

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.35AM ON THURSDAY 14 FEBRUARY 2013**

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

2. DEPUTATIONS BY APPOINTMENT

- Miss Helen Thacker addressed the Council on the report on Clyde Road Signalised Crossing at Hinau Street contained in the report of the Riccarton/Wigram Community Board Meeting of 11 December 2012 (item 11.1)
- Tony Hughes-Johnson on behalf of Mrs M Clifford addressed the council on the report on the Clyde Road Signalised Crossing at Hinau Street contained in the report of the Riccarton/Wigram Community Board Meeting of 11 December 2012 (item 11.1)
- Michael Sleight addressed the Council on the report on the Coastal Pathway contained in the report of the Deputy Chairperson of the Hagley/Ferrymead Community Board meeting of 7 February 2013 (Item 8.1)
- Chris Doudney and Grant Bargrove, addressed the Council on the report on the Coastal Pathway contained in the report of the Deputy Chairperson of the Hagley/Ferrymead Community Board Meeting of 7 February 2013 (Item 8.1)
- Chris Doudney addressed the Council on behalf of the Redclidffs Residents Association on the report Main Road and Augusta Street – Report on Installation and Funding of Traffic Signals contained in the report of the Hagley/Ferrymead Community Board Meeting of 19 December 2012 (item 7.1)

3. PRESENTATION OF PETITIONS

Nil.

The agenda was dealt with in the following order.

**13. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 14 NOVEMBER 2012**

Chris Mene, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the report be received.

**14. REPORT OF THE MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF
WEDNESDAY 5 DECEMBER 2012**

Chris Mene, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the report be received.

15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:

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MEETING OF 14 DECEMBER 2013

1. DRAFT EDGEWARE VILLAGE MASTER PLAN

Chris Mene, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Button, seconded by Councillor Keown, that the Council:

- (a) Approve the draft Edgware Village Master Plan for public consultation.
- (b) Following public consultation in 2013, receive a consultation report on submissions and consider and recommend whether to conduct hearings before the Master Plan is finalised.

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

The meeting adjourned from 10.27 to 10. 45 am.

The Mayor left the meeting at 10.45 am. The Deputy Mayor assumed the Chair at 10.45 am.

8. REPORT BY THE DEPUTY CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: 7 FEBRUARY 2013

The Deputy Mayor allowed Michael Sleigh to address the Council for a second time on this matter.

Councillor Broughton returned to the meeting at 10.56 am.

1. COASTAL PATHWAY

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

- (a) Receive the report.
- (b) Adopt the draft concept plan, excluding the two pathway options in front of waterfront properties, and including the Sumner Esplanade section for enhancements in the concept plan for formal community consultation.
- (c) Endorse the draft concept plan, excluding the two pathway options in front of waterfront properties, and including the Sumner Esplanade section for enhancements in the concept plan as a basis for the Christchurch Coastal Pathway Group exploring and securing external funding.
- (d) Request as part of a final report on the Coastal Pathway to the Council, following consultation that is undertaken, staff also provide a detailed costing and implementation programme for the Council to consider (including any possible external funding sources) as part of its final consideration of the proposed project.
- (e) Request that staff work with the Stronger Christchurch Infrastructure Rebuild Team to identify the opportunities and cost of giving effect to the draft Concept Plan as part of any proposed earthquake recovery works planned over the next 12 months, and to report back to the Council.
- (f) Amend its resolution so that the resource consent application to Environment Canterbury for Main Road three laning embankment slope be 1 in 2, rather than 1 in 3.

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

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**4. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 26 NOVEMBER 2012**

Val Carter, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough that the report be received.

**5. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 NOVEMBER 2012**

Bob Todd, Chairperson, tendered his apology, Islay McLeod joined the table for this item.

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Johanson, that the report be received.

**6. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF
WEDNESDAY 5 DECEMBER 2012**

Bob Todd, Chairperson, tendered his apology, Islay McLeod, Deputy Chairperson, joined the table for this item.

