canterbury and Union Rowing Club and Arawa Canoe Club in a safe and tidy condition at all times.
 - (viii) Before any tenders are let or work commences on the site, the Canterbury and Union Rowing Clubs and Arawa Canoe Club are to hold discussions with the Transport and Greenspace Manager's designate, the Greenspace Area Contracts Manager, Linwood Service Centre, to ascertain the Council's requirements through the development phase of the construction of the facility.
 - (ix) A bond of \$2,000 is to be paid respectively by the Canterbury and Union Rowing Clubs and Arawa Canoe Club to the Christchurch City Council via the Greenspace Area Contracts Manager, Linwood Service Centre, and a temporary access contract be signed before work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee upon the completion of the work.
 - (x) All costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of the Canterbury and Union Rowing Clubs and Arawa Canoe Club.
- (d) That the Council approve the removal of the medium sized silver birch tree within the Canterbury and Union Rowing Club's lease area to enable the proposed building to be built.

19.2 QUEENSPARK BUS PRIORITY PROJECT – BUS STOP RATIONALISATION AMENDMENTS

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Sheriff, that the Council:

- (a) Reinstate the following resolutions revoked by the Council at its meeting held on 12 June 2008, which reads:

- (f)(1) That the existing bus stop on the north side of New Brighton Road commencing at a point 56 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 15 metres, be revoked.
- (f)(3) That the existing bus stop on the south side of New Brighton Road commencing at a point 187.5 metres west of its intersection with Creswell Avenue and extending in a westerly direction for a distance of 13.5 metres, be revoked.
- (f)(8) That the existing bus stop on the north side of New Brighton Road commencing at a point 49 metres east of its intersection with Bower Avenue and extending in an easterly direction for a distance of 17 metres, be revoked.
- (f)(19) That the existing bus stop on the east side of Queenspark Drive at a point (bus stop sign only) 135 metres south of its intersection with Radiata Avenue, be revoked.
- (f)(20) That the existing bus stop on the east side of Queenspark Drive at a point (bus stop sign only) 138.5 metres north of its intersection with Radiata Avenue, be revoked.
- (f)(21) That the existing bus stop on the north side of Broadhaven Avenue at a point (bus stop sign only) 124.5 metres east of its intersection with Queenspark Drive, be revoked.
- (f)(22) That the existing bus stop on the south side of Broadhaven Avenue at a point (bus stop sign only) 112 metres east of its intersection with Bottle Lake Drive, be revoked.
- (b) The resolutions in (a) above, be amended to read:
 - (f)(1) That the existing bus stop on the north side of New Brighton Road commencing at a point 56 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 15 metres remain.
 - (f)(3) That the existing bus stop on the south side of New Brighton Road commencing at a point 187.5 metres west of its intersection with Creswell Avenue be extended in a westerly direction for a total distance of 15 metres.
 - (f)(8) That the existing bus stop on the north side of New Brighton Road commencing at a point 49 metres east of its intersection with Bower Avenue and extending in an easterly direction for a distance of 17 metres remain.
 - (f)(19) That the existing bus stop on the east side of Queenspark Drive at a point (bus stop sign only) 135 metres south of its intersection with Radiata Avenue remain.
 - (f)(20) That the existing bus stop on the east side of Queenspark Drive at a point (bus stop sign only) 138.5 metres north of its intersection with Radiata Avenue remain.
 - (f)(21) That the existing bus stop on the north side of Broadhaven Avenue at a point (bus stop sign only) 124.5 metres east of its intersection with Queenspark Drive remain.
 - (f)(22) That the existing bus stop on the south side of Broadhaven Avenue at a point (bus stop sign only) 112 metres east of its intersection with Bottle Lake Drive remain.
- (c) Revoke the following resolutions passed by the Council at its meeting held on 12 June 2008, which read:
 - (f)(26) That a bus stop be installed on the north side of New Brighton Road commencing at a point 54.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 15 metres.
 - (f)(28) That a bus stop be installed on the south side of New Brighton Road commencing at a point 145 metres west of its intersection with Creswell Avenue and extending in a westerly direction for a distance of 15 metres.

