

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 17 MAY 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

2.1 ROGER SUTTON, CHIEF EXECUTIVE, CERA

Roger Sutton, Chief Executive, Canterbury Earthquake Recovery Authority provided the Council with an update on ongoing earthquake recovery works. The Canterbury Earthquake Recovery Authority hope to have the rest of Durham Street open by the end of the month which will leave only Kilmore Street as the final one way street left closed. Residential demolition is ongoing.

2.2 RESTORE CHRIST CHURCH CATHEDRAL

Mark Belton, spokesperson for the Restore Christ Church Cathedral campaign addressed the Council regarding the deconstruction of the Cathedral. Mr Belton requested that the Council vote on a resolution to endorse the call for a pause on demolition of the Cathedral to enable open and deeper consideration of restoration options.

2.3 BISHOPDALE COMMUNITY PRESCHOOL

Sarah Straver, on behalf of the Bishopdale Community Preschool, addressed the Council regarding the state of the building following earthquake damage. Ms Straver asked the Council to take immediate action to undertake quantity surveying work on the Bishopdale Community Centre so that the preschool can reopen.

Ms Straver presented the following petition:

To the Christchurch City Council

"I support the Bishopdale Community Preschool in its efforts to reopen as soon as possible on their current site at 129 Farrington Avenue, Bishopdale. I believe the Christchurch City Council's should prioritise an urgent resolution, in conjunction with the Bishopdale Community Preschool, for the building under the Facilities Rebuild Programme".

2.4 ARCHITECTURE IN CHRISTCHURCH

Judit Tardi addressed the Council on architectural issues facing Christchurch during the rebuild of the city following the earthquakes. Ms Tardi also requested the Council adopt a 100 day housing plan.

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 2 -

2 Cont'd

2.5 RATES RELIEF

Nigel Salisbury addressed the Council on rates relief for the current financial year, for houses made uninhabitable by the earthquakes. Mr Salisbury requested the Council resolve a 100 per cent rates relief for all uninhabitable properties, back dated to the time the property became uninhabitable.

2.6 HOUSING NEEDS IN THE EASTERN SUBURBS

Betty Shore addressed the Council on housing issues faced by communities in the eastern suburbs following the earthquakes. Ms Shore brought three requests on behalf of her neighbours:

- Listen to the people who are most affected,
- Urgently set up a task group to develop and co-ordinate a social recovery strategy for immediate emergency issues including housing, as well as a plan to ensure healthy housing neighbourhoods now and in our city's future; and
- Challenge the belief that market forces will take care of people.

2.7 PUMP STATION 36

Mr Bennie and Mrs Pat Ter Haar addressed the Council about the proposed location of pump station 36 in the Bexley Reserve. Mr and Mrs Ter Haar requested that the Council purchase their property at 476 Pages Road if the proposed pump station is to go ahead.

At this point the Mayor announced that Councillors and CEO, Tony Marryatt had signed a charter which sets out the way in which Councillors will work with each other, and how Councillors and Council staff will work together. The Mayor thanked Councillors for the work undertaken to bring together the charter. The Mayor also thanked the Government appointed Commissioner, Kerry Marshall for his work in contributing to the charter.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 3 MAY 2012

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough, that the open minutes of the Council meeting held on Thursday 3 May 2012 be confirmed.

The meeting adjourned at 10.40am and resumed at 11am.

4. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

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

Staff were requested to, in future, provide dates with an estimated response time with items in the Public Forum Action List.

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 3 -

5. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Johanson that the Council:

- (a) Note the overall summary of findings in the Summary of Submissions on the Draft Linwood Village Master Plan and the staff comments in relation to each action.
- (b) Not hold hearings for the 36 submissions received on the Draft Linwood Village Master Plan.
- (c) Endorse the holding of a further workshop to investigate opportunities for a new road/street scene layout (Project S1).
- (d) Endorse amendment of the Draft Linwood Village Master Plan in accordance with staff comments in relation to each action, and taking into account feedback from the proposed workshop, before it is considered for adoption at a later date.

6. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

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

- (a) Note the overall summary of findings on the Draft Selwyn Street Shops Master Plan and the staff comments in relation to each action.
- (b) Agree the submitters who wish to be heard on the draft Selwyn Street Shops Master Plan be heard and participate by way of a workshop.
- (c) Endorse amendment of the Plan in accordance with the staff comments in relation to each action before it is considered for adoption at a later date.

7. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough that, pursuant to clause 5(b)(ix) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Council:

- (a) Authorises the siting of a temporary building within Idris Reserve for use by Fletcher Construction Company Limited as is approximately shown on the application plan attached to this report (refer **Attachment 2**).
- (b) Agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the 31 March 2014 or until a date the Council shall determine the hub is no longer required, whichever is the sooner, as set out in the current warrant.
- (c) Approves for the charging of a bare ground rental to Fletchers Earthquake Recovery for their occupation of the park land on which their additional temporary building is placed, this being delegated to the Corporate Support Manager and staff to manage.
- (d) Alters the warrant to reflect the additional portacom being placed upon the site, and the plan of the site on which is shown the position of the new portacom be appended to the existing warrant.

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 4 -

8. PROPOSED PUMP STATION 36 RELOCATION TO BEXLEY RESERVE

Councillor Reid moved that:

- (a) *The Council resolve to set apart 3,888 square metres of Bexley Reserve comprised of Pt Lot 3 DP 2787: 713 square metres (contained in Certificate of Title CB 12B/958), part of Lot 1 DP 18712: 3,010 square metres (contained in Certificate of Title CB 680/78), and all of Lot 3 DP 14003: 165 square metres (contained in Certificate of Title CB 12B/958) for public utility purposes under section 52 of the Public Works Act 1981. All areas being subject to survey.*
- (b) *The Council's Chief Executive be requested to sign a request to the Minister of Land Information to gazette that portion of Bexley Reserve described in (a) above for public utility purposes.*
- (c) *The Council offer to purchase at fair market value the property located at 476 Pages Road. Fair market value will be determined by an independent valuer, nominated by the vendor from a list provided by the Council, at the Council's cost.*
- (d) *The Council resolve to sell the land that the existing pump station 36 is located on and that the proceeds from this sale be put towards the purchase cost of the property at 476 Pages Road.*

The motion was seconded by Councillor Wells.

Clause (d) was taken separately.

When put to the meeting Clauses (a), (b) and (c) were declared **carried** unanimously on electronic vote number 1.

When put to the meeting Clause (d) was declared **carried** on electronic vote number 2 by 10 votes to 4, the voting being as follows:

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

Against (4): Councillors Beck, Carter, Johanson and Livingstone.

9. EARTHQUAKE FINANCIAL REPORT FOR MARCH 2012

It was **resolved** on the motion of Councillor Gough, Seconded by Councillor Keown that the Council receive the report.

10. PROPOSED DEMOLITION OF THE LYTTTELTON PLUNKET BUILDING, 4 SUMNER ROAD, LYTTTELTON

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Reid that the Council agree to the demolition of the Lyttelton Plunket building.

11. LYTTTELTON POOL

Councillor Reid moved *that the Council note the information in this report.*

The motion was seconded by Councillor Buck.

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 5 -

11 Cont'd

When put to the meeting the motion was declared **carried** on electronic vote number 4 by 11 votes to 3, the voting being as follows:

For (11): Councillors Beck, Broughton, Buck, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and Reid.

Against (3): The Mayor and Councillors Button and Wells.

Councillor Johanson moved the following amendment:

That the Council establish a working party in conjunction with the community to enable local people to help look at options for fixing and reinstating the Norman Kirk Memorial Pool or temporary options.

The amendment was seconded by Councillor Livingstone.

