

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 APRIL 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, Claudia Reid and Sue Wells.

At the commencement of the meeting, the Mayor noted with sadness the recent passing of Community Board Member Ishwar Ganda. The Mayor spoke about Mr Ganda's significant contribution to local government in Christchurch over the years, and the passion and enthusiasm he brought to his role as an elected member. A moment of silence was held in Mr Ganda's memory.

1. APOLOGIES

Nil.

3. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

3.1 Linda Stewart and David East, Chairperson and Deputy Chairperson Burwood/Pegasus Community Board, addressed the Council in relation to item 7 on the agenda; specifically the proposal for a master plan for New Brighton. Mrs Stewart and Mr East argued that the benefits to New Brighton and the Burwood/Pegasus ward more generally of such a plan were significant, and asked the Council to support the staff recommendation for item 7 to commence the master plan.

3.2 Mike Mora, Riccarton/Wigram Community Board, addressed the Council on sporting and recreation facilities in Christchurch post-earthquake. Mr Mora spoke about land that was potentially available for purchase on the freezing works site in Islington that he considers is suitable and large enough for a sizeable aquatic facility, a sports stadium, an athletic track, a velodrome, and a business park. Mr Mora asked the Council to investigate the proposal.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 15.3.2012

It was **resolved** on the motion of Councillor Gough and seconded by Councillor Reid that the open minutes of the Council meeting held on Thursday 15 March 2012 be confirmed, subject to an amendment to item 6.

4. PRESENTATION OF PETITIONS

Nil.

5. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Button and seconded by Councillor Livingstone, that the Council notes the information contained in attachment one on responses to issues that have been raised during the public forum agenda item of the 16 February and 1 and 15 March 2012 Council meetings.

Staff were requested to keep Alison Mander up to date about the Council's processes and decisions on rates relief matters.

6. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of the Councillor Wells and seconded by Councillor Buck that the Council receives the Consenting Rebuild Monthly Report for April 2012.

7. SUBURBAN CENTRES PROGRAMME

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

- (a) Notes the information provided on the scope and milestones of the master plans currently underway.
- (b) Approves commencement of a master plan for New Brighton.
- (c) Approves commencement of a master plan for Edgeware.
- (d) Notes the change of the word "address" in paragraph 38 of the report to "have regard to".

8. CENTRAL CITY RECOVERY PLAN QUARTERLY REPORT – MARCH 2012

It was **resolved** on the motion of Councillor Button and seconded by Councillor Reid that the Council receives this report for information.

9. ASSESSMENT OF PROPOSED SPENCERVILLE SUBDIVISION

Councillor Wells moved that the Council:

- (a) Declines the invitation to consider the sale of 20 hectares at Spencerville to Mr Fowler for the purpose of pursuing a rezoning of the land for residential purposes.
- (b) Notes that any party has the opportunity to seek a rezoning of land or land use consent for residential purposes pursuant to the provisions of the RMA 91.
- (c) Notes that the issues raised in this report as a preliminary analysis of this proposal will to a greater or lesser degree be relevant to any future development proposed that may be generated in the Spencerville locality.
- (d) Thanks Mr Fowler for his attempt to identify and explore opportunities to relocate Brooklands' residents in the Spencerville locality.

The motion was seconded by Councillor Buck.

Clause (a) was taken separately and clauses (b), (c) and (d) were taken together.

When put to the meeting clause (a) was declared **carried** on electronic vote number one by 12 votes to 2, the voting being as follows:

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

Against (2): Councillors Keown and Johanson.

When put to the meeting clauses (b), (c) and (d) were declared **carried** on electronic vote number two by 13 votes with one abstention, the voting being as follows:

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

Abstention: Councillor Keown.

5. 4. 2012

The meeting adjourned at 10.30am and resumed at 10.45am.

10. FACILITIES REBUILD PLAN

It was **resolved** on the motion of the Councillor Wells and seconded by Councillor Keown that the Council receives the information in this report.

It was noted that the word "demolition" in the "Current Deliverable" column in the table on page 63 of the agenda for the Edmond Band Rotunda item would be changed to "deconstruction".

The Mayor expressed a concern that some buildings currently open are only at 35 per cent of the building code, and asked staff to reconsider the open status of these buildings if appropriate.

