

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 3 MAY 2012**

PRESENT: Councillor Button (Deputy Mayor) (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Tim Carter, Jimmy Chen,
Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson,
Claudia Reid and Sue Wells.

1. APOLOGIES

An apology for absence was received from the Mayor.

It was **resolved** on the motion of Councillor Button, seconded by Councillor Buck, that the apology be accepted.

2. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

Rob Gould addressed the Council regarding storage of demolition waste in Cass Street in Sydenham. Mr Gould argued that the activity was against the Sydenham Master Plan, and that the crushing of concrete is illegal. Mr Gould asked the Council to investigate the use of the land for these purposes.

Staff were asked to consider any action the Council might be able to take in relation to the use of the land (particularly regarding its possible use for the crushing of concrete), as well as biohazard and noise issues arising from the depositing and storage of demolition waste.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 19 APRIL 2012

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Carter, that the open minutes of the Council meeting held on Thursday 19 April 2012 be confirmed.

4. PRESENTATION OF PETITIONS

Councillor Corbett presented the following petition:

Petition against Heavy Vehicles Using Landsdowne Terrace, Gunns Crescent and Hollis Avenue

We object to the heavy trucks using the above route, for example logging trucks, and trucks transporting containers.

As the majority of houses in Gunns Crescent are so fragile from the earthquakes, with only plywood and plastic coverings, we feel the shaking as vehicles go by, and the excessive noise at peak times is horrific. The roads are also fragile as a result of the earthquake.

Surely there should be an alternative route for heavy transport.

The residents of Hollis Avenue, Gunns Crescent and Landsdowne Terrace oppose the detour.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the petition be received by the Council and referred to the General Manager City Environment for comment.

Councillors asked that the matter be attended to with expediency.

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5. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Reid, that the Council note the information contained in Attachment One of the report on responses to issues that have been raised during the public forum agenda item of the 15 March and 19 April 2012 Council meetings.

6. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Keown, that the Council receive the Consenting Rebuild Monthly Report for May 2012.

It was noted that issues relating to resource and building consents' Requests For Information (RFIs), would be considered by the Regulatory and Planning Committee.

7. FACILITIES REBUILD PLAN: PRIORITISED DETAILED ENGINEERING EVALUATION PROGRAMME

Councillor Buck moved the staff recommendation that:

The Council adopt the Facilities Rebuild Detailed Engineering Evaluation prioritised programme as set out in Attachment 2, to include amendments as recorded in Attachment 1.

The motion was seconded by Councillor Gough.

Councillor Johanson moved by way of amendment that:

The Council be provided with all information on the cost estimates for repair versus replacement for Centennial Pool.

The amendment was seconded by Councillor Carter.

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

Councillor Johanson moved by way of amendment that:

The Council note that the Detailed Engineering Evaluation process for Council housing units is being dealt with as an urgent priority.

The amendment was seconded by Councillor Livingstone.

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

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

It was noted that staff would provide information to councillors about the following:

- Detailed Engineering Evaluation (DEE) status of the Heathcote Library
- Timeframes for the DEE and repair of Riccarton House
- Bishopdale crèche.

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

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8. FACILITIES REBUILD PLAN – MONTHLY UPDATE REPORT

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

9. REPORT FROM THE HOUSING AND COMMUNITY FACILITIES COMMITTEE MEETING OF 16 MARCH 2012

It was **resolved** on the motion of Councillor Livingstone seconded by Councillor Keown, that the report as a whole be received.

Councillor Gough moved the committee recommendation that:

The Council write to the Minister for Canterbury Earthquake Recovery and the Chief Executive Canterbury Earthquake Recovery (CERA) asking for urgent clarification around the Government offers for Council Housing in the “Red Zone”.

The motion was seconded by Councillor Johanson.

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

10. REPORT BY THE CHAIRPERSON OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD ON THE DRAFT LYTTTELTON MASTER PLAN

Councillor Reid moved that the Council:

- (a) *Receive the overall summary of findings in the Summary of Submissions on the Draft Lyttelton Master Plan and the staff comments in relation to each action therein.*
- (b) *In view of the need for urgency to finalise the Plan, resolve not to hear the submissions by the 70 submitters who wish to be heard.*
- (c) *Endorse the amendment of the Draft Lyttelton Master Plan in accordance with the staff comments in relation to each action before it is presented for adoption at a later date, subject to:*
 - (i) *Amending action B3 to read, investigate the best means of, and provide for input by appropriately qualified local design professionals into town centre redevelopment and rebuilding preferably at the pre-application assessment and advice stage.*
 - (ii) *Amending M2 to read, draft and finalise for approval by the Council, a Heads of Agreement between the Lyttelton Port of Christchurch, the New Zealand Transport Agency, Kiwirail and the Council to agree key responsibilities and clearly set down intentions with regard to the provision of alternate heavy access to the port and Norwich Quay and public access to the inner harbour waterfront. Information on the terms of a planning agreement should be made publicly available.*

The motion was seconded by Councillor Wells.

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

When put to the meeting clause (a) was declared **carried** unanimously on electronic vote number 1.

When put to the meeting clause (b) was declared **carried** on electronic vote number 2 by 11 votes to 2, the voting being as follows:

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

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10 Cont'd

Against (2): Councillors Johanson and Livingstone.

When put to the meeting clause (c) was declared **carried** unanimously by electronic vote number 3.

11. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD ON THE DRAFT SYDENHAM MASTER PLAN

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

- (a) Note the overall summary of findings in the Summary of Submissions on the Draft Sydenham Master Plan and the staff comments in relation to each action therein.
- (b) Decide not to hear the 17 submissions received that wish to be heard and endorse amendment of the Draft Sydenham Master Plan in accordance with the staff comments in relation to each action before it is presented for adoption at a later date.

12. NOTICES OF MOTION

Nil.

13. CONCLUSION

The meeting concluded at 12.15pm.

CONFIRMED THIS 17TH DAY OF MAY 2012

MAYOR