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- (f)(31) That a bus stop be installed on the north side of New Brighton Road commencing at a point 39.5 metres west of its intersection with Bower Avenue and extending in a westerly direction for a distance of 24.5 metres.
- (f)(38) That a bus stop be installed on the east side of Queenspark Drive commencing at a point 22 metres south of its intersection with Radiata Avenue and extending in a southerly direction for a distance of 16 metres.
- (f)(39) That a bus stop be installed on the north side of Broadhaven Avenue commencing at a point 37 metres east of its intersection with Queenspark Drive and extending in an easterly direction for a distance of 21 metres.
- (f)(40) That a bus stop be installed on the north side of Broadhaven Avenue commencing at a point 58 metres east of its intersection with Forest Drive and extending in an easterly direction for a distance of 35.5 metres.
- (d) The resolutions in (c) above, be amended to read:
- (f)(26) That a bus stop proposed to be installed on the north side of New Brighton Road commencing at a point 54.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 15 metres be revoked.
- (f)(28) That a bus stop proposed to be installed on the south side of New Brighton Road commencing at a point 145 metres west of its intersection with Cresswell Avenue and extending in a westerly direction for a distance of 15 metres be revoked.
- (f)(31) That a bus stop proposed to be installed on the north side of New Brighton Road commencing at a point 39.5 metres west of its intersection with Bower Avenue and extending in a westerly direction for a distance of 24.5 metres be revoked.
- (f)(38) That a bus stop proposed to be installed on the east side of Queenspark Drive commencing at a point 22 metres south of its intersection with Radiata Avenue and extending in a southerly direction for a distance of 16 metres be revoked.
- (f)(39) That a bus stop proposed to be installed on the north side of Broadhaven Avenue commencing at a point 37 metres east of its intersection with Queenspark Drive and extending in an easterly direction for a distance of 21 metres be revoked.
- (f)(40) That a bus stop be installed on the north side of Broadhaven Avenue commencing at a point 158 metres east of its intersection with Forest Drive and extending in an easterly direction for a distance of 35.5 metres.

On the motion of Councillor Sheriff, seconded by Councillor Williams, the Board's report as a whole was then adopted.

25. RESOLUTION TO EXCLUDE THE PUBLIC

This item was taken at this stage of the meeting.

At 11.20am it was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the resolution to exclude the public set out on page 181 of the agenda be adopted.

The public was readmitted to the meeting at 11.35am.

4. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 18 MARCH 2009

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

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the Board's report be received.

5. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 15 APRIL 2009

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

5.1. DEPUTATION BY APPOINTMENT: DIANE AND TERRY BAINES

The Mayor moved:

That the Council consider the establishment of a collection team to arrange for ongoing collection of any outstanding refuse.

The motion was seconded by Councillor Cox and when put to the meeting was declared **lost** on division No. 1 by 1 vote to 13, the voting being as follows:

Against (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

For (1): Councillor Johanson.

The Council recorded its thanks to staff and contractors for the highly successful implementation of the new waste collection system.

On the motion of Councillor Cox, seconded by Councillor Johanson, the Board's report as a whole was then adopted.

6. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 17 MARCH 2009

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

6.1 SLOW VEHICLE BAY – DYERS PASS ROAD

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Cox that the Council resolves, pursuant to Section 114 (1) of the Public Works Act 1981, to seek the consent of the Minister of Conservation to declare the land described in the schedule below to be road:

Schedule

- (a) All those parcels of land described as Section 1 (521m²) and Section 2 (215m²) being part Reserve 4149 and part Reserve 4170 respectively being Scenic Reserve by NZ Gazette 1990 p2079 as shown outlined yellow on drawing number 500321-01 attached to the report in the agenda, subject to survey.
- (b) That the Corporate Support Unit Manager be authorised to negotiate and conclude with the Department of Conservation, the amount of compensation to be paid by the Council for the land required for road.
- (c) That the attention of staff be drawn to the Banks Peninsula Tree Planting on Reserves Policy which requires the use of locally sourced native planting for restoration work associated with roadworks.

On the motion of Councillor Reid, seconded by Councillor Buck, the Board's report as a whole was then adopted.