1. ROAD LEGALISATION – SHUTTLE DRIVE

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the Council pursuant to Section 52 of the Public Works Act 1981 declare these sections of land comprising an area of 5,000m² forming part of Pt Lot 3 DP21264, and Lot 1 DP54443 (Title CB32B/102) together with an area of 5,210m² forming part of Lot 2 DP54443 (Title CB32B/103) as road.

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Johanson, that the report as a whole be adopted.

**7. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 19 DECEMBER 2012**

Bob Todd, Chairperson, tendered his apology, Islay McLeod, Deputy Chairperson, joined the table for this item.

**1. MAIN ROAD AND AUGUSTA STREET – REPORT ON INSTALLATION AND FUNDING
OF TRAFFIC SIGNALS**

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Wells, that the item lie on the table to allow further discussion with all interested parties.

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

**9. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF
15 NOVEMBER 2012**

Paula Smith, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the report be received.

10. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:

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MEETING OF 27 NOVEMBER 2012

Mike Mora, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Broughton, that the report be received.

**11. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 11 DECEMBER 2012**

Mike Mora, Chairperson, joined the table for this item.

1. CLYDE ROAD - SIGNALISED CROSSING AT HINAU STREET

Councillor Broughton moved that the Council:

- (a) *Delay installing a signalised crossing in Clyde Road, north of Hinau Street.*
- (b) *Undertake further and fuller consultation with all affected parties, including those who may be financially disadvantaged owing to access problems to their properties.*
- (c) *Agree that matters raised by objectors are properly considered with a view to the issue of the most appropriate alternative being reconsidered.*

The motion was seconded by Councillor Chen and when put to the meeting was declared **lost** on division No. 1 by 6 votes to 7, the voting being as follows:

For (6): Councillors Broughton, Carter, Chen, Gough, Johanson and Livingstone.

Against (7): Councillors Beck, Buck, Button, Corbett, Keown, Reid and Wells.

Councillor Buck moved that the Council approve a pedestrian crossing, controlled by traffic signals be installed on Clyde Road located at a point 23 metres north of its intersection with Hinau Street.

The Mayor returned to the meeting at 12.35 pm.

The motion was seconded by Councillor Gough and when put to the meeting was declared **carried** on division No. 2 by 11 votes to 3, the voting being as follows:

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

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

Note: The question was asked whether staff have met all of the requirements for consultation under the Local Government Act 2002 and the response was yes.

Note: That this decision for the installation of traffic signals would not create any further non-compliance for a subdivision as the rules stand at the moment.

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

**12. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 22 JANUARY 2013**

Mike Mora, Chairperson, joined the table for this item.

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It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the report be received.

20. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD MEETING OF 14 NOVEMBER 2012

Pam Richardson, Chairman, joined the table for this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the report be received.

The meeting adjourned at 12.50pm. Councillors Broughton and Keown left the meeting at 12.50pm.

The meeting resumed at 1.32 pm.

16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 23 NOVEMBER 2012

Phil Clearwater, Chairperson, tendered his apology for the meeting.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the report be received.

Councillor Button returned at 1.35 pm.

17. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 12 NOVEMBER 2012

Linda Stewart, Chairperson tendered her apology for the meeting.

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Livingstone, that the report be received.

18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 3 DECEMBER 2012

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Livingstone, that the report be received.

19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 17 DECEMBER 2012

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Livingstone, that the report be received.

21. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Carter 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 18 October 2012 and 13 December 2012 Earthquake Forums.

22. TIMETABLE FOR DEVELOPMENT OF A LOCAL ALCOHOL POLICY (LAP) FOR CHRISTCHURCH

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Button, that the Council commence development of a draft Local Alcohol Policy (LAP), according to the timeline

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proposed in Option 1 (Attachment1), with the objective of preparing a provisional LAP before October 2013.

23. NOTICES OF MOTION

Nil.

24. RESOLUTION TO EXCLUDE THE PUBLIC

At 2.01 pm it was **resolved** on the motion of the Mayor moved, seconded by Councillor Button, that the resolution to exclude the public set out on page 259 of the agenda be adopted.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2013

MAYOR