When put to the meeting the motion was declared **carried** on electronic vote number 3 by 8 votes to 6, the voting being as follows:

For (8): Councillors Broughton, Buck, Carter, Chen, Gough, Johanson, Keown and Livingstone.

Against (6): The Mayor and Councillors Beck, Button, Corbett, Reid and Wells.

12. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Livingstone that the Council receive the Infrastructure Rebuild Monthly Report for May 2012.

Staff were requested to :

- Provide clarification on the stability of the lifeline bridges under evacuation circumstances
- Provide and update on the status of the Queen's Avenue sewage works.

The meeting adjourned at 1.45pm and resumed at 2.25pm.

2. DEPUTATIONS CONT'D

RESTORE CHRIST CHURCH CATHEDRAL

Councillor Broughton moved:

- (a) *That the Council endorses putting an immediate pause on the demolition of the Cathedral to enable deeper and more open consideration of restoration options.*
- (b) *That the Council writes to the Bishop and the Anglican Diocese to advise them of this resolution with a copy given to Minister Brownlee and CERA.*

This motion was seconded by Councillor Livingstone.

Councillor Keown moved the following amendment:

That the Council urgently request staff to prepare a report on any legal remedies we may have in halting the demolition of the Christ Church Cathedral until such time that the city as a whole has made a decision on the future of our city's most historic building.

The amendment was seconded by Councillor Johanson.

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 6 -

2 Cont'd

When put to the meeting the amendment was declared **lost** on a tied vote on electronic vote number 5 by 7 votes to 7, the voting being as follows:

For (7): Councillors Carter, Chen, Corbett, Gough, Johanson, Keown and Livingstone.

Against (7): The Mayor and Councillors Beck, Buck, Broughton, Button, Reid and Wells.

Councillor Beck moved the following:

(c) *That the Mayor seek a meeting between the Council and the Anglican Bishop and Cathedral Project Group to seek an open and thorough discussion across the community about the future design of the cathedral.*

This was seconded by Councillor Wells.

The original motion was then put to the meeting.

Clauses (a), (b) and (c) were taken separately.

When put to the meeting Clause (a) was declared **carried** on electronic vote number 6 by 10 votes to 4, the voting being as follows:

For (10): Councillors Broughton, Buck, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone and Reid.

Against (4): The Mayor and Councillors Beck, Button and Wells.

When put to the meeting Clause (b) was declared **carried** unanimously on electronic vote number 7.

When put to the meeting Clause (c) was declared **carried** on electronic vote number 8 by 11 votes to 3, the voting being as follows:

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

Against (3): Councillors Broughton, Keown and Livingstone.

Councillor Keown left the meeting at 3pm.

BISHOPDALE COMMUNITY PRESCHOOL

Councillor Buck moved:

(a) *That the Council receive the petition.*

(b) *That staff report back to the Council on 7 June 2012 on the timeline for making the Bishopdale Preschool building operational.*

The motion was seconded by Councillor Gough.

When put to the meeting the motion was declared **carried**.

ARCHITECTURE IN CHRISTCHURCH

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

COUNCIL 7. 6. 2012
CHRISTCHURCH CITY COUNCIL 17. 5. 2012

- 7 -

2 Cont'd

RATES RELIEF

It was **resolved** by Councillor Johanson, seconded by Councillor Carter that staff bring back a report to Council on 7 June 2012 on the issues raised in the rates relief deputations requesting relief for the current financial year.

HOUSING NEEDS IN THE EASTERN SUBURBS

It was **resolved** by Councillor Beck, seconded by Councillor Livingstone that staff report back concerning issues raised around urgent housing needs.

13. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.06pm, it was **resolved** on the motion of Councillor Wells, seconded by Councillor Button that the meeting move into public excluded.

14. CONCLUSION

The meeting concluded at 4.47pm.

CONFIRMED THIS 7TH DAY OF JUNE 2012

MAYOR