11. COWLES STADIUM BUILDING STRENGTHENING

Councillor Corbett moved that the Council:

Approves the repair of Cowles Stadium to 100 per cent of building code for use as a transitional facility for up to 20 years using funds from the Council Building/Infrastructure Shortfall Allowance at an estimated cost of \$480,000.

The motion was seconded by Councillor Buck.

Councillor Broughton moved by way of amendment that

The information lie on the table pending further written information of confirmation from the insurance broker and the Detailed Engineering Evaluation.

The amendment was seconded by Councillor Carter.

When put to the meeting the amendment was declared **lost** by 4 votes to 10 on electronic vote number three, the voting being as follows:

For (4): Councillors Chen, Broughton, Johanson and Carter.

Against (10): The Mayor and Councillors Button, Keown, Buck, Gough, Livingstone, Beck, Reid, Corbett and Wells.

The original motion was then put to the meeting and declared **carried** by 11 votes to 3 on electronic vote number four, the voting being as follows:

For (11): The Mayor and Councillors Button, Keown, Buck, Gough, Livingstone, Beck, Chen, Reid, Corbett and Wells.

Against (3): Councillors Broughton, Johanson and Carter.

12. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATION FOR GRANTS

Councillor Gough moved that the Council approves the following grant allocations and transfers from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$50,000 to St Michael and All Angels Parish Trust towards the costs of repair and restoration of the church organ.
- (b) \$3,500 to North Avon Christchurch BMX Club to buy a trailer for secure storage of equipment, which cannot be stored in earthquake-damaged buildings.
- (c) \$4,500 to Riccarton Leagues Club towards repairs to the Club building.
- (d) \$1,000 to Papanui Handiscope towards the costs of storage of equipment, following earthquake damage to former premises and rental costs for their new premises.
- (e) \$5,000 to Waimairi Tennis Club Inc. to the cost of geotechnical advice about rebuilding the Club's courts.
- (f) \$200,000 to Canterbury Charity Hospital Trust to support post-earthquake counselling and associated personal wellbeing interventions faced by community members suffering post-earthquake stress and financial distress.
- (g) \$150,000 to be transferred to the Mayor's Welfare Earthquake Relief Fund as requested by the donor of this donation.
- (h) \$1,000,000 to be transferred to a separate account for an Earthquake Memorial.

The motion was seconded by Councillor Keown.

An amendment was moved to clause (f) by Councillor Livingstone that the Council grant

\$500,000 to Canterbury Charity Hospital Trust to support post-earthquake counselling and associated personal wellbeing interventions faced by community members suffering post-earthquake stress and financial distress.

The amendment was seconded by Councillor Beck.

The amendment was declared **lost** by 2 votes to 12 on electronic vote number five, the voting being as follows:

For (2): Councillors Livingstone and Beck.

Against (12): The Mayor and Councillors Button, Keown, Buck, Gough, Chen, Broughton, Johanson, Carter, Reid, Corbett and Wells.

The original motion was then put to the meeting, with clause (h) being taken separately.

Clauses (a) to (g) were declared **carried** unanimously.

Clause (h) was declared **carried** by 11 votes to 3 on electronic vote number six, the voting being as follows:

For (11): The Mayor and Councillors Button, Keown, Buck, Gough, Beck, Chen, Broughton, Reid, Corbett and Wells.

Against (3): Councillors Livingstone, Carter and Johanson

It was noted that the application of the Sexual Abuse Survivors Trust for a grant of \$30,000 from the Fund has since been withdrawn.

5. 4. 2012

13. EARTHQUAKE DAMAGED WASTEWATER REBUILD FOR PUMP STATION 37 – BETTERMENT

It was **resolved** on the motion of the Councillor Buck and seconded by Councillor Keown that the Council approves the additional \$126,000 to come from the Council's Earthquake Building/Infrastructure Shortfall allowance to enable Option 2 for the suction inlet to be upgraded as part of the earthquake repairs to Pump Station 37.

14. TRAFFIC CONGESTION MANAGEMENT

It was **resolved** on the motion of the Councillor Wells and seconded by Councillor Buck that the Council receives the information within this report.

Staff agreed to provide information to the media about why the right-turn into Park Terrace from Harper Avenue cannot be reinstated at this time.

15. NOTICES OF MOTION

Nil.

16. CONCLUSION

The meeting concluded at 11.57am.

CONFIRMED THIS 19TH DAY OF APRIL 2012

MAYOR