14. REPORT BY THE CHAIRPERSONS OF THE AKAROA/WAIREWA AND LYTTTELTON/MT HERBERT COMMUNITY BOARDS: 21 APRIL 2009

This item was taken at this stage of the meeting.

Paula Smith and Stewart Miller, Chairpersons, joined the table for the discussion on this item.

14.1 SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Withers, that the Council approve the staff recommendations contained in the matrix printed in the agenda, for disbursement of the SPARC Rural Travel Fund for 2008/09.

15. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 11 MARCH 2009

This item was taken at this stage of the meeting.

Stewart Miller, Chairperson, joined the table for the discussion on this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Withers, that the Board's report be received.

**16. REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD:
8 APRIL 2009**

This item was taken at this stage of the meeting.

Stewart Miller, Chairperson, joined the table for the discussion on this item.

16.1 APPROVAL TO RELEASE DRAFT MANAGEMENT PLAN FOR THE GARDEN OF TANE SCENIC RESERVE

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett:

- (a) That the Council approve for release for public consultation the Draft Garden of Tane Management Scenic Reserve.
- (b) That the outcome of the consultation process be used to inform the 2012/22 LTCCP Programme.
- (c) That the Hearings Panel comprise Councillor Reid (Chair), Councillor Corbett, and Board member Pam Richardson, and that the Council Secretary and the Chair of the Hearings Panel be authorised to amend the panel should it be necessary.

7. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 24 MARCH 2009

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for the discussion on this item.

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the Board's report be received.

8. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 7 APRIL 2009

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for the discussion on this item.

8.1 RICcarton MAIN DRAIN EASEMENTS – BETWEEN MATIPO AND WAINUI STREETS

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the Council grant the Corporate Support Manager authority to conclude agreements to acquire easements to drain water in Gross over the properties at 5, 7, 11, 15 and 17 Dallas Street, 97, 95, 95A, 95B and 95E Matipo Street, and 94 and 96 Wainui Street.

On the motion of Councillor Shearing, seconded by Councillor Broughton, the Board's report as a whole was then adopted.

9. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 21 APRIL 2009

Peter Laloli, Chairperson, and Mike Mora, Deputy Chairperson, joined the table for the discussion on this item.

9.2 AIDANFIELD STAGE 7 – ROAD DESIGNATION

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Broughton, that the Council, pursuant to Section 111 of the Reserves Act 1977, resolve to dedicate the existing road reserves Lot 149, DP 302598 and Lot 568, DP 375351 to the status of roads.

On the motion of Councillor Shearing, seconded by Councillor Broughton, the Board's report as a whole was then adopted.

10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 17 MARCH 2009

10.1 YOUTH DEVELOPMENT FUND

Pauline Cotter, Deputy Chairperson, joined the table for the discussion of this item.

Councillor Withers moved:

That the Council consider a review of its Strengthening Communities Strategy with respect to changing the limit of up to \$10,000 for the Youth Development Funds coming from the Discretionary Fund.

The motion was seconded by Councillor Button and when put to the meeting was declared **carried** on division No. 2 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Johanson, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (1): Councillor Williams.

On the motion of Councillor Withers, seconded by Councillor Button, the Board's report as a whole was then adopted.

11. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 15 APRIL 2009

Pauline Cotter, Deputy Chairperson, joined the table for the discussion of this item.

11.1 QUEENSPARK BUS PRIORITY PROJECT – BUS STOP RATIONALISATION AMENDMENTS

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the Council:

(a) Reinstatement of the following resolutions revoked by Council at its meeting held on 12 June 2008, which read:

(f)(61) That the existing bus stop on the east side of Hills Road commencing at a point 112.5 metres south of its intersection with Warden Street and extending in a southerly direction for a distance of 15 metres be revoked.

(f)(64) That the existing bus stop on the west side of Hills Road commencing at a point 99 metres north of its intersection with Edward Avenue and extending in a northerly direction for a distance of 15 metres be revoked.

(f)(66) That the existing bus stop on the east side of Hills Road commencing at a point 96 metres north of its intersection with North Avon Road and extending in a northerly direction for a distance of 18 metres be revoked.

