

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 2 FEBRUARY 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors 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.

1. APOLOGIES

An apology for lateness was received and accepted from Councillor Johanson.

2. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

- 2.1 Linda Rutland, Robin Delamore and Ed Corry-Wright addressed the Council regarding the establishment of a coastal pathway from Scarborough to the central business district. They asked the Council to support their idea of a pathway for cyclists and pedestrians as part of the roading repairs that need to occur from Sumner to the city.
- 2.2 Jane Broughton, Philip Bagshaw and Carl Shaw of the Canterbury Charity Hospital addressed the Council regarding item 7. They sought the Council's financial assistance with the renovation of new premises next to their current hospital site.
- 2.3 Patricia Harte addressed the Council regarding item 6, and asked the Council not to remove offices from temporary accommodation rules for Living Zones.
- 2.4 Dianne Jones, Thea Mickell and Rozena Hallum from the Repertory Theatre addressed the Council regarding item 7. They sought the Council's support, financially and otherwise, for the theatre to continue.

3. PRESENTATION OF PETITIONS

A petition opposing the Sydenham crematorium was presented to the Council. Jan Veronese, Rod Stewart and Pamela Stylianous spoke in support of the petition.

The meeting adjourned at 10.45am and resumed at 11am.

4. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of the Mayor and seconded by Councillor Button 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 1 December 2011 Council meeting.
- Invite the Victoria Streetscape Precinct group back to speak to the Council to provide councillors with a progress update.

Staff were asked to provide the wording of Council resolutions alongside information in the report for future meetings, and were asked to provide such information for the matters in Attachment One on today's agenda for the next earthquake-focused meeting on 16 February.

5. CITY COUNCIL REGULATORY SERVICES RESPONSE TO EARTHQUAKE DRIVEN DEMANDS

It was **resolved** unanimously on the motion of Councillor Wells seconded by Councillor Reid that the Council receive the information in the report and adopt the reporting measures set out in the section of the report headed "Reporting Measures".

6. REVIEW OF TEMPORARY ACCOMMODATION STANDARDS - REDUCING VEHICLE MOVEMENTS PERMITTED FOR TEMPORARY OFFICE ACTIVITIES

Councillor Wells **moved** by way of amendment that:

The Council amend the rules of temporary activities to read: "the activity must not create any significant adverse effect (e.g. noise, traffic generation, visual amenity, refuse disposal, animal control, dust, mud, light spill, odour or any effect) that will, in the opinion of the Council Enforcement or Health Officer, cause nuisance for occupiers of surrounding sites. The Council can impose additional conditions to avoid, remedy or mitigate those actual or potential adverse effects".

The amendment was seconded by Councillor Reid.

The amendment was put to the meeting and was declared **lost** on electronic vote 1 by 6 votes to 7, the voting being as follows:

For (6): The Mayor and Councillors Gough, Livingstone, Carter, Reid and Wells.

Against (7): Councillors Button, Keown, Buck, Chen, Broughton, Johanson and Corbett.

Councillor Buck **moved** that:

The Council authorise the standards for permitted temporary accommodation and depots and storage facilities to be amended to remove the automatic provision for offices in Living Zones, noting that site-specific approvals can still be granted.

The motion was seconded by Councillor Broughton.

The motion was put to the meeting and was declared **lost** on electronic vote 2 by 6 votes to 7, the voting being as follows:

For (6): Councillors Button, Buck, Chen, Broughton, Johanson and Corbett

Against (7): The Mayor and Councillors Keown, Gough, Livingstone, Carter, Reid and Wells.

The status quo was declared to stand.

The meeting adjourned at 1pm and resumed at 1.30pm.

7. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

In relation to paragraph 14 of the staff report, it was **resolved** on the motion of Councillor Corbett seconded by Councillor Keown that the Council approve the following grant allocations from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$100,000 to the Court Theatre towards the costs of their temporary theatre at Addington.
- (b) \$250,000 to The Loons (Lyttelton Workingmen's Club) toward the costs of rebuilding the Theatre.
- (c) \$3,500 to the Gordon Scout Group towards the shortfall between the insurance payout and the cost of repairing the Scout Hut.
- (d) \$70,000 to the Music Centre of Christchurch towards costs incurred in planning a replacement Music Centre.
- (e) \$80,000 to CPIT Creative Industries Faculty towards the costs of the 'Artbox' project, providing workspace for displaced artists.
- (f) \$80,000 to CHART towards the costs of a central rehearsal space for musicians.

Councillor Gough **moved** that \$6,000 be granted to the Governor's Bay Volunteer Fire Brigade towards additional furniture for meetings displaced from the earthquake-damaged Community Hall.

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The motion was seconded by Councillor Keown.

The motion was put to the meeting and declared **carried** unanimously on electronic vote 3.

An amendment was **moved** by Councillor Johanson and seconded by Councillor Carter that:

The sum granted to The Loons (Lyttelton Workingmen's Club) toward the costs of rebuilding the theatre be reduced to \$125,000.

The amendment was put to the meeting and declared **lost** on electronic vote 4 by 1 vote to 11, the voting being as follows:

For (1): Councillor Johanson

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

Councillor Livingstone took no part in the discussion and voting on the amendment.

In relation to paragraph 15 of the staff report, Councillor Broughton **moved** that:

The Repertory Theatre proposal lie on the table to enable further discussions between the Repertory Theatre and Council management/staff.

The amendment was seconded by Councillor Johanson.

The amendment was put to the meeting and was **carried** unanimously.

Councillor Button **moved** that the following grants be declined:

- (b) Be The Change NZ: \$30,000 towards workshops to help youth cope with the challenges posed by the earthquakes.
- (c) Stephen Carbines: \$1,600 towards the costs of a specialised Earthquake trauma counselling course in Australia.
- (e) Little River Wairewa Community Trust: \$138,000 towards setting up a new social services centre for local residents.
- (g) Burwood Academy: \$25,000 towards a research project into people with multiple trauma due to the earthquakes.
- (i) Pulzar FM: \$50-80,000 to allow the radio station to re-start broadcasting based on staff advice that the application is ineligible.

The motion was seconded by Councillor Gough.

The motion was put to the meeting on a clause by clause basis. Clauses (b), (c), (e) and (g) were declared **carried**.

Clause (i) was taken separately and declared **carried** by electronic vote 5 by 7 votes to 5, the voting being as follows:

For (7): The Mayor and Councillors Button, Keown, Chen, Carter, Wells and Reid.

Against (5): Councillors Buck, Gough, Livingstone, Broughton and Johanson.

Councillor Corbett took no part in the voting on clause (i).

Clause (d) was not dealt with at the meeting.

Clause (h) was not dealt with at the meeting because the application for a grant was withdrawn.

2. 2. 2012

8. SURFACE WATER STRATEGY – CHANGE TO THE ORDER OF PREPARATION OF STORMWATER MANAGEMENT PLANS

Councillor Carter took no part in this item.

It was **resolved** unanimously on the motion of Councillor Reid seconded by Councillor Button that the Council amend the order of preparation of Stormwater Management Plans to differ from that in Council's Surface Water Strategy 2009-2039 so that the Avon River Stormwater Management Plan is developed ahead of the Lower Heathcote Stormwater Management Plan.

9. NOTICES OF MOTION

Nil.

10. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Gough and seconded by Councillor Buck that the resolution to exclude the public set out on page 41 of the agenda be adopted.

Councillor Keown voted against the motion.

12. CONCLUSION

The meeting concluded at 3.16pm.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2012

MAYOR