

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 10.30AM ON THURSDAY 7 JUNE 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.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

Mr Bill King from the New Zealand Housing Foundation, Ms Fenn Shaw from Abbeyfield Christchurch Inc. and Ms Margaret Willis from the Housing Plus Charitable Foundation, on behalf of the Hornby Housing Project Partners – New Zealand Housing Foundation, Abbeyfield NZ, Housing Plus and The Salvation Army. The group addressed the Council on item 13 of the agenda regarding social and affordable housing on the Hornby site. The group requested the Council sell the land in question to the Hornby Partners at a rate of \$525,000.

Mr Mike Mora, Chairperson of the Riccarton/Wigram Community Board addressed the Council regarding item 13, requesting that the Council adopt the staff recommendation.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 MAY 2012

It was **resolved** on the motion of Councillor Button, seconded by Councillor Broughton, that the open minutes of the Council meeting held on Thursday 17 May 2012 be confirmed subject to an amendment at the end of clause two regarding the title of Kerry Marshall.

This item was dealt with at this stage of the meeting.

13. LAND SALE AND SOCIAL HOUSING DEVELOPMENT, HORNBY

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

- (a) *Decline the proposal received from the Consortium to purchase the Council owned block at 2 Goulding Avenue (now known as 36 Shands Road), Hornby; and*
- (b) *Resolve that the Christchurch City Council proposal to develop social housing units on the Council's owned land at 2 Goulding Avenue (now known as 36 Shands Road), Hornby proceed.*
- (c) *Note that staff work with Beckenham Housing Trust to find further partnership opportunities in order to grow the Trusts housing numbers.*

When put to the meeting the motion was declared **lost** on division number one by 5 votes to 9, the voting as follows:

For (5): Councillors Broughton, Button, Chen, Keown and Reid

Against (9): The Mayor and Councillors Beck, Buck, Carter, Corbett, Gough, Keown, Livingstone and Wells

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Councillor Livingstone moved, seconded by Councillor Corbett, that:

- (a) *The Council agree to the proposal received from the consortium to purchase the Council owned block at 2 Goulding Avenue (now known as 36 Shands Road) Hornby. Subject to the development of and commitment to a legal instrument, which would ensure that the Council would retain the right to repurchase the land at the discounted rate, should it be offered outside the Consortium's social housing portfolio.*
- (b) *The sale of Goulding Avenue is subject to New Zealand Housing Foundation receiving \$2.5 million from Community Trust and \$2.5 million from Government.*
- (c) *The site will return to Council ownership if building has not started by June 2013.*
- (d) *The Council reserves the right to participate in the Consortium should the opportunity arise.*

When put to the meeting clauses (a), (b), (c), and (d) were taken separately.

Clause (a) was declared **carried** 11 votes to 3.

Councillors Broughton, Chen and Keown requested their vote against the resolution be recorded.

Clause (b) was declared **carried** 13 votes to 1.

Councillor Keown requested his vote against the resolution be recorded.

Clause (c) was declared **carried** 13 votes to 1.

Councillor Keown requested his vote against the resolution be recorded.

Clause (d) was declared **carried** 13 votes to 1.

Councillor Keown requested his vote against the resolution be recorded.

The meeting adjourned at 12.31 and resumed at 1.20pm

4. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Button, that the Council note the information contained in attachment one of item four of the agenda on responses to issues that have been raised during the public forum agenda item of the 19 April, 3 May and 17 May 2012 Council meetings.

Councillors Carter, Corbett, Johanson and Livingstone were absent for item 4.

5. PRESENTATION OF PETITIONS

Nil.

6. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Button, that the Council receives the Consenting Rebuild Monthly Report for June 2012.

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7. STREAMLINING OF GREENFIELD SUBDIVISION CONSENTING

Councillor Keown moved, seconded by Councillor Carter, that this item lay on the table.

When put to the meeting the amendment was declared **lost**.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the Council receive this report for information.

Councillor Corbett returned at 1.51pm.

8. EARTHQUAKE RELATED RATES RELIEF

Councillor Keown moved, seconded by Councillor Button, that the Council:

- (a) *Note the cost of increasing the current earthquake related rates remissions from 40 to 100 per cent for residential and other properties that are unable to be occupied, and backdating that increase to the date on which the properties became unable to be occupied would be \$7.361 million.*
- (b) *Note that Work and Income provides the Temporary Accommodation Assistance Allowance to homeowners whose homes are uninhabitable and whose insurance cover for temporary accommodation has, or is about to, run out.*
- (c) *Note that the Council will consider the 2012/13 remissions policy, including rating residential properties which are currently eligible for 40 per cent rates remission, at bare land value only, when it deliberates on the Annual Plan.*

Councillor Johanson moved, by way of an amendment, seconded by Councillor Livingstone, that:

Noting the significant financial hardship being faced by those who have been unable to remain in their own residential properties due to the earthquakes, that the Christchurch City Council resolve to grant for the 2011/12 financial year 100% rates remission for those residential property owners (as of the 1st of July 2011) whose residential properties have been made uninhabitable by the earthquakes (for the period of time in which they have been unable to be inhabited). Rates remissions will only be considered following the receipt of an application by the ratepayer and the application must be received by 30 September 2012.

When put to the meeting the amendment was declared **lost** on division number two by 4 votes to 10, the voting as follows:

For (4): Councillors Carter, Chen, Johanson and Livingstone

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

The original motion was then put to the meeting and was declared **carried**.

The meeting adjourned at 3.04pm and resumed at 3.20pm.

Councillor Buck left the meeting at 3.04pm.

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9. PROPOSED DEMOLITION OF A SMALL TOILET BLOCK AT BEXLEY PARK

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Gough, that the Council agree to the demolition of the small Council-owned toilet block which adjoins the Coastal Spirit Clubrooms at Bexley Park.

Councillor Button was absent for item 9.

10. REPORT BY THE CHAIRPERSON OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD – 16 MAY 2012

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the staff information be received.

11. MOBILE LIBRARY VEHICLES FUNDING FOR REPLACEMENT

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Carter, that the Council approve the proposed donation of funds from Rotary New Zealand to fund the replacement of the mobile library bus.

The Mayor undertook to write a letter to Rotary New Zealand on behalf of the Council expressing their gratitude for this donation.

12. FACILITIES REBUILD PLAN: MONTHLY UPDATE REPORT

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Button, that the Council receive the information in this report.

14. FACILITIES REBUILD PROJECT – BISHOPDALE COMMUNITY PRESCHOOL UPDATE

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

- (a) Receive the information in this report.
- (b) Direct staff to continue to work with the insurer and the Preschool on options to re-open the building.

15. NOTICES OF MOTION

Nil.

16. CONCLUSION

The meeting concluded at 3.45pm.

CONFIRMED THIS 21ST DAY OF JUNE 2012

MAYOR