(f)(67) That the existing bus stop on the north side of Shirley Road commencing at a point 91.5 metres east of its intersection with Hills Rod and extending in an easterly direction for a distance of 22 metres be revoked.

(f)(70) That the existing bus stop on the west side of Emmett Street at a point (bus stop sign only) north of its intersection with Shirley Road for a distance of 22.5 metres be revoked.

(f)(71) That the existing bus stop on the north side of Shirley Road commencing at a point 13.5 metres east of its intersection with Emmett Street and extending in an easterly direction for a distance of 18 metres be revoked.

These resolutions are recommended to read:

(f)(61) That the existing bus stop on the east side of Hills Road commencing at a point 112.5 metres south of its intersection with Warden Street and extending in a southerly direction for a distance of 15 metres remain.

(f)(64) That the existing bus stop on the west side of Hills Road commencing at a point 99 metres north of its intersection with Edward Avenue and extending in a northerly direction for a distance of 15 metres remain.

(f)(66) That the existing bus stop on the east side of Hills Road commencing at a point 96 metres north of its intersection with North Avon Road and extending in a northerly direction for a distance of 18 metres remain.

(f)(67) That the existing bus stop on the north side of Shirley Road commencing at a point 91.5 metres east of its intersection with Hills Rod and extending in an easterly direction for a distance of 22 metres remain.

(f)(70) That the existing bus stop on the west side of Emmett Street at a point (bus stop sign only) north of its intersection with Shirley Road for a distance of 22.5 metres remain.

(f)(71) That the existing bus stop on the north side of Shirley Road commencing at a point 13.5 metres east of its intersection with Emmett Street and extending in an easterly direction for a distance of 18 metres remain.

(b) Revoke the following resolutions passed by Council at its meeting held on 12 June 2008, which read:

(f)(76) That a bus stop be installed on the east side of Hills Road commencing at a point 113.5 metres south of its intersection with Warden Street and extending in a southerly direction for a distance of 13 metres.

(f)(75) That a bus stop be installed on the west side of Hills Road commencing at a point 13.5 metres north of its intersection with Edward Avenue and extending in a northerly direction for a distance of 15 metres.

(f)(78) That a bus stop be installed on the north side of Shirley Road commencing at a point 127.5 metres east of its intersection with Hills Road and extending in an easterly direction for a distance of 20 metres.

These resolutions are recommended to read:

(f)(76) That a bus stop proposed to be installed on the east side of Hills Road commencing at a point 113.5 metres south of its intersection with Warden Street and extending in a southerly direction for a distance of 13 metres be revoked.

(f)(75) That a bus stop proposed to be installed on the west side of Hills Road commencing at a point 13.5 metres north of its intersection with Edward Avenue and extending in a northerly direction for a distance of 15 metres be revoked.

(f)(78) That a bus stop proposed to be installed on the north side of Shirley Road commencing at a point 127.5 metres east of its intersection with Hills Road and extending in an easterly direction for a distance of 20 metres be revoked.

11.2 48 AND 86 NORTHCOTE ROAD LAND EXCHANGE

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button:

- (a) That the Council revoke the following resolutions (c) and (d) passed on 15 May 2008:
 - “(c) Approve that the properties be offered for sale by way of public tender with a minimum tender amount to be set by an independent valuer; and
 - (d) Approve that the Corporate Support Manager is given delegated authority to conclude the sale of both properties by, as supported by valuation advice and consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender then the property may be sold by private treaty.”
- (b) That the Corporate Support Manager is given delegated authority to dispose of the properties situated at 48 and 86 Northcote Road, to be effected by an exchange with Housing New Zealand Limited for the property situated at 329-331 Riccarton Road.
- (c) Should such an exchange in resolution (b) not be achievable then the Corporate Support Manager be given delegated authority to conclude the sale of both properties at +/- 10 per cent of market value.

At 1.14pm the Council adjourned to 1.45pm.

11.3 BROOKLANDS LAGOON AREA PARKS MASTER AND MANAGEMENT PLANS

It was **resolved** on the motion of Councillor Button, seconded by Councillor Wells:

- (a) That the Council approve the Draft Spencer Park and Seafield Park Management Plans 2009, and the Draft Brooklands Lagoon Area Parks Master Plan 2009, to be notified for public submissions for a period of not less than two calendar months as specified by Section 41(6)(a) of the Reserves Act 1977, commencing on or about Saturday 27 June 2009.
- (b) That the hearings panel comprise Councillor Button (Chair), Councillor Williams, and Matt Morris.
- (c) That the Council Secretary and Chairperson of the panel be authorised to amend the panel should it be necessary.

11.4 SURRENDER OF EASEMENT (RIGHT OF WAY ON FOOT IN GROSS) 87 HARBOUR ROAD, BROOKLANDS

It was agreed that the clauses would be considered separately.

It was **resolved** unanimously on the motion of Councillor Withers, seconded by Councillor Button, that pursuant to section 243(a) of the Resource Management Act the Council agrees to immediately surrender the easement as set out in the following memorandum of easements:

Nature	Servient Tenement	Grantee
Right of way on foot in gross	Lot 27 DP 311066 shown as A	Christchurch City Council

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that a Memorandum of Encumbrance be attached to the title (87 Harbour Road), restricting opposition to the proposed boardwalk on the coastal marine area.

On the motion of Councillor Withers, seconded by Councillor Button, the report as a whole was then adopted.

**12. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 31 MARCH 2009**

An apology was received from Phil Clearwater, Chairperson.

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

13. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 14 APRIL 2009

An apology was received from Phil Clearwater, Chairperson.

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

20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 1 APRIL 2009

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the Board's report be received.

21. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 14 APRIL 2009

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the Board's report be received.

22. 2009 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

It was **resolved** on the motion of Councillor Withers, seconded by the Mayor, that:

- (a) The Mayor and such other elected members, be authorised to attend the 2009 Local Government New Zealand Conference in Christchurch.
- (b) The Council appoint the Mayor as the presiding voting delegate and Councillor Shearing as the alternate voting delegate, and Councillors Wall, Button and Johanson and the Chief Executive attending the conference, as the Council's viewing delegates at the Annual General Meeting.

23. RATES FUNDED DISCRETIONARY GRANTS

The Mayor moved:

That the Council:

- (a) *Adopt as its preferred option the recommendation of the Grants Funding Working Party that rates funded discretionary grants be reduced by \$1.5m over a period of two years.*
- (b) *Use the special consultative procedure before making a decision with regard to the budget for rates funded discretionary grants included in the Council's 2009-19 LTCCP.*
- (c) *Approve the Statement of Proposal attached to the staff report subject to the Chief Executive making such changes as are appropriate for the purposes of facilitating informed community consultation provided that such changes are not material.*
- (d) *Appoint a hearings panel comprising all Councillors, to hear oral submissions in response to the proposal.*

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- (e) *Adopt the following timetable for the Council's consultation and decision making process:*
- (i) *Public notices published (newspapers and the Council website): by Saturday 16 May 2009.*
 - (ii) *Consultation period expires: 5pm 17 June 2009.*
 - (iii) *Oral submissions heard: 19 June 2009.*
 - (iv) *Submissions considered and a decision made: by 30 June 2009.*
- (f) *Advise all submitters who made submissions to the LTCCP on community grants, about this proposal.*
- (g) *Reaffirm the new terms of reference for the Grants Working party at the 28 May Council meeting.*

The motion was seconded by Councillor Button, and was then put to the meeting as clauses (a) and (b), and clauses (c) to (g).

Clause (a) was declared **carried** on division No. 3 by 11 votes to 3, the voting being as follows:

For (11): Councillors Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Withers and the Mayor.

Against (3): Councillor Broughton, Johanson and Williams.

Clause (b) was declared **carried** on division No. 4 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams, Withers and the Mayor.

Against (1): Councillor Johanson.

Clauses (c) to (g) were declared **carried** on division No. 5 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Shearing, Sheriff, Wall, Wells, Williams Withers and the Mayor.

Against (1): Councillor Johanson.

24. NOTICES OF MOTION

Nil.

28. CONCLUSION

The meeting concluded at 3.20pm.

CONFIRMED THIS 28TH DAY OF MAY 2009

